

BILL NO. 16-30

ORDINANCE NO. 4.358

AN ORDINANCE APPROVING A FIRST AMENDMENT TO PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF GLADSTONE, MISSOURI AND THE GLADSTONE ECONOMIC BETTERMENT COUNCIL AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

WHEREAS, the City and GEBC entered into a Public Service Agreement dated August 24, 2015 (the "Agreement") regarding the provision of certain services and programs in the City by GEBC as outlined in the Agreement; and

WHEREAS, the Agreement provides that the City will provide general administrative staff assistance to GEBC as additional consideration for GEBC providing the services and programs identified in Exhibit A to the Agreement; and

WHEREAS, the City and GEBC have determined that in lieu of City staff providing administrative duties associated with financial and accounting services that are included within the general administrative staff assistance services, it would be appropriate for GEBC to engage an outside entity to provide the accounting services and for the City to provide funding to GEBC in the amount of \$8,000 per year for this purpose; and

WHEREAS, the parties have also determined that the provision of funding by the City to GEBC for the administrative duties associated with financial and accounting services should be exempt from the 3% administrative fee associated with GEBC's Administrative Fee Policy; and

WHEREAS, section 13 of the Agreement provides for amendments to the Agreement by the parties; and

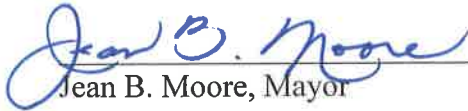
WHEREAS, the City and GEBC desire to amend the Agreement as specified in a First Amendment to Public Service Agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLADSTONE AS FOLLOWS:

SECTION 1. The Mayor is hereby authorized to execute on behalf of the City of Gladstone the First Amendment to Public Service Agreement by and between the City of Gladstone, Missouri and the Gladstone Economic Betterment Council attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. This Ordinance shall be in full force and effect both from and after its passage and approval by the City Council.

**PASSED, SIGNED AND MADE EFFECTIVE BY THE COUNCIL OF THE CITY OF
GLADSTONE, MISSOURI, THIS 13TH DAY OF JUNE, 2016.**


Jean B. Moore, Mayor

ATTEST:


Ruth E. Bocchino, City Clerk

1st Reading: June 13, 2016

2nd Reading: June 13, 2016



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MEMORANDUM

TO: Scott Wingerson, City Manager

FROM: Melinda Mehaffy, Economic Development Administrator *mm*

DATE: June 8, 2016

SUBJECT: Amending GEBC/City of Gladstone Public Service Agreement

In August 2015 the City signed a public service agreement with the Gladstone Economic Betterment Council (GEBC) that provided authorization for the City to fund programs that were beneficial to our residents and the community. The agreement stated that the City would continue to provide general administrative staff assistance.

Since 2004 the funds in GEBC have grown considerably and with it so has the requirement of administrative time by staff to administer the funds and handle all general accounting services. Currently staff is spending no less than 10 hours per week on GEBC related accounting and financial work.

Staff is recommending that the ordinance adopted in August 2015 be amended to provide an option for the city to provide a stipend of \$8,000 to GEBC that covers the cost of providing outside accounting services. Staff will maintain some oversight of funds however hiring outside accounting services provides yet another measure of review for all accounting of funds, which staff is very supportive.

In exchange for the accounting stipend, GEBC will waive the three-percent administrative fee it collects on all funds received from the City of Gladstone.

Exhibit A

First Amendment to Public Service Agreement
by and between
the City of Gladstone, Missouri and
the Gladstone Economic Betterment Council

[see attached]

**FIRST AMENDMENT TO PUBLIC SERVICE AGREEMENT
BY AND BETWEEN
THE CITY OF GLADSTONE, MISSOURI AND
GLADSTONE ECONOMIC BETTERMENT COUNCIL**

This First Amendment is entered into this 19th day of August, 2016 by and between the City of Gladstone, Missouri (the "City") and the Gladstone Economic Betterment Council ("GEBC").

WHEREAS, the City and GEBC entered into a Public Service Agreement dated August 24, 2015 (the "Agreement") regarding the provision of certain services and programs in the City by GEBC as outlined in the Agreement; and

WHEREAS, the Agreement provides that the City will provide general administrative staff assistance to GEBC as additional consideration for GEBC providing the services and programs identified in Exhibit A to the Agreement; and

WHEREAS, the City and GEBC have determined that in lieu of City staff providing administrative duties associated with financial and accounting services that are included within the general administrative staff assistance services, it would be appropriate for GEBC to engage an outside entity to provide the accounting services and for the City to provide funding to GEBC in the amount of \$8,000 per year for this purpose; and

WHEREAS, the parties have also determined that the provision of funding by the City to GEBC for the administrative duties associated with financial and accounting services should be exempt from the 3% administrative fee associated with GEBC's Administrative Fee Policy; and

WHEREAS, section 13 of the Agreement provides for amendments to the Agreement by the parties; and

WHEREAS, the City and GEBC desire to amend the Agreement as specified in this First Amendment.

NOW THEREFORE, in consideration of the mutual covenants and agreements made herein, the City and GEBC agree to amend the Agreement as follows:

1. Section 2 of the Agreement is hereby amended to add the following to the end of said Section:

"In lieu of providing administrative duties associated with financial and accounting services to GEBC as a part of the general administrative staff assistance services, the City shall annually pay to GEBC Eight Thousand Dollars and no cents (\$8,000.00) and GEBC shall utilize said funds to contract with an outside agency for the provision of said services. Payment of said funds by the City to GEBC shall be exempt from the 3% administrative fee associated with GEBC's Administrative Fee Policy."

All other terms and conditions in the Agreement shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto entered into this First Amendment to the Public Service Agreement on the date first written above.

GLADSTONE ECONOMIC BETTERMENT
COUNCIL



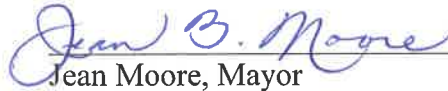
Paul Harrell, President

Attest:



Les Smith, Secretary

CITY OF GLADSTONE, MISSOURI



Jean Moore, Mayor

Attest:

 8/19/16

Ruth E. Bocchino, City Clerk