



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 28, 2017**

OPEN STUDY SESSION 6:50 PM

- 1. Property Assessed Clean Energy (PACE) Program**
- 2. Proposed Smoke Shop/Tobacco Retailer Ordinance**
- 3. Emergency Operations Procedure (EOP)**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:30 pm Monday, August 28, 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(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021(2) for Real Estate Acquisition Discussion and 610.021(9) 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 14, 2017, City Council Meeting Minutes.**
- 6. Approval of Regular August 14, 2017, City Council Meeting Minutes.**
- 7. CONSENT AGENDA.**

RESOLUTION R-17-36 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 amount of \$31,861.00.

RESOLUTION R-17-37 A Resolution authorizing acceptance of a proposal from Hutchinson Salt Company for the purchase of snow removal salt.

RESOLUTION R-17-38 A Resolution authorizing the City Manager to enter into a proposed Lease Agreement with the Feed Supply Company to operate a Grocery/Restaurant at 504 Northeast 70th Street, Suite A, Gladstone, Missouri, 64118.

RESOLUTION R-17-39 A Resolution authorizing the City Manager to execute a Professional Services contract with Clockwork Architecture in the amount of \$17,590.00 to provide architectural services for the renovation of 4,400 square feet of retail space located at 504 Northeast 70th Street, Suite A, Gladstone, Missouri, 64118.

APPROVE FINANCIAL REPORT MONTH END JULY 31, 2017

REGULAR AGENDA

- 8. Communications from the Audience.**
- 9. Communications from the City Council.**
- 10. Communications from the City Manager.**
- 11. PUBLIC HEARING:** Fixing the Annual Rate of Levy
- 12. FIRST READING BILL NO. 17-18** An Ordinance enacted pursuant to Missouri Revised Statutes Section 67.110 fixing the annual rate of levy for the 2017 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.
- 13. FIRST READING BILL NO. 17-19** An Ordinance Amending Title I, Chapter 130, Article 4; Title II, Chapter 140, Title IX, Chapter 600, and

miscellaneous sections of the City of Gladstone, Clay County, Missouri Code of Ordinances by repealing certain provisions contained therein and enacting in lieu thereof new provisions designated as Title IX, Chapter 600 Fire Prevention Regulations relating to the construction and maintenance of structures and property within the City and designated as the “Building and Construction Ordinance” for the City of Gladstone, Clay County, Missouri.

14.FIRST READING BILL NO. 17-20 An Ordinance amending Title V, Chapter 110 of the Code of Ordinances of the City of Gladstone regarding the ability of persons holding an intoxicating liquor in the original package at retail license to sell thirty-two to one hundred twenty-eight fluid ounces of draft beer and adjusting the number of licenses available for certain classifications.

15.OUTDOOR SPECIAL EVENT:

- Gladstone Whiskey Fest: Saturday, October 7, 2017, Linden Square, 4:00 pm – 9:30 pm

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	Posted at 3:30 pm
City of Gladstone	August 24, 2017
7010 North Holmes	
Gladstone, MO 64118	
816-423-4096	