

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, OCTOBER 11, 2010

OPEN STUDY SESSION: 6:30 PM

- Presentation by Greg Bricker of George K. Baum Outlining Bond Process
- 2. Freedoms Frontier National Heritage Area presentation by Melinda Mehaffy, Economic Development Administrator, and Julie McPike with Freedoms Frontier National Heritage Area

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- Approval of the Regular September 27, 2010, City Council Meeting Minutes.
- **5. PROCLAMATION** recognizing National Codes Enforcement Month and the important role Code Compliance Officers play in our Community.

REGULAR AGENDA

- 6. Communications from the Audience.
- 7. Communications from the City Council.
- 8. Communications from the City Manager.
- **9. RESOLUTION R-10-55**, authorizing acceptance of work under contract with SAK Construction LLC, for the Sanitary Sewer Rehabilitation Cured-In-Place-Pipe Project; and authorizing final payment in the amount of \$24,624.48.
- **10. RESOLUTION R-10-56**, authorizing execution of a contract with Blue Nile Engineering, Incorporated, in the total amount not to exceed \$188,554.00 for the 76th & Lydia Drainage Improvements; Project.
- **11. RESOLUTION R-10-57**, A Resolution of the City Council of the City of Gladstone, Missouri, determining its intent to reimburse itself for certain capital expenditures from projects financed through a potential Certificates of Participation Bond issue.
- 12. RESOLUTION R-10-58, authorizing the offering for sale of approximately \$5,750,000 Combined Waterworks and Sewerage System Refunding and Improvement Revenue Bonds, Series 2010, and \$2,000,000 General Obligation Street Improvement Bonds, Series 2010, of the City of Gladstone, Missouri; ratifying a conditional notice of redemption of certain outstanding bonds of the City; and prescribing matters related thereto.
- 13. FIRST READING BILL 10-36, approving a second amendment to the Cooperative Agreement for sewer service between the City of Kansas City, Missouri, and Gladstone, Missouri, revising the fee schedule associated with the disposal of lime-sludge, and authorizing the City Manager to execute the agreement on behalf of the City.
- **14. FIRST READING BILL 10-37**, approving a Cooperative Agreement between the City of Kansas City, Missouri, and

Gladstone, Missouri for construction of transportation related improvements to North Broadway, and authorizing the City Manager to execute the agreement on behalf of the City.

- 15. Other Business.
- **16**. Questions from the News Media.
- **17.** Adjournment.