



**CITY OF BELTON
CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 28, 2016 – 7:00 P.M.
CITY HALL ANNEX
520 MAIN STREET
AGENDA**

- I. CALL REGULAR MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE – COUNCILMAN LATHROP
- III. ROLL CALL
- IV. CONSENT AGENDA

One motion, non-debatable, to approve the “recommendations” noted. Any member of the Council may ask for an item to be taken from the consent agenda for discussion and separate action.

- A. Motion approving the minutes of the June 14, 2016, City Council regular meeting.

Page 7

- B. Motion approving the May 2016 Municipal Police Judge’s Report.

Page 17

- C. Motion to cancel the July 5, 2016, City Council Work Session.

- D. Motion appointing Lisa Peek to serve on the Community Advisory Committee (CAC) of the Health Care Foundation of Greater Kansas City (HCF) beginning July 1, 2016, for a term of three (3) years.

The role of the CAC is to nominate persons to fill vacancies existing on the Health Care Foundation of Greater Kansas City (HCF) governing Board of Directors. In addition the CAC is responsible for reviewing the performance of the Foundation in meeting its purpose as well as to provide the HCF Board of Directors with the CAC’s perspective as to the future actions and assessment of the needs of the community. These appointments have previously been approved by motion.

- E. Motion approving Resolution R2016-25:
A RESOLUTION REAPPOINTING HOLLY GIRGIN AND APPOINTING SCOTT SWAGGART TO THE PLANNING COMMISSION.

Page 36

- F. Motion approving Resolution R2016-26:
A RESOLUTION APPOINTING TOM MACPHERSON AND ANDREW
UNDERWOOD TO THE ENHANCED ENTERPRISE ZONE BOARD.

Page 41

- G. Motion approving the purchase of a 2016 Ford F-250 truck from Dick Smith Ford in the amount of \$23,653 for animal control.

This purchase is within budget.

Page 45

- H. Motion approving the purchase of a Watson Dispatch Mercury console from Watson Dispatch in the amount of \$23,797 for the Police Department.

This purchase is within budget.

Page 51

- I. Motion approving the purchase of a 2016 Harley Davidson Road King motorcycle from Gail's Harley Davidson in the amount of \$16,120 for the Police Department.

This was discussed at the June 21, 2016, Work Session.

Page 63

- J. Motion approving sealing and marking the Police Station parking lot by Seal-O-Matic in the amount of \$12,962.82.

This purchase is within budget.

Page 73

V. PERSONAL APPEARANCES

VI. ORDINANCES

- A. Motion approving final reading of Bill No. 2016-73:

AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO APPROVE A WATER SHUT-OFF AGREEMENT FOR NON-PAYMENT OF SEWER SERVICES BETWEEN THE CITIES OF BELTON AND RAYMORE, MISSOURI TO FACILITATE AND COORDINATE PROVIDING SANITARY SEWER TO PROPERTIES ADJACENT TO THE CITY OF BELTON.

Paperwork previously distributed

Pass Fail

- B. Motion approving final reading of Bill No. 2016-74:

AN ORDINANCE APPROVING THE VACATION OF AN UNUSED UTILITY EASEMENT AT 234 PECULIAR DRIVE LOCATED IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.

Paperwork previously distributed

Pass Fail

- C. Motion approving first reading of Bill No. 2016-75:

AN ORDINANCE AUTHORIZING THE CITY OF BELTON, MISSOURI THROUGH ITS POLICE DEPARTMENT TO RENEW A MAINTENANCE /SERVICE CONTRACT FOR THE TELEPHONE HARDWARE MAINTENANCE AND REPLACEMENT WITH DICE COMMUNICATIONS.

Page 83 Pass Fail

- D. Motion approving both readings of Bill No. 2016-76:

AN ORDINANCE APPROVING A BUDGET AMENDMENT FOR THE REMAINING COSTS TO REPLACE THE 2012 HARLEY DAVIDSON MOTORCYCLE.

Page 91 Pass Fail

- E. Motion approving first reading of Bill No. 2016-77:

AN ORDINANCE AMENDING SECTION 40. USE-SPECIFIC STANDARDS—RESIDENTIAL, COMMERCIAL, OTHER OF THE BELTON UNIFIED DEVELOPMENT CODE BY AMENDING SECTION 40-3 SPECIAL USES.

Page 97 Pass Fail

VII. RESOLUTIONS

VIII. CITY COUNCIL LIAISON REPORTS

IX. MAYOR'S COMMUNICATIONS

- X. CITY MANAGER'S REPORT
- XI. MOTIONS
- XII. OTHER BUSINESS
- XIII. ADJOURN

SECTION IV
A

**MINUTES OF THE BELTON CITY COUNCIL
REGULAR MEETING
JUNE 14, 2016
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

Mayor Davis called the meeting to order at 7:00 P.M.

Councilman VanWinkle led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Jeff Davis, Councilmen Jeff Fletcher, Gary Lathrop, Bob Newell, Lorrie Peek, Chet Trutzel and Dean VanWinkle; Absent: Councilman Tim Savage. Also present were: Ron Trivitt, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

CONSENT AGENDA:

Councilman Trutzel moved to approve the consent agenda consisting of a motion **approving the minutes of the May 24, 2016, City Council regular meeting; a motion approving Resolution R2016-22: a Resolution reappointing William Keeney to the Enhanced Enterprise Zone Board; a motion authorizing the Mayor to sign the Notice of Assignment from Municipal Asset Management, Inc., dated May 11, 2016, acknowledging that Municipal Asset Management has assigned all of its rights, title and interest in, to and under the Municipal Lease and Option Agreement between the City of Belton, Missouri and Municipal Asset Management, Inc., dated as of October 15, 2015 to the Martin 1991 Trust; and a motion authorizing the Mayor to sign the KCPL Facilities Extension Agreement related to the Cedar Tree lift station removal project.** Councilman Lathrop seconded. All present voted in favor. Councilman Savage absent. Consent agenda approved.

Mayor Davis said due to the necessity of approving Resolution R2016-24 before Ordinance 2016-70, the resolutions will be presented first on this week's agenda.

RESOLUTIONS:

Patti Ledford, City Clerk read Resolution R2016-23: **A RESOLUTION APPROVING AND AUTHORIZING TASK AGREEMENT NO. 10 WITH SUPERIOR BOWEN ASPHALT COMPANY, LLC IN A NOT TO EXCEED AMOUNT OF \$1,275,217.00 TO COMPLETE THE FY17 STREET PRESERVATION PROGRAM AND THE ASPHALT ADA COMPLIANCE WORK.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Vote on the resolution was recorded with all present voting in favor. Councilman Savage absent. Resolution passed.

Ms. Ledford read Resolution R2016-24: **A RESOLUTION APPROVING AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BELTON AND LOCAL NO. 42 – INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, SPECIFICALLY ARTICLES IV, XII, XIII, XVI, XX, XXII, XXV, AND APPENDICES C, E, F, G.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. All present voted in favor. Councilman Savage absent. Resolution passed.

ORDINANCES:

Ms. Ledford read Bill No. 2016-66: **AN ORDINANCE APPOINTING RYAN FINN TO FILL THE UNEXPIRED TERM OF SCOTT VON BEHREN, WARD 1 CITY COUNCILMAN.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Vote on the first reading was recorded with all voting in favor. Councilman Savage absent. **Councilman Lathrop moved to hear the final reading.** Councilman Trutzel seconded. All voted in favor. Councilman Savage absent. The final reading was read. Presented by Councilman Lathrop, seconded by Councilman Newell. The Council was polled and the following vote recorded; Ayes: 7, Mayor Davis, Councilmen Newell, Peek, Fletcher, Lathrop, Trutzel, and VanWinkle; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-66 was declared passed and in full force and effect as Ordinance No. 2016-4229, subject to Mayoral veto.

Mayor Davis said there were four very qualified candidates that applied for the vacancy.

Patti Ledford, City Clerk, administered the oath of office to newly appointed Councilman Ryan Finn. He took his seat at the Council table.

Ms. Ledford gave the final reading of Bill No. 2016-62: **AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW, AN ELECTRONIC MESSAGE CENTER SIGN FOR THE PHILLIPS 66 MINIT-MART, LOCATED IN A C-2 (GENERAL COMMERCIAL) DISTRICT, ADDRESSED AS 500 E NORTH AVENUE, BELTON, MISSOURI.** Presented by Councilman Lathrop, seconded by Councilman Trutzel. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Lathrop, VanWinkle, Peek, Fletcher, Mayor Davis, Councilmen Trutzel, Finn, and Newell; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-62 was declared passed and in full force and effect as Ordinance No. 2016-4230, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-63: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING A MUNICIPAL AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION SPLITTING COST EQUALLY BETWEEN THE CITY OF BELTON, MISSOURI, THE CITY OF GRANDVIEW, MISSOURI, AND THE CITY OF KANSAS CITY, MISSOURI FOR AESTHETIC TREATMENTS FOR THE INTERCHANGE IMPROVEMENTS AT 155TH STREET.** Presented by Councilman Trutzel, seconded by Councilman Fletcher. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Newell, Trutzel, Mayor Davis, Councilmen Lathrop, Finn, VanWinkle, Peek, and Fletcher; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-63, was declared passed and in full force and effect as Ordinance No. 2016-4231, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-64: **AN ORDINANCE APPROVING AND AUTHORIZING THE REAPPROPRIATION AND REVISION OF THE CITY OF BELTON FISCAL YEAR 2017 ADOPTED CITY BUDGET IN THE STREET FUND (225) TO MOVE FUNDS FROM STREET RAINY DAY TO STREET SIGN MAINTENANCE TO UPGRADE TRAFFIC SIGNAL ON MARKEY PARKWAY AT THE ENTRANCE TO MENARDS.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Peek, Lathrop, Fletcher, Mayor Davis, Councilmen Finn, Trutzel, VanWinkle, and Newell; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-64, was declared passed and in full force and effect as Ordinance No. 2016-4232, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-65: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ENERGY CONSULTATION PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENERGY SOLUTIONS, INC. DBA 360 ENERGY ENGINEERS, LLC.** Presented by Councilman Trutzel, seconded by Councilman Newell. The Council was polled and the following vote recorded; Ayes: 8, Mayor Davis, Councilmen Peek, Newell, Fletcher, Lathrop, Trutzel, Finn, and VanWinkle; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-65, was declared passed and in full force and effect as Ordinance No. 2016-4233, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-67: **AN ORDINANCE APPROVING AND AUTHORIZING THE REAPPROPRIATION AND REVISION OF THE CITY OF BELTON FISCAL YEAR 2017 ADOPTED CITY BUDGET IN THE STREET FUND (225) TO MOVE FUNDS FROM STREET RAINY DAY TO STREET PRESERVATION AND ADA COMPLIANCE IMPROVEMENTS LINE ITEMS.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Councilman Newell said although he understands the ADA compliance he feels it may not have been fully thought out or figured out before now; but are we going to revise the budget each time or are we going to do something to get more on top of this. Zach Matteo, City Engineer, said as far as revisiting this in terms of this building (City Hall Annex) and City Hall there are future discussions to be had on future facilities and buildings. There are parades, and other park events that will need to be considered, but for now these are the two we are starting with, City Hall and City Hall Annex. We budgeted a certain amount and tried to be as productive with the money we had. We determined we really needed more at both buildings to be fully ADA compliant. Mr. Matteo said in the future we will plan on it in the budget. Councilman Lathrop said he understands needing more money, but \$123,000 is a big mistake – did we miss that much that needs to be done. Mr. Matteo said the reality is we need more than even the amount we are requesting. We are trying to allocate available dollars for the work we can do, we pulled out some items and created a change in the total. The funds are available in the rainy day account and the recommendation is to spend it as soon as we can and get streets improved. Mayor Davis said he is glad to see money from chip and seal pulled. We need to get organized ahead of time and not just use money in the rainy day account. Vote on the first reading was then recorded with all present voting in favor. Councilman Savage absent. **Councilman Lathrop moved to hear the final reading.** Councilman Trutzel seconded. All present voted in favor. The final reading was read. Presented by Councilman Lathrop, seconded by Trutzel. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Newell, Finn, Trutzel, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle, and Peek; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-67 was declared passed and in full force and effect as Ordinance No. 2016-4234, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-68: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING CHANGE ORDER #2 WITH TERRY SNELLING CONSTRUCTION, INC. IN THE NOT-TO EXCEED AMOUNT OF \$25,000 TO COMPLETE THE CONCRETE PORTION OF THE ADA COMPLIANCE IMPROVEMENTS PROJECT.** Presented by Councilman Trutzel, seconded by Councilman Fletcher. Vote on the first reading was recorded with all present voting in favor. Councilman Savage absent. **Councilman Lathrop moved to hear the final reading.** Councilman Trutzel seconded. All present voted in favor. The final reading was read. Presented by Councilman Lathrop, seconded by Councilman Fletcher. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Trutzel, Lathrop, Newell, Fletcher, VanWinkle, Peek, Finn, and Mayor Davis; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-68, was declared passed and in full force and effect as Ordinance No. 2016-4235, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-69: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING A MUNICIPAL AGREEMENT BETWEEN THE CITY OF BELTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO COMPLETE THE DOCUMENTATION NECESSARY FOR DONATION OF A PIECE OF CITY RIGHT-OF-WAY THROUGH A PREVIOUSLY APPROVED QUITCLAIM DEED TO THE STATE OF MISSOURI ACTING BY AND THROUGH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.** Presented by Councilman Newell, seconded by Councilman Lathrop. Vote on the first reading was recorded with all present voting in favor. Councilman Savage absent. **Councilman Lathrop moved to hear the final reading.** Councilman Trutzel seconded. All present voted in favor. The final reading was read. Presented by Councilman Lathrop, seconded by Councilman Newell. The Council was polled and the following vote recorded; Ayes: 8, Mayor Davis, Councilmen Trutzel, Lathrop, Newell, Fletcher, VanWinkle, Peek, and Finn; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-69, was declared passed and in full force and effect as Ordinance No. 2016-4236, subject to Mayoral veto.

Norman Larkey, Fire Chief, requested both readings of Bill No. 2016-70.

