



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, DECEMBER 11, 2017**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:30 pm Monday, December 11, 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, 610.021(9) Employee Groups, and 610.021(13) 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 the November 27, 2017, Closed City Council Meeting Minutes.**
- 6. Approval of the November 27, 2017, Regular City Council Meeting Minutes.**
- 7. CHECK PRESENTATION: SHOP WITH A COP**
- 8. CONSENT AGENDA**

RESOLUTION R-17-56 A Resolution accepting easements from certain property owners in conjunction with the Old Pike Road improvements project from Vivion Road to Northwest Englewood Road, Project TP1712.

RESOLUTION R-17-57 A Resolution authorizing acceptance of work under contract with Little Joe's Asphalt, Incorporated, for the 2017 Mill

and Overlay Program Project, and authorizing final payment in the amount of \$15,994.01 for Project TP1806.

RESOLUTION R-17-58 A Resolution authorizing acceptance of work under contract with Lan-Tel Communications Services, Incorporated, for the 2016 Curb, Gutter and Sidewalk Program, and authorizing final payment in the amount of \$500.00 for Project TP1604.

RESOLUTION R-17-59 A Resolution authorizing the City Manager to enter into an addendum to the Cooperation and Use Agreement between the North Kansas City School District and the City of Gladstone, Missouri, providing operations for the natatorium component of the Gladstone Community Center.

REGULAR AGENDA

9. Communications from the Audience.

10. Communications from the City Council.

10A. Boards and Commissions Appointments.

11. Communications from the City Manager.

12. FIRST READING BILL NO. 17-31 An Ordinance amending Schedule V of the Traffic Code (Gladstone Municipal Code Section 4.100.020), to establish a “No Parking” Zone along the South side of the Eastbound lanes of Northeast 70th Street that extends 200 feet directly in front of the entrance to The Heights at Linden Square.

13. APPROVE BUILDING PERMIT: Phillips 66-5810 North Antioch Road

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 4:00 pm
December 7, 2017