



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, AUGUST 26, 2013**

The City Council will meet in Closed Executive Session at 6:00 PM, on Monday, August 26, 2013, in the City Manager's office, Gladstone City Hall, 7010 North Holmes. The Closed Executive Session is closed pursuant to Missouri Open Meeting Act Exemptions 610.021(2) for Real Estate Acquisition Discussion; and 610.021(18) the disclosure of information provided under this exception would impair the City Council's ability to protect the security or safety of persons and real property, and non-disclosure of this information outweighs the public interest in disclosure.

**OPEN STUDY SESSION: 6:30 PM**

- 1. MULTI FAMILY PROGRAM PRESENTATION.**
- 2. COUNCIL COMMENTS.**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

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

4. **Approval of the August 12, 2013, Regular City Council Meeting Minutes.**
5. **SPECIAL PRESENTATION:** of a **Gladstone Public Safety Citizen Commendation** and the **Mid-America Regional Council “9-1-1 Hero” Award to Jadya Higgins.**
6. **PROCLAMATION:** recognizing **Gladstone Veterans of Foreign Wars Post 10906**, who won the prestigious **All State and All American Hat Award** from the national headquarters of the Veterans of Foreign Wars.

## **7. CONSENT AGENDA**

**RESOLUTION R-13-45**, authorizing execution of a contract with Redford Construction, Incorporated in the total amount not to exceed \$494,292.00 for the Old Maid’s Creek Sanitary Sewer Interceptor Replacement and Regional Detention Basin Project.

**RESOLUTION R-13-46**, authorizing Change Order No. 1 in the amount of \$85,150.00 to the contract with Ace Pipe Cleaning, Incorporated, for the 2013 Sanitary Sewer Cleaning and Televising Project.

**RESOLUTION R-13-47**, accepting Temporary Construction Easements in conjunction with the Old Maids Creek Sanitary Sewer Interceptor Replacement and Linden Detention Basin.

**RESOLUTION R-13-48**, authorizing the City Manager to purchase nine copy machines, software drivers, and annual maintenance from Datamax, Incorporated.

## **APPROVAL OF THE JULY 2013 FINANCIAL REPORT.**

## **REGULAR AGENDA**

8. **Communications from the Audience.**
9. **Communications from the City Council.**

- 10. Communications from the City Manager.**
- 11. PUBLIC HEARING:** on setting the annual rate of levy for the 2013 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.
- 12. FIRST READING BILL NO. 13-27,** enacted pursuant to Missouri Revised Statutes Section 94.030 fixing the annual rate of levy for the 2013 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.
- 13. Other Business.**
- 14. Questions from the News Media.**
- 15. Adjournment.**