



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 13, 2017
OPEN STUDY SESSION 6:30 PM**

- 1. Northland CAPS Presentation on Social Media Policy**
- 2. Performance Contract Preliminary Audit Report**
- 3. 70th & N. Locust Temporary Art Projects**
- 4. 2017 Mid-Year Budget Review**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:10 pm Monday, February 13, 2017, 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, and 610.021(9) Employee Groups.

- 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 January 23, 2017, City Council Meeting Minutes.**
- 6. Approval of Regular January 23, 2017, City Council Meeting Minutes.**
- 7. CONSENT AGENDA.**

RESOLUTION R-17-03 A Resolution amending or revising the 2017 General Fund, Capital Improvement Sales Tax Fund, Transportation Improvement Sales Tax Fund, and Combined Water and Sewerage System Fund, for the City of Gladstone, Missouri, and authorizing expenditures of funds.

RESOLUTION R-17-04 A Resolution authorizing the City Manager to execute an agreement with TracFone Wireless, Incorporated, that assigns five-percent of a proposed Class Action Settlement to the Missouri Municipal League.

RESOLUTION R-17-05 A Resolution authorizing the City Manager to execute a contract with Centric Projects in the total amount not to exceed \$60,774.00 for the Public Safety Booking Area Improvements, Project CP1755.

RESOLUTION R-17-06 A Resolution authorizing Change Order No. 4 in the amount of \$103,268.00 to the contract with Lan-Tel Communications Services, Incorporated, for the 2016 Curb, Gutter and Sidewalk Project TP1604.

RESOLUTION R-17-07 A Resolution authorizing the City Manager to execute a contract with Waste Corporation of Missouri, LLC, DBA Town and Country Disposal of Western Missouri, LLC, for the purpose of facilitating the City's Annual Spring Beautification Event.

RESOLUTION R-17-08 A Resolution authorizing the City Manager to execute a contract with Waste Management of Missouri, Incorporated, for the purpose of providing solid waste and recycling collection from city facilities.

REGULAR AGENDA

- 8. Communications from the Audience.**
- 9. Communications from the City Council.**
- 10. Communications from the City Manager.**
- 11. PUBLIC HEARING:** Site Plan Revision for property at 7604 North Oak Trafficway.
- 12. FIRST READING BILL NO. 17-06** An Ordinance approving a Site Plan Revision for property at 7604 North Oak Trafficway.

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 3:15 pm
February 9, 2017