



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, JUNE 12, 2017**

**OPEN STUDY SESSION 6:30 PM**

- 1. Public Safety Booking Area**
- 2. Apple iPad Discussion**
- 3. KCATA – Annual Presentation**

**REGULAR MEETING: 7:30 PM**

**TENTATIVE AGENDA**

The City Council will meet in Closed Executive Session at 6:00 pm Monday, June 12, 2017, 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(2) for Real Estate Acquisition Discussion.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the Flag of the United States of America.**
- 4. Approval of Agenda.**
- 5. Approval of Closed May 22, 2017, City Council Meeting Minutes.**
- 6. Approval of Regular May 22, 2017, City Council Meeting Minutes.**
- 7. CONSENT AGENDA.**

**RESOLUTION R-17-20** A Resolution authorizing acceptance of work under contract with Gunter Construction Company, for the Rock Creek

Greenway Trail Project, and authorizing final payment in the amount of \$56,658.37 for Project TP1571.

**RESOLUTION R-17-21** A Resolution authorizing acceptance of work under contract with Straub Construction Company, Incorporated, for the Community Center Renovations Project, and authorizing final payment in the amount of \$19,623.86 for Project CO1658.

## **REGULAR AGENDA**

**8. Communications from the Audience.**

**9. Communications from the City Council.**

**10. Communications from the City Manager.**

**11. RESOLUTION R-17-22** A Resolution authorizing the City Manager to execute a contract with Progressive Electronics, Incorporated, in the total amount not to exceed \$41,223.00 for the Community Center Audio Visual upgrades Project CO1658AV.

**12. RESOLUTION R-17-23** A Resolution adopting the 2018 Annual Operating Budget for the City of Gladstone, Missouri, and authorizing the expenditures of funds for municipal services.

**13. FIRST READING BILL NO. 17-13** An Ordinance amending Section 6.110.100 of the Code of Ordinances of the City of Gladstone, Missouri, regarding water service rates in the City.

**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 3:30 pm  
June 8, 2017