



**CITY OF BELTON
CITY COUNCIL
WORK SESSION
TUESDAY, MARCH 3, 2015 – 7:00 p.m.
CITY HALL ANNEX
520 MAIN STREET
AGENDA**

- I. CALL WORK SESSION TO ORDER
- II. ITEMS FOR REVIEW AND DISCUSSION

A. REVIEW OF HEALTH INSURANCE RENEWAL.

Representatives from CBIZ will be present to report on the renewal for the City's health & dental insurance programs. In addition, a recommendation from the Employee Health Insurance Advisory Committee will be presented. The rates that have been obtained represent a 3.93% increase for the current plan design. A 0% rate increase alternative was also reviewed by the committee. It would result in higher deductibles and copays.

B. REVIEW OF BILL NO. 2015-07, AN ORDINANCE ADOPTING PROVISIONS FOR COLLECTIVE BARGAINING WITH THE POLICE.

Bill No. 2015-07 was presented to provide a legal framework within which police employees can exercise their right to bargain collectively within the city of Belton.

In discussions with a representative of the Fraternal Order of Police (FOP), there are three areas of disagreement with the proposed ordinance.

1. Article 3, Coverage. As proposed, this would exclude sergeants from being a part of this bargaining unit; however, it would not preclude the sergeants from forming their own bargaining unit. It is our understanding that the FOP want the sergeants to be part of the bargaining unit.
2. The second area of contention that has been raised by the FOP is the provision found in Article 4, Section 4.1 which prohibits the solicitation of employees to join the bargaining unit while the employees are on duty.
3. Article 5, Section 5.3. This section currently provides that union representatives will not be paid for time spent collective bargaining. This section can be amended to mirror what is done in the fire department which allows for 20 hours per year to be paid by the City to the employees engaged in union collective bargaining.

C. UPDATE ON THE PRIVATE INFLOW AND INFILTRATION (I&I) PILOT PROGRAM.

D. REVIEW OF GOLF COURSE PROPOSED PURCHASE OF MAINTENANCE EQUIPMENT.

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E. OTHER BUSINESS

III. ADJOURN

SECTION II

C



CITY OF BELTON CITY COUNCIL INFORMATION FORM

AGENDA DATE: March 3, 2015

DIVISION: Water Services

COUNCIL: Regular Meeting Work Session Special Session

<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input type="checkbox"/> Consent Item	<input type="checkbox"/> Change Order	<input type="checkbox"/> Motion
<input type="checkbox"/> Agreement	<input type="checkbox"/> Discussion	<input checked="" type="checkbox"/> FYI/Update	<input checked="" type="checkbox"/> Presentation	<input type="checkbox"/> Both Readings

ISSUE/RECOMMENDATION:

Update on Status of Private I&I (Inflow and Infiltration) Pilot Program

PROPOSED CITY COUNCIL MOTION:

None

BACKGROUND:

The Public Works Department and Trekk Design Group, LLC began a pilot program for Private Inflow and Infiltration Abatement in June 2014. Basin 11, which is primarily the West Belton Subdivision, was chosen for the program because it is considered an area with high potential for Inflow and Infiltration (I&I). The goal of the program is to reduce the amount of I&I added to the Sanitary Sewer System from private sources during rain events. Excess flows in the system cause sewer main backups and problems maintaining effective treatment at treatment facilities.

IMPACT/ANALYSIS:

FINANCIAL IMPACT

Contractor:		N/A
Amount of Request/Contract:	\$	N/A
Amount Budgeted:	\$	N/A
Funding Source:		N/A
Additional Funds:	\$	N/A
Funding Source:		N/A
Encumbered:	\$	N/A
Funds Remaining:	\$	N/A

STAFF RECOMMENDATION, ACTION, AND DATE:

None

LIST OF REFERENCE DOCUMENTS ATTACHED:

Study Area Map



Evaluations Complete: 247 properties; 61%
Refused Service: 33 properties; 8.1%
Final Door Hanger complete, unable to contact further: 103; 25.4%
In Process (need dye test, scheduled, need to be rescheduled, etc): 9 properties; 2.2%
Final Notice Door Hanger Remains: 13 properties; 3.2%

SECTION II
D



**CITY OF BELTON
CITY COUNCIL INFORMATION FORM**

DATE: 2/19/15

AGENDA DATE: 3/3/15

ASSIGNED STAFF: Jay Kennedy

COUNCIL MTG. W.S.

DEPARTMENT: GOLF

Approvals:

Engineer: Department Director: Attorney: City Manager:

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

ISSUE/REQUEST:

We have requested to purchase a Heavy Duty Utility Vehicle and topdresser in the proposed FY16 budget. I was recently informed that the City of Overland Park will be coming off a 4 year lease of its maintenance equipment and two of those items meet our future purchase needs. As I stated during the budget discussions, our intent is to look for slightly used equipment that fits our needs before we look to purchase new equipment. These items are being pre-sold before they come available and we need to make a claim on these items before they are sold to another client.

PROPOSED CITY COUNCIL MOTION:

We are requesting City Council give approval to move forward with this purchase so it can be brought back to Council for final approval during a regular meeting.

