

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, OCTOBER 14, 2013

OPEN STUDY SESSION: 6:00 PM

1 MID AMERICA REGIONAL COUNCIL NEIGHBORHOOD PRESENTATION.

- 2 CITY COUNCIL GOALS UPDATE.
- **3 2013 CAPITAL IMPROVEMENTS PROGRAM UPDATE.**

4 COMPENSATION AND CLASSIFICATION STUDY DISCUSSION.

5 COUNCIL COMMENTS.

REGULAR MEETING: 7:30 PM

<u>AGENDA</u>

- **1.** Meeting Called to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.

- 4. Approval of the September 23, 2013, Regular City Council Meeting Minutes.
- **5. PROCLAMATION:** recognizing **THE DAY OF THE GIRL CAMPAIGN**, and joining Girl Scouts of America Troops 1891 and 4002 in celebrating all girls' potential and the many contributions of our area youth.

6. CONSENT AGENDA

RESOLUTION R-13-54, authorizing acceptance of work under contract with Lan-Tel, for the 2012 Curb, Gutter and Sidewalk Program Project; and authorizing final payment in the amount of \$165,661.32.

RESOLUTION R-13-55, declaring certain City property as surplus and authorizing the sale of such property held by the City to Assisted Transportation of Kansas City, Kansas.

RESOLUTION R-13-56, authorizing acceptance of work under contract with Amino Brothers Company, Incorporated, for the 63rd and Kansas Storm Water Improvements; and authorizing final payment in the amount of \$22,823.91.

RESOLUTION R-13-57, accepting Temporary Construction Easements in conjunction with the Old Maids Creek Sanitary Sewer Interceptor Replacement and Linden Detention Basin Project.

REGULAR AGENDA

- 7. Communications from the Audience.
- 8. Communications from the City Council.
- 9. Communications from the City Manager.
- **10. RESOLUTION R-13-58,** in support of the proposed Constitution, establishing a new form of government for Clay County, Missouri, to be voted upon by the citizens of Clay County on November 5, 2013.
- **11**. **FIRST READING BILL NO. 13-31**, authorizing the City Manager to execute a cost apportionment agreement with the Missouri Department of Transportation (MoDOT) for funds relating to the construction of pedestrian improvements at Missouri Route 1 and Northeast 73rd Terrace.
- **12**. **RESOLUTION R-13-59**, authorizing execution of a contract with Gunter Construction Company in the total amount not to exceed \$214,629.00 for the Missouri Route 1 and Northeast 73rd Terrace Pedestrian Improvements Project.
- 13. Other Business.
- **14**. Questions from the News Media.
- 15. Adjournment.