



**CITY OF BELTON  
CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 12, 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 April 28, 2015, City Council regular meeting.

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B. Motion approving Resolution R2015-26:

A RESOLUTION REAPPOINTING BRUCE CHEVALIER AND MIKE MILLER AND APPOINTING TERRY WARD AND LORI PEEK TO THE MUNICIPAL PARK BOARD.

Resolution attached

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C. Motion approving a telephone agreement for the police station with Dice Communications in the amount of \$4,536.00 for one year of maintenance and support.

This amount is included in the FY16 budget.

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D. Motion approving the purchase of four (4) Motion Computing R12 tablet computers totally \$14,698 for the police patrol cars.

This purchase will complete the 2-year plan of changing out the patrol car computers for tablets. This amount is included in the FY16 budget.

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- E. Motion approving the purchase of a 2016 Ford F350 one ton 4x4 dump truck for \$37,870 for the Water Services Department and disposing of the current 1996 Ford truck by way of auction.

This amount is included in the FY16 budget.

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V. PERSONAL APPEARANCES

Presentation of Proclamations for  
**Peace Officers Memorial Day and Police Week**  
**National Public Works Week**  
**National EMS Week**

VI. ORDINANCES

- A. Motion approving *both* readings of Bill No. 2015-30:  
AN ORDINANCE APPROVING THE CONTRACT WITH CANDID MARKETING & COMMUNICATIONS FOR THE DEVELOPMENT OF A COHESIVE BRANDING, MARKETING, AND COMMUNICATION PLAN FOR THE ECONOMIC DEVELOPMENT DEPARTMENT.

Ordinance and other paperwork attached

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- B. Motion approving *final* reading of Bill No. 2015-31:  
AN ORDINANCE AMENDING SECTION 16-2, ENTITLED "AMENDMENTS TO AND DELETIONS FROM THE INTERNATIONAL FIRE CODE" OF THE BELTON UNIFIED DEVELOPMENT CODE.

Ordinance previously distributed

- C. Motion approving *first* reading of Bill No. 2015-36:  
AN ORDINANCE APPROVING THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STP-URBAN PROGRAM AGREEMENT FOR THE 155<sup>TH</sup> STREET IMPROVEMENTS PROJECT.

Ordinance and other paperwork attached

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D. Motion approving *both* readings of Bill No. 2015-37:

AN ORDINANCE APPROVING THE CONTRACT WITH INSITUFORM TECHNOLOGIES FOR THE CURED IN PLACE PIPE TECHNOLOGY (CIPP) 18-INCH SANITARY SEWER LINING PROJECT UNDER I-49 IN A NOT TO EXCEED AMOUNT OF \$43,739.05.

Ordinance and other paperwork attached

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- VII. RESOLUTIONS
- VIII. CITY COUNCIL LIAISON REPORTS
- IX. MAYOR'S COMMUNICATIONS
- X. CITY MANAGER'S REPORT
- XI. MOTIONS
- XII. OTHER BUSINESS

A. Discussion of recycling bins on City property.

\*XIII. Motion to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and to discuss matters pertaining to leasing, purchase or sale of real estate by a public governmental body, according to Missouri Statute 610.021.2, and that the record be closed.

XIV. ADJOURN