Ms. Ledford read Bill No. 2016-70: **AN ORDINANCE APPROVING THE RE-APPROPRIATION & REVISION OF THE FISCAL YEAR 2017 ADOPTED CITY BUDGET.** Presented by Councilman Lathrop, seconded by Councilman Trutzel. Vote on the first reading was recorded with all present voting in favor. Councilman Savage absent. **Councilman Lathrop moved to hear the final reading.** Councilman Fletcher seconded. All present voted in favor. The final reading was read. Presented by Councilman Trutzel, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 8, Councilmen VanWinkle, Trutzel, Lathrop, Newell, Fletcher, Finn, Peek, and Mayor Davis; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-70, was declared passed and in full force and effect as Ordinance No. 2016-4237, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-71: **AN ORDINANCE APPROVING THE FINAL PLAT OF TRADITIONS – 1ST PLAT, A PART OF GOVERNMENT LOT 2, OF THE SW ¼ OF SECTION 18, TOWNSHIP 46, RANGE 32, A 49.40-ACRE TRACT OF LAND, LOCATED DIRECTLY ON THE EAST SIDE OF S. MULLEN ROAD, AND SYCAMORE DRIVE, IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Jay Leipzig, Economic Development Director, gave a quick introduction on the following two items. The first one is approval of the final plat, the second item is approval of the development and maintenance agreement. He said the Mullen Road infrastructure is already in place and was approved in 2007. The development team is interested in getting this completing. The Planning Commission approved this in May, and it was discussed at the May 16 Council work session. Councilman Lathrop asked if there is any reason why we can't do both readings tonight. Mr. Leipzig said timing is critical and they want to get closed on the property, so both readings would be great. Vote on the first reading was recorded with all voting in favor. Councilman Savage absent. **Councilman Lathrop moved to hear the final reading.** Councilman Trutzel seconded. All voted in favor. The final reading was read. Presented by Councilman Trutzel, seconded by Councilman Fletcher. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Peek, VanWinkle, Mayor Davis, Councilmen Newell, Fletcher, Trutzel, Lathrop, and Finn; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-71 was declared passed and in full force and effect as Ordinance No. 2016-4238, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-72: **AN ORDINANCE APPROVING THE DEVELOPMENT AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF BELTON, MISSOURI AND DEVELOPER SALLEE REAL ESTATE INVESTMENTS, LLC REGARDING THE FIRST PHASE OF THE TRADITIONS SUBDIVISION FOR REPAIRING, REPLACING AND MAINTAINING CERTAIN PUBLIC INFRASTRUCTURE, INSTALLING CERTAIN TEMPORARY STORM WATER FACILITIES AND DEFINING CERTAIN RESTRICTIONS IN THE DEVELOPMENT.** Presented by Councilman Trutzel, seconded by Councilman Peek. Mayor Davis asked Zach Matteo, City Engineer, if he is comfortable with everything infrastructure wise. Mr. Matteo said yes. Vote on the first reading was approved with all present voting in favor. Councilman Savage absent. **Councilman Fletcher moved to hear the final reading.** Councilman Trutzel seconded. All voted in favor. The final reading was read. Presented by Councilman Trutzel, seconded by Councilman Newell. Mayor Davis said this is the first big housing development in Belton in years. Jay Leipzig, Economic Development Director said since 2006. He said we have 40 building permits completed and another 15 permits we are reviewing. Mayor Davis congratulated the Sallee Group and said we are happy they are coming to our town. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Peek, Lathrop, Mayor Davis, Trutzel, Fletcher, VanWinkle, Finn and Newell; Noes: None; Absent: 1, Councilman Savage. Bill No. 2016-72 was declared passed and in full force and effect as Ordinance No. 2016-4239, subject to Mayoral veto.

Ms. Ledford gave the first reading of Bill No. 2016-73: **AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO APPROVE A WATER SHUT-OFF AGREEMENT FOR NON-PAYMENT OF SEWER SERVICES BETWEEN THE CITIES OF BELTON AND RAYMORE, MISSOURI TO FACILITATE AND COORDINATE PROVIDING SANITARY SEWER TO PROPERTIES ADJACENT TO THE CITY OF BELTON.** Presented by Councilman Trutzel, seconded by Councilman Peek. Councilman Peek asked how this will be billed. Zach Matteo, City Engineer, said this resident is on Raymore water and Belton sewer. City Code specifies higher rates for outside city customers. The water will be read by Raymore and the gallons provided to city utility billing and finance department and we will follow our code for outside customers. The bill will go directly to the resident. There was discussion on the billing. Megan McGuire, City Attorney, pointed out that the City has public water supply customers; this just happens to be the first Raymore customer. We do have procedures in place and it is organized. Mayor Davis asked if we anticipate this being often. Mr. Matteo said no. Councilman Lathrop had a few questions pertaining to the wording and reference to adjacent properties and the 4" line. Mr. Matteo said referring to the agreement between Belton and Raymore for future requests but this is for only the one customer for a 4" line. Vote on the first reading was recorded with all present voting in favor. Councilman Savage absent. First reading passed.

Ms. Ledford read Bill No. 2016-74: **AN ORDINANCE APPROVING THE VACATION OF AN UNUSED UTILITY EASEMENT AT 234 PECULIAR DRIVE LOCATED IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.** Presented by Councilman Lathrop, seconded by Councilman Trutzel. Vote on the first reading was recorded with all voting in favor. Councilman Savage absent. First reading passed.

CITY COUNCIL LIAISON REPORTS:

Councilman Peek said she attended her first Tree Board meeting on Thursday. Mayor Davis said the Tree Board is doing a lot and he is proud of them.

Councilman Peek said there is a Park Board meeting next Monday.

Councilman Newell said there is a Code Advisory meeting tomorrow night.

MAYOR'S COMMUNICATIONS:

Said he attended the Junk in Trunk on Saturday and it was hot and made the following announcements:

- Car show on June 25
- Community Days carnival rides start tomorrow and booths and vendors Friday and Saturday
- Community Days Parade 10:00 A.M. Saturday

Mayor Davis said he and Councilman Fletcher visited some residents that had sewer back up problems. A couple of constituents are in a bad way. An 84 year-old women doesn't have the correct insurance and is in a bad way as far as the house and probably shouldn't be living there. Her air conditioning and water heater are not working because of the back-up. Mayor Davis said there is a heat advisory and we need to check on them and others in the community and also reminded people about protecting their pets in this heat and not to leave kids or animals in cars. There is a concentrated effort in the nation not leave kids in car. We want to make sure to keep everyone in the community safe.

CITY MANAGER'S REPORT:

Bob Miller, Belton Emergency Management Director reported on BEMA activities –

- June 1 - State came in and changed the way we are doing business on operations plan. they reviewed ours - we got an A+ rating. Working hard getting back on keel. He couldn't do it without the help from all the departments knowing their responsibilities.
- He and Jeff Fisher working on a debris management program in case have major storm. With this agreement working on City get more reimbursement then not having it. Might take a few more months to get the state to get it approved.
- We have had a mild storm season – we have activated the EOC three times this year. Fully staffed, running through state web EOC.
- Cass County areas group that goes out on storms on amateur 2 meters
- Just completed volunteers CPR training
- Completed professional series with State and Federal, they came out with advanced classes
- Working on a fire squad team to assist fire department on requests if the fire department would ask for it.
- Community Days this week – we will be doing night security Thursday and Friday and helping Police Department with traffic control on Saturday.
- Contacted national weather bureau - will be getting a briefing each day in case we have any severe weather. Will call every morning to give weather update.
- Got with Jay Kennedy, Golf Course Manager, and Jimmy Joe Mosby, BCPI, we have a plan of action to get people out of the park. If we have to evacuate Eagles Landing gave us a key so we can get kids in the basement for shelter if needed.
- This Thursday going to Oak Grove for a new Red Cross program - Shelter in site, might be doing a lot of the set up.
- Monday will go to Nevada for appliance workshop for grant funding. Will bring back for Mayor and Ron to sign.

- Hope storms stay away but we are ready if they come.

Councilman Lathrop asked at what point does the school open its storm shelter during a storm. James Person, Police Chief, said according to the plan when the warning is issued for this area that is when they will open the shelter. Councilman Trutzel asked who will open the school. Chief Person said the school has personnel they have assigned and the list of those individuals is in our dispatch center. If no one is available the Superintendent has said he will open it himself. They have indicated they will respond within 5 minutes.

Mayor Davis said he appreciates the efforts of the emergency management department. Everyone is doing a great job.

Ron Trivitt, City Manager, said there is a TIF meeting at 7:00 P.M. tomorrow night. Brad Foster, Assistant City Manager, said the main topic is an outstanding TIF that the developer lost to the bank when the economy went downhill. It's a request to take it off the books.

OTHER BUSINESS:

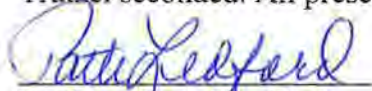
Councilman Trutzel commended the city clean-up over the weekend and asked how much it costs the city. Mr. Foster said dumpsters cost around \$14,000 each but he is not sure of the labor cost. Councilman Trutzel said he had a lot of people comment they did a super job and how positive it was.

Councilman Trutzel said there was an incident in his neighborhood. There were three kids out at 3:00 a.m. and he just wanted to remind people there is a curfew and police were called to check on these kids.

Councilman Trutzel said Operation 21 is gathering steam around the Kansas City which pertains to raising the legal age to purchase cigarettes and tobacco and it is something we may want to consider.

Councilman Newell said he was down at city trash days and echoes Councilman Trutzel's sentiment, it is a very well run machine. They did a great job.

Being no further business, Councilman Lathrop moved to adjourn at 7:56 P.M. Councilman Trutzel seconded. All present voted in favor. Meeting adourned.


Patti Ledford, City Clerk

Jeff Davis, Mayor

SECTION IV
B

**DOCKET REPRESENTS A TRUE AND ACCURATE COPY
OF COURT PROCEEDINGS HELD**

COURT DATES: 5/4/16; 5/11/16; 5/18/16


MUNICIPAL JUDGE

6/1/16

DATE

**IN ACCORDANCE WITH COURT OPERATING RULE 4.29
THE ATTACHED MUNICIPAL DIVISION SUMMARY
REPORT FOR MONTH OF MAY 2016 WAS
PRESENTED AND REVIEWED BY CITY COUNCIL AS
REQUIRED**

CITY CLERK

DATE



Payment Plan Reports - *Collected*

Belton

Wednesday, June 01, 2016 12:33 PM

Payment Detail Listing From 05/01/2016 - 05/31/2016

| PP# | Defendant Name | Trans. Date | Trans. Number | Receipt # | Citation#-Viol. | Amount Paid |
|----------------------------|---------------------------|-------------|---------------|-----------|-----------------|-----------------|
| PP0000012 | SULLIVAN, BETTY JANE | 05/20/2016 | 407095 | R00030195 | 121155559-1 | \$30.00 |
| PP0000012 Totals: | | | | | | \$30.00 |
| PP0000143 | GIVAN, JEFFREY D | 05/04/2016 | 405724 | | 140789284-1 | \$50.00 |
| PP0000143 Totals: | | | | | | \$50.00 |
| PP0000218 | JONES, BEATRICE CAROLYN | 05/25/2016 | 407333 | R00030260 | 121163777-1 | \$40.00 |
| | | 05/25/2016 | 407333 | R00030260 | 121163776-1 | \$10.00 |
| PP0000218 Totals: | | | | | | \$50.00 |
| PP0000285 | DAVIS, STELLA M | 05/17/2016 | 406842 | R00030136 | 140789816-1 | \$7.00 |
| | | 05/17/2016 | 406842 | R00030136 | 140789817-1 | \$28.00 |
| PP0000285 Totals: | | | | | | \$35.00 |
| PP0000313 | CHILOW, GINA LOUISE | 05/27/2016 | 407421 | | 121166228F-1 | \$40.00 |
| PP0000313 Totals: | | | | | | \$40.00 |
| PP0000336 | KIRKEMIER, OKOYE DAKOTA | 05/04/2016 | 405722 | R00029778 | 140792568-1 | \$5.00 |
| | | 05/04/2016 | 405722 | R00029778 | 140792567-1 | \$55.00 |
| PP0000336 Totals: | | | | | | \$60.00 |
| PP0000342 | BIVENS, ROBERT J | 05/25/2016 | 407331 | R00030258 | 140790630-1 | \$25.00 |
| PP0000342 Totals: | | | | | | \$25.00 |
| PP0000362 | COLEMAN, JOSHUA L | 05/25/2016 | 407332 | | 140789942-1 | \$38.00 |
| PP0000362 Totals: | | | | | | \$38.00 |
| PP0000363 | LANIER, LATRINA SHERELL | 05/06/2016 | 406086 | R00029891 | 140790036-1 | \$25.00 |
| PP0000363 Totals: | | | | | | \$25.00 |
| PP0000380 | SPITLER, LINDA LEE | 05/11/2016 | 406427 | R00030026 | 140789117-1 | \$15.00 |
| PP0000380 Totals: | | | | | | \$15.00 |
| PP0000393 | LIGGINS, CARTEZ DEVON | 05/03/2016 | 405641 | R00029748 | 081133733-1 | \$87.00 |
| | | 05/16/2016 | 406797 | R00030127 | 081133733-1 | \$51.00 |
| * PP0000393 Totals: | | | | | | \$138.00 |
| PP0000412 | SELLNER, DEREK MICHAEL | 05/20/2016 | 407118 | R00030221 | 140792586-1 | \$20.00 |
| PP0000412 Totals: | | | | | | \$20.00 |
| PP0000440 | CORDES, VERA P | 05/02/2016 | 405536 | R00029696 | 140791092-1 | \$48.00 |
| PP0000440 Totals: | | | | | | \$48.00 |
| PP0000455 | CLIFTON, ANTHONY JOE JR | 05/23/2016 | 407242 | R00030240 | 101912824-1 | \$75.00 |
| PP0000455 Totals: | | | | | | \$75.00 |
| PP0000463 | VAUGHN-HORTON, JORDAN LEE | 05/18/2016 | 406931 | R00030169 | 140793580-1 | \$50.00 |
| PP0000463 Totals: | | | | | | \$50.00 |
| PP0000472 | NOY, JOJUAN JALEEL | 05/20/2016 | 407094 | R00030194 | 140793278-1 | \$25.00 |
| PP0000472 Totals: | | | | | | \$25.00 |
| PP0000476 | HENRY, TASHA RENE | 05/13/2016 | 406668 | R00030081 | 140793447-1 | \$40.00 |
| PP0000476 Totals: | | | | | | \$40.00 |
| PP0000523 | HUGGINS, BRANDON LEE | 05/03/2016 | 405653 | R00029756 | 140790092-1 | \$25.00 |
| PP0000523 Totals: | | | | | | \$25.00 |
| PP0000551 | RODRIGUEZ, DAYMON FRANK | 05/04/2016 | 405729 | | 140795589-1 | \$87.00 |
| | | 05/04/2016 | 405729 | | 140795590-1 | \$175.00 |
| PP0000551 Totals: | | | | | | \$262.00 |
| PP0000556 | FOREMAN, XERXES MALCOLM | 05/28/2016 | 407444 | | 121166456-1 | \$26.00 |
| PP0000556 Totals: | | | | | | \$26.00 |
| PP0000565 | MEERKATZ, LOREN WAYNE | 05/10/2016 | 406294 | R00029959 | 140795043-1 | \$29.50 |
| PP0000565 Totals: | | | | | | \$29.50 |

