

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, OCTOBER 9, 2017

OPEN STUDY SESSION 7:00 PM

2017 Fiscal Year-end and 2018 Budget Reappropriations
Sanitary Sewer Cleaning and Televising

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:30 pm Monday, October 9, 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 25, 2017, City Council Meeting Minutes.
- 6. Approval of Regular September 25, 2017, City Council Meeting Minutes.
- 7. PROCLAMATION: NATIONAL CODE ENFORCEMENT MONTH REGULAR AGENDA
- 8. Communications from the Audience.

- 9. Communications from the City Council.
- **10.**Communications from the City Manager.
- **11.RESOLUTION R-17-45** A Resolution amending the 2018 Annual General Fund and Public Safety Sales Tax Fund budget for the City of Gladstone, Missouri, and authorizing expenditures of funds.
- **12.RESOLUTION R-17-46** A Resolution approving the acceptance of a donation from AARP Missouri for the acquisition of multigenerational playground equipment to be installed at Hobby Hill Park.
- **13.RESOLUTION R-17-47** A Resolution authorizing the City Manager to enter into a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$46,965.00 for the emergency repair of a retaining wall along the Rock Creek Greenway Trail.
- **14.RESOLUTION R-17-48** A Resolution authorizing acceptance of emergency work performed by Linaweaver Construction, Incorporated, for the emergency repair of Northeast 58th Terrace at North Park Avenue and authorizing final payment in the amount of \$84,552.00.
- **15.RESOLUTION R-17-49** A Resolution authorizing the City Manager to execute a contract with Blue Nile Contractors, Incorporated, in the total amount not to exceed \$80,040.00 for the 2017 Sanitary Sewer Cleaning and Televising Project SP1889.
- **16.OUTDOOR SPECIAL EVENT:** Public Safety Bike Rodeo, Saturday, October 14, 2017, 9:00 am 11:00 am, Happy Rock Park West.
- 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 4:00 pm October 5, 2017