



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 12, 2016
OPEN STUDY SESSION 7:00 PM**

- 1. Crisis Intervention Team Presentation**
- 2. National "Fire Prevention Week" Activities**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:45 pm Monday, September 12, 2016, 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(2) for Real Estate Acquisition Discussion, 610.021(3) for Personnel Discussion, and 610.021(13) for Personnel Records.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the flag of the United States of America.**
- 4. Approval of Agenda.**
- 5. Approval of Closed August 22, 2016, City Council Meeting Minutes.**
- 6. Approval of Regular August 22, 2016, City Council Meeting Minutes.**
- 7. CONSENT AGENDA.**

RESOLUTION R-16-53 A Resolution authorizing the City Manager to execute a contract with MTS Contracting, Incorporated, in the total amount not to exceed \$57,200.00 for the Water Treatment Plant Lime Tower Masonry Repair; Project WP1785.

RESOLUTION R-16-54 A Resolution authorizing the City Manager to execute a contract with Scott Rice Office Works in the total amount not to exceed \$24,396.28 for the Community Center Renovation furniture.

RESOLUTION R-16-55 A Resolution authorizing the City Manager to accept a Bill of Sale from CCRC of Gladstone, LLC conveying streets and sidewalks to the City of Gladstone.

RESOLUTION R-16-56 A Resolution authorizing the City Manager to accept a Bill of Sale from CCRC of Gladstone, LLC conveying a water main to the City of Gladstone.

REGULAR AGENDA

8. Communications from the Audience.

9. Communications from the City Council.

- a. **PROCLAMATION:** Daughters of the American Revolution Constitution Week

10. Communications from the City Manager.

11. FIRST READING BILL NO. 16-37 An Ordinance approving the amended Plat of Claymont Pointe 17th Replat, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.

12. Other Business.

13. Questions from the News Media.

14. 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 3:00 pm
September 8, 2016