



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 25, 2017**

OPEN STUDY SESSION 7:00 PM

- **Project Financing Proposal**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:45 pm Monday, September 25, 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(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021(2) for Real Estate Acquisition Discussion and 610.021(9) for 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 September 11, 2017, City Council Meeting Minutes.**
- 6. Approval of Regular September 11, 2017, City Council Meeting Minutes.**
- 7. PROCLAMATION: FIRE PREVENTION WEEK**
- 8. CONSENT AGENDA**

RESOLUTION R-17-40 A Resolution authorizing the City Manager to execute a contract with Fleshman Construction, Incorporated, in the total amount not to exceed \$163,430.00 for the 7001 North Cherry 2nd floor office remodel, Project CD1854.

RESOLUTION R-17-41 A Resolution authorizing acceptance of a proposal from Shawnee Mission Ford, Shawnee Kansas, for the purchase of three (3) 2018 Ford Police Interceptor SUV vehicles for the total purchase amount of \$82,791.00.

RESOLUTION R-17-42 A Resolution authorizing acceptance of a proposal from Olathe Ford for the acquisition of two (2) One-Ton Crew Trucks in the total amount of \$90,192.00.

APPROVE FINANCIAL REPORT MONTH END AUGUST, 2017

REGULAR AGENDA

9. Communications from the Audience.

10. Communications from the City Council.

11. Communications from the City Manager.

12. RESOLUTION R-17-43 A Resolution authorizing the preparation of certain documents and the taking of certain actions relating to a Lease/Purchase transaction to finance and refinance certain improvements for the City; authorizing the City to retain an investment banking firm relating thereto; and prescribing certain other matters relating thereto.

13. RESOLUTION R-17-44 A Resolution authorizing the City Manager to execute a Guaranteed Energy Savings Performance Contract defined by RSMo. 8.231 by signing an Energy Savings Performance Contract Agreement with Navitas for an amount not to exceed \$4,200,000.00.

14. Outdoor Special Event

- Gladfest, 7010 North Holmes Street, Gladstone City Hall Grounds and Central Park, Friday, September 29, 2017, 5:00 pm - 10:00 pm, Saturday, September 30, 2017, 10:00 am - 10:00 pm, Sunday October 1, 2017, 12:00 pm – 4:00 pm.

15. Other Business.

16. Questions from the News Media.

17.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 3:45 pm
September 21, 2017