



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JULY 24, 2017**

OPEN STUDY SESSION 6:45 PM

- 1. Navatis – Energy Cost Savings Update**
- 2. 2017 Street Maintenance Program Update**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:15 pm Monday, July 24, 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.

- 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 June 26, 2017, City Council Meeting Minutes.**
- 6. Approval of Regular June 26, 2017, City Council Meeting Minutes.**
- 7. Approval of Closed July 10, 2017, City Council Meeting Minutes.**
- 8. Presentation of FM Global Insurance fire prevention grant to Fire/EMS Division**

9. CONSENT AGENDA.

RESOLUTION R-17-26 A Resolution authorizing acceptance of work under contract with Centric Projects for the Public Safety Booking Area remodel Project, and authorizing final payment in the amount of \$3,077.36 for Project CP1755.

RESOLUTION R-17-27 A Resolution authorizing acceptance of work under contract with Hettinger Excavation, LLC, for the 2016 Water Main Replacements Project, and authorizing final payment in the amount of \$31,896.98 for Project WP1786.

RESOLUTION R-17-28 A Resolution authorizing Change Order No. 6 in the amount of \$51,700.00 to the contract with Lan-Tel Communications Services, Incorporated, for the 2016 Curb, Gutter and Sidewalk Project TP1604.

RESOLUTION R-17-29 A Resolution authorizing execution of a contract with Little Joe's Asphalt, Incorporated, in the total amount not to exceed \$387,750.51 for the 2017 Mill and Overlay Program; Project TP1806.

FINANCIAL REPORT FOR MONTH END JUNE, 2017

REGULAR AGENDA

10. Communications from the Audience.

11. Communications from the City Council.

- a. Appointment of Planning Commission Member.

12. Communications from the City Manager.

13. RESOLUTION R-17-30 A Resolution in support of a consolidated terminal at KCI International Airport, Kansas City, Missouri.

14. RESOLUTION R-17-31 A Resolution authorizing the City Manager to execute a contract with The Waldinger Corporation in the total amount not to exceed \$34,884.68 for the emergency replacement of a two stage compressor in the Community Center heating, ventilating and air conditioning system.

15. RESOLUTION R-17-32 A Resolution authorizing the City Manager to execute a Commercial Lease between the City of Gladstone, Missouri,

as Sub-Lessor, and C.E.K. Insurance as Sub-Lessee, to operate an insurance office at 7001 North Cherry, Gladstone, Missouri.

16.RESOLUTION R-17-33 A Resolution authorizing the City Manager to execute a Professional Services Agreement with Hollis and Miller Architecture in the amount of \$24,800.00 for the architectural planning of the renovation of office space located on the second floor of 7001 North Cherry, Gladstone, Missouri.

17.Other Business.

18.Questions from the News Media.

19.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
July 20, 2017