



**CITY OF BELTON  
CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 14, 2015 – 7:00 P.M.  
CITY HALL ANNEX  
520 MAIN STREET  
AGENDA**

**\*ADDENDUM**

I. CALL REGULAR MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

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 23, 2015, City Council regular meeting.

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B. Motion approving Resolution R2015-31:  
A RESOLUTION REAPPOINTING PHIL TRUED TO THE ZONING BOARD OF ADJUSTMENTS.

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C. Motion approving Resolution R2015-32:  
A RESOLUTION REAPPOINTING SALLY DAVILA AND TIM MCDONOUGH TO THE PLANNING COMMISSION.

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D. Motion to approve the purchase one new skid steer, sell the 1997 Bobcat 863 skid steer through auction, and transfer the 2005 Bobcat S250 skid steer to the Wastewater Treatment Plant.

This purchase is within budget.

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V. PERSONAL APPEARANCES

VI. ORDINANCES

- A. Motion to reconsider *final* reading of Bill No. 2015-47 as amended:  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH OLSSON ASSOCIATES FOR SITE DILIGENCE AND MASTER PLANNING OF MARKEY BUSINESS PARK

The final reading failed to pass on 06/23/2015 because it did not receive 6 affirmative votes. Councilmember Tim Savage, having voted on the prevailing side, has requested that it be placed on the agenda for reconsideration.

Supporting document is attached.

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- B. Motion approving *first* reading of Bill No. 2015-48:  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF BELTON, MISSOURI AND MID-AMERICA REGIONAL COUNCIL (MARC) FOR SENIOR CENTER SERVICES.

Supporting document is attached.

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- C. Motion approving *first* reading of Bill No. 2015-49:  
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE THIRD AMENDED AND RESTATED COOPERATIVE AGREEMENT AMONG THE CITY OF BELTON, MISSOURI, GROUP BELTON, LLC, ASSIGNEE OF CROSSROADS AT BELTON, LLC, AND THE Y HIGHWAY MARKET PLACE COMMUNITY IMPROVEMENT DISTRICT.

This was discussed at the July 7, 2015, work session.

Supporting document is attached.

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- D. Motion approving *both* readings of Bill No. 2015-50:  
AN ORDINANCE APPROVING THE CONTRACT WITH VANCE BROTHERS, INC. FOR THE 2015 STREET PRESERVATION PROJECT/CHIP SEAL IN A NOT TO EXCEED AMOUNT OF BUDGETED FUNDS.

Supporting document is attached.

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VII. RESOLUTIONS

A. Motion approving Resolution R2015-33:

A RESOLUTION ACCEPTING THE DONATION OF TWO INFORMATIONAL KIOSKS AND APPROVING AND AUTHORIZING THE EXECUTION OF A MAINTENANCE AGREEMENT BETWEEN DOWNTOWN BELTON MAIN STREET, INC. AND THE CITY OF BELTON FOR THE MAINTENANCE OF TWO INFORMATIONAL KIOSKS.

Supporting document is attached.

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B. Motion approving Resolution R2015-34:

A RESOLUTION APPROVING THE REAPPROPRIATION & REVISION OF THE FISCAL YEAR 2016 ADOPTED CITY BUDGET TO ALLOW FOR UTILITY BILLING SYSTEM TRAINING EXPENSES.

This amends the City's budget to allow for the City's new utility billing clerk to be thoroughly trained on the billing software system on site. This would allow other finance department staff to sit in on different sessions. The city has hired four new staff members in the Finance department since the last training session. On-site training also allows for training to be done on the City's actual system so that all training information will be relevant to our actual customers. Attached is a quote for three days of on-site training plus estimated travel expenses for the trainer.

Supporting document is attached.

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VIII. CITY COUNCIL LIAISON REPORTS

IX. MAYOR'S COMMUNICATIONS

X. CITY MANAGER'S REPORT

XI. MOTIONS

A. Motion to cancel the August 4, 2015, work session – National Night Out

XII. OTHER BUSINESS

\*XIII. Motion to enter Executive Session to discuss matters pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body, according to Missouri Statute 610.021.3, and to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and that the record be closed.

XIV. ADJOURN

**Copies of the proposed ordinances & resolutions are available for public inspection at the City Clerk's office, 506 Main Street, Belton, MO. 64012.**