



CITY COUNCIL MEETING
GLADSTONE, MISSOURI
FEBRUARY 23, 2015
REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 6:15 pm Monday, February 23, 2015, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. 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.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the February 9, 2015, Regular 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-15-11** A Resolution authorizing the City Manager to execute a contract with Lan Tel Communications Services, Incorporated, in the total amount not to exceed \$164,601.00 for the Northeast Englewood-North Oak to North Antioch curb-gutter and sidewalk replacement project.
- 9. RESOLUTION R-15-12** A Resolution authorizing acceptance of work under contract with Ace Pipe Cleaning, Incorporated, for the 2013 sewer cleaning and televising; and authorizing final payment in the amount of \$500.00.
- 10. RESOLUTION 15-13** A Resolution authorizing the City Manager to execute a contract with Airgas, Incorporated, in the total amount not to exceed \$64,422.35 for the water treatment plant six-ton carbon dioxide tank replacement project.
- 11. APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING JANUARY 31, 2015**
- 12. Other Business.**
- 13. Questions from the News Media.**
- 14. Adjournment.**

Representatives of the News Media may obtain copies of this notice by contacting:

City Clerk Ruth Bocchino
City of Gladstone
7010 North Holmes
Gladstone, MO 64118
816-423-4096

Posted at 2:00 pm
February 19, 2015
By City Clerk Ruth Bocchino