



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

**OPEN STUDY SESSION 6:50 PM**

1. **Property Preservation Panel Report**
2. **Linden Square Programming**

**REGULAR MEETING: 7:30 PM**

**TENTATIVE AGENDA**

The City Council will meet in Closed Executive Session at 6:30 pm Monday, March 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(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021(2) for Real Estate Acquisition Discussion and 610.021(3), Personnel 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 February 26, 2018, Closed City Council Meeting Minutes.**
6. **Approval of the February 26, 2018, Regular City Council Meeting Minutes.**
7. **CONSENT AGENDA**

**RESOLUTION R-18-22** A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with Olsson Associates, Incorporated, in an amount not to exceed \$151,099.00 for the final design of improvements to Northeast 76<sup>th</sup> Street from North Oak Trafficway to North Brooklyn Avenue, Project TP1818.

**RESOLUTION R-18-23** A Resolution authorizing Change Order No. 5 in the amount of \$22,160.73 to the contract with SheDigs It LLC, for the Hobby Hill Park Project CO1656.

**RESOLUTION R-18-24** 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.

**RESOLUTION R-18-25** A Resolution authorizing the City Manager to execute an amended contract with Mediclaims, Incorporated, Tonkawa, Oklahoma, for ambulance billing services.

## **REGULAR AGENDA**

**8. Communications from the Audience.**

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

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

**11. CONTINUED FROM FEBRUARY 26, 2018: PUBLIC HEARING:**  
Special Use Permit, Budget Car and Rental, 7412 North Oak Trafficway.

**12. FIRST READING BILL NO. 18-08** An Ordinance granting a Special Use Permit subject to certain conditions to the Kansas City Landsmen, LLC DBA Budget Car and Rental for operation of a car and truck rental services on property at 7412 North Oak Trafficway.

**13. FIRST READING BILL NO. 18-11** An Ordinance to opt out of the state imposed Sales Tax Holiday between August 4<sup>th</sup> and August 6<sup>th</sup>, 2018.

**14. FIRST READING BILL NO. 18-12** An Ordinance allowing the “Show Me Green Sales Tax Holiday” to apply to the local sales taxes of the City of Gladstone between April 19th and April 25th, 2018.

**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 3:00 pm  
March 8, 2018