



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, NOVEMBER 25, 2013**

The City Council will meet in Closed Executive Session at 5:30 PM, on Monday, November 25, 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(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion.

**OPEN STUDY SESSION: 7:00 PM**

- 1. 2013 FISCAL YEAR-END FUND ANALYSIS AND RE-APPROPRIATIONS**
- 2. REGIONAL BRUSH/YARD WASTE FACILITY**
- 3. PHONE SYSTEM UPGRADE**
- 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 November 11, 2013, Regular City Council Meeting Minutes.**

## **5. CONSENT AGENDA**

**RESOLUTION R-13-71**, authorizing acceptance of work under contract with Metro Asphalt, Incorporated, for the 69<sup>th</sup> Street Reconstruction – Oak to Holmes Project; and authorizing final payment in the amount of \$108,568.96.

**RESOLUTION R-13-72**, authorizing Change Order No. 5 in the amount of \$48,750.00 to the contract with Westland Construction, Incorporated for additional water meter pit upgrades as part of the 2013 Water Meter Pit Upgrades Project.

**RESOLUTION R-13-73**, authorizing Change Order No. 2 in the amount of \$190,844.20 to the contract with Schulte Supply, Incorporated for additional materials and equipment as part of the Automatic Meter Reading (AMR) Project.

## **APPROVAL OF THE OCTOBER 2013 FINANCIAL REPORT.**

## **REGULAR AGENDA**

6. **Communications from the Audience.**
7. **Communications from the City Council.**
8. **Communications from the City Manager.**
9. **RESOLUTION R-13-74**, authorizing the City Manager to execute an extension of a tow service agreement with Glad Rents, Incorporated, 6800 North Oak Trafficway, for vehicle

towing and storage services for the two year period from January 1, 2014 to December 31, 2015.

10. **RESOLUTION R-13-75**, ratifying and approving the purchase of real property located generally at Northeast 57<sup>th</sup> Terrace and Northeast Antioch Road.
11. **RESOLUTION R-13-76**, adopting a Mission Statement and Goals for the City of Gladstone, Missouri for 2013-2014.
12. **RESOLUTION R-13-77**, authorizing the City Manager to negotiate the purchase and annual maintenance for a phone system with Midwest Technology Connection.
13. **RESOLUTION R-13-78**, amending the 2014 annual General Fund, Public Safety Sales Tax Fund (PSST), and Combined Waterworks and Sewerage System Fund (CWSS) budgets for the City of Gladstone, Missouri and authorizing expenditures of funds.
14. Other Business.
15. Questions from the News Media.
16. Adjournment.