



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 12, 2018**

OPEN STUDY SESSION 6:45 PM

- 1. Fire Safety Inspections**
- 2. CWSS Business Plan**
- 3. FY18-FY19 Water and Sewer Main Replacements**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:30 pm Monday, February 12, 2018, 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.

- 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 January 22, 2018, Closed City Council Meeting Minutes.**
- 6. Approval of the January 22, 2018, Regular City Council Meeting Minutes.**
- 7. CONSENT AGENDA**

RESOLUTION R-18-12 Resolution authorizing the City Manager to accept a Bill of Sale from Kissick Construction Company conveying a water main to the City of Gladstone.

RESOLUTION R-18-13 A Resolution authorizing the City Manager to execute a contract with AB Creative, Incorporated, in the total amount not to exceed \$39,159.00 for the Hobby Hill Park Adult Challenge and Fitness Area; Project CO1656.

RESOLUTION R-18-14 A Resolution authorizing Change Order No. 2 in the amount of \$31,600.55 to the contract with AB Creative, Incorporated, for the Hobby Hill Park Playground Equipment, Park Shelters and Restroom; Project CO1656.

RESOLUTION R-18-15 A Resolution accepting easements from certain property owners in conjunction with the Old Pike Road Improvements Project from Vivion Road to Northwest Englewood Road; Project TP1712.

REGULAR AGENDA

8. Communications from the Audience.

9. Communications from the City Council.

10. Communications from the City Manager.

11. RESOLUTION R-18-16 A Resolution authorizing the City Manager to execute a contract with Yates Electric Company, Incorporated, in the total amount not to exceed \$16,300.00 for exterior lighting and minor electrical upgrades at the Public Works Facility.

12. RESOLUTION R-18-17 A Resolution authorizing Change Order #3 to Project CD1854 in the amount of \$53,975.00 with Fleshman Construction, Incorporated, to expand the scope of work to include the exterior renovation of a structure owned by the City of Gladstone located at 7022 North Locust, Gladstone, Missouri, 64118.

13. RESOLUTION R-18-18 A Resolution amending or revising the 2018 General Fund, Community Center Parks Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Improvement Sales Tax Fund, Capital Equipment Replacement Fund, and Combined Water and Sewerage System Fund, for the City of Gladstone, Missouri, and authorizing expenditures of funds.

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 3:45 pm
February 8, 2018