



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

- 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 155TH 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 163RD 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 hiring, firing, disciplining, or promoting of employees, according to Missouri Statute 610.021.3, and that the record be closed.

XIV. ADJOURN

SECTION IV
A

**MINUTES OF THE
BELTON CITY COUNCIL
REGULAR MEETING
APRIL 12, 2016
CITY HALL ANNEX, 520 MAIN STREET**

2015-2016 CITY COUNCIL

Mayor Davis called the meeting to order at 7:00 P.M.

Councilman Von Behren led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Jeff Davis, Councilmen Jeff Fletcher, Al Hoag, Gary Lathrop, Bob Newell, Tim Savage, Chet Trutzel, Dean VanWinkle, and Scott Von Behren; Also present were Ron Trivitt, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

CONSENT AGENDA:

Councilman Hoag moved to approve the minutes of the March 22, 2016, City Council regular meeting, the March 29, 2016, City Council special meeting, and the April 4, 2016, City Council special meeting. Councilman Trutzel seconded. All voted in favor. Consent agenda approved.

ORDINANCES:

Patti Ledford, City Clerk, gave the final reading of Bill No. 2016-16: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL / CAS, LLC.** Presented by Councilman Hoag, seconded by Councilman Von Behren. Councilman Lathrop expressed his concern that the contractor can revise the schedule of hourly rates and expenses annually subject to the approval of the Public Works Director. He feels this should come back to the Council yearly, or at least to the Mayor or City Manager. Councilman Savage asked what the guidelines are for allowing an increase in the hourly rate structure. Jeff Fisher, Public Works Director, said every year for the last 5 years the partners may have a change /reduction in rates and we discuss it and come to some agreement. It is based on needs and inflation. Councilman Savage asked how many times you have seen in come in without any change or a reduction. Mr. Fisher said it is very likely; it is not common that it goes up. Councilman Newell asked if there has been any situation where it has been a problem. Mr. Fisher said no. Councilman Savage asked who has been making the decisions. Mr. Fisher said he and the city engineers. **Councilman Newell moved to amend the final reading due to changes in the agreement.** Councilman Fletcher seconded. All voted in favor of the amendment. Vote on the final reading as amended, was then recorded; Ayes: 9, Councilmen Trutzel, Von Behren, Hoag, Mayor Davis, Councilmen Lathrop, Fletcher, Newell, VanWinkle, and Savage; Noes: None; Absent: None. Bill No. 2016-16 was declared passed and in full force and effect as Ordinance No. 2016-4199, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-32: **AN ORDINANCE DETERMINING AND DECLARING THE NECESSITY OF ACQUIRING FOR PUBLIC USE TEMPORARY CONSTRUCTION EASEMENTS AND PERMANENT EASEMENTS FOR THE CONSTRUCTION AND MAINTENANCE OF STORM DRAINAGE**

