



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, SEPTEMBER 26, 2016  
OPEN STUDY SESSION 6:45 PM**

- 1. Northland CAPS Program Partnership**
- 2. 2016 Water Main Replacement Projects**
- 3. Purchasing, Procurement Card, Accounts Payable Policy Update**

**REGULAR MEETING: 7:30 PM**

**TENTATIVE AGENDA**

The City Council will meet in Closed Executive Session at 6:00 pm Monday, September 26, 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(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 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 September 12, 2016, City Council Meeting Minutes.**
- 6. Approval of Regular September 12, 2016, City Council Meeting Minutes.**
- 7. CONSENT AGENDA.**

**RESOLUTION R-16-57** A Resolution accepting an easement from a certain property owner in conjunction with the 6814 North Tracy Avenue Stormsewer Project.

**RESOLUTION R-16-58** A Resolution accepting an easement from a certain property owner in conjunction with the 7001 North Troost Avenue Stormsewer Project.

**RESOLUTION R-16-59** A Resolution authorizing the City Manager to execute a contract with EverReady Services, LLC, in the total amount not to exceed \$24,950.00 for the 2016 Holiday Lighting.

**RESOLUTION R-16-60** A Resolution authorizing acceptance of a proposal from Dick Smith Ford, Raytown, Missouri, for the purchase of one (1) 2017 Ford Police Interceptor 4X4 Utility Vehicle in the total purchase amount of \$26,914.00.

**RESOLUTION R-16-61** A Resolution authorizing acceptance of a proposal from Landmark Dodge Chrysler Jeep, Independence, Missouri, for the purchase of two (2) 2017 Dodge Charger Police Vehicles in the total purchase amount of \$50,247.50.

## **APPROVE FINANCIAL REPORT MONTH END AUGUST 31, 2016**

### **REGULAR AGENDA**

#### **8. Communications from the Audience.**

#### **9. Communications from the City Council.**

- a. **Proclamation-National Code Enforcement Month**
- b. **Proclamation-Fire Prevention Week**

#### **10. Communications from the City Manager.**

#### **11. RESOLUTION R-16-62** A Resolution authorizing the purchase of and the execution of a Real Estate contract to purchase property located at 6834 North Campbell Street.

#### **12. FIRST READING BILL NO. 16-38** An Ordinance approving the North Broadway Center-Second Plat, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.

#### **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 4:30 pm  
September 22, 2016