BACKGROUND:

This purchase would replace our current 1998 Toro Workman Utility Vehicle and topdresser with a 2010 Toro Workman HDX Heavy Duty Utility Vehicle with high flow hydraulics, bed and approx. 831 hours of use. The other item is a 2010 ProPass topdresser. Both units have been under a service agreement with Professional Turf for the past 4 years and other than some cosmetic wear and tear, appear to be in excellent working condition. A full inspection of the equipment will be made by our staff prior to the March 3rd worksession. The expected cost to purchase these items new would be around \$35,000. The as-is price to purchase these two items will be \$11,165, a savings of \$23,835

IMPACT/ANALYSIS:

FINANCIAL IMPACT

Contractor:	Professional Turf Products, L.P.		
Amount of Request/Contract:	\$	\$	\$11,165
Amount Budgeted:	\$	\$	\$35,000
Funding Source:	FY16 Golf Course Budget		
Additional Funds:	\$	\$	
Funding Source:			
Encumbered:	\$	\$	
Funds Remaining:	\$	\$	

STAFF RECOMMENDATION, ACTION, AND DATE

Staff recommends the purchase of this item.

LIST OF REFERENCE DOCUMENTS ATTACHED:

Memo 2.19.15

Pictures of the two units (Stock Photos)

Professional Turf Products Purchase Agreement



Eagles' Landing Golf Course

Memorandum

February 19, 2015

To: Ron Trivitt, City Manager
From: Jay Kennedy, Golf Course Manager
Re: Equipment purchase FY16

Ron,

I recently mentioned at the last budget worksession that it was our intent to look at purchasing used equipment, when possible, for our replacement program. I was just informed yesterday that the City of Overland Park will be replacing a number of pieces of golf equipment under their 4 year lease agreement with Toro and these pieces will be available to purchase in early April.

Of the many pieces of equipment that will be coming available, two in particular, match what we have budgeted to replace in FY16. The first is a 2010 Workman HDX heavy duty utility vehicle with high flow hydraulics, bed and approximately 831 hours of use. The other is a 2010 ProPass 200 topdresser. The picture below is what the two units look like:



Both units have been under a service agreement through Toro for the past 4 years and have low hours of use. I spoke with the sales rep and he stated that other than some cosmetic wear and tear, the equipment was in excellent working order. I have scheduled time for Tyler Koch, our golf course superintendent, to personally inspect each unit and we expect both units will meet our needs perfectly.

Timing is everything and this equipment will not last long if we don't act quickly. We anticipate spending around \$35,000 to purchase these two items brand new but we can purchase both units for \$11,165, that's a savings of \$23,835! The equipment will not be available until Mid-April but we have to put our claim in for these units to reserve them before they are sold. We would not be billed until delivery which fits perfectly with our new fiscal year.

In order for Toro to hold this equipment for us, I have to give them a verbal commitment that we intend to purchase this equipment. I hope you agree that this opportunity is too good to pass up and assuming the equipment passes our inspection, I would like your approval to bring this to the City Council at the next worksession on March 3, 2015.

Respectfully,

Jay Kennedy, PGA
Golf Course Manager



Professional Turf Products, L.P.

10935 Eicher Dr.
 Lenexa, Kansas 66219
 Brad Davisson
 (888) 776-8873 ext. 5471
 davissonb@proturf.com



Ship To	Eagles' Landing Golf Course	Date	2/18/2015
Bill To	Eagles' Landing Golf Course	Tax Rate	
Contact	Jay Kennedy	Destination	1.50%
Address	4200 Bong Ave.	Trade-In	
City	Belton	Finance	
State	MO	Account Type	STD
Postal Code	64012-4049	Comments: Equipment is being quoted in "as is" condition and without warranty.	
Phone	816-564-2390		
Fax			

Proposal

Qty	Model #	Description	Unit	Extended
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Off Lease Equipment

1	07367	Used 2010 Workman HDX (S/N 311000194) w/ High Flow Hydraulics, Bed, and Approx. 831 Hours.		
1	44707	Use ProPass 200 Topdresser (S/N 311000140).		

HDX PP200 Offered as a Package \$ 11,000.00

SubTotal	\$	11,000.00
Destination	\$	165.00
Tax (Estimated)	\$	-
TOTAL	\$	11,165.00

Comments:

Terms & Conditions:

1. Orders are considered contractual. Order cancellations are subject to fees up to 10% of the original order value.
2. New equipment delivery time is estimated at six weeks from the time credit is approved & documents are executed.
3. Pricing, including finance options, valid for 30 days from time of quotation.
4. After 30 days all prices are subject to change without notice.
5. Used and Demo equipment is in high demand and availability is subject to change.
 - A. Upon firm customer commitment to purchase, said equipment availability will be determined and "locked".
 - B. In the event equipment is unavailable at time of order, PTP will employ every resource to secure an acceptable substitute.
 - C. PTP strongly advises the customer to issue a firm PO as quickly as possible after acceptance of quotation.
6. "Trade In Allowances" will be treated as a credit for future parts purchases on PTP account unless other arrangements have been made.

Returns Policy:

1. All returns are subject to restocking, refurbishing, usage, and shipping fees.
2. All returns must be able to be sold as new.
3. Items missing parts are non returnable.
4. Professional Turf Products will have sole discretion as to the resalable condition of the product.
5. This policy does not apply to items that are defective, or shipped incorrectly by PTP or one of its vendors.

Payment:

1. Terms are net 10 unless prior arrangements have been made.
2. Quoted prices are subject to credit approval.
 - A. PTP will work with third party financial institutions to secure leases when requested to do so.
 - B. When using third party financiers, documentation fees & advance payments may be required.
 - C. For convenience, monthly payments are estimated based on third party rate factors in effect at time of the quotation.

- D. PTP assumes no liability in the event credit becomes unavailable or rates change during the approval process.
- 3. There will be a service charge equal to 1.5% per month (18% per annum) on all past due invoices.
- 4. By Law we are required to file a "Notice to Owner" of our intent to file lien in the event of payment default.
This notice must be sent within 60 days of the date the original invoice and will happen automatically regardless of any special payment arrangements that may have been made.

Authorized Signature: _____

Date: _____