



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 22, 2016**

OPEN STUDY SESSION 7:00 PM

- 1. Public Safety Department Social Media Presentation**
- 2. Capital Improvements Web Page Demonstration**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:30 pm Monday, August 22, 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 and 610.021(9) for Employee Groups.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the flag of the United States of America.**
- 4. Approval of Agenda.**
- 5. Approval of Closed August 8, 2016, City Council Meeting Minutes.**
- 6. Approval of Regular August 8, 2016, City Council Meeting Minutes.**
- 7. CONSENT AGENDA.**

RESOLUTION R-16-51 A Resolution authorizing the City Manager to execute an amendment to Exhibit A of the Depository and Banking Services Agreement between the City of Gladstone, Missouri and Commerce Bank.

RESOLUTION R-16-52 A Resolution authorizing acceptance of a proposal from Zoll Medical Corporation, Chelmsford, Massachusetts, for the purchase of one (1) Zoll “X Series Manual Monitor/Defibrillator” for the total purchase price amount of \$28,979.16.

APPROVE FINANCIAL REPORT MONTH END JULY 31, 2016

REGULAR AGENDA

8. Communications from the Audience.

9. Communications from the City Council.

A. PROCLAMATION: Atkins Johnson Farm Best Friends Award

10. Communications from the City Manager.

11. PUBLIC HEARING: An Ordinance enacted pursuant to Missouri Revised Statutes Section 94.030 fixing the Annual Rate of Levy for the 2016 Real Estate and Personal Property taxes within the Corporate Limits of the City of Gladstone, Missouri.

12. FIRST READING BILL NO. 16-33 An Ordinance enacted pursuant to Missouri Revised Statutes Section 94.030 fixing the Annual Rate of Levy for the 2016 Real Estate and Personal Property taxes within the Corporate Limits of the City of Gladstone, Missouri.

13. FIRST READING BILL NO. 16-34 An Ordinance approving the Final Plat of Tract 2A Linden Plaza, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said plat for recording.

14. PUBLIC HEARING: An Ordinance approving a Site Plan Revision for property at 7302 North Oak Trafficway.

15. FIRST READING BILL NO. 16-35 An Ordinance approving a Site Plan Revision for property at 7302 North Oak Trafficway.

16. CONSIDER BUILDING PERMIT: For a retail building at 7302 North Oak Trafficway.

17. FIRST READING BILL NO. 16-36 An Ordinance amending certain provisions of the Municipal Code of the City of Gladstone, Missouri

regarding Minor Traffic Violations and Municipal Code Violations to conform to the provisions of Senate Bill No. 572.

18. Other Business.

19. Questions from the News Media.

20. Adjournment.

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

City Clerk Ruth Bocchino	Posted at 3:00 pm
City of Gladstone	August 18, 2016
7010 North Holmes	
Gladstone, MO 64118	
816-423-4096	