



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, NOVEMBER 12, 2012**

The City Council will meet in Closed Executive Session at 6:30 PM, on Monday, November 12, 2012, in the City Manager's office, Gladstone City Hall, 7010 North Holmes. The Closed Executive Session is closed pursuant to Missouri Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, and 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion.

OPEN STUDY SESSION: 6:45 PM

- 1. CONSOLIDATED/REGIONAL DISPATCH UPDATE.**
- 2. 69th STREET DISCUSSION.**
- 3. COMMUNITY CENTER/POOL YEAR END REPORTS.**
- 4. COUNCIL DISCUSSION.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**

4. Approval of the October 22, 2012, City Council Meeting Minutes.

5. CONSENT AGENDA

RESOLUTION R-12-101, authorizing execution of an amendment to a Water Tower Antenna Site Lease with T-Mobile Central LLC, a Delaware Limited Liability Company, at the Antioch Water Tower.

RESOLUTION R-12-102, authorizing the City Manager to execute a third amendment to the Antenna Site Lease with T-Mobile Central LLC, for the Linden Water Tower Site.

RESOLUTION R-12-103, authorizing acceptance of a proposal from Kansas City Freightliner for the purchase of a single-axle 4x2 dump truck with dump bed, spreader, front snow plow, side wing plow, and pre-wet/anti-ice application system for the net purchase amount of \$133,210.

APPROVAL OF THE SEPTEMBER 2012 FINANCIAL REPORT.

REGULAR AGENDA

6. Communications from the Audience.

7. Communications from the City Council.

8. Communications from the City Manager.

9. RESOLUTION R-12-104, authorizing execution of a contract with Bruner Contracting Company, LLC, in the total amount not to exceed \$395,000.00 for the additions and alterations to the Gladstone Animal Shelter.

- 10. FIRST READING BILL NO. 12-18**, amending Ordinance Number 3.917 relating to Rules and Regulations for City Parks, to provide hours of operation for Linden Square.
- 11.** Other Business.
- 12.** Questions from the News Media.
- 13.** Adjournment.