



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, OCTOBER 28, 2013**

The City Council will meet in Closed Executive Session at 6:15 PM, on Monday, October 28, 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: 6:45 PM

- 1. KCATA CONTRACT.**
- 2. CULTURAL ARTS AND ENTERTAINMENT STRATEGIC PLAN.**
- 3. DEANNEXATION/ANNEXATION OF HOBBY HILL AND HAPPY ROCK PARKS.**
- 4. COUNCIL COMMENTS.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**

3. Pledge of Allegiance.

4. Approval of the October 14, 2013, Regular City Council Meeting Minutes.

5. CONSENT AGENDA

RESOLUTION R-13-60, authorizing the destruction of certain records in accordance with RSMo Chapter 109 and applicable State Retention Schedules.

RESOLUTION R-13-61, authorizing the City Manager to execute a Quit-Claim Deed to CBK Properties, L.L.C. to remove a potential Cloud on Title.

RESOLUTION R-13-62, authorizing the City Manager to execute a Real Estate Purchase and Easement Agreement and accepting Quit-Claim Deeds, Permanent Easements and Temporary Construction Easements described therein in conjunction with the North Oak Trafficway and 76th Street Improvement Project.

RESOLUTION R-13-63, authorizing execution of a contract with Allied Fence and Security of Kansas Corporation in the total amount not to exceed \$23,406.62 for the Well Field Fencing and Security Cameras Project.

RESOLUTION R-13-64, authorizing acceptance of a proposal from Electronic Technology Inc., Merriam, Kansas, in the total amount not to exceed \$55,640.00 for the Well Field Fencing and Security Cameras Project.

RESOLUTION R-13-65, authorizing acceptance of a proposal from Shawnee Mission Ford for the purchase of a 4-wheel drive compact SUV for the purchase amount of \$22,532.

APPROVAL OF THE SEPTEMBER 2013 FINANCIAL REPORT.

REGULAR AGENDA

- 6. Communications from the Audience.**
- 7. Communications from the City Council.**
- 8. Communications from the City Manager.**
- 9. FIRST READING BILL NO. 13-32**, amending Schedule VIII of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020) to establish a “stop” sign location at the southwest corner of the intersection at Northeast 67th Street and North Garfield Avenue.
- 10. FIRST READING BILL NO. 13-33**, amending Schedule VIII of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020) to establish two (2) “stop” sign locations at the southeast and northwest corners of the intersection at North Wabash Avenue and Northeast 77th Street.
- 11. Other Business.**
- 12. Questions from the News Media.**
- 13. Adjournment.**