



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, MAY 13, 2013**

The City Council will meet in Closed Executive Session at 5:15 PM, on Monday, May 13, 2013, 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.

**OPEN STUDY SESSION: 6:00 PM**

**OPEN STUDY SESSION #1. TO BE HELD IN THE  
CITY HALL NORTH AND SOUTH  
CONFERENCE ROOMS.**

**1 DISCUSSION OF COMBINED WATERWORKS AND SEWERAGE  
SYSTEM FUND, CAPITAL PROJECT FUNDS, AND SPECIAL  
REVENUE FUND BUDGETS FOR FISCAL YEAR 2014.**

**OPEN STUDY SESSION #2 TO BE HELD IN  
THE CITY HALL COUNCIL CHAMBERS.**

**2 CITY OF GLADSTONE EMERGENCY OPERATIONS PLAN  
UPDATE DISCUSSION.**

**3 COUNCIL COMMENTS.**

**AMENDED REGULAR MEETING: 7:30 PM**

**AGENDA**

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the April 22, 2013, REGULAR CITY COUNCIL MEETING MINUTES.**
- 5. PROCLAMATION:** recognizing the week of May 19 - 25, 2013, as **EMERGENCY MEDICAL SERVICES WEEK** in Gladstone, Missouri.

**REGULAR AGENDA**

- 6. Communications from the Audience.**
- 7. Communications from the City Council.**
- 8. Communications from the City Manager.**
- 9. RESOLUTION R-13-25,** authorizing execution of a contract with Superior Bowen Asphalt Company, LLC, in the total amount not to exceed \$537,590.25 for the 2013 Mill and Overlay Program; Project TP1306.
- 10. RESOLUTION R-13-26,** accepting Permanent Construction Easements and a Temporary Easement in conjunction with the Northeast 68th Street and North Woodland Avenue Storm Drainage Improvement Project.
- 11. RESOLUTION R-13-27,** authorizing the City Manager to execute an Office Sublease Agreement, Shared Conference Room

Agreement, Shared Parking Lot Agreement and Parking Lot Lease between Oakhill Day School (“OHDS”) and the City of Gladstone, Missouri.

- 12. FIRST READING BILL NO. 13-16**, repealing Ordinance No. 4.187, and enacting a new Ordinance levying sewer service charges and commodity rate charges in the City of Gladstone, Missouri.
- 13. FIRST READING BILL NO. 13-17** authorizing Google Fiber Missouri, LLC to operate within the right of ways of the City of Gladstone to construct, install, and operate video service, and to authorize the City Manager to execute agreements therewith.
- 14. Other Business.**
- 15. Questions from the News Media.**
- 16. Adjournment.**