* Indicates an overpayment was made on the Payment Plan

| | | | | | | |
|----------------------------|------------------------------------|------------|--------|-----------|-------------|-----------------|
| PP0000580 | BEARDSHEAR, KATELYN GABRIELLE | 05/09/2016 | 406223 | | 140796030-1 | \$50.00 |
| PP0000580 Totals: | | | | | | \$50.00 |
| PP0000594 | PAYAN, GERARDO LUIS | 05/31/2016 | 407667 | R00030387 | 140790859-1 | \$50.00 |
| PP0000594 Totals: | | | | | | \$50.00 |
| PP0000603 | JONES, TAJALA RENA | 05/10/2016 | 406314 | R00029970 | 140794312-1 | \$29.50 |
| PP0000603 Totals: | | | | | | \$29.50 |
| PP0000607 | HAMILTON, JOSEPH RANDALL | 05/27/2016 | 407433 | R00030282 | 140791899-1 | \$70.00 |
| PP0000607 Totals: | | | | | | \$70.00 |
| PP0000610 | CLARK, SHANE ALEN | 05/03/2016 | 405617 | R00029736 | 140794210-1 | \$25.00 |
| | | 05/03/2016 | 405617 | R00029736 | 140794209-1 | \$25.00 |
| PP0000610 Totals: | | | | | | \$50.00 |
| PP0000615 | WALSH, KEVIN JAMES | 05/06/2016 | 406068 | R00029868 | 140793779-1 | \$10.00 |
| | | 05/20/2016 | 407126 | | 140793779-1 | \$10.00 |
| PP0000615 Totals: | | | | | | \$20.00 |
| PP0000620 | WATSON, KEISHA L | 05/21/2016 | 407129 | | 140794150-1 | \$50.00 |
| PP0000620 Totals: | | | | | | \$50.00 |
| PP0000629 | SHARP, BENJAMIN MICHAEL | 05/13/2016 | 406677 | R00030091 | 140790224-1 | \$13.00 |
| | | 05/13/2016 | 406677 | R00030091 | 140790225-1 | \$117.00 |
| PP0000629 Totals: | | | | | | \$130.00 |
| PP0000631 | BROWN, ANGELICA J | 05/09/2016 | 406229 | R00029923 | 140791245-1 | \$13.00 |
| | | 05/09/2016 | 406229 | R00029923 | 140794082-1 | \$12.00 |
| PP0000631 Totals: | | | | | | \$25.00 |
| PP0000633 | WESTBROOK, BENJAMIN JAMES | 05/31/2016 | 407602 | R00030303 | 140791002-1 | \$113.00 |
| | | 05/31/2016 | 407602 | R00030303 | 140791003-1 | \$10.00 |
| * PP0000633 Totals: | | | | | | \$123.00 |
| PP0000635 | STOKES, TERRY MICHAEL | 05/30/2016 | 407461 | | 121165500-1 | \$50.00 |
| PP0000635 Totals: | | | | | | \$50.00 |
| PP0000641 | SMITH, TRISTAN M | 05/22/2016 | 407133 | | 121154613-1 | \$25.00 |
| PP0000641 Totals: | | | | | | \$25.00 |
| PP0000644 | ANDERSON, SHERYL KATHERINE | 05/06/2016 | 406074 | R00029878 | 140794163-1 | \$50.00 |
| | | 05/20/2016 | 407093 | R00030193 | 140794163-1 | \$50.00 |
| PP0000644 Totals: | | | | | | \$100.00 |
| PP0000654 | CAIN, JAMISON MATTHEW | 05/25/2016 | 407336 | | 101900190-1 | \$50.00 |
| PP0000654 Totals: | | | | | | \$50.00 |
| PP0000658 | HARDY, DENISE RENEE | 05/03/2016 | 405634 | R00029743 | 140797708-1 | \$30.00 |
| PP0000658 Totals: | | | | | | \$30.00 |
| PP0000662 | MURPHY, SHAWN P | 05/03/2016 | 405612 | R00029732 | 140794846-1 | \$100.00 |
| PP0000662 Totals: | | | | | | \$100.00 |
| PP0000672 | BAYLIE, ALEX MITCHELL | 05/19/2016 | 406984 | | 140791704-1 | \$85.00 |
| * PP0000672 Totals: | | | | | | \$85.00 |
| PP0000678 | ALEXANDER, MARTELE QUAVON LAMAR | 05/06/2016 | 406069 | R00029869 | 140794197-1 | \$120.50 |
| | | 05/20/2016 | 407052 | R00030192 | 140794197-1 | \$120.50 |
| PP0000678 Totals: | | | | | | \$241.00 |
| PP0000679 | KATES, SHAWNA R | 05/16/2016 | 406776 | R00030105 | 140794095-1 | \$50.00 |
| PP0000679 Totals: | | | | | | \$50.00 |
| PP0000683 | BROWN, NYIA R | 05/20/2016 | 407125 | | 140794376-1 | \$80.00 |
| | | 05/20/2016 | 407125 | | 140794375-1 | \$10.00 |
| PP0000683 Totals: | | | | | | \$90.00 |
| PP0000688 | LEONARD, BRANDI I | 05/04/2016 | 405666 | | 140794116-1 | \$50.00 |
| | | 05/06/2016 | 406030 | | 140794116-1 | \$61.00 |
| * PP0000688 Totals: | | | | | | \$111.00 |
| PP0000690 | WAITE, ANTHONY MICHAEL | 05/03/2016 | 405619 | R00029738 | 140793763-1 | \$100.00 |
| PP0000690 Totals: | | | | | | \$100.00 |
| PP0000704 | FRIEND, JUSTIN TYLER | 05/04/2016 | 405750 | R00029795 | 140795638-1 | \$40.00 |
| PP0000704 Totals: | | | | | | \$40.00 |

* Indicates an overpayment was made on the Payment Plan

| | | | | | | |
|----------------------------|-----------------------------|------------|--------|-----------|-------------|-----------------|
| PP0000718 | MIERMASTER, STEVEN E | 05/13/2016 | 406669 | R00030082 | 140796709-1 | \$51.00 |
| | | 05/13/2016 | 406669 | R00030082 | 140793855-1 | \$9.00 |
| PP0000718 Totals: | | | | | | \$60.00 |
| PP0000724 | GREGG, JO LEE | 05/13/2016 | 406637 | R00030065 | 140797542-1 | \$20.00 |
| PP0000724 Totals: | | | | | | \$20.00 |
| PP0000729 | JONES, DASMOND R | 05/05/2016 | 406024 | R00029856 | 140796526-1 | \$50.00 |
| * PP0000729 Totals: | | | | | | \$50.00 |
| PP0000736 | GREEN, CARMALITA DENISE | 05/18/2016 | 406938 | R00030175 | 140796102-1 | \$50.00 |
| PP0000736 Totals: | | | | | | \$50.00 |
| PP0000737 | MCCOY, GAGE ALLAN | 05/08/2016 | 406099 | | 140793636-1 | \$40.00 |
| | | 05/22/2016 | 407134 | | 140793636-1 | \$13.00 |
| | | 05/22/2016 | 407134 | | 140793634-1 | \$27.00 |
| | | 05/28/2016 | 407443 | | 140793634-1 | \$40.00 |
| PP0000737 Totals: | | | | | | \$120.00 |
| PP0000738 | KEITH, CYNTHIA DENISE | 05/13/2016 | 406654 | R00030075 | 121165021-1 | \$50.00 |
| PP0000738 Totals: | | | | | | \$50.00 |
| PP0000743 | MCCREA, BENJAMIN BRUCE | 05/31/2016 | 407665 | R00030385 | 140794020-1 | \$40.00 |
| PP0000743 Totals: | | | | | | \$40.00 |
| PP0000750 | HILL, MICHAEL SCOTT | 05/18/2016 | 406947 | R00030181 | 140794925-1 | \$35.00 |
| | | 05/18/2016 | 406947 | R00030181 | 140794926-1 | \$65.00 |
| PP0000750 Totals: | | | | | | \$100.00 |
| PP0000751 | SALYER, KANYON D | 05/27/2016 | 407420 | R00030274 | 121165026-1 | \$200.00 |
| PP0000751 Totals: | | | | | | \$200.00 |
| PP0000757 | NANTZ, DARLENE A | 05/31/2016 | 407648 | R00030372 | 140790347-1 | \$50.00 |
| PP0000757 Totals: | | | | | | \$50.00 |
| PP0000759 | ELDREDGE, CALVIN JAMES | 05/02/2016 | 405538 | R00029698 | 140797590-1 | \$75.00 |
| | | 05/02/2016 | 405538 | R00029698 | 140797589-1 | \$25.00 |
| PP0000759 Totals: | | | | | | \$100.00 |
| PP0000761 | TOBUREN, DENISON KEITH | 05/04/2016 | 405727 | R00029783 | 140797819-1 | \$70.00 |
| PP0000761 Totals: | | | | | | \$70.00 |
| PP0000775 | SHIFFER, WILLIAM M | 05/05/2016 | 405922 | R00029837 | 140794385-1 | \$25.00 |
| PP0000775 Totals: | | | | | | \$25.00 |
| PP0000779 | DEINES, YVONNE ROSE | 05/18/2016 | 406898 | R00030151 | 140796071-1 | \$225.00 |
| PP0000779 Totals: | | | | | | \$225.00 |
| PP0000790 | HIBLER, JENNIFER MARIE | 05/09/2016 | 406225 | R00029919 | 140792148-1 | \$25.00 |
| | | 05/23/2016 | 407240 | R00030239 | 140792148-1 | \$25.00 |
| PP0000790 Totals: | | | | | | \$50.00 |
| PP0000792 | HERBERT, STEVEN MATTHEW | 05/02/2016 | 405537 | R00029697 | 101904051-1 | \$50.00 |
| | | 05/26/2016 | 407394 | | 101904051-1 | \$60.00 |
| * PP0000792 Totals: | | | | | | \$110.00 |
| PP0000799 | NEWKIRK, BRANDON D | 05/31/2016 | 407609 | R00030309 | 140796622-1 | \$20.00 |
| PP0000799 Totals: | | | | | | \$20.00 |
| PP0000800 | LAMB, BRETT NICHOLAS | 05/18/2016 | 406899 | | 140795539-1 | \$175.00 |
| PP0000800 Totals: | | | | | | \$175.00 |
| PP0000801 | NEWKIRK, JOSHUA LEE | 05/27/2016 | 407439 | R00030286 | 140795613-1 | \$30.00 |
| PP0000801 Totals: | | | | | | \$30.00 |
| PP0000804 | JOHNSON, MELODY DAWN | 05/18/2016 | 406932 | R00030170 | 140794087-1 | \$17.50 |
| | | 05/18/2016 | 406932 | R00030170 | 121161460-1 | \$32.50 |
| PP0000804 Totals: | | | | | | \$50.00 |
| PP0000808 | WATSON, SCOTT A | 05/12/2016 | 406575 | R00030056 | 140794867-1 | \$50.00 |
| PP0000808 Totals: | | | | | | \$50.00 |
| PP0000812 | MERRELL, LISA J | 05/03/2016 | 405620 | R00029739 | 140792179-1 | \$113.00 |
| PP0000812 Totals: | | | | | | \$113.00 |
| PP0000813 | LANGFORD, JOSHUA M | 05/23/2016 | 407237 | R00030236 | 140794398-1 | \$95.00 |
| PP0000813 Totals: | | | | | | \$95.00 |
| PP0000815 | GILLENWATER, LINDA RACHELLE | 05/06/2016 | 406073 | R00029877 | 140796141-1 | \$113.00 |
| PP0000815 Totals: | | | | | | \$113.00 |

* Indicates an overpayment was made on the Payment Plan

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|----------------------------|----------------------------------|------------|--------|-----------|-------------|-----------------|
| PP0000818 | SMITH, ASHLEY RENEE | 05/04/2016 | 405843 | | 140796806-1 | \$113.00 |
| PP0000818 Totals: | | | | | | \$113.00 |
| PP0000823 | RITTER-SCHULTE, HONESTY PATIENCE | 05/14/2016 | 406689 | | 140790351-1 | \$53.00 |
| PP0000823 Totals: | | | | | | \$53.00 |
| PP0000825 | BLANSETT, SAMANTHA A | 05/20/2016 | 407116 | R00030219 | 140797676-1 | \$50.00 |
| PP0000825 Totals: | | | | | | \$50.00 |
| PP0000827 | RIEGEL, MICHAEL ANDREW | 05/04/2016 | 405752 | R00029796 | 140790399-1 | \$25.00 |
| PP0000827 Totals: | | | | | | \$25.00 |
| PP0000828 | CRAION, DEWAYNE CORNELIUS | 05/05/2016 | 406028 | | 140797742-1 | \$75.00 |
| | | 05/05/2016 | 406028 | | 140797743-1 | \$25.00 |
| PP0000828 Totals: | | | | | | \$100.00 |
| PP0000829 | CHRISTIAN, JEREMIAH JOHN | 05/06/2016 | 406090 | R00029895 | 140790365-1 | \$60.00 |
| PP0000829 Totals: | | | | | | \$60.00 |
| PP0000830 | HUMMEL, BRANDIE MICHELLE | 05/13/2016 | 406670 | R00030085 | 140797707-1 | \$30.00 |
| * PP0000830 Totals: | | | | | | \$30.00 |
| PP0000835 | FISHER, BRANDIE ALISHA | 05/31/2016 | 407664 | R00030384 | 140797908-1 | \$50.00 |
| PP0000835 Totals: | | | | | | \$50.00 |
| PP0000838 | ROGERS, ANTHONY WAYNE JR | 05/09/2016 | 406248 | R00029947 | 140795092-1 | \$50.00 |
| | | 05/23/2016 | 407239 | R00030238 | 140795092-1 | \$29.50 |
| | | 05/23/2016 | 407239 | R00030238 | 140795093-1 | \$20.50 |
| PP0000838 Totals: | | | | | | \$100.00 |
| PP0000839 | CARROLL, SKYLA MARSELLE | 05/17/2016 | 406800 | | 140795042-1 | \$50.00 |
| PP0000839 Totals: | | | | | | \$50.00 |
| PP0000848 | BONE-MILLER, KARLA JO | 05/13/2016 | 406641 | R00030068 | 140790200-1 | \$50.00 |
| PP0000848 Totals: | | | | | | \$50.00 |
| PP0000849 | FRAZIER, ZACKERY DANIEL | 05/18/2016 | 406948 | R00030182 | 140794940-1 | \$50.00 |
| PP0000849 Totals: | | | | | | \$50.00 |
| PP0000851 | BARNES, MARC HARROLD-OLLEN | 05/26/2016 | 407339 | R00030265 | 140794512-1 | \$129.50 |
| PP0000851 Totals: | | | | | | \$129.50 |
| PP0000852 | PAYAN, ISABEL DELFINA | 05/04/2016 | 405849 | R00029827 | 140795744-1 | \$150.00 |
| | | 05/16/2016 | 406794 | R00030115 | 140795744-1 | \$63.00 |
| | | 05/31/2016 | 407598 | R00030299 | 140795746-1 | \$50.00 |
| | | 05/31/2016 | 407598 | R00030299 | 140795744-1 | \$12.00 |
| * PP0000852 Totals: | | | | | | \$275.00 |
| PP0000854 | HAYDEN, JIMMIE BERNLEY JR | 05/17/2016 | 406840 | | 140791392-1 | \$129.50 |
| PP0000854 Totals: | | | | | | \$129.50 |
| PP0000855 | MACKEY, JENNIFER MARIE | 05/31/2016 | 407637 | R00030333 | 140798179-1 | \$200.00 |
| PP0000855 Totals: | | | | | | \$200.00 |
| PP0000856 | HAYES, SHANE D R | 05/23/2016 | 407232 | R00030233 | 140797963-1 | \$50.00 |
| PP0000856 Totals: | | | | | | \$50.00 |
| PP0000857 | CURTIS, CHELSEA C | 05/18/2016 | 406946 | R00030179 | 140794513-1 | \$100.00 |
| PP0000857 Totals: | | | | | | \$100.00 |
| PP0000860 | RIDER, ALISHA MARIE | 05/04/2016 | 405874 | R00029833 | 140792158-1 | \$40.00 |
| PP0000860 Totals: | | | | | | \$40.00 |
| PP0000864 | SCHOFFSTALL, JORDAN STONE | 05/11/2016 | 406457 | R00030038 | 140796925-1 | \$75.00 |
| | | 05/27/2016 | 407441 | R00030288 | 140796925-1 | \$72.00 |
| PP0000864 Totals: | | | | | | \$147.00 |
| PP0000866 | MURAR, MAURA ANNE | 05/11/2016 | 406463 | R00030042 | 140792231-1 | \$50.00 |
| PP0000866 Totals: | | | | | | \$50.00 |
| PP0000867 | ATKIN, TROY ALEXANDER | 05/11/2016 | 406465 | R00030043 | 140797865-1 | \$25.00 |
| PP0000867 Totals: | | | | | | \$25.00 |
| PP0000868 | THURSTON, WENDY M | 05/13/2016 | 406681 | | 140799047-1 | \$50.00 |
| PP0000868 Totals: | | | | | | \$50.00 |
| PP0000869 | THURSTON JR, JIMMIE BOB | 05/16/2016 | 406795 | R00030126 | 140799109-1 | \$50.00 |
| | | 05/23/2016 | 407253 | R00030248 | 140799109-1 | \$50.00 |
| | | 05/31/2016 | 407638 | R00030361 | 140799109-1 | \$4.50 |