IMPROVEMENTS RELATED TO THE PACIFIC DRIVE STORM DRAINAGE IMPROVEMENTS PROJECT GENERALLY LOCATED IN SECTION 14, TOWNSHIP 46 NORTH, RANGE 33 WEST, ALL IN THE CITY OF BELTON, CASS COUNTY, MISSOURI; AUTHORIZING THE CITY AND ITS DESIGNEES TO NEGOTIATE FOR THE PURPOSE OF ACQUIRING THE EASEMENTS AND PROPERTY ACQUISITION BY CONTRACT OR CONDEMNATION; AND AUTHORIZING THE CITY ATTORNEY AND HIS/HER DESIGNEES TO INSTITUTE CONDEMNATION PROCEEDINGS IF SUCH INTERESTS IN LAND CANNOT BE ACQUIRED BY PURCHASE THROUGH GOOD FAITH NEGOTIATIONS. Presented by Councilman Trutzel, seconded by Councilman Hoag. Mayor Davis said there is not an overall map. Mr. Fisher said no, but David Frazier, Street Superintendent, said the location is off of Sunrise and Pacific, where it horseshoes off of South Street and ends at the Hollywood storm drain. **Councilman Von Behren moved to amend the final reading because of adjustments made to three of the tracts and easements added to three other tracts.** Councilman Hoag seconded. All voted in favor of the amendment. Vote on the final reading, as amended, was then recorded; Ayes: 9, Councilmen Savage, Trutzel, Mayor Davis, Councilmen Lathrop, Von Behren, Fletcher, VanWinkle, Hoag, and Newell; Noes: None; Absent: None. Bill No. 2016-32 was declared passed and in full force and effect as Ordinance No. 2016-4200, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-33: **AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW A ONE (1) SIDED DIGITAL BILLBOARD SIGN, LOCATED IN A C-2 (GENERAL COMMERCIAL) DISTRICT, ALONG THE EAST SIDE OF I-49, JUST SOUTH OF 162ND STREET, ADDRESSED AS 16241 E. OUTER ROAD, BELTON, MISSOURI.** Presented by Councilman Hoag, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 9, Mayor Davis, Councilmen Savage, Hoag, Newell, Von Behren, Fletcher, Lathrop, Trutzel, and VanWinkle; Noes: None; Absent: None. Bill No. 2016-33 was declared passed and in full force and effect as Ordinance No. 2016-4201, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-35: **AN ORDINANCE AUTHORIZING AND APPROVING A PUBLIC SERVICES AGREEMENT BETWEEN THE CITY OF BELTON, MISSOURI AND DOWNTOWN MAIN STREET, INC. TO PROVIDE PUBLIC SERVICES SUPPORT FOR THE FALL FESTIVAL IN BELTON, MISSOURI IN SEPTEMBER 2016.** Presented by Councilman Savage, seconded by Councilman Fletcher. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Lathrop, Newell, Von Behren, Savage, Hoag, Fletcher, Mayor Davis, Councilmen Trutzel and VanWinkle; Noes: None; Absent: None. Bill No. 2016-35 was declared passed and in full force and effect as Ordinance No. 2016-4202, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-36: **AN ORDINANCE DECLARING THE RESULTS OF THE ANNUAL ELECTION OF MUNICIPAL OFFICERS OF THE CITY OF BELTON, MISSOURI.** Presented by Councilman Lathrop, seconded by Councilman Newell. Vote on the first reading was approved. **Councilman Lathrop moved to hear the final reading.** Councilman Savage seconded. All voted in favor. The final reading was read. Presented by Councilman Hoag, seconded by Councilman Trutzel. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Trutzel, Von Behren, Hoag, Mayor Davis, Councilman Lathrop, Fletcher, Newell, VanWinkle, and Savage; Noes: None; Absent: None. Bill No. 2015-36, was declared passed and in full force and effect as Ordinance No. 2016-4203, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-37: **AN ORDINANCE DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD IN THE CITY OF BELTON, MISSOURI, ON APRIL 5, 2016, AND CONTINUING TO APPLY AND COLLECT THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS AND OUTBOARD MOTORS THAT ARE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER.** Presented by Councilman Von Behren, seconded by Councilman Newell. All voted in favor. **Councilman Von Behren moved to hear the final reading.** Councilman Hoag seconded. All voted in favor. The final reading was read. Presented by Councilman Hoag, seconded by Councilman Von Behren. Councilman Trutzel thanked the fire department for their efforts in getting this issue passed. Councilman Fletcher said he stood out there with them for a while and they did a great job. Mayor Davis said it is a big relief to have this pass. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Lathrop, Newell, Von Behren, Savage, Hoag, Fletcher, Mayor Davis, Councilmen Trutzel, and VanWinkle; Noes: None; Absent: None. Bill No. 2016-37 was declared passed and in full force and effect as Ordinance No. 2016-4204, subject to Mayoral veto.

Mayor Davis presented a plaque to Councilman Al Hoag for his dedicated service as Ward 3 Councilman from April 11, 2006 to April 12, 2016. The Mayor said Councilman Hoag is very dedicated. He spent his own money sometimes to help clean up people's yards and helped people in other wards. He is a prototype of what a councilman will do. It is from the heart and that is what matters. Councilman Hoag said he really appreciated helping people. He said he felt like it was his legal and moral obligation to the job and tried to keep both equal at hand. He thanked some former Councilmen and some others who helped him along the way.

At 7:20 P.M. Mayor Davis said there will be a recess for a reception for outgoing and incoming Council members and their family and friends.

2016-2017 CITY COUNCIL

Mayor Davis called the meeting back to order at 7:34 P.M.

Patti Ledford, City Clerk, administered the Oath of Office to Jeff Fletcher, Councilman Ward 1; Chet Trutzel, Councilman Ward 2; Lorrie Peek, Councilman Ward 3; and Tim Savage, Councilman Ward 4.

Patti Ledford, City Clerk, called the roll and the following were present: Mayor Jeff Davis, Councilmen Jeff Fletcher, Gary Lathrop, Bob Newell, Lorrie Peek, Tim Savage, Chet Trutzel Dean VanWinkle and Scott Von Behren. Ron Trivitt, City Manager; Megan McGuire; and Patti Ledford, City Clerk were also present.

