



NOTICE IS HEREBY GIVEN THAT THE GLADSTONE SPECIAL ROAD
DISTRICT #3 WILL MEET FRIDAY, MAY 30, 2014, 9:00 AM IN THE
NORTH CONFERENCE ROOM, GLADSTONE CITY HALL, 7010 NORTH
HOLMES, GLADSTONE, MISSOURI.

SEE ATTACHED AGENDA.

City Clerk Ruth Bocchino
City of Gladstone
7010 North Holmes
Gladstone, MO 64118
816-423-4096

Posted at 11:30 am
May 20, 2014
By City Clerk Ruth Bocchino



GLADSTONE SPECIAL ROAD DISTRICT NO. 3

MEETING AGENDA

9:00 AM

FRIDAY, MAY 30, 2014

NORTH CONFERENCE ROOM

GLADSTONE CITY HALL, 7010 NORTH HOLMES

**MEMBERS OF THE GLADSTONE CITY COUNCIL
MAY ALSO BE IN ATTENDANCE AT THIS MEETING.**

- 1. Roll Call.**
- 2. Approval of October 8, 2013, Regular Meeting Minutes.**
- 3. Election of Officers.**
- 4. Capital Improvements Committee Appointment.**
- 5. Approval of Annual Settlement Statement.**
- 6. Other Business.**
- 7. Adjourn.**

Special Road District #3
Prelim Fund Analysis
As of April 30, 2014

FUND BALANCE AT 6/30/13	\$ 17,923		
	Projected		
<u>FY14 Estimated Revenue</u>	FY14	Actual YTD	over/(under)
Road & Bridge Tax	270,000	28,339	(241,661)
Interest Income	50	20	(30)
Estimated Total Revenue	270,050	28,359	(241,691)
<u>FY14 Estimated Expenditures</u>			
City of Gladstone	40,500		(40,500)
election costs	6,300	6,215	(85)
FY14 Projects	-	-	-
Estimated Total Expenditures	46,800	6,215	(40,585)
ESTIMATED FUND BALANCE	\$ 241,173	\$ 40,067	\$ (201,106)

5/30/14

GLADSTONE SPECIAL ROAD DISTRICT #3

MEETING MINUTES

October 8, 2013

3:00 PM

NORTH CONFERENCE ROOM

GLADSTONE CITY HALL

7010 NORTH HOLMES

PRESENT: Chairman Ken Winkler
Commissioner Michael Sosa
Commissioner John Houlihan

City Manager Kirk Davis
Assistant City Manager Scott Wingerson
Public Works Director Tim Nebergall
Finance Director Debra Daily
City Counselor Randall Thompson
City Clerk/Recording Secretary Cathy Swenson

Item 1. on the Agenda. ROLL CALL

Chairman Ken Winkler called the meeting of the Gladstone Special Road District #3 to order at 3:00 PM, on October 8, 2013, in the South Conference Room of Gladstone City Hall, 7010 North Holmes, with all members in attendance.

Item 2. on the Agenda. APPROVAL OF THE AUGUST 13, 2012, REGULAR GLADSTONE SPECIAL ROAD DISTRICT NO. 3 MEETING MINUTES.

Commissioner John Houlihan moved to approve the **AUGUST 13, 2012, REGULAR GLADSTONE SPECIAL ROAD DISTRICT NO. 3 MEETING MINUTES** as presented. Commissioner Michael Sosa seconded. The vote: All "aye" – Commissioner John Houlihan, Commissioner Michael Sosa, and Chairman Ken Winkler.

Item 3. on the Agenda. ELECTION OF OFFICERS.

Assistant City Manager Scott Wingerson explained that according to State Statutes, the officers for the Road District were Chairman and Clerk, and suggested those are the two offices for consideration at this meeting. Assistant City Manager Wingerson stated having

said this, City Clerk Cathy Swenson had graciously agreed to continue to be responsible for the duties of Clerk/Secretary to the Road District.

Commissioner Michael Sosa moved to elect Ken Winkler as Chairman. Commissioner John Houlihan seconded. The vote all "aye" – Commissioner John Houlihan, Commissioner Michael Sosa, and Chairman Ken Winkler.

Commissioner Michael Sosa moved to elect John Houlihan as Clerk. Commissioner John Houlihan seconded. The vote all "aye" – Commissioner John Houlihan, Commissioner Michael Sosa, and Chairman Ken Winkler.

Item 4. on the Agenda. **CAPITAL IMPROVEMENTS COMMITTEE**
APPOINTMENT.

As Commissioner Houlihan currently serves on the Capital Improvements Committee through the Parks and Recreation Advisory Board, the Commissioners agreed to appoint Commissioner Sosa to the Capital Improvements Committee.

Item 5. On the Agenda. **APPROVAL OF ANNUAL SETTLEMENT STATEMENT.**

Commissioner John Houlihan moved to approve the Annual Settlement Statement as presented. Commissioner Michael Sosa seconded. The vote all "aye" – Commissioner John Houlihan, Commissioner Michael Sosa, and Chairman Ken Winkler.

Item 6. on the Agenda. **OTHER BUSINESS.**

There was no other business.

Item 7. on the Agenda. **ADJOURN.**

Chairman Ken Winkler adjourned the October 8, 2013, Gladstone Special Road District #3 meeting at 3:10 PM.

Respectfully submitted,

Cathy Swenson
City Clerk/Recording Secretary

Approved as submitted ☒

Approved as amended ☐


Chairman ~~Ken Winkler~~

John Houlihan
Clerk