* Indicates an overpayment was made on the Payment Plan

| | | | | | | |
|--------------------------|------------------------------|------------|--------|-----------|-------------|-----------------|
| | | 05/31/2016 | 407638 | R00030361 | 140799110-1 | \$45.50 |
| PP0000869 Totals: | | | | | | \$150.00 |
| PP0000870 | PEDRAZA-SANCHEZ, ANGEL JESUS | 05/11/2016 | 406481 | R00030045 | 140799632-1 | \$75.00 |
| | | 05/11/2016 | 406481 | R00030045 | 140799635-1 | \$50.00 |
| | | 05/11/2016 | 406481 | R00030045 | 140799634-1 | \$175.00 |
| | | 05/24/2016 | 407300 | R00030249 | 140799636-1 | \$79.50 |
| | | 05/24/2016 | 407300 | R00030249 | 140799635-1 | \$100.00 |
| PP0000870 Totals: | | | | | | \$479.50 |
| PP0000872 | STEPHENS, CRYSTAL DIANE | 05/11/2016 | 406496 | R00030048 | 140794438-1 | \$50.00 |
| PP0000872 Totals: | | | | | | \$50.00 |
| PP0000877 | LOPEZ, SANTIAGO | 05/11/2016 | 406519 | R00030050 | 140795101-1 | \$129.50 |
| | | 05/11/2016 | 406519 | R00030050 | 140795103-1 | \$70.50 |
| PP0000877 Totals: | | | | | | \$200.00 |
| PP0000882 | DAVIS, NICHOLAS EDWARD | 05/18/2016 | 406962 | R00030183 | 140797837-1 | \$6.00 |
| | | 05/26/2016 | 407341 | | 140797837-1 | \$35.00 |
| PP0000882 Totals: | | | | | | \$41.00 |
| PP0000884 | FRANK, AARON GENE | 05/20/2016 | 407127 | | 140796911-1 | \$50.00 |
| PP0000884 Totals: | | | | | | \$50.00 |
| PP0000890 | BALCOM, LEE E | 05/18/2016 | 406977 | R00030187 | 140795763-1 | \$40.00 |
| | | 05/27/2016 | 407435 | R00030284 | 140795763-1 | \$73.00 |
| PP0000890 Totals: | | | | | | \$113.00 |

Report Totals

\$7,752.50

* Indicates an overpayment was made on the Payment Plan



My Filed Or Closed Cases Listing

Belton

6/1/2016 2:36:06 PM

Totals For Filed Date From 05/01/2016 To 05/31/2016

Posted Fee Totals For Posted Date From 05/01/2016 To 05/31/2016

Violations By Filed Date

| | |
|--------------------------------|-------------|
| City Ordinance | 140 |
| IPMC CODE | 12 |
| MOVING TRAFFIC | 648 |
| Traffic | 219 |
| UNIFIED DEVELOPMENT CODE | 2 |
| Total Violations Filed: | 1021 |

Violations Completed-Paid Fines By Filed Date

CL-CLOSED FOUND GUILTY

| | |
|---|------------|
| City Ordinance | 1 |
| MOVING TRAFFIC | 171 |
| Traffic | 96 |
| CL | 268 |
| Total Violations Completed-Paid Fines: | 268 |

Violations Completed-Before Judge By Filed Date

CL-CLOSED FOUND GUILTY

| | |
|--------------------------|------------|
| City Ordinance | 70 |
| IPMC CODE | 1 |
| MOVING TRAFFIC | 48 |
| Traffic | 153 |
| UNIFIED DEVELOPMENT CODE | 1 |
| UNUSED | 7 |
| CL | 280 |

DS-DISMISSED SC PP RECALCULATED/PAID



My Filed Or Closed Cases Listing

Belton

6/1/2016 2:36:06 PM

Totals For Filed Date From 05/01/2016 To 05/31/2016

Posted Fee Totals For Posted Date From 05/01/2016 To 05/31/2016

Violations Completed-Before Judge By Filed Date

City Ordinance 10

D\$ 10

DC-Dismissed by Complainant

City Ordinance 5

DC 5

DI-CLOSED BY SIS

City Ordinance 2

IPMC CODE 2

MOVING TRAFFIC 6

UNUSED 4

DI 14

DJ-Dismissed by Judge

City Ordinance 3

DJ 3

DP-Dismissed by Prosecutor

City Ordinance 8

IPMC CODE 1

MOVING TRAFFIC 28

UNIFIED DEVELOPMENT CODE 2

DP 39

DW-DISMISSED NO WITNESS

City Ordinance 1

DW 1

DX-FOUND NOT GUILTY AT TRIAL



My Filed Or Closed Cases Listing

Belton

6/1/2016 2:36:06 PM

Totals For Filed Date From 05/01/2016 To 05/31/2016

Posted Fee Totals For Posted Date From 05/01/2016 To 05/31/2016

Violations Completed-Before Judge By Filed Date

| | | |
|---|----|------------|
| City Ordinance | 2 | |
| MOVING TRAFFIC | 75 | |
| DX | | 77 |
| Total Violations Completed-Before Judge: | | 429 |

Violations Completed-Other By Filed Date

DO-DISMISSED BY OFFICER

| | | |
|----------------|---|---|
| MOVING TRAFFIC | 1 | |
| Traffic | 1 | |
| DO | | 2 |

DP-Dismissed by Prosecutor

| | | |
|----------------|---|---|
| City Ordinance | 1 | |
| DP | | 1 |

DS-DISMISSED STATE CHARGES

| | | |
|----------------|---|---|
| City Ordinance | 4 | |
| MOVING TRAFFIC | 1 | |
| DS | | 5 |

VD-Voided Docket

| | | |
|---|---|-----------|
| City Ordinance | 2 | |
| MOVING TRAFFIC | 1 | |
| Traffic | 1 | |
| VD | | 4 |
| Total Violations Completed-Paid Fines: | | 12 |



My Filed Or Closed Cases Listing

Belton

6/1/2016 2:36:06 PM

Totals For Filed Date From 05/01/2016 To 05/31/2016

Posted Fee Totals For Posted Date From 05/01/2016 To 05/31/2016

| | |
|---|------|
| Total Violations Completed-Paid Fines: | 268 |
| Total Violations Completed-Before Judge: | 429 |
| Total Violations Completed-Before Jury: | 0 |
| Total Violations Completed-Before Teen Court: | 0 |
| Total Violations Completed-Other: | 12 |
| <hr/> | |
| Total Violations Completed: | 709 |
| Total Violations Filed: | 1021 |
| <hr/> | |
| Net Difference Filed - Completed: | 312 |

Warrants Issued

| | | | |
|------------------------|-----|-------------------|-----|
| City Ordinance | 48 | | |
| MOVING TRAFFIC | 72 | | |
| Parking | 1 | | |
| Traffic | 32 | | |
| UNUSED | 3 | | |
| <hr/> | | | |
| Total Warrants Issued: | 156 | Total Violations: | 156 |

Warrants Cleared

| | | | |
|-------------------------|-----|-------------------|-----|
| City Ordinance | 87 | | |
| MOVING TRAFFIC | 57 | | |
| Traffic | 27 | | |
| UNUSED | 6 | | |
| <hr/> | | | |
| Total Warrants Cleared: | 177 | Total Violations: | 177 |
| <hr/> | | | |
| Total Warrants Issued: | 156 | | |
| Total Warrants Cleared: | 177 | | |
| Net Difference: | -21 | | |



My Filed Or Closed Cases Listing

Belton

6/1/2016 2:36:06 PM

Totals For Filed Date From 05/01/2016 To 05/31/2016

Posted Fee Totals For Posted Date From 05/01/2016 To 05/31/2016

Violations Completed-Other Paid By Filed Date

AJ-SUSPENDED IMPOSITION OF SENTEN

| | | |
|----------------|---|---|
| MOVING TRAFFIC | 1 | |
| AJ | | 1 |

CD-Completion date for school(s)

| | | |
|----------------|---|---|
| City Ordinance | 1 | |
| MOVING TRAFFIC | 2 | |
| CD | | 3 |

CL-CLOSED FOUND GUILTY

| | | |
|----------------|---|---|
| MOVING TRAFFIC | 1 | |
| Traffic | 1 | |
| CL | | 2 |

CN-Continued Arraignment

| | | |
|----------------|---|---|
| City Ordinance | 2 | |
| CN | | 2 |

PP-Payment plan

| | | |
|----------------|----|----|
| City Ordinance | 22 | |
| IPMC CODE | 1 | |
| MOVING TRAFFIC | 34 | |
| Traffic | 6 | |
| UNUSED | 2 | |
| PP | | 65 |

PV-PROBATION VIOLATION ISSUED

| | | |
|----------------|---|---|
| MOVING TRAFFIC | 1 | |
| PV | | 1 |



My Filed Or Closed Cases Listing

Belton

6/1/2016 2:36:06 PM

Totals For Filed Date From 05/01/2016 To 05/31/2016

Posted Fee Totals For Posted Date From 05/01/2016 To 05/31/2016

Violations Completed-Other Paid By Filed Date

WI-Warrant Issued

| | |
|---|-----------|
| City Ordinance | 1 |
| WI | 1 |
| Total Violations Completed-Other Paid: | 75 |

MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity.

| | | | |
|---|---|--|--|
| I. COURT INFORMATION | | Contact information same as last report <input checked="" type="checkbox"/> | |
| Municipality: | Belton | Reporting Period: 5/2016 | |
| Mailing Address: | 7001 E. 163rd St. Belton 64012 | Software Vendor: Tyler Technologies | |
| Physical Address: | 7001 E. 163rd St. Belton 64012 | County: CASS COUNTY | Circuit: 17 |
| Telephone Number: | (816) 331-2798 | Fax Number: (816) 348-4439 | |
| Prepared by: Laura Ellis | E-mail Address: beltoncourts@beltonpd.org | | iNotes <input checked="" type="checkbox"/> |
| Municipal Judge(s) CHARLES C. CURRY | | Prosecuting Attorney: William N. Marshall III | |
| II. MONTHLY CASELOAD INFORMATION | | Alcohol and Drug Related Traffic | Other Traffic |
| A. cases (citations / informations) pending at start of month | | 87 | 3,155 |
| B. cases (citations / informations) filed | | 17 | 809 |
| C. cases (citations / informations) disposed | | | |
| 1. jury trial (Springfield, Jefferson County, and St. Louis County only) | | | |
| 2. court / bench trial - GUILTY | | 0 | 4 |
| 3. court / bench trial - NOT GUILTY | | 0 | 75 |
| 4. plea of GUILTY in court | | 6 | 185 |
| 5. Violations Bureau Citations (i.e., written plea of guilty) and bond forfeitures by court order (as payment of fines / costs) | | 0 | 254 |
| 6. dismissed by court | | 0 | 1 |
| 7. <i>nolle prosequi</i> | | 0 | 31 |
| 8. certified for jury trial (not heard in the Municipal Division) | | 0 | 0 |
| 9. TOTAL CASE DISPOSITIONS | | 6 | 550 |
| D. cases (citations / informations) pending at end of month [pending caseload = (A + B) – C9] | | 98 | 3,414 |
| E. Trial de Novo and / or appeal applications filed | | 0 | 0 |
| III. WARRANT INFORMATION (Pre and Post Disposition) | | IV. PARKING TICKETS | |
| 1. # issued during reporting period | 156 | # issued during period | 0 |
| 2. # served/withdrawn during reporting period | 189 | <input checked="" type="checkbox"/> Court staff does not process parking tickets | |
| 3. # outstanding at end of reporting period | 1,534 | | |

MUNICIPAL DIVISION SUMMARY REPORTING FORM

| | | |
|--------------------------|----------------------|--------------------------|
| COURT INFORMATION | Municipality: Belton | Reporting Period: 5/2016 |
|--------------------------|----------------------|--------------------------|

| | | | |
|--|-------------|---|-------------|
| V. DISBURSEMENTS | | | |
| Excess Revenue (minor traffic violations, subject to the excess revenue percentage limitation) | | Other Disbursements cont. | |
| Fines - Excess Revenue | \$46,113.09 | | |
| Clerk Fee - Excess Revenue | \$4,405.00 | | |
| Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue | \$136.16 | | |
| Bond forfeitures (paid to city) - Excess Revenue | \$240.00 | | |
| Total Excess Revenue | \$50,894.25 | | |
| Other Revenue (non-minor traffic and ordinance violations, not subject to the excess revenue percentage limitation) | | | |
| Fines - Other | \$21,495.56 | | |
| Clerk Fee - Other | \$1,513.44 | | |
| Judicial Education Fund (JEF) <input checked="" type="checkbox"/> Court does not retain funds for JEF | \$0.00 | | |
| Peace officer Standards and Training (POST) Commission surcharge | \$504.98 | | |
| Crime Victims Compensation (CVC) Fund surcharge - Paid to State | \$3,600.58 | | |
| Law Enforcement Training (LET) Fund surcharge | \$994.00 | | |
| Domestic Violence Shelter surcharge | \$994.00 | | |
| Inmate Prisoner Detainee Security Fund surcharge | \$994.00 | | |
| Sheriffs' Retirement Fund (SRF) surcharge | \$1,508.96 | | |
| Restitution | \$50.00 | | |
| Parking ticket revenue (including penalties) | \$0.00 | | |
| Bond forfeitures (paid to city) - Other | \$1,335.00 | | |
| Total Revenue Other | \$32,990.52 | | |
| Other Disbursements: Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs, witness fees, and board bill/jail costs. | | Total Other Disbursements | \$447.73 |
| O/R CVC Paid to City - CVC2 (74) | \$47.73 | Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited | \$84,332.50 |
| DWI RECOVERY COST | \$400.00 | Bond Refunds | \$0.00 |
| | | Total Disbursements | \$84,332.50 |

.....

BELTON MUNICIPAL COURT
7001 E 163RD ST
BELTON, MO 64012
816-331-2798 phone
816-331-3179 fax

FAX transmittal

To: STATISTICS SECTION **Fax:** 573-526-0338

From: Laura Ellis **Date:** 6/15/2016

Re: MUN DIV REPORTING FORM **Pages:** 3 INCL THIS PAGE

CC:

Urgent For Review Please Comment Please Reply Please Recycle

ATTACHED IS THE MAY 2016 MUNICIPAL DIVISION REPORTING FORM FOR THE PERIOD MAY 1, 2016 THROUGH MAY 31, 2016 FOR THE BELTON MUNICIPAL COURT.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE COURT OFFICE AT (816)331-2798

**THANK YOU,
LAURA ELLIS**

CONFIDENTIAL

.....

MEMORY TRANSMISSION REPORT

TIME : 06-15-'16 15:16
FAX NO.1 : 816-331-3179
NAME : Belton Mun. Court

FILE NO. : 582
DATE : 06.15 15:15
TO : OSCA STATE RPT
DOCUMENT PAGES : 3
START TIME : 06.15 15:15
END TIME : 06.15 15:16
PAGES SENT : 3
STATUS : OK

*** SUCCESSFUL TX NOTICE ***

BELTON MUNICIPAL COURT
7001 E 163RD ST
BELTON, MO 64012
816-331-2798 phone
816-331-3179 fax

To: STATISTICS SECTION **Fax:** 573-526-0338
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**THANK YOU,
LAURA ELLIS**

CONFIDENTIAL

SECTION IV
E

R2016-25

A RESOLUTION REAPPOINTING HOLLY GIRGIN AND APPOINTING SCOTT SWAGGART TO THE PLANNING COMMISSION.

WHEREAS, Chapter 2, Article VI, Section 2-137 of the Belton Unified Development Code authorizes the appointment of members to the Belton Planning Commission by the Mayor of the City subject to the approval of the City Council; and

WHEREAS, Holly Girgin's term expires August 1, 2016; she is hereby reappointed to serve on the Park Board until June 1, 2020; and

WHEREAS, Ryan Finn resigned his position on the Planning Commission pursuant to being appointed to the City Council on June 14, 2016; and

WHEREAS, Scott Swaggart is hereby appointed to serve on the Planning Commission until August 1, 2020.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Belton, the following named individuals shall constitute the Belton Planning Commission with terms of office as shown:

| <u>NAME</u> | <u>EXPIRATION OF TERM</u> |
|-----------------------|---------------------------|
| Larry Thompson | August 1, 2017 |
| Christen Christensen | August 1, 2018 |
| Charles Crate | August 1, 2018 |
| Sally Davila | August 1, 2019 |
| Tim McDonough | August 1, 2019 |
| Holly Girgin | August 1, 2020 |
| Scott Swaggart | August 1, 2020 |

Duly read and passed this 28th day of June, 2016.

