



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 23, 2017
OPEN STUDY SESSION 7:15 PM**

1. Kansas City Power & Light LED Street Light Transition

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:30 pm Monday, January 23, 2017, 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, 610.021(3) for Personnel Discussion, and 610.021(12) for Sealed Bids.

- 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 January 9, 2017, City Council Meeting Minutes.**
- 6. Approval of Regular January 9, 2017, City Council Meeting Minutes.**

REGULAR AGENDA

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
 - 8A. Mayors Christmas Tree Fund**
- 9. Communications from the City Manager.**

- 10. FIRST READING BILL NO. 17-03** An Ordinance calling a General Election for the election of two positions to the Gladstone City Council on Tuesday, April 4, 2017; describing the form of the ballot and directing the City Clerk to submit certification of such election to the Clay County Board of Election Commissioners pursuant to RSMo 115.125.
- 11. FIRST READING BILL NO. 17-04** An Ordinance allowing the “Show Me Green Sales Tax Holiday” to apply to the local sales taxes of the City of Gladstone between April 19 and April 25, 2017.
- 12. FIRST READING BILL NO. 17-05** An Ordinance to Opt Out of the State imposed Sales Tax Holiday between August 4 and 6, 2017.
- 13. RESOLUTION R-17-02** A Resolution authorizing Change Order No. 3 in the amount of \$46,450.00 to the contract with Linaweaver Construction, Incorporated, for the Flora Park East Spillway Modifications, Project CP1732.
- 14. CONSIDER SIGN VARIANCE 7206 NORTH OAK TRAFFICWAY KANSAS CITY CAR & STEREO & ALARM/MAX SPEED & SOUND/CHUCK POISNER**-*This item was tabled from the January 9, 2017, City Council meeting. Staff has discussed with the applicant and the applicant withdrew the sign variance.*
- 15. APPROVE MONTH END FINANCIAL REPORT FOR DECEMBER, 2016**
- 16.** Other Business.
- 17.** Questions from the News Media.
- 18.** 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 4:15 pm
January 19, 2017