



**GLADSTONE CITY COUNCIL**  
**OPEN STUDY SESSION MEETING**  
**MONDAY, MAY 9, 2016**

**AGENDA**

**TIME: 6:00 PM**

- 1. Combined Waterworks and Sewerage System Fund,  
Capital Project Funds, and Special Revenue Fund Budgets  
For Fiscal Year 2017**
- 2. 2016 DirectionFinder® Survey Presentation**



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, MAY 9, 2016**

**OPEN STUDY SESSION 6:00 PM**

**REGULAR MEETING: 7:30 PM**

**TENTATIVE AGENDA**

The City Council will meet in Closed Executive Session at 5:30 pm Monday, May 9, 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(2) for Real Estate Acquisition Discussion.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the United States of America.**
- 4. Approval of Agenda.**
- 5. Approval of Regular April 25, 2016, City Council Meeting Minutes.**
- 6. Approval of Closed April 25, 2016, City Council Meeting Minutes.**
- 7. PROCLAMATION: MAY OLDER AMERICANS MONTH**
- 8. PROCLAMATION: EMS WEEK**
- 9. PROCLAMATION: NATIONAL POLICE WEEK**
- 10. CONSENT AGENDA.**

**RESOLUTION R-16-26** A Resolution to adopt the updated Regional Multi-Hazard Mitigation Plan by the City of Gladstone, Missouri as recommended by the participating jurisdictions of the Regional Multi-Hazard Mitigation Plan Review Committee of the Mid America Regional Council.

**RESOLUTION R-16-27** A Resolution accepting easements from certain property owners in conjunction with the Pleasant Valley Road Improvements Project from North Indiana Avenue to North Brighton Avenue.

**RESOLUTION R-16-28** A Resolution authorizing the City Manager to execute a Land Use Agreement with D.W. Newcomer's and Sons, Incorporated, to relocate a business sign as part of the Pleasant Valley Road Improvements Project from North Indiana Avenue to North Brighton Avenue; City Project #TP1411; Federal Project #STP-3323(407).

**RESOLUTION R-16-29** A Resolution authorizing the City Manager to execute a Site License Agreement with Kansas City Power and Light for the installation of Electric Vehicle Supply Equipment (EVSE) Stations at up to three (3) locations within the City of Gladstone.

## **REGULAR AGENDA**

- 11. Communications from the Audience.**
- 12. Communications from the City Council.**
- 13. Communications from the City Manager.**
- 14. PUBLIC HEARING:** An Ordinance approving a Site plan Revision for property at 2707 Northeast Brooktree Lane.
- 15. FIRST READING BILL NO. 16-18** An Ordinance approving a Site plan Revision for property at 2707 Northeast Brooktree Lane.
- 16. FIRST READING BILL NO. 16-20** An Ordinance authorizing the City Manager to execute a Cooperative Agreement with Kansas City, Missouri, for the construction of Pleasant Valley Road Improvements from North Indiana Avenue to North Brighton Avenue; City Project #TP-1411; Federal Project #STP-3323(407).

- 17. FIRST READING BILL NO. 16-21** An Ordinance authorizing the City Manager to execute a Program Agreement between the City of Gladstone and the Missouri Highways and Transportation Commission for Federal Surface Transportation Program funds related to the construction of Pleasant Valley Road Improvements from North Indiana Avenue to North Brighton Avenue; City Project #TP1411; Federal Project #STP-3323(407).
- 18. FIRST READING BILL NO. 16-22** An Ordinance enacting Section 5.100.200 to Chapter 100 in the City of Gladstone, Missouri's, Municipal Code entitled "Use of Fingerprints".
- 19. FIRST READING BILL NO. 16-23** An Ordinance of the City of Gladstone, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials pursuant to the State of Missouri Ethics Law.
- 20. Other Business.**
- 21. Questions from the News Media.**
- 22. Adjournment.**

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

City Clerk Ruth Bocchino	Posted at 4:00 pm
City of Gladstone	May 5, 2016
7010 North Holmes	
Gladstone, MO 64118	
816-423-4096	