



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, DECEMBER 18, 2017**

**SPECIAL MEETING: 5:45 PM**

**TENTATIVE AGENDA**

The City Council will meet in Closed Executive Session at 5:30 pm Monday, December 18, 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(2) for Real Estate Acquisition Discussion and 610.021(9) Employee Groups.

- 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 the December 11, 2017, Closed City Council Meeting Minutes.**
- 6. Approval of the December 11, 2017, Regular City Council Meeting Minutes.**

**REGULAR AGENDA**

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
- 9. Communications from the City Manager.**
- 10. RESOLUTION R-17-60** A Resolution authorizing the City Manager to execute a contract with Gametime Turf Care, Incorporated, in the total

amount not to exceed \$89,750.00 for the renovation of the Happy Rock Softball Infields.

**11.RESOLUTION R-17-61** A Resolution authorizing the City Manager to enter into a proposed Lease Agreement with Northland Restaurant Associates, Incorporated, to operate a restaurant at 601 Northeast 70th Street, Gladstone, Missouri, 64118.

**12.FIRST READING BILL NO. 17-32** An Ordinance authorizing the City Manager to execute a Sales Tax Reimbursement Agreement between the City of Gladstone, Missouri, and Northland Restaurant Associates, Incorporated.

**13.FIRST READING BILL NO. 17-33** An Ordinance authorizing the City of Gladstone, Missouri, to enter into a Master Equipment Lease Purchase Agreement and Schedules of Equipment No. 1 and No. 2 thereto, with Clayton Holdings, LLC, to finance and refinance certain equipment and public improvements for the City of Gladstone, Missouri; and authorizing and approving certain actions in connection with the execution and delivery of said Master Equipment Lease Purchase Agreement and Schedules of Equipment No. 1 and No. 2.

**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 4:45 pm  
December 14, 2017