



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 10, 2015
OPEN STUDY SESSION 7:00**

- 1. Municipal Pool Mechanical Room Improvements**
- 2. Community Center Enhancements Discussion**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 5:00 pm Monday, August 10, 2015, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021(3) for Personnel Discussion, and 610.021(12) for Documents related to a negotiated contract.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the United States of America.**
- 4. Approval of the July 27, 2015, Regular City Council Meeting Minutes.**

REGULAR AGENDA

- 5. Communications from the Audience.**
- 6. Communications from the City Council.**
- 7. Communications from the City Manager.**

8. **RESOLUTION R-15-50** A Resolution authorizing a revised Purchasing Policy for the City of Gladstone, Missouri.
9. **RESOLUTION R-15-51** A Resolution accepting an easement from a certain property owner in conjunction with the Northeast 74th Street West of North Oak Trafficway Street Improvements Project.
10. **RESOLUTION R-15-52** A Resolution accepting easements from certain property owners in conjunction with the Pleasant Valley Road Improvements from North Indiana Avenue to North Brighton Avenue Project.
11. **RESOLUTION R-15-53** A Resolution authorizing acceptance of a proposal from Independent Salt Company for the purchase of snow removal salt.
12. **RESOLUTION R-15-54** A Resolution declaring certain city property as surplus and authorizing the sale of such property held by the city to the highest bidder via online auction and/or by sealed bid.
13. Other Business.
14. Questions from the News Media.
15. Adjournment.

Representatives of the News Media may obtain copies of this notice by contacting:

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

Posted at 3:45 pm
August 6, 2015