Mayor Jeff Davis



CITY OF BELTON, MISSOURI
APPLICATION FOR APPOINTMENT TO CITY
BOARDS AND COMMISSIONS

Date 1-15-2016

*Board/Commission of interest Planning Commission

*Name Scott Swaggart

*Phone# 816-885-0207

*Address 120 Cambridge Meadows Dr.
Belton, MO 64012

*E-mail Scott.Swaggart@gmail.com

Length of residence in Belton Lifetime

Why are you interested in serving on this Board or Commission? The board and
planning commission specifically provide an excellent opportunity
to become more involved w/ the community, and to make a
difference in the local economy.

List other service on local boards or commission: No local boards but served
multiple leadership roles while in college such as: Student Government -
Chief Justice, Student Govt - Treasurer, Lambda Chi Alpha - Treasurer (3 years), AGC - Treasurer

Other qualifications you have that may be helpful in serving on this particular board:

-I am a member of the Missouri & Kansas Real Estate Commission (Hold my license + sell real est)

Signature: S. Swaggart

*Required information

SECTION IV
F

R2016-26

A RESOLUTION APPOINTING TOM MACPHERSON AND ANDREW UNDERWOOD TO THE ENHANCED ENTERPRISE ZONE BOARD.

WHEREAS, the City of Belton established the Enhanced Enterprise Zone Board on June 23, 2009, by resolution R2009-25; and

WHEREAS, Billie Pinkepank is no longer a resident of the City of Belton and Dr. Kenneth Southwick retired from the Belton School District; and

WHEREAS, Tom MacPherson is hereby appointed to serve the unfilled term of Billie Pinkepank on the Enhanced Enterprise Zone Board until June 23, 2018; and

WHEREAS, Dr. Andrew Underwood is hereby appointed to serve the unfilled term of Dr. Kenneth Southwick on the Enhanced Enterprise Zone Board until June 23, 2019.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Belton, the following named individuals shall constitute the Enhanced Enterprise Zone Board with terms of office as shown:

| <u>NAME</u> | <u>TERM</u> |
|-----------------------------|--|
| Michael Thompson | June 23, 2017 representing the City of Belton |
| Ronald Branan | June 23, 2017 representing the City of Belton |
| Dave Clark | June 23, 2018 representing the City of Belton |
| Tom MacPherson | June 23, 2018 representing the City of Belton |
| Dr. Andrew Underwood | June 23, 2019 representing Belton School District |
| Dennis Williamson | June 23, 2019 representing Cass County, Missouri |
| William Keeney | June 23, 2021 representing the City of Belton |

Duly read and passed this 28th day of June, 2016.

Mayor Jeff Davis

ATTEST:

Patricia A. Ledford, City Clerk
of the City of Belton, Missouri

STATE OF MISSOURI)
COUNTY OF CASS) SS.
CITY OF BELTON)

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton, Missouri, and that the foregoing Resolution was regularly introduced at a regular meeting of the City Council held on the 28th day of June, 2016, and adopted at a regular meeting of the City Council held the 28th day of June, 2016 by the following vote, to-wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

Patricia A. Ledford, City Clerk
of the City of Belton, Missouri

SECTION IV
G



**CITY OF BELTON
CITY COUNCIL INFORMATION FORM**

AGENDA DATE: June 28, 2015
 ASSIGNED STAFF: James R. Person, Chief of Police
 DEPARTMENT: Police

Approvals

Engineer: Dept. Dir: Attorney: City Admin.:

| | | | |
|------------------------------------|-------------------------------------|--|---------------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input checked="" type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI/Update | <input type="checkbox"/> Other |
| <input type="checkbox"/> Motion | | | |

ISSUE/REQUEST: The replacement of the Animal Control Truck.

PROPOSED CITY COUNCIL MOTION: A motion approving the purchase of a 2016 Ford F-250 truck from Dick Smith Ford in the amount of \$23,653.00.

BACKGROUND: *(including location, programs/departments affected, and process issues)*

The purchase of a new animal control truck was approved for the FY 17 Budget. The current truck was purchased in 1999 and currently has over 210,000 miles and is in need of replacement. The bid recommended is from Dick Smith Ford in the amount of \$23,653.00 whom we also purchased the police vehicles. Dick Smith Ford also has the vehicle available for immediate delivery.

IMPACT / ANALYSIS:

The Animal Control truck is a 16 year old truck has sometimes been out of commission due to all of the repairs necessary to keep it going. It is at the point the costs of the repairs is costing more than a replacement. Dick Smith Ford bid is based on the Missouri State Contract price. Dick Smith Ford is the only response that was received, and is within the FY17 budgeted amount.

FINANCIAL IMPACT

| | |
|-----------------------------|------------------|
| Contractor: | Dick Smith Ford |
| Amount of Request/Contract: | \$23,653.00 |
| Amount Budgeted: | \$30,000.00 |
| Funding Source: | 010-4400-4957500 |
| Additional Funds | \$ -0- |
| Funding Source | |
| Encumbered: | \$ |
| Funds Remaining: | \$6,347.00 |

| | | |
|--|------------------|---------|
| TIMELINE | Start: Immediate | Finish: |
| OTHER INFORMATION/UNIQUE CHARACTERISTICS: | | |

| |
|---|
| STAFF RECOMMENDATION: |
| OTHER BOARDS & COMMISSIONS ASSIGNED: |
| Date: |
| Action: |

List of reference Documents Attached:

Memo from Captain Don Spears
Bid from Dick Smith Ford



**Belton Police
Department**

Memo

To: Chief Person
From: Capt. Spears
Date: 06/21/2016
Re: New AC truck

After reviewing the bids for a new animal control truck, I recommend we accept the bid for a 2016 model Ford F25 Super Duty that is in stock and available for immediate delivery. The bid price was \$23,653 which is under both the budgeted amount and state bid amount. The bid was placed by Dick Smith Ford who also has won the bid for patrol vehicles in the past and the dealership is very responsive to our needs.

A handwritten signature in black ink, appearing to read "D. Spears", with a long horizontal flourish extending to the right.

Capt. Don Spears

1 attachement.

*Belton
F250 REGULAR CAB
In our inventory 6/8/16
2wd*

| | Suggested Retail Price | Invoice Amount |
|------------------------------------|------------------------|-----------------|
| F25H 4X2 STYLESIDE PICKUP/137 | 32385.00 | 29876.00 |
| 2016 MODEL YEAR | | |
| 21 OXFORD WHITE | | |
| AS STEEL VINYL | | |
| PREFERRED EQUIPMENT PKG.600A | | |
| .XL TRIM | | |
| .TRAILER TOWING PACKAGE | | |
| 572 .AIR CONDITIONING - - CFC FREE | NC | NC |
| 996 .6.2L EFI V-8 ENGINE | NC | NC |
| 44P 6 SPEED AUTOMATIC TRANS | NC | NC |
| TBM LT245/75R17E BSW ALL-TERRAIN | 165.00 | 141.00 |
| X3E 3.73 ELECTRONIC LOCKING AXLE | 390.00 | 333.00 |
| JOB #1 ORDER | | |
| 17F XL DECOR PACKAGE | NC | NC |
| 10000# GVWR PACKAGE | | |
| 512 SPARE TIRE AND WHEEL JACK | NC | NC |
| 66S UPFITTER SWITCHES | 125.00 | 107.00 |
| AUX AUDIO INPUT JACK | | |
| 96V XL VALUE PACKAGE | 595.00 | 507.00 |
| .CRUISE CONTROL | | |
| .AM/FM STEREO CD/CLK | | |
| TOTAL OPTIONS/OTHER | 1275.00 | 1088.00 |
| TOTAL VEHICLE & OPTIONS/OTHER | 33660.00 | 30964.00 |
| DESTINATION & DELIVERY | 1195.00 | 1195.00 |
| TOTAL FOR VEHICLE | 34855.00 | |
| FUEL CHARGE | | 88.90 |
| ADVERTISING ASSESSMENT | | 505.00 |
| SHIPPING WEIGHT 5726 LBS. | | |
| TOTAL | 34855.00 | 32752.90 |

*\$ 23,653 AFTER GOVERNMENT INCENTIVE
GREG LOFTON - Dick Smith Ford
816-353-1495*

This invoice may not reflect the final cost of the vehicle in view of the possibility of future rebates, allowances, discounts and incentive awards from Ford Motor Company to the dealer.

| | | | | | | | |
|---|--|--------------------|--|-----------------------------------|-------------------|---|--------------------|
| Sold to Dick Smith Ford, Inc. 9505 East Hwy 350 Raytown | | 53C013 MO 64133 | | Order Type 2 | Ramp Code CA6P | Batch ID FE181 | Price Level 615 |
| Ship to (if other than above) | | | | Date Inv Prepared 05 18 15 | | Item Number 53-S800 | Transit Days 13 |
| Invoice & Unit Identification NO. 1FTBF2A60GEA02950 | | | | Final Assembly Point KENTUCKY | | Finance Company and/or Bank Ford Motor Credit 000001 | |

| Total Holdback | Invoice Total | A & Z Plan | D Plan | X Plan | FPA |
|----------------|---------------|------------|----------|----------|--------|
| 1011 | 32752.90 | 31511.90 | 31611.90 | 32896.89 | 337.00 |

SECTION IV
H



**CITY OF BELTON
CITY COUNCIL INFORMATION FORM**

AGENDA DATE: 06/28/2016
 ASSIGNED STAFF: James Person
 DEPARTMENT: Police Department

Approvals

Engineer: Dept. Dir: Attorney: City
 Admin.:

| | | | |
|--|-------------------------------------|--|---------------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input checked="" type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI/Update | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Motion | | | |

ISSUE/REQUEST: The FY17 budget included upgrades for the Dispatch Department which included adding one console. This will allow for a third position console to be added.

PROPOSED CITY COUNCIL MOTION: A motion approving the purchase of a Watson Dispatch Mercury console from Watson Dispatch in the amount of \$23,797.00

BACKGROUND: *(including location, programs/departments affected, and process issues)*

Dispatch center upgrades were approved for the FY17 budget. Three bids were received which included all of the specifications needed for the console. The recommendation is to purchase the console from Watson Dispatch in the amount of \$23,797.00 which is within the budged amount.

IMPACT / ANALYSIS:

This is for the console cabinet/desk. The other equipment requests will be later.

FINANCIAL IMPACT

| | |
|-----------------------------|---------------------------------|
| Contractor: | Watson Dispatch |
| Amount of Request/Contract: | \$23,797.00 |
| Amount Budgeted: | \$101,500.00 |
| Funding Source: | Drug Seizure – 232-0000-4957400 |
| Additional Funds | \$ |
| Funding Source | |
| Encumbered: | \$ |
| Funds Remaining: | \$ |

| | | |
|--|------------|---------|
| TIMELINE | Start: Now | Finish: |
| OTHER INFORMATION/UNIQUE CHARACTERISTICS: | | |

| |
|---|
| STAFF RECOMMENDATION: |
| OTHER BOARDS & COMMISSIONS ASSIGNED: Date: Action: |



**Belton Police
Department**

Memo

To: Chief James Person
From: Lt. Norman Shriver
Date: 06-15-16
Re: Dispatch Console Bids

In the current years budget, money was approved to remodel the dispatch center and replace the current consoles with new ones. It was determined that Watson Dispatch Mercury consoles were the best product available for our needs. It was determine that only one new console would be added at this time. A Referral for Quote was written with the console specifications and part numbers. This was placed in the local newspapers for two weeks and on at least one of their websites. It was also sent to known sellers of the product. Three bids were received and they are listed below along with the total cost.

| | |
|------------------------|-------------|
| Watson Dispatch | \$23,797.00 |
| Commenco Inc. | \$29,758.33 |
| Electronic Engineering | \$27,613.82 |

The quotes are attached to this memo. One of the quotes included conception drawings of the dispatch center however only the rear single console (DP1) was requested. The quotes were compared and all include the items requested. One included optional items, but these were not reflected in the total cost.

I would recommend we purchase this console from Watson Dispatch in the amount of \$23,797.00 which is within the budgeted amount.

I would request this be placed on the next regular council agenda for their approval.

Respectfully submitted

Lt. Norman Shriver



QUOTATION

Quote #: Q.F01-BeltonPDI.04_1 Pos.
Date: 5/6/2016
Valid Until: 7/6/2016
Contract:

Prepared By:

Kelly Dowling
WATSON FURNITURE GROUP
26246 Twelve Trees Lane NW
Poulsbo, WA 98370
360-394-1300
kdowling@watsonfg.com

Rep:

Dick Buss
Territory Rep
Dick Buss & Associates LLC
WI

NET 30 DAYS

Prepared For:

Belton Police Dept. MO

Ship To:

Belton Police Dept. MO


Project: Belton Police Department, MO - 1 Position

****QUOTE FOR ONE POSITION ONLY****

| Part Number | Qty | Purchase | Ext Purchase |
|--|-----|----------|--------------|
| F01 - Belton Police Department | | | |
| Item 1. (1) Mercury Dispatch Consoles - 96" Primaries - 42" Panels (42" AFF) | | | |
| TXXPORT MERCURY TECH PORT INSERT | 28 | \$19.35 | \$541.80 |
| S08-0984-01F BRACKET, ADAPTER FOR SPEAKER, FINISHED, POWDER: Black | 2 | \$33.75 | \$67.50 |
| TXXTECHAUBKT HEADSET JACK MOUNT BKT, Black | 1 | \$33.75 | \$33.75 |
| 599130-LH-NO MONITORS SYNERGY MONITOR ARM - DESK CLAMP, 1 ea. MONITORS (UP TO 21"), HEIGHT ADJUSTABLE, DUAL ARM EXTENSION | 1 | \$430.65 | \$430.65 |
| 599130-RH-NO MONITORS SYNERGY MONITOR ARM - DESK CLAMP, 1 ea. MONITORS (UP TO 21"), HEIGHT ADJUSTABLE, DUAL ARM EXTENSION | 1 | \$430.65 | \$430.65 |

| Part Number | Qty | Purchase | Ext Purchase |
|---|-----|----------------------|--------------|
| HBS2418SL MERCURY BRIDGE SPACER, 24"D x 18"H, SINGLE SIDED, OUTSIDE, LEFT HAND | 1 | \$27.45 | \$27.45 |
| EXTERIOR FINISH ... | | Skipped Option | |
| HBS2418SR MERCURY BRIDGE SPACER, 24"D x 18"H, SINGLE SIDED, OUTSIDE, RIGHT HAND | 1 | \$27.45 | \$27.45 |
| EXTERIOR FINISH ... | | Skipped Option | |
| HSES42FL MERCURY SCREEN, END COVER FOR SINGLE SIDED, FABRIC, LEFT HAND | 1 | \$23.85 | \$23.85 |
| POWDER ... | | Skipped Option | |
| FABRIC GROUP ... | | Skipped Option | |
| HSES42FR MERCURY SCREEN, END COVER FOR SINGLE SIDED, FABRIC, RIGHT HAND | 1 | \$23.85 | \$23.85 |
| POWDER ... | | Skipped Option | |
| FABRIC GROUP ... | | Skipped Option | |
| HCS96 MERCURY CABLE BRIDGE, SINGLE SIDED, FOR 96" W PRIMARY (78" ACTUAL) | 1 | \$426.15 | \$426.15 |
| EXTERIOR FINISH ... | | Skipped Option | |
| INTERIOR FINISH ... | | Skipped Option | |
| LOCK U | | Locking (Field) | |
| HSRD42F5 MERCURY SCREEN, RETURN FOR D HUB, 51"W x 42"H, FABRIC (51"W x 24"H ACTUAL) | 2 | \$430.65 | \$861.30 |
| POWDER ... | | Skipped Option | |
| FABRIC GROUP ... | | Skipped Option | |
| ACOUSTIC INSERT Y | | WITH ACOUSTIC INSERT | |
| HSS9642F MERCURY SCREEN, FOR SPINE, FOR 96" W PRIMARY 42"H, FABRIC (2PC 50"W x 24"H ACTUAL) | 1 | \$860.85 | \$860.85 |
| POWDER ... | | Skipped Option | |
| FABRIC GROUP ... | | Skipped Option | |
| ACOUSTIC INSERT Y | | WITH ACOUSTIC INSERT | |

