



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 14, 2017**

OPEN STUDY SESSION 6:30 PM

- 1. Discussion of the 2015 International Fire Code**
- 2. University of Missouri Clay County Extension Presentation**
- 3. Body Camera Update**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:00 pm Monday, August 14, 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, 610.021(2) for Real Estate Acquisition Discussion, 610.021(9) Employee Groups, and 610.021(12) Sealed Bids and Contracts.

- 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 July 24, 2017, City Council Meeting Minutes.**
- 6. Approval of Regular July 24, 2017, City Council Meeting Minutes.**
- 7. CONSENT AGENDA.**

RESOLUTION R-17-34 A Resolution authorizing acceptance of work under contract with Superior Bowen Asphalt Company, LLC, for the 2016 Mill and Overlay Program Project, and authorizing final payment in the amount of \$500.00 for Project TP1706.

RESOLUTION R-17-35 A Resolution authorizing acceptance of a proposal from Victor L. Phillips Company for the acquisition of an asphalt roller in the amount of \$30,533.00.

REGULAR AGENDA

8. Communications from the Audience.

9. Communications from the City Council.

10. Communications from the City Manager.

11. PUBLIC HEARING: Site Plan Revision 7303 North Oak Trafficway, commonly known as Minit Mart.

12. FIRST READING BILL NO. 17-16 An Ordinance approving a Site Plan Revision for property at 7303 North Oak Trafficway, commonly known as Minit Mart.

13. FIRST READING BILL NO. 17-17 An Ordinance of the City of Gladstone, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials pursuant to the State of Missouri "Ethics Law."

14. OUTDOOR SPECIAL EVENTS:

-2017 Eclipse Across America, Monday, August 21, 2017 9:00-3:00

-Fiesta on the Square, Saturday, September 9, 2017, 4:00-10:00

15. Other Business.

16. Questions from the News Media.

17. 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 3:45 pm
August 10, 2017