



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, SEPTEMBER 14, 2015  
OPEN STUDY SESSION 6:45 PM**

- 1. Water Distribution System Master Plan Presentation**
- 2. Sidewalk Master Plan Update**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

The City Council will meet in Closed Executive Session at 5:45 pm Monday, September 14, 2015, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel and 610.021(3) for Personnel Discussion.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the United States of America.**
- 4. Approval of the August 24, 2015, Regular City Council Meeting Minutes.**
- 5. PROCLAMATION: CONSTITUTION WEEK**
- 6. CONSENT AGENDA**

**RESOLUTION R-15-57** A Resolution accepting a Permanent Easement and a Right-of-Way Easement from certain property owners in conjunction with the Rock Creek Greenway Trail Project.

**RESOLUTION R-15-58** A Resolution authorizing acceptance of a proposal from Coleman Equipment for the purchase of a Land Pride 41 Series Flail Mower in the net purchase amount of \$6,383.00.

**RESOLUTION R-15-59** A Resolution authorizing the City Manager to execute a contract with the Kubota Tractor Corporation in the total amount not to exceed \$30,581.05 for the purchase of a Kubota F2690 Mower and associated attachments.

**RESOLUTION R-15-60** A Resolution authorizing acceptance of a proposal from Zoll Medical Corporation, Chelmsford, Massachusetts, for the purchase of one (1) Zoll "X Series Manual Monitor/Defibrillator" for the total purchase amount of \$26,510.20.

**RESOLUTION R-15-61** A Resolution authorizing acceptance of proposals from Dick Smith Ford, Raytown, Missouri, for the purchase of one (1) Ford Transit Van vehicle in the amount of \$28,177.00; 9-1-1 Custom, Overland Park, Kansas, for the purchase of one (1) Prisoner Transport Insert and Emergency Lighting in the amount of \$23,422.50; Interact Mobile, Incorporated, Winston-Salem, North Carolina, for the purchase of Mobile Data Terminal Software in the amount of \$1,200.00; CDW-G Government LLC, Vernon Hills, Illinois, in the amount of \$5,770.00 for the purchase of a Panasonic Mobile Data Terminal and mounting equipment; Everlasting Sign, Overland Park, Kansas, for the purchase of Vehicle Graphics and installation in the amount of \$800.10; Motorola Incorporated, Schaumburg, Illinois, for the purchase of one (1) Motorola Digital Police Radio with programming and installation in the amount of \$2,857.50; for a total project cost of \$62,227.10.

**RESOLUTION R-15-62** A Resolution authorizing acceptance of a proposal from Dick Smith Ford, Raytown, Missouri, for the purchase of two (2) 2016 Ford Police Interceptor Utility 4X4 vehicles for the total purchase amount of \$51,972.00.

**RESOLUTION R-15-63** A Resolution authorizing acceptance of a proposal from Landmark Dodge Chrysler Jeep, Independence, Missouri, for the purchase of two (2) 2016 Dodge Charger Police Vehicles for the total purchase amount of \$51,388.00.

## **REGULAR AGENDA**

### **7. Communications from the Audience.**

- 8. Communications from the City Council.**
- 9. Communications from the City Manager.**
- 10. RESOLUTION R-15-64** A Resolution authorizing acceptance of a proposal from Watchguard Video, Allen, Texas, for the purchase of Twelve (12) In-Car Video Systems and Forty-Five (45) Body-Worn Cameras in the amount of \$124,615.00 and the purchase of additional computer memory from CDW-G Government, LLC, Vernon Hills, Illinois, in the amount of \$4,700.00. The total cost of the project is \$129,315.00.
- 11. FIRST READING BILL NO. 15-30** An Ordinance amending Title IX of the City of Gladstone, Clay County, Missouri, Code of Ordinances by repealing certain provisions contained therein and enacting in lieu thereof new provisions designated as Title IX relating to the Construction and Maintenance of Structures and Property within the City and designated as the “Building and Construction Ordinance” for the City of Gladstone, Clay County, Missouri.
- 12. FIRST READING BILL NO. 15-31** An Ordinance amending Schedule VIII of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020) to establish a Stop Sign location at the Northwest Corner of the intersection at North Askew Avenue and Northeast 72<sup>nd</sup> Terrace.
- 13. FIRST READING BILL NO. 15-32** An Ordinance amending Schedule VIII of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020) to establish a Stop Sign location at the Northwest Corner of the intersection at North Bales Avenue and Northeast 72<sup>nd</sup> Terrace.
- 14. Other Business.**
- 15. Questions from the News Media.**
- 16. 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 5:30 pm  
September 10, 2015