



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, SEPTEMBER 10, 2012**

The City Council will meet in Closed Executive Session at 6:15 PM, on Monday, September 10, 2012, 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: 6:30 PM**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the August 27, 2012, City Council Meeting Minutes.**

**REGULAR AGENDA**

5. **Communications from the Audience.**
6. **Communications from the City Council.**
7. **Communications from the City Manager.**
8. **RESOLUTION R-12-91**, authorizing an agreement between the City of Gladstone and Bartlett and West Engineers, Incorporated for design and construction administration services in the amount of \$87,000.00 relating to the Old Maids Creek Interceptor Design.
9. **RESOLUTION R-12-92**, authorizing acceptance of work under contract with Empire Electric Services and Technologies, LLC, for the Supervisory Control and Data Acquisition and High Service Pump Improvements; and authorizing final payment in the amount of \$54,392.00.
10. **RESOLUTION R-12-93**, authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the 2012 Intermediate Maintenance Program; and authorizing final payment in the amount of \$7,642.85.
11. **RESOLUTION R-12-94**, authorizing execution of an office, concession, public restroom, and storage sublease agreement between Dentistry for Children, P.C., ("Dentistry") as sublessor, and the City of Gladstone, ("City") as sublessee.
12. **Other Business.**
13. **Questions from the News Media.**
14. **Adjournment.**