



**CITY OF BELTON  
CITY COUNCIL  
REGULAR MEETING  
TUESDAY, APRIL 26, 2016 – 7:00 P.M.  
CITY HALL ANNEX  
520 MAIN STREET  
AGENDA**

**\*ADDENDUM**

- I. CALL REGULAR MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE – COUNCILMAN NEWELL
- 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 12, 2016, City Council regular meeting.

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

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- C. Motion approving a 2-year Comprehensive Gateway Security (fire wall) for the Police Department and jail in the amount of \$3,930.39 from Essential Network Technologies.

This purchase is within budget.

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- D. Motion approving the continuing education program with Metropolitan Community College in the amount of \$6,475.

This purchase is within budget.

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V. PERSONAL APPEARANCES

- A. PROCLAMATION FOR NATIONAL DONATE LIFE MONTH, PRESENTED TO RAY GABEL.

- B. PRESENTATION OF PLAQUE RECOGNIZING LESLIE DICK AND PAST TREE BOARD PRESIDENTS. THIS PLAQUE WILL BE DISPLAYED IN THE CITY.
- C. PROCLAMATION FOR DAVID FRAZIER FOR HIS SERVICE WITH THE CITY.
- D. PRESENTATION OF PLAQUE TO COUNCILMAN SCOTT VON BEHREN FOR DEDICATED SERVICE AS WARD 1 COUNCILMAN FROM APRIL 10, 2012 TO APRIL 26, 2016 AND MAYOR PRO TEM FROM APRIL 9, 2013 TO APRIL 12, 2016.

VI. ORDINANCES

- A. Motion approving final reading of Bill No. 2016-39:  
AN ORDINANCE AUTHORIZING AND APPROVING THE CITY OF BELTON, MISSOURI THROUGH ITS FIRE DEPARTMENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR MEDICAL DIRECTOR SERVICES WITH DR. ERIK J. STAMPER, D. O. FOR FISCAL YEAR 2017.

Paperwork previously distributed

Pass     Fail

- B. Motion approving final reading of Bill No. 2016-40:  
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING THE AMENDMENT TO INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF GRANDVIEW, MISSOURI FOR ADMINISTERING THE 155<sup>TH</sup> STREET WIDENING PROJECT.

Paperwork previously distributed

Pass     Fail

- C. Motion approving final reading of Bill No. 2016-41:  
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES AGREEMENT WITH INCITE DESIGN STUDIO ARCHITECTS.

Paperwork previously distributed

Pass     Fail

D. Motion approving final reading of Bill No. 2016-43:

AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO APPROVE A FINANCIAL SERVICES AGREEMENT WITH PIPER JAFFRAY & COMPANY TO EVALUATE BOND ISSUANCE TERMS, DEBT SCHEDULES AND TRANSACTION MANAGEMENT IN ORDER TO DETERMINE FEASIBILITY OF ISSUING BONDS ON PHASE 1 AND 2 OF Y BELTON TAX INCREMENT FINANCING PROPERTIES, OTHERWISE REFERRED TO AS THE BELTON GATEWAY SHOPPING CENTER INCLUDING ACADEMY, HOBBY LOBBY, HEARTLAND DENTAL OFFICES, FAZOLIS AND A HOTEL SITE.

Paperwork previously distributed

Pass  Fail

E. Motion approving final reading of Bill No. 2016-44:

AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO APPROVE A BOND REVENUE STUDY BY GAI CONSULTANTS, INC. IN ORDER TO DETERMINE FEASIBILITY OF ISSUING BONDS ON PHASE 1 AND 2 OF Y BELTON TAX INCREMENT FINANCING PROPERTIES, OTHERWISE REFERRED TO AS THE BELTON GATEWAY SHOPPING CENTER INCLUDING ACADEMY, HOBBY LOBBY, HEARTLAND DENTAL OFFICES, FAZOLIS AND A HOTEL SITE.

