



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, OCTOBER 24, 2011**

The City Council will meet in Closed Executive Session at 6:15 PM, on Monday, October 24, 2011, in the City Manager's office, Gladstone City Hall, 7010 North Holmes. The Closed Executive Session is closed pursuant to Missouri Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, and 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion.

**OPEN STUDY SESSION: 6:45 PM**

- 1. Parks and Recreation Year-End Reports Discussion**
  - Community Center
  - Theatre in the Park
  - Municipal Pool
- 2. Dangerous Buildings Ordinance Update**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the Regular October 10, 2011, City Council Meeting Minutes.**

## 5. CONSENT AGENDA

**RESOLUTION R-11-87**, authorizing acceptance of a proposal from Bartlett and West for the metering of sanitary sewer inflow and infiltration in the amount of \$28,400.00.

**RESOLUTION R-11-88**, rescinding and replacing Resolution R-11-86 and authorizing execution of a professional architectural service agreement with Brian Clark & Associates, Inc. in an amount not to exceed \$18,365.00 for the Village Center Amenities – Phase 1 Consulting Services Project.

## APPROVAL OF THE SEPTEMBER 2011 FINANCIAL REPORT

### REGULAR AGENDA

6. **Communications from the Audience.**
7. **Communications from the City Council.**
8. **Communications from the City Manager.**
9. **RESOLUTION R-11-89**, authorizing acceptance of a proposal from Olathe Ford for the purchase of a 4x4 truck with snow plow in the net purchase amount of \$48,492.00.
10. **RESOLUTION R-11-90**, authorizing acceptance of a proposal from Shawnee Mission Ford for the purchase of a 4x2 truck with snow plow for the net purchase amount of \$38,957.00.
11. **RESOLUTION R-11-91**, authorizing acceptance of a proposal from Olathe Tractor & Equipment for the purchase of a tractor with boom mower in the net purchase amount of \$84,987.00.
12. **RESOLUTION R-11-92**, authorizing acceptance of a proposal from Diamond International for the purchase of a dump truck with snow plow and spreader in the net purchase amount of \$82,337.00.
13. **FIRST READING BILL 11-27**, amending Schedule V of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020), to establish a “No Parking” Zone along the north and south sides of

Northwest 61<sup>st</sup> Street for east and westbound traffic from North Broadway Avenue east 150 feet.

- 14.** Other Business.
- 15.** Questions from the News Media.
- 16.** Adjournment.