

CITY OF BELTON CITY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 8, 2015 – 7:00 PM 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 August 25, 2015, City Council regular meeting.

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B. Motion approving the Kansas City Metropolitan Crime Commission's Crime Stoppers annual contract for FY2016 in the amount of \$2,500.

This purchase is within budget.

Paperwork attached.

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V. PERSONAL APPEARANCES

A. Paul Fyffe (1207 Mesa Dr), Boy Scout Troop 510 – cardboard campout/food drive.

VI. ORDINANCES

A.	Motion approving the amendment of Bill No. 2015-66. First reading was passed on August 25, 2015. The City Attorney made changes to Section 3 of the ordinance.
	Motion approving final reading of Bill No. 2015-66: AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW A DIGITAL MONUMENT SIGN FOR TRANSWEST TRUCK TRAILER & RV, ON PROPERTY ZONED C-2 (GENERAL COMMERCIAL), AND LOCATED AT 17327 S. OUTER ROAD, BELTON, MISSOURI.
	Paperwork attached.
	Page 27 Pass Fail
В.	Motion approving the amendment of Bill No. 2015-68. First reading was passed on August 25, 2015. The City Attorney made changes to Article 21 of the agreement.
	Motion approving final reading of Bill No. 2015-68: AN ORDINANCE APPROVING THE CONTRACT WITH SAK CONSTRUCTION. LLC FOR THE CURED IN PLACE PIPE TECHNOLOGY (CIPP) 18-INCH SANITARY SEWER LINING PROJECT FROM CLEVELAND TO CAMBRIDGE IN A NOT TO EXCEED AMOUNT OF \$185,540.25.
	Paperwork attached.
	Page 35 Pass Fail
C.	Motion approving final reading of Bill No. 2015-69: AN ORDINANCE APPROVING AN AMENDMENT TO THE CITY'S ZONING MAP, FROM M-1 (LIGHT MANUFACTURING) TO C-2 (GENERAL COMMERCIAL), FOR A 2.28-ACRE TRACT OF LAND, LOCATED ON SOUTH PECULIAR DRIVE, JUST NORTH OF CUNNINGHAM INDUSTRIAL PARKWAY. IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.
	Ordinance previously distributed. Pass Fail

	D. Motion approving final reading of Bill No. 2015-70: AN ORDINANCE APPROVING THE FINAL PLAT OF TEXAS ROADHOUSE, A RESTAURANT DEVELOPMENT, LOCATED ON A 2.28-ACRE TRACT OF LAND, LOCATED ON THE WEST SIDE OF PECULIAR DRIVE, DIRECTLY NORTH OF CUNNINGHAM INDUSTRIAL PARKWAY, IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.
	Ordinance previously distributed. Pass Fail
	E. Motion approving final reading of Bill No. 2015-71: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR TEXAS ROADHOUSE, A RESTAURANT DEVELOPMENT, ON A 2.28-ACRE TRACT OF LAND, LOCATED ON THE WEST SIDE OF PECULIAR DRIVE, DIRECTLY NORTH OF CUNNINGHAM INDUSTRIAL PARKWAY, CITY OF BELTON, CASS COUNTY, MISSOURI.
	Ordinance previously distributed. Pass Fail
VII.	RESOLUTIONS
	A. Motion approving Resolution R2015-39: <u>A RESOLUTION APPROVING TASK AGREEMENT #2 WITH WIEDENMANN FOR THE MULLEN ROAD WATER MAIN RELOCATION IN THE NOT-TO-EXCEED AMOUNT OF \$68,943.00.</u>
	Paperwork attached.
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VIII.	CITY COUNCIL LIAISON REPORTS
IX.	MAYOR'S COMMUNICATIONS
	A. Motion appointing Chet Trutzel as Planning Commission liaison. Tim Savage resigned as the Planning Commission liaison.
X.	CITY MANAGER'S REPORT
XI.	MOTIONS
XII.	OTHER BUSINESS
XIII.	*Motion to enter Executive Session 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 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.