Paperwork previously distributed

Pass  Fail

F. Motion approving final reading of Bill No. 2016-45:

AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO APPROVE A LETTER AGREEMENT WITH D. A. DAVIDSON TO PROVIDE INVESTMENT BANKING SERVICES AND ANALYSIS OF CAPITAL MARKETS IN ORDER TO DETERMINE FEASIBILITY OF ISSUING BONDS ON PHASE 1 AND 2 OF Y BELTON TAX INCREMENT FINANCING PROPERTIES, OTHERWISE REFERRED TO AS THE BELTON GATEWAY SHOPPING CENTER INCLUDING ACADEMY, HOBBY LOBBY, HEARTLAND DENTAL OFFICES, FAZOLIS AND A HOTEL SITE.

Paperwork previously distributed

Pass  Fail

- G. Motion approving final reading of Bill No. 2016-46:  
AN ORDINANCE APPROVING THE SECOND AMENDED AND RESTATED Y-BELTON PLAZA TAX INCREMENT FINANCING PLAN AND DESIGNATING Y BELTON, L.L.C. AS THE DEVELOPER FOR THE PLAN.

Paperwork previously distributed

Pass  Fail

- H. Motion approving final reading of Bill No. 2016-47:  
AN ORDINANCE APPROVING A SECOND AMENDED AND RESTATED TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF BELTON, MISSOURI, AND Y BELTON, L.L.C.

Paperwork previously distributed

Pass  Fail

- I. Motion approving final reading of Bill No. 2016-48:  
AN ORDINANCE APPROVING AND DESIGNATING REDEVELOPMENT PROJECT 2-A OF THE Y-BELTON TAX INCREMENT FINANCING REDEVELOPMENT PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THEREIN.

Paperwork previously distributed

Pass  Fail

- J. Motion approving final reading of Bill No. 2016-49:  
AN ORDINANCE APPROVING AND DESIGNATING REDEVELOPMENT PROJECT 3 OF THE Y-BELTON TAX INCREMENT FINANCING REDEVELOPMENT PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THEREIN.

Paperwork previously distributed

Pass  Fail

- K. Motion approving first reading of Bill No. 2016-50:  
AN ORDINANCE APPROVING THE REAPPROPRIATION & REVISION OF THE CITY OF BELTON FISCAL YEAR 2017 ADOPTED CITY BUDGET.

This ordinance will amend the FY17 budget to reflect the City's actual cash carryover balance in each fund as of April 1, 2016 and will also reappropriate funds in the FY17 budget that were approved in the FY16 budget, but were not completed before the year end.

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- L. Motion approving first reading of Bill No. 2016-51:  
AN ORDINANCE APPROVING THE FINAL PLAT OF BELTON GATEWAY, ADDITION, UNIT 2, A SUBDIVISION IN THE CITY OF BELTON, CASS COUNTY, MISSOURI, SECTION 12, TOWNSHIP 46, RANGE 33, A 39.0-ACRE TRACT OF LAND, LOCATED WEST OF 163<sup>RD</sup> STREET AND NORTH OF TURNER ROAD, IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.

Page 63             Pass     Fail

- M. Motion approving first reading of Bill No. 2016-52:  
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI APPROVING AND AUTHORIZING A ONE YEAR EXTENSION TO THE 2015 STREET PRESERVATION PROJECT / OVERLAY, CONTRACT # 225-2015-1 WITH SUPERIOR BOWEN ASPHALT COMPANY, LLC FOR THE PURPOSE OF PROVIDING ASPHALT MAINTENANCE ACTIVITIES.

Page 73             Pass     Fail

- N. Motion approving first reading of Bill No. 2016-53:  
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING THE ABATEMENT ORDER ON CONSENT NO. 2016-WPCB-1348 WITH THE DEPARTMENT OF NATURAL RESOURCES REGARDING SANITARY SEWER OVERFLOWS ON SEPTEMBER 27, 2013 AND AUGUST 20, 2014.

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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

\*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 that the record be closed.

XIV. ADJOURN