RESOLUTION R-25-79

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FOURTH AMENDMENT TO THE ANTENNA SITE LEASE WITH NEW CINGULAR WIRELESS PCS, LLC, AT THE ANTIOCH WATER TOWER.

WHEREAS, New Cingular Wireless PCS, LLC ("Tenant"), currently maintains equipment at the City of Gladstone, Missouri ("City") Antioch Water Tower pursuant to an Antenna Site Lease originally dated April 26, 2005 as amended by a first amendment dated September 22, 2011, by a second amendment dated August 15, 2014, and by a third amendment dated April 19, 2016 (collectively the "Lease"); and

WHEREAS, the City and Lessee have negotiated terms for a fourth amendment to the Antenna Site Lease at Antioch Water Tower including updated site plans, a revised notice provision, and terms for the usage of Unmanned Aircraft System ("UAS"); and

WHEREAS, The City Council desires for the City to enter into the Fourth Amendment to the Antenna Site Lease at Antioch Water Tower.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

THAT, the City Manager of the City of Gladstone is hereby authorized to execute the Fourth Amendment to the Antenna Site Lease at Antioch Water Tower with New Cingular Wireless, PCS, LLC and take such other actions as may be necessary to effectuate the intent of this Resolution.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 8TH DAY OF DECEMBER 2025.

Mayor Les Smith

ATTEST:

Kris Keller, City Clerk



Request for Council Action

RES ⊠# R-25-79

BILL □# City Clerk Only

ORD □# City Clerk Only

Date: 12/3/2025

Department: General Administration

Meeting Date Requested: 12/8/2025

Public Hearing: Yes □ Date: Click here to enter a date.

<u>Subject:</u> A Resolution Authorizing the City Manager to enter into a Fourth Amendment to the Antenna Lease with New Cingular Wireless PCS, LLC, at the Antioch Water Tower.

<u>Background</u>: City Staff has been in contact with the representatives of New Cingular Wireless PCS, LLC, ("New Cingular") regarding negotiating terms for a Fourth Lease Amendment for the Antioch Water Tower. After discussions and review of proposed changes related to site plans, notice requirements, and usage of Unmanned Aircraft System ("UAS") the City and New Singular have reached an agreement to the terms of the Fourth Lease Amendment.

Budget Discussion: N/A

Public/Board/Staff Input: Staff Recommends Approval of the Proposed Resolution.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor.

Bob Baer

JA

BB

Department Director/Administrator

City Attorney

City Manager