



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, OCTOBER 24, 2016**

OPEN STUDY SESSION 6:30 PM

- 1. Hobby Hill Final Design Plan**
- 2. Housing Strategy and Framework Plan**
- 3. Fire/EMS Equipment Demonstration**
- 4. Consolidated Dispatch Update**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 5:45 pm Monday, October 24, 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 26, 2016, City Council Meeting Minutes.**

6. Approval of Regular September 26, 2016, City Council Meeting Minutes.

7. CONSENT AGENDA.

RESOLUTION R-16-63 A Resolution authorizing acceptance of work under contract with Park and Play Structures, Incorporated, for the Little Gully Park Playground Replacement Project, and authorizing final payment in the amount of \$500.00 for Project CP1664.

RESOLUTION R-16-64 A Resolution authorizing the City Manager to execute a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$52,310.00 for the Flora Park East Spillway Modifications, Project CP1732.

RESOLUTION R-16-65 A Resolution authorizing the City Manager to execute a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$5,355,338.75 for the Pleasant Valley Road Improvements-North Indiana Avenue to North Brighton Avenue, Project TP1411.

RESOLUTION R-16-66 A Resolution authorizing the City Manager to execute a contract with Hettinger Excavating, LLC, in the total amount not to exceed \$581,269.00 for the 2016 Water Main Replacement Project WP1786.

RESOLUTION R-16-67 A Resolution authorizing the City Manager to accept a Bill of Sale from Fleshman Construction, Incorporated, conveying a water main to the City of Gladstone.

APPROVE FINANCIAL REPORT MONTH END SEPTEMBER 30, 2016

REGULAR AGENDA

8. Communications from the Audience.

9. Communications from the City Council.

- a. Appoint Board members to the Meadowbrook Shopping Center Community Improvement District:

Jon Carpenter, term expiration July 1, 2020

Chris Gahagen, term expiration July 1, 2020

Dave Stanley, term expiration July 1, 2020

10. Communications from the City Manager.

11. RESOLUTION R-16-68 A Resolution authorizing the City Manager to sign an agreement with Clay County, the City of Liberty, the City of Excelsior Springs, the City of Kearney, and the Kearney Fire Protection District for the purpose of establishing an Oversight Board for a Consolidated Public Safety Emergency Dispatch/911 Center.

12. RESOLUTION R-16-69 A Resolution authorizing a revised Purchasing Policy for the City of Gladstone, Missouri.

13. RESOLUTION R-16-70 A Resolution amending the 2017 Annual General Fund and Public Safety Sales Tax Fund Budget for the City of Gladstone, Missouri, and authorizing expenditures of funds.

14. Other Business.

15. Questions from the News Media.

16. 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 3:15 pm
October 20, 2016