



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, MARCH 14, 2016**

OPEN STUDY SESSION 6:30 PM

- 1. Certified Work Ready Communities Presentation**
- 2. Rebuilding Together Clay County Presentation**
- 3. Patient Safety Organizations Discussion**
- 4. HEARTSafe Community/AED Registration Ordinance**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 6:00 pm Monday, March 14, 2016, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021(2) for Real Estate Acquisition Discussion, 610.021(3) for Personnel Discussion, and 610.021(9) for Preparation for negotiations with employee groups.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the United States of America.**
- 4. Approval of the February 22, 2016, Regular City Council Meeting Minutes.**
- 5. Approval of the December 14, 2015, Closed City Council Meeting Minutes.**
- 6. PRESENTATION OF JOE WALLY \$500.00 CHECK TO THE ATKINS JOHNSON FARM & MUSEUM.**

7. PROCLAMATION: RECOGNITION OF ARBOR DAY AND EARTH DAY ON APRIL 1, 2016.

8. CONSENT AGENDA.

RESOLUTION R-16-14 A Resolution authorizing the City Manager to execute a contract with Kansas City USA Umpires Incorporated to provide Umpire Services for the City of Gladstone, Missouri, for one year with three optional extensions of one year each at the cost of \$25.00 per league game and \$25.00 per tournament game.

RESOLUTION R-16-15 A Resolution accepting an easement from a certain property owner in conjunction with the Pleasant Valley Road Improvements Project from North Indiana Avenue to North Brighton Avenue.

RESOLUTION R-16-16 A Resolution authorizing acceptance of a proposal from Conrad Fire Equipment, Incorporated, Olathe, Kansas, for the purchase of twenty-one (21) MSA Air Packs (SCBA), twenty-one additional Air Bottles, two (2) Rapid Intervention Packs, Voice Amplification Units, and Radio Amplification Unites in the total purchase amount of \$141,547.25.

RESOLUTION R-16-17 A Resolution authorizing the City Manager to enter into a reimbursement agreement with Gladstone CAP, LLC for undergrounding of utilities adjacent to the Northland Innovation Center Project.

REGULAR AGENDA

9. Communications from the Audience.

10. Communications from the City Council.

11. Communications from the City Manager.

12. RESOLUTION R-16-18 A Resolution repealing Resolution No. R-15-75 and enacting in lieu thereof a new Resolution to authorize the City Manager to execute an agreement for Municipal Advisor Services for the City of Gladstone, Missouri, with Springsted Incorporated.

- 13. FIRST READING BILL NO. 16-14** An Ordinance approving a third amendment to the Cooperative Agreement for Sewer Service between the City of Kansas City, Missouri, and Gladstone, Missouri, revising the fee schedule associated with the disposal of Lime Sludge, and authorizing the City Manager to execute the agreement on behalf of the City.
- 14. FIRST READING BILL NO. 16-15** An Ordinance amending Title IV, Chapter 100, Section 307.178 of Section 4.100.030 of the City of Gladstone, Missouri's Municipal Code regarding seat belt requirements.
- 15.** Other Business.
- 16.** Questions from the News Media.
- 17.** Adjournment.

Representatives of the News Media may obtain copies
of this notice by contacting:

City Clerk Ruth Bocchino
City of Gladstone
7010 North Holmes
Gladstone, MO 64118
816-423-4096

Posted at 4:30 pm
March 10, 2016