CONSENT AGENDA:

Councilman Von Behren moved to approve the consent agenda consisting of a **motion approving a temporary caterer's liquor license permit for Jose Peppers, 1100 E North Ave, for a Cinco de Mayo celebration May 5, 2016, in a tent in their parking lot, contingent upon obtaining their state liquor permit and Fire Marshal approval; a motion approving payment of annual subscription of Jail, Records Management and Dispatch Interface from Information Technologies, Inc, for FY17 in the amount of \$43,650 for the Police Department; a motion approving the purchase of computers from Dell for \$8,664.98 for the Public Works and Community Devolvment Departments; a motion authorizing the Mayor to sign a corrected Form 8038-GC and letter of explanation to the IRS for the acquisition of**

needed equipment including a 2014 Bobcat skid-steer loader for the Park Department; and a motion approving Resolution R2016-16: A RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF THE Y HIGHWAY MARKET PLACE COMMUNITY IMPROVEMENT DISTRICT. Councilman Newell seconded. All voted in favor. Consent agenda approved.

ORDINANCES:

Ms. Ledford read Bill No. 2016-38: **AN ORDINANCE APPROVING A CONSULTANT SERVICES AGREEMENT WITH SHOCKEY CONSULTING, INC. FOR PREPARATION AND DISTRIBUTION OF EDUCATIONAL MATERIALS REGARDING THE CONTINUATION OF THE LOCAL VEHICLE SALES TAX ON THE BALLOT FOR THE APRIL 5, 2016 ELECTION .** Presented by Councilman Trutzel, seconded by Councilman Newell. Councilman Lathrop said he thought this was already done. Mr. Trivitt said the city attorney was working with the consultant to work out terms of the agreement to make sure it complies with terms of city. Megan McGuire said this is after the fact but the actual service contract was not finalized until a couple of weeks ago. The Council approved the scope of work and fee agreement. There was considerable discussion. Vote on the first reading was recorded with all voting in favor. **Councilman Lathrop moved to hear the final reading.** Councilman Von Behren seconded. All voted in favor. The final reading was read. Presented by Councilman Lathrop, seconded by Councilman Newell. The Council was polled and the following vote recorded; Aye: 9, Councilmen Savage, Von Behren, Peek, Mayor Davis, Councilmen Newell, Fletcher, Lathrop, VanWinkle, and Trutzel; Noes: None; Absent: None. Bill No. 2016-38 was declared passed and in full force and effect as Ordinance No. 2016-4205, subject to Mayoral veto.

Ms. Ledford read 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.** Presented by Councilman Trutzel, seconded by Councilman Savage. All voted in favor. First reading passed.

Ms. Ledford read 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 155TH STREET WIDENING PROJECT.** Presented by Councilman Lathrop, seconded by Councilman Newell. All voted in favor. First reading passed.

Ms. Ledford read 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.** Presented by Councilman Von Behren, seconded by Councilman Newell. All voted in favor. First reading passed.

Ms. Ledford read Bill No. 2016-42: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WILSON & COMPANY, ENGINEERS & ARCHITECTS TO COMPLETE ENGINEERING AND DESIGN SERVICES FOR THE 155TH STREET SANITARY SEWER PROJECT AT A NOT-TO-EXCEED COST OF \$20,373.** Presented

by Councilman Lathrop, seconded by Councilman Trutzel. All voted in favor. **Councilman Lathrop moved to hear the final reading.** Councilman Von Behren seconded. All voted in favor. The final reading was read. Presented by Councilman Newell, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 9, Mayor Davis, Councilmen Von Behren, Fletcher, Lathrop, Newell, VanWinkle, Savage, Peek, and Trutzel; Noes: None; Absent: None. Bill No. 2016-42 was declared passed and in full force and effect as Ordinance No. 2016-4206 subject to Mayoral veto.

RESOLUTIONS:

Ms. Ledford read Resolution R2016-17: **A RESOLUTION APPROVING TASK AGREEMENT #9 WITH SUPERIOR BOWEN ASPHALT COMPANY, LLC IN A NOT TO EXCEED AMOUNT OF \$120,000 TO COMPLETE AN ASPHALT OVERLAY TO BELTON'S HALF OF KENTUCKY ROAD FROM 58 HIGHWAY TO 163RD STREET.** Presented by Councilman Lathrop, seconded by Councilman Von Behren. Councilman Trutzel asked for clarification on how we will work together with Raymore. Jeff Fisher, Public Works Director, said Raymore has a preservation program that includes Kentucky Road and we are accelerating our program to do Kentucky Road. Councilman Lathrop asked if it will go all the way to 58 Highway. Mr. Fisher said yes. Mr. Fisher said in the past we pursued 3 STP for funds, but Raymore elected not to pursue it so we will do more overlay together and do that in the future. We will do a lot of deep patching. Vote on the resolution was recorded with all voting in favor.

Ms. Ledford read Resolution R2016-18: **A RESOLUTION APPROVING AN AMENDMENT TO TASK AGREEMENT #2016-1 WITH WIEDENMANN, INC. IN THE AMOUNT OF \$3,771.40 TO COVER ADDITIONAL