| Part Number | | | Qty | Purchase | Ext Purchase |
|--|-----|----------------------|-----|------------|--------------|
| HTS243030L | | | 1 | \$777.60 | \$777.60 |
| MERCURY TECHNOLOGY STACKER, 24"D x 30"W x 30"H, LEFT HAND | | | | | |
| RACKMOUNT | N | No Rackmount | | | |
| EXTERIOR FINISH | ... | Skipped Option | | | |
| INTERIOR FINISH | ... | Skipped Option | | | |
| LOCK | U | Locking (Field) | | | |
| HDHUB245118L | | | 1 | \$1,953.00 | \$1,953.00 |
| MERCURY HUB, FOR D WORKSURFACE, 51"W x 18"H x 24"D, LEFT HAND | | | | | |
| AMPERAGE | 20S | 20 Amp Standard Plug | | | |
| EXTERIOR FINISH | ... | Skipped Option | | | |
| INTERIOR FINISH | ... | Skipped Option | | | |
| LOCK | U | Locking (Field) | | | |
| HDHUB245118R | | | 1 | \$1,953.00 | \$1,953.00 |
| MERCURY HUB, FOR D WORKSURFACE, 51"W x 18"H x 24"D, RIGHT HAND | | | | | |
| AMPERAGE | 20S | 20 Amp Standard Plug | | | |
| EXTERIOR FINISH | ... | Skipped Option | | | |
| INTERIOR FINISH | ... | Skipped Option | | | |
| LOCK | U | Locking (Field) | | | |
| HTB243030L | | | 1 | \$904.05 | \$904.05 |
| MERCURY TECHNOLOGY BASE, 24"D x 30"W x 30"H, LEFT HAND | | | | | |
| RACKMOUNT | Y | Rackmount Rails | | | |
| EXTERIOR FINISH | ... | Skipped Option | | | |
| INTERIOR FINISH | ... | Skipped Option | | | |
| LOCK | U | Locking (Field) | | | |
| SHELF | A | Adjustable Shelf | | | |
| HTB243030R | | | 1 | \$904.05 | \$904.05 |
| MERCURY TECHNOLOGY BASE, 24"D x 30"W x 30"H, RIGHT HAND | | | | | |
| RACKMOUNT | Y | Rackmount Rails | | | |
| EXTERIOR FINISH | ... | Skipped Option | | | |
| INTERIOR FINISH | ... | Skipped Option | | | |
| LOCK | U | Locking (Field) | | | |

| Part Number | | | Qty | Purchase | Ext Purchase |
|---|---|----------------------------------|----------|-------------------|--------------------|
| SHELF | A | Adjustable Shelf | | | |
| HD3W3696D | | | 1 | \$6,592.05 | \$6,592.05 |
|  | MERCURY WORKSURFACE, WITH DEPTH ADJUSTMENT, D3 SERIES, 36"D x 96" W, DUAL MONITOR ARRAY | | | | |
| ENVIRONMENT CONTROL PACKAGE | Y | With Environment Control Package | | | |
| MONITOR MOUNT QTY | 6 | 6 Monitor Mounts - VESA 100 | | | |
| WORKSURFACE | ... | Skipped Option | | | |
| WORKSURFACE EDGE POWDER | ... | Skipped Option | | | |
| | | | | | \$16,839.00 |

Item 2. Installation

| | | | | | |
|----------------------------|--|--|----------|-------------------|-------------------|
| INSTALLATION | | | 1 | \$5,833.00 | \$5,833.00 |
| INSTALL CHARGE PER CONSOLE | | | | | |

\$5,833.00

Item 3. Freight

| | | | | | |
|----------------|--|--|----------|-------------------|-------------------|
| FREIGHT | | | 1 | \$1,125.00 | \$1,125.00 |
| FREIGHT CHARGE | | | | | |

\$1,125.00

Sub Total: \$23,797.00

Grand Total: \$23,797.00

Approved By: _____
 Name _____

 Title _____

Date: _____
 PO: _____

Part Number

Qty

Purchase

Ext Purchase

1. State and Local Taxes will apply unless proof of exemption is provided with the Purchase Order.
2. Deposit may be required with order; Net 30 days of Shipment of Product.
3. Chairs are for representational purposes only.
4. Lead time 8 weeks for Synergy and 10 weeks for Mercury product after receipt of Completed Order.
5. Completed Order consist of signed Contract or Purchase Order, Signed Drawings, Signed Color Selection Sheet, and Deposit.
6. Change Order Fee (minimum \$500) may be applicable after 5 business days of Complete Order submission.
7. Re-Scheduled Delivery & Installation requires 4 week notification.
8. There will be a \$500 (Net per order) Finish Configuration Fee added IF a color scheme is chosen outside of the eight (8) standard color schemes.
9. Pricing will be valid for four (4) months after receipt of Purchase Order any orders that have not been manufactured within this time frame will be subject to a price change.

Warranty Terms and Conditions

Defects in Watson Dispatch manufactured products and components covered by this warranty and found during the applicable Warranty Period (see below), will be repaired or replaced (at Watson's option) upon prompt notice from the original buyer. Troubleshooting tasks (as outlined in the Buyer's Responsibility clause below) must be performed before product repair or replacement will be provided. Repairs, substitute products or replacements of equal or higher value used to resolve a warranty claim will in no way extend the applicable warranty period applied to the original product. Watson will assume responsibility for all shipping and return shipping expenses of any defective product covered by this warranty.

This warranty does not apply to:

- Normal wear and tear and consumable items such as light bulbs
- Watson products that have undergone buyer modifications or reconfiguration
- Products subjected to improper use or conditions including negligence, accident, or alterations
- Products damaged by AC power disturbances

WARRANTY PERIOD

Limited Lifetime Warranty – Except as listed below, all Watson Dispatch manufactured components will be replaced at no charge for as long as the original purchaser owns the product. Labor and all associated installation expenses for defective products covered by this warranty will be provided to the original buyer for **five years** from the date of purchase.

Limited Term Warranty – Adjustment mechanisms, TCS Components, monitor arms, task lighting, and heating devices will be replaced at no additional charge for the first **five years** of original ownership. Components not manufactured by Watson Dispatch and not listed above shall be warranted under the terms and time period outlined in the original manufacturer's warranty.

BUYER'S RESPONSIBILITY

The execution of this warranty requires the cooperation of the buyer with Watson Dispatch. The buyer agrees to perform basic troubleshooting tasks to determine the nature of the defect (and quickly self correct it if possible) with assistance from Watson Dispatch Customer Service before Watson personnel will provide onsite assistance.

In the event that Watson personnel must provide on-site assistance and the product failure or defect is found to have resulted from items to which this warranty does not apply, the buyer agrees to reimburse Watson Dispatch for all expenses resulting from the warranty claim. Expenses include, but are not limited to: product shipping, installation, transportation, and accommodations. An hourly labor rate will also be applied for work performed.

Watson makes no other express or implied warranties to any product except as stated above, and in particular makes no warranty of Watson Dispatch product fitness except for use as standard communication console furniture. Product repair or replacement is the buyer's exclusive remedy for any and all product defects except as outlined in the foregoing warranty.

Date Installed and Accepted: _____

Installation Performed By: _____

Buyer Approval: _____

This warranty applies to all Watson Dispatch products purchased on or after 1/16/2016

SECTION IV

I



**CITY OF BELTON
CITY COUNCIL INFORMATION FORM**

AGENDA DATE: 6/28/2016
 ASSIGNED STAFF: James R. Person
 DEPARTMENT: Police Department

Approvals

Engineer: Dept. Dir: Attorney: City Admin.:

| | | | |
|--|-------------------------------------|---------------------------------------|---------------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI/Update | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Motion | | | |

ISSUE/REQUEST: Replacement of the wrecked (totaled) police motorcycle

PROPOSED CITY COUNCIL MOTION: A motion approving the purchase of a 2016 Harley Davidson Road King motorcycle from Gail's Harley Davidson in the amount of \$16,120.00.

BACKGROUND: *(including location, programs/departments affected, and process issues)*
 The 2012 Police Motorcycle was wrecked during a motorcycle training. We received \$14,104.33 from the Insurance company. We received three bids for the replacement with Gail's Harley Davidson being the lowest bid of \$16,120.00.

IMPACT / ANALYSIS:
 The total requested is \$16,120.00 to purchase the new motorcycle.

A separate budget amendment has been requested

FINANCIAL IMPACT

| | |
|-----------------------------|----------------------------|
| Contractor: | Gail's Harley |
| Amount of Request/Contract: | \$16,120.00 |
| Amount Budgeted: | \$16,120.00 |
| Funding Source: | Gen. Fund 233-0000-4957400 |
| Additional Funds | \$ -0- |
| Funding Source | |
| Encumbered: | \$ |
| Funds Remaining: | \$ |

| | | |
|-----------------|-------------|---------|
| TIMELINE | Start: ASAP | Finish: |
|-----------------|-------------|---------|

OTHER INFORMATION/UNIQUE CHARACTERISTICS:

STAFF RECOMMENDATION: Approve

OTHER BOARDS & COMMISSIONS ASSIGNED:

Date:

Action:

List of reference Documents Attached:

- Memo from Lt. Mike Davis
- Quote - Gail's Harley-Davidson
- Quote - Worth Harley-Davidson
- Quote - Rawhide Harley- Davison



**Belton Police
Department**

Memo

To: Chief James Person
From: Lieutenant Michael Davis
Date: 6-16-2016
Re: Replacement Motorcycle

As required I have obtained three sealed bids for the 2016 Harley Davidson FLHP Police motorcycle. These bids were opened on 6-16-2016 by city clerk, Patti Ledford.

The obtained quotes are listed:

| | |
|-------------------------|--------------|
| Gail's Harley Davidson | \$ 16,120.00 |
| Rawhide Harley Davidson | \$ 17,468.00 |
| Worth Harley Davidson | \$ 16,809.00 |

Two quotes were received for the graphics from Creative Signs and KE graphics. They are as follows:

| | |
|----------------|-----------|
| Creative Signs | \$ 185.00 |
| KE Graphics | \$ 200.00 |

The cost of the change out from 911 Custom is as follows:

| | |
|------------|----------|
| 911 Custom | \$800.00 |
|------------|----------|

This should be all of the expenses that are needed to replace the motorcycle. The total for Gail's, Creative Sign and 911 Custom would be \$17,105.00

The insurance company, Corporate Claims, has paid the city \$14,104.33 for the loss. That leaves \$3000.67 left for the city to be responsible for.

I will note that when this was put out for bids there were only five of these motorcycles left at dealerships due to the production year has ended. If these five units are gone we will need to wait and order a 2017 model year unit.

I have attached the three quotes with this memo.

A handwritten signature in black ink, appearing to read "Lt. Michael Davis", with a large, stylized flourish extending to the right.

Lieutenant Michael Davis



June 3rd 2016

We can supply a 2016 flhp (roadking) standard color option all black, with heated grips(pt#56100034), and saddlebag guards(pt#90200561) installed and ready for the road.

\$16120.00

Matt Chiappetta
General Manager
Gail's Harley-Davidson

**5900 East 150 Hwy
Grandview, MO 64030
(816) 966-2222 FAX (816) 966-6571
www.feelthepower.com**



June 6, 2016

Lt. Mike Davis
Belton Police Department

RE: 2016 Harley-Davidson Police Road King FLHP

Lt. Davis,

Pricing is per unit. Thank you for considering Worth Harley-Davidson for your motorcycle needs. As a side note, it is unlikely we will be able to order a 2016 unit this late in the season. It is possible the motor company may have a unit not sold and ready to ship.

There are no assurances with this bid.

| | |
|------------------------------------|--------------------|
| 2016 Black FLHP (RoadKing) | \$15,019.00 |
| Freight | \$435.00 |
| Setup | \$325.00 |
| Doc Fee | \$199.00 |
| Subtotal | \$15,978.00 |
| Heated Grips | \$199.00 |
| Saddlebag Guards | \$299.00 |
| Parts Subtotal | \$498.00 |
| Total Parts less 15% | \$423.00 |
| Labor 4 Hours @ 102.00 per hour | \$408.00 |
| Total Parts and Labor | \$831.00 |
| Total Cost Per Unit | \$16,809.00 |

Sincerely,

Scott Nace
LEO and Fleet Sales
Worth Harley-Davidson



June 8, 2016

Lt. Mike Davis
Belton Police Department
7001 E. 163rd Street
Belton, MO 64012

This is the quote for the 2016 Harley-Davidson police unit you requested.

| | |
|-----------------------|-------------|
| FLHP Road King Police | \$16,100.00 |
| Parts | \$489.00 |
| Labor | \$480.00 |

| | |
|---------------------------------|----------|
| Available Extended Service Plan | \$960.00 |
| Doc fee | \$399.00 |

Please let me know if you have any questions

Thank you.

A handwritten signature in black ink, appearing to read "David Harrod", written in a cursive style.

David Harrod
Inventory & Facility Manager
Rawhide Harley-Davidson
913-764-7433 Store
660-351-6876 Cell
dharrod@rawhideharley.com

RAWHIDE HARLEY-DAVIDSON

725 NORTH RAWHIDE DRIVE
OLATHE, KS 68061
913-764-7433

Part Quote

| Sold | S/O | Lay | PIU | PartNumber | 2nd Part # | Src | Cat | Description | Extended Bin |
|------|-----|-----|-----|------------|------------|-----|-----|-------------------------|-------------------|
| 1 | | | | 56100034 | 56100034 | HD | ACM | KIT-HEATED GRIP,TOURING | \$199.99 LEVERS |
| 1 | | | | 90200561 | 90200561 | HD | ADT | SADDLEBAG GUARD RAILS | \$289.99 SHELF 16 |

Sub-Total \$489.98
Taxable Subtotal \$489.98
Sales Tax ~~\$46.20~~ NO TAX
Quote Total ~~\$536.18~~ 489.98

4.00 HRS 480 LABOR
+ 535

1015.18 TOTAL

INSTALLED

Total 969.98

DH

SECTION IV
J



CITY OF BELTON
CITY COUNCIL INFORMATION FORM

AGENDA DATE: 06/28/2016
ASSIGNED STAFF: James Person
DEPARTMENT: Police

Approvals

Engineer: Dept. Dir: Admin.: Attorney: City

| | | | |
|------------------------------------|-------------------------------------|--|---------------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input checked="" type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI/Update | <input type="checkbox"/> Other |
| <input type="checkbox"/> Motion | | | |

ISSUE/REQUEST: The parking lot at the police department needs to be resealed and marked.

PROPOSED CITY COUNCIL MOTION: A motion approving Sealing and marking the parking lot by Seal-O-Matic on Kansas City in the amount of \$12,962.82 which was approved in the FY17 budget.

BACKGROUND: *(including location, programs/departments affected, and process issues)*
The funding for the Parking lot sealing and marking was approved in the FY17 budget for \$12,962.82. The Belton Police Department received five bids. Ultimately the Seal-O-Matic's bid met all of the specifications and was \$2,537.18 under budget.

IMPACT / ANALYSIS:
The parking lot has worn over the years and has never been repaired. This repair is much needed to preserve the existing pavement. \$15,500.00 was approved in the FY17 Budget and the bid is well within that amount.

FINANCIAL IMPACT

| | |
|-----------------------------|---------------------------------|
| Contractor: | Seal-O-Matic Pavement Solutions |
| Amount of Request/Contract: | \$12,962.82 |
| Amount Budgeted: | \$15,500.00 |
| Funding Source: | Drug Seizure – 232-0000-4957400 |
| Additional Funds | \$ |
| Funding Source | |
| Encumbered: | \$ |
| Funds Remaining: | \$2,537.18 |

| | | |
|--|------------|---------|
| TIMELINE | Start: now | Finish: |
| OTHER INFORMATION/UNIQUE CHARACTERISTICS: | | |

| |
|---|
| STAFF RECOMMENDATION: |
| OTHER BOARDS & COMMISSIONS ASSIGNED: Date: Action: |

Memo from Lt. Swanson
 Bid from Seal-O-Matic
 Warranty



**Belton Police
Department**

Memo

To: Chief Person
From: Lt. Swanson
Date: 06/13/2015
Re: Parking lot repairs.

On 6/9/2015 City Clerk Patty Ledford and I opened the bids that were submitted for parking lot resurfacing. Bids were submitted by the following:

All Pro Asphalt, \$11,394.00

Seal-o-Matic, \$12,962.82

JCC Lot Striping \$13,799.00

Ehrhardt's Asphalt \$14,660.00

McConnell & Associates \$15,411.00

The bid submitted by All Pro Asphalt did not meet specifications, therefore I recommend the bid by Seal-O-Matic be presented to the council for approval.

Lt. Brad Swanson

A handwritten signature in black ink, appearing to be "BS", written over the typed name "Lt. Brad Swanson".



Incorporated

582-4353

14371 W. 122nd Street • Olathe, KS 66062 • (816) 741-2646 Voice • (816) 741-2711 Fax

FROM: Randy Randall

DATE: June 7, 2016

TO: Lieutenant Brad Swanson

RE: Asphalt Improvements for Belton Police Dept. E. 7001 E. 163rd, Belton, MO 64012

This facsimile transmission contains 2 page(s), including this cover sheet.

All terms, conditions and clarifications stated within this proposal are to be included in any contract agreement document offered for signature. Additionally, Seal-O-Matic Pavement Solutions, Inc. reserves the right to negotiate specific terms or conditions of any contract agreement offered for signature, despite pre-bid publication.

In all circumstances the work to be performed shall be first class quality by our employees skilled in their respective trade and knowledgeable about our products and equipment being used. These procedures are a list of the major tasks to be completed to achieve the quality of work which is expected.

Base Bid Scope:

5,876 L.F. Application of Rubberized Hot-Pour Crack Sealant.

- All parking lot surfaces shall be cleaned of debris & sediment with mechanical blowers, wire brooms & scrapers.
- All vegetation shall be removed from cracks & curb line in parking lot.
- Cracks shall be cleaned with mechanical blowers and be free of any debris/ sediment.
- Cracks shall be filled with Crafclo PLS hot-rubberized crack sealant

10,559 S.Y. Two Coat Application of Asphalt Seal Coat

- Asphalt seal coat shall be "cut in" using fine bristled edge brushes in all areas where asphalt abuts concrete curbing, sidewalk, flatwork, or existing structures.
- First coat of seal coat shall be entirely squeegee applied uniformly.
- Second coat shall be applied using a spray application uniformly. (Second coat will not be applied until 1st coat has had adequate cure time)
- Re-stripe parking lot as existing

Base Bid Total=\$12,962.82

Terms & Conditions:

- Pricing requires maximum two (2) mobilization per location for all of the above proposed work as one project in the 2016 paving season. Scheduling of work is contingent upon availability of materials from supplier of record and previous scheduling commitments of Seal-O-Matic Pavement Solutions.
- Pricing is based off of quantities as provided; Any Additional area may incur additional costs.
- Pricing Based on acceptance of Crafclo PLS crack sealant.
- Pricing based on project being tax exempt.
- Pricing based on acceptance of Micro-pave Asphalt Emulsion.
- Seal-O-Matic Pavement Solutions cannot be responsible for damage to existing pavement during construction operations.



Incorporated

14371 W. 122nd Street • Olathe, KS 66062 • (816) 741-2646 Voice • (816) 741-2711 Fax

- Seal-O-Matic Pavement Solutions will not warranty work if barricades/cones are moved and/or traffic upon pavement prior to us deeming the project complete.
- Owner is responsible for having all irrigation/ sprinkler systems off no less than 48 hours prior to work.
- Owner is responsible for having all vehicles moved/ towing fee's associated with removal of vehicles in work area.
- Seal-O-Matic cannot be responsible for existing pavement failures, ground cracking, natural conditions which cause failure.
- Pricing is based on these quantities; any changes prior to work performed may incur additional cost.
- Cracks 3/8" and greater will be sealed.
- Alligator crack/ spider web cracking cannot/ will not be crack sealed.
- Cannot guarantee existing cracking will not re-appear and/or new cracks will not appear in the future.
- Cannot prevent condensation marking/ damage caused by existing ground water issues.
- Cannot guarantee elimination of water holes/ bird baths.
- Pricing is based on these quantities provided as a minimum; any additional area will allocate unit pricing.
- If installed quantities vary +/- 5% from bid quantity, we reserve the right to adjust our pricing.
- Field measurements time's unit prices will govern final billing.
- Pricing EXCLUDES removal of cars; removal of trash dumpster/recycling bins; joint sealing between asphalt and concrete curb; layout; staking; milling/removal of pavement other than specified ; Installation of aggregate base; location/relocation of utilities; asphalt patching; subgrade preparation/ fine grading; subgrade finish to paving grade; removal/ relocation of sprinkler system; repair of unmarked/moved sprinkler lines in area of construction ;backfilling; Repair of unmarked utilities; material testing; erosion control; base installation under any/all concrete; remediation of unsuitable subgrade prior to material installation; remediation of contaminated/unsuitable material, frozen, soft, or excessively moist sub-grade; moisture curing ; seeding; herbicide; speed bumps; bollards; wheel stops; paving fabric; cold weather protection; protection of our installed work; field sampling or testing; builder's risk, owner's protective, railroad, marine or flood insurance coverage; bonds; and permits.
- Fuel and/or energy surcharges for materials delivery and/or materials will be charged as additional work if imposed.
- Unless alternate payment terms are agreed by both parties, payment terms to be net 30 days from date of invoice or as specified in construction documents. Owner and/or Contractor to provide proof of financing if requested.

Signing and returning this proposal will constitute a contractual commitment. Lack of receipt within thirty (30) calendar days of this "Letter of Intent", or of contract documents for the scope of work of this proposal as stated above, may result in this proposal being withdrawn.

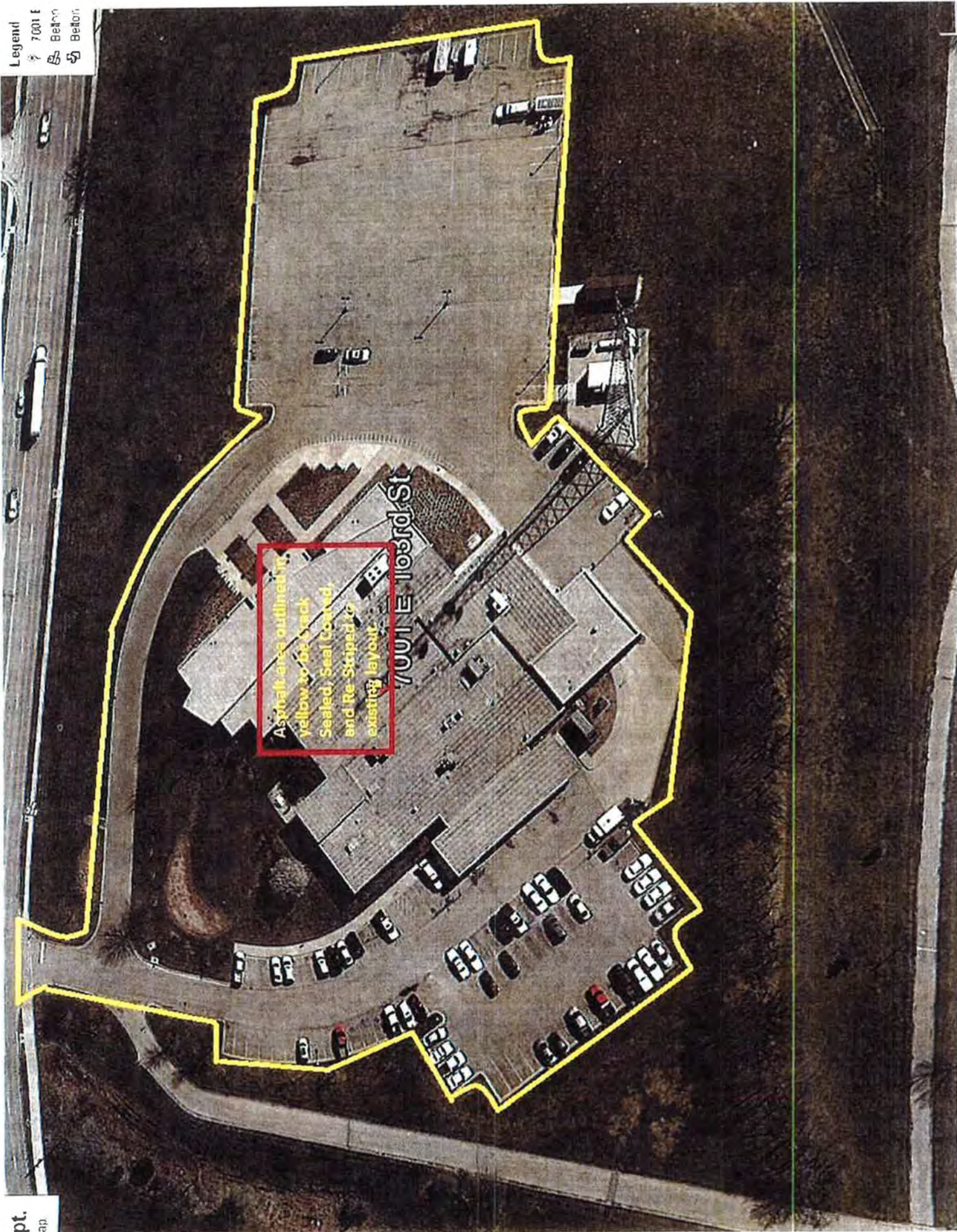
Please sign below if it is your intent to enter into a contractual agreement with Seal-O-Matic Pavement Solutions for the scope of work of this proposal and return to our attention as soon as possible.

Company: _____

Signature: _____

Printed Name & Title: _____

Date: _____



Asphalt area outlined in yellow to be Crack Sealed, Seal Coated, and Re-Striped to existing layout

7001 E 103rd St



Incorporated

14371 W 122ND ST. • OLATHE, KS • 66062 • (816) 741-2646 Voice • (816) 741-2711 Fax

ONE YEAR WARRANTY

Date:6/23/16

To: Lt. Brad Swanson

Project: Belton Police Dept.

Scope of Work: Asphalt Crack Seal & Seal Coat

Seal-O-Matic Pavement Solutions hereby warrants all workmanship and materials provided for the above referenced Project for a period of one (1) year from the date of substantial completion of our work.

Seal-O-Matic Pavement Solutions agrees to repair or replace any or all of the work which may prove to be defective in workmanship or materials, together with any adjacent work which requires repair or replacement because of our defective work or material. This warranty does not include normal wear and tear, or repair and replacement of materials which have been abused, neglected, or not maintained in accordance with recommended maintenance procedures and schedules. Also does not include existing cracking will not re-appear and/or new cracks will not appear in the future or pre-existing natural conditions which cause failure.

CLAIMS PROCEDURE: Please submit description of claim in writing to:

Miles Jaben, President
Seal-O-Matic Pavement Solutions
14371 W 122nd St.
Olathe, KS
66062

Sincerely,
SEAL-O-MATIC PAVEMENT SOLUTIONS

SECTION VI
C

BILL NO. 2016-75

ORDINANCE NO. 2016-

AN ORDINANCE AUTHORIZING THE CITY OF BELTON, MISSOURI THROUGH ITS POLICE DEPARTMENT TO RENEW A MAINTENANCE /SERVICE CONTRACT FOR THE TELEPHONE HARDWARE MAINTENANCE AND REPLACEMENT WITH DICE COMMUNICATIONS.

WHEREAS, the Belton Police Department is renewing the Maintenance and Support Agreement with Dice Communications for the telephone system hardware; and

WHEREAS, the Belton Police Department has entered into a maintenance and service contract with Dice Communications beginning last year 2015 and found their services to be a reliable and quality resource; and

WHEREAS, this renewal agreement has been negotiated and upgraded to meet City contract standards; and,

WHEREAS, the funding source for this agreement is the Belton Police Department's Maintenance Agreement fund for the amount of \$4,536.00. The funding is included in the current year's budget.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELTON, MISSOURI,

Section 1. That the City Council hereby authorizes and approves the Maintenance/Service Contract for the Telephone System Hardware, herein attached and incorporated as Exhibit A to this ordinance, for the police telephone system managed by the Police Department

Section 2. That the Mayor is authorized to sign the agreement on behalf of the City of Belton.

Section 3. That this ordinance shall be in full force and effect from and after the date of its passage and approval.

READ FOR THE FIRST TIME: June 28, 2016

READ FOR THE SECOND TIME:

Mayor Jeff Davis

Approved this ____ day of _____, 2016.

Mayor Jeff Davis

ATTEST:

Patricia A. Ledford, City Clerk
of the City of Belton, Missouri

STATE OF MISSOURI)
CITY OF BELTON)SS
COUNTY OF CASS)

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and the foregoing ordinance was regularly introduced for the first reading at a meeting of the City Council held on the ____ day of _____, 2016, and thereafter adopted as Ordinance No. 2016-_____ of the City of Belton, Missouri, at a regular meeting of the City Council held on the ____ day of _____, 2016, after the second reading thereof by the following:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

Patricia A. Ledford, City Clerk
of the City of Belton



**CITY OF BELTON
CITY COUNCIL INFORMATION FORM**

AGENDA DATE: June 28, 2016
 ASSIGNED STAFF: James R. Person, Chief of Police
 DEPARTMENT: Police

Approvals

Engineer: Dept. Dir: Attorney: City Admin.:

| | | | |
|---|-------------------------------------|---------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI/Update | <input type="checkbox"/> Other |
| <input type="checkbox"/> Motion | | | |

ISSUE/REQUEST: Approval of the renewal with Dice Communications for the Telephone hardware maintenance and replacement services. FY17

PROPOSED CITY COUNCIL MOTION: A motion approving telephone maintenance and support service with Dice Communications in the amount of \$4,536.00 for one year.

BACKGROUND: *(including location, programs/departments affected, and process issues)*

Dice Communications began providing hardware maintenance and replacement service for the telephones at the police station in 2015. The amount for this year remains the same.

IMPACT / ANALYSIS:

Without this service the Police Department telephone system support would not be available. This was included in the FY 17 Budget.

FINANCIAL IMPACT

| | |
|-----------------------------|---------------------|
| Contractor: | Dice Communications |
| Amount of Request/Contract: | \$ 4,536.00 |
| Amount Budgeted: | 45,250.00 |
| Funding Source: | 010-3800-400-2015 |
| Additional Funds | \$ -0- |
| Funding Source | |
| Encumbered: | \$ |
| Funds Remaining: | \$ 36,543.21 |

| | | |
|--|--------|---------|
| TIMELINE | Start: | Finish: |
| OTHER INFORMATION/UNIQUE CHARACTERISTICS: | | |

| |
|---|
| STAFF RECOMMENDATION: |
| OTHER BOARDS & COMMISSIONS ASSIGNED: |
| Date: |
| Action: |

List of reference Documents Attached:

Memo from Lt. Norman Shriver
 Invoice from Dice Communications
 Maintenance/Service Agreement



**Belton Police
Department**

Memo

To: Chief James Person
From: Lt. Norman Shriver
Date: 06-14-16
Re: Telephone system Maintenance

We currently have our telephone system maintenance through Dice Communications, Inc.. Our current support ends on June 26, 2016. Attached is their quote for continued maintenance at the same level as we have now. This price is the same as last year. The amount of \$4536.00 is within the current years budgeted amount.

I would request this be put on the next regular scheduled council agenda for their approval.

Respectfully submitted.

A handwritten signature in black ink, appearing to read "Lt. Norman Shriver".

Lt. Norman Shriver



Dice Communications, Inc.

Phone: 1-402-597-2923
2504 South 156th Circle
Omaha, NE 68130

Quote

No.: **6585**
Date: 6/14/2016

Prepared for:
Norman Shriver
Belton PD
7001 E. 163rd St.
Belton, MO 64012 USA

Prepared by: Joe Behrendt
Account No.: 2673

| Quantity | Item ID | Description | UOM | Sell | Total |
|--|-------------------------------------|--|-----|------------|------------|
| Belton PD Dice Voice Maintenance | | | | | |
| Level 3 | | | | | |
| Support Dates: 06.26.2016 to 06.27.2017 | | | | | |
| Section 1: Support Services | | | | | |
| 1.00 | LABOR-Maintenance Contract Labor | Maintenance / Service Contract - Level 3 Non-billable Maintenance/Service Contract - Labor | YR | \$4,536.00 | \$4,536.00 |

| | |
|--------------------|-------------------|
| Your Price: | \$4,536.00 |
| Total: | \$4,536.00 |

Prices are firm until 11/13/2015 Terms: Net 30

Prepared by: Joe Behrendt, joeb@dicelc.com

Date: 6/14/2016

Accepted by: _____ **Date:** _____

Disclaimer

Quoted prices are valid for 90 days. Please note the following Dice Communications terms that apply (unless negotiated otherwise in writing).

- **Material: 50% Down-Payment Required on all Hardware Purchases ... Balance of equipment due upon receipt of inventory.
- **Professional Services/Labor: Progressive Invoicing; based upon percentage of completion.
- **Shipping & Handling: Not included in quoted price; customer will be invoiced upon final equipment invoice.
- **Travel expenses: Not included; customer will be invoiced actual travel costs upon final invoice.
- **Sales & Use Tax: Not included in quote & will be added to invoice if applicable and due.

If Approved - please sign and fax to Dice Communications @ (402) 289-4208 or sign and email to sales@dicelc.com.

Any questions please call our office at (877) 331-2923

SECTION VI
D

BILL NO. 2016-76

ORDINANCE NO. 2016-

AN ORDINANCE APPROVING A BUDGET AMENDMENT FOR THE REMAINING COSTS TO REPLACE THE 2012 HARLEY DAVIDSON MOTORCYCLE

WHEREAS, during the course of motorcycle training an officer wrecked the 2012 Harley Davidson and it was declared a total loss.

WHEREAS, the Insurance Company, MPR, made a settlement for the motorcycle in the amount of \$14,104.33, leaving a balance for the repair of \$3,015.00.

WHEREAS, the Belton Police Department requests a budget amendment to the DWI Recoupment fund to defray the cost of replacing the motorcycle from Gails Harley Davidson.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELTON, MISSOURI, AS FOLLOWS:

Section 1. In the FY2017 Budget:

INCREASE the balance by \$3,015 (whole dollars) of Expenditure line item 232-0000-4957400, named DWI Recoupment

Section 2. Increase by \$14,104.33 – Expenditure line item 010-4400-4957500 vehicles.

Section 3. That this ordinance shall be in full force and effect from and after its passage and approval.

READ FOR FIRST TIME: June 28, 2016

READ FOR SECOND TIME AND PASSED: June 28, 2016

Mayor Jeff Davis

Approved this _____ day of _____, 2016.

Mayor Jeff Davis

ATTEST:

Patricia A. Ledford, City Clerk
of the City of Belton, Missouri

STATE OF MISSOURI)
CITY OF BELTON) SS
COUNTY OF CASS)

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the ___ day of _____, 2016, and thereafter adopted as Ordinance No. 2016-___ of the City of Belton, Missouri, at a regular meeting of the City Council held on the ___ day of _____, 2016, after the second reading thereof by the following vote, to-wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

Patricia A. Ledford, City Clerk
Of the City of Belton, Missouri



CITY OF BELTON CITY COUNCIL INFORMATION FORM

AGENDA DATE: June 28, 2016
ASSIGNED STAFF: James Person
DEPARTMENT: Police Department

Approvals

Engineer: Dept. Dir: Admin.: Attorney: City

| | | | |
|---|-------------------------------------|---------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI/Update | <input type="checkbox"/> Other |
| <input type="checkbox"/> Motion | | | |

ISSUE/REQUEST: A budget amendment transferring funds from the DWI Recoupment Fund to the General Fund allowing the replacement of the police motorcycle.

PROPOSED CITY COUNCIL MOTION: An ordinance amending the FY17 budget transferring \$3,015.00 from the DWI Recoupment Fund to the vehicle replacement fund. In addition adding \$14,104.33 to the vehicle replacement fund from an insurance claim settlement.

BACKGROUND: *(including location, programs/departments affected, and process issues)*
The police motorcycle was damaged in an accident while an officer was at training. The vehicle was declared a total loss, and the insurance company paid \$14,104.33. Cost to replace the motorcycle, change equipment over and add graphics the unit is \$17,120.00.

IMPACT / ANALYSIS:
The difference is approximately \$3,015.00. There are adequate funds in the DWI Recoupment fund to allow for this transfer.

| | |
|------------|--------------------|
| Motorcycle | \$16,120.00 |
| Changeover | 800.00 |
| Graphics | 200.00 |
| | <u>\$17,120.00</u> |

FINANCIAL IMPACT

| | |
|-----------------------------|----------------------------------|
| Contractor: | |
| Amount of Request/Contract: | \$3,015.00 |
| Amount Budgeted: | \$-0- |
| Funding Source: | DWI Recoupment 232-0000-4957400 |
| Additional Funds | \$14,104.33 Insurance Settlement |
| Funding Source | |
| Encumbered: | \$ |
| Funds Remaining: | \$17,119.33 |

| | | |
|--|------------|---------|
| TIMELINE | Start: Now | Finish: |
| OTHER INFORMATION/UNIQUE CHARACTERISTICS: | | |

| |
|---|
| STAFF RECOMMENDATION: Approved |
| OTHER BOARDS & COMMISSIONS ASSIGNED: Date: Action: |

SECTION VI
E

AN ORDINANCE AMENDING SECTION 40, USE-SPECIFIC STANDARDS—RESIDENTIAL, COMMERCIAL, OTHER OF THE BELTON UNIFIED DEVELOPMENT CODE BY AMENDING SECTION 40-3 SPECIAL USES.

WHEREAS, the City of Belton adopted the Unified Development Code (“UDC”) December 13, 2011; and

WHEREAS, the Belton Planning Commission held a public hearing to solicit comment on the proposed amendments to the UDC at a regular meeting on June 6, 2016; and

WHEREAS, the Planning Commission also discussed several site elements to ensure all commercial vehicle sales business sites are providing adequate fire and emergency vehicle access; public safety and security; and a visually pleasing streetscape for legitimate vehicles display; and

WHEREAS, the Belton Planning Commission voted by a majority of those present to recommend approval of the proposed amendments to the UDC.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BELTON, CASS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. That Section 40-4, entitled “Uses Subject to Conditions”, of the Belton Unified Development Code is hereby amended of the following subsection 40-3(4):

- (4) Commercial – Motor Vehicle Sales. Motor vehicle sales businesses shall **obtain** a special use permit granted for an initial term of one year. **City Planning shall review compliance with the special use permit conditions during the initial year and make a recommendation to the Community Development Director for approval of a continuation of the permit for up to a five-year renewal.** Approving or renewing a special use permit will not effect in any way the application of the nonconforming regulations of Chapter 20, Article II – Interpretations and Non-conforming Uses. **The permittee and site must meet the following requirements:**
 - (1) **Permittee must possess a valid State of Missouri Motor Vehicle Sales Dealer’s License;**
 - (2) There shall be at least one entrance-exit on the main thoroughfare serving the lot at least 24-feet in width;
 - (3) The lot must be paved with a surface material of concrete or asphalt, **in accordance with the city’s parking lot design standards;**

- (4) Each site must sufficiently provide its own independent exterior security lighting; e.g. wall or pole mounted;
- (5) The lot must have barriers or other forms of visible demarcation clearly delineating the specific area to be occupied by used vehicles, which shall be approved by the city inspector;
- (6) Buildings and their intended uses must be stipulated on the site plan with the special use permit application and receive Planning Commission approval prior to the issuance of an occupational license;
- (7) Used vehicle business owner shall have a current State Motor Vehicle Dealer license and a City Occupational license.
- (8) All vehicles on the lot must be capable of passing the state vehicle inspections, as required by Missouri Statutes;
- (9) Only one (1) used vehicle dealer allowed with each special use permit and only one special use permit allowed per site;
- (10) All vehicles on the lot must be complete and operational, no vehicle will be used for the scavenging or junk purposes by any operator issued a license under the provisions of this section;
- (11) Any maintenance work must be performed within the confines of the garage and must be completed before the vehicle is returned to the lot for sale;
- (12) Used vehicle sales lots may be operated in conjunction with the garage located thereon for the purposes of performing necessary maintenance on those vehicles offered for sale on said used vehicle lot; otherwise, a multi-vehicle used sales lot shall not be operated in conjunction with any other type of business (under same ownership or another) without the approval of the city council upon proper application and hearing thereon who shall consider in dealing with said issue, the compatibility of the proposed uses from a zoning, businesses, commercial and aesthetics viewpoint.
- (13) All used vehicle sales lots shall be identified by an internally illuminated wall sign. Cardboard, plywood or hand-painted signs are prohibited;

- (14) No used vehicle sales lot shall be established or expanded within 1,000-feet of any other motor vehicle sales business;
- (15) No used vehicle sales lot shall be established on a lot less than one-acre in size;
- (16) No used vehicle sales lot shall be established or expanded within 100-feet of the district boundary-line of any residential zoning district;
- (17) All used vehicle sales lots shall meet the minimum landscaping and screening requirements;
- (18) All parking areas shall meet the City's design requirements. Each special use permit shall include a site plan showing parking spaces for employees, customers, display vehicles and adequate off-street unloading areas.
- (19) Each used vehicle sales lot shall have no less than one-hundred feet (100') of street frontage.

Section 2. That this Ordinance shall be in full force and effect from and after the date of its passage and approval.

Section 3. That this Ordinance shall be in full force and effect from and after the date of its passage and approval.

PUBLIC HEARING AT PLANNING AND ZONING: June 6, 2016
READ FOR THE FIRST TIME: June 28, 2016
READ FOR THE SECOND TIME AND PASSED:

Mayor Jeff Davis

Approved this _____ day of _____, 2016.

Mayor, Jeff Davis

ATTEST:

Patricia A. Ledford, City Clerk
Of the City of Belton, Missouri

STATE OF MISSOURI)
CITY OF BELTON)SS
COUNTY OF CASS)

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the _____ of _____, 2016, and thereafter adopted as Ordinance No. 2016_____ of the City of Belton, Missouri, at a regular meeting of the City Council held on the _____ day of _____, after the second reading thereof by the following vote, to-wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

Patricia A. Ledford, City Clerk
Of the City of Belton, Missouri



**CITY OF BELTON
CITY COUNCIL INFORMATION FORM
TUESDAY, JUNE 28, 2016 / 7:00 P.M.**

DATE: June 28, 2016
 ASSIGNED STAFF: Robert G. Cooper, City Planner
 DEPARTMENT: Community Planning & Development

| | | | |
|---|-------------------------------------|---------------------------------------|---|
| <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI / Update | <input type="checkbox"/> Public Hearing |

CASE # TA14-17

Text Amendment to Section 40-3(4) of the Unified Development Code, regarding Commercial-Motor Vehicle Sales.

.....

BACKGROUND:

Recently, the Mayor and City Council passed a Resolution to delay the acceptance and processing of new applications for commercial-motor vehicle sales, within the City of Belton between January 12, 2016 and July 12, 2016.

The Planning Commission and city staff have revisited the ordinance to ensure all commercial motor vehicle sales business sites are providing adequate fire and emergency vehicle access; public safety and security; and a visually pleasing streetscape for legitimate vehicles display.

Proposed Changes to Section 40-3(4) of the Unified Development Code:

- (4) Commercial – Motor Vehicle Sales. Motor vehicle sales businesses shall **obtain** a special use permit granted for an initial term of one year. **City Planning shall review compliance with the special use permit conditions during the initial year and make a recommendation to the Community Development Director for approval of a continuation of the permit for up to a five-year renewal.** Approving or renewing a special use permit will not effect in any way the application of the nonconforming regulations of Chapter 20, Article II – Interpretations and Non-conforming Uses. **The permittee and site** must meet the following requirements:
 - (1) **Permittee must possess a valid State of Missouri Motor Vehicle Sales Dealer’s License;**
 - (2) There shall be at least one entrance-exit on the main thoroughfare serving the lot at least 24-feet in width;
 - (3) The lot must be paved with a surface material of concrete or asphalt, **in accordance with the city’s parking lot design standards;**
 - (4) Each site must sufficiently provide its own independent exterior security lighting; e.g. wall or pole mounted;
 - (5) The lot must have barriers or other forms of visible demarcation clearly delineating the specific area to be occupied by used vehicles, which shall be approved by the city inspector;

- (6) Buildings and their intended uses must be stipulated on the site plan with the special use permit application and receive Planning Commission approval prior to the issuance of an occupational license;
- (7) Used vehicle business owner shall have a current State Motor Vehicle Dealer license and a City Occupational license.
- (8) All vehicles on the lot must be capable of passing the state vehicle inspections, as required by Missouri Statutes;
- (9) Only one (1) used vehicle dealer allowed with each special use permit and only one special use permit allowed per site;
- (10) All vehicles on the lot must be complete and operational, no vehicle will be used for the scavenging or junk purposes by any operator issued a license under the provisions of this section;
- (11) Any maintenance work must be performed within the confines of the garage and must be completed before the vehicle is returned to the lot for sale;
- (12) Used vehicle sales lots may be operated in conjunction with the garage located thereon for the purposes of performing necessary maintenance on those vehicles offered for sale on said used vehicle lot; otherwise, a multi-vehicle used sales lot shall not be operated in conjunction with any other type of business (under same ownership or another) without the approval of the city council upon proper application and hearing thereon who shall consider in dealing with said issue, the compatibility of the proposed uses from a zoning, businesses, commercial and aesthetics viewpoint.
- (13) All used vehicle sales lots shall be identified by an internally illuminated wall sign. Cardboard, plywood or hand-painted signs are prohibited;
- (14) No used vehicle sales lot shall be established or expanded within 1,000-feet of any other motor vehicle sales business;
- (15) No used vehicle sales lot shall be established on a lot less than one-acre in size;
- (16) No used vehicle sales lot shall be established or expanded within 100-feet of the district boundary-line of any residential zoning district;
- (17) All used vehicle sales lots shall meet the minimum landscaping and screening requirements;
- (18) All parking areas shall meet the City's design requirements. Each special use permit shall include a site plan showing parking spaces for employees, customers, display vehicles and adequate off-street unloading areas.
- (19) Each used vehicle sales lot shall have no less than one-hundred feet (100') of street frontage.

STAFF RECOMMENDATION

Community Development staff, support a recommendation to amend portions of the language in Section 40-3(4) as presented.

PLANNING COMMISSION RECOMMENDATION(S):

Following the staff report and presentation, the Planning Commission recommends approval of the text amendment to Section 40-3(4), of the Unified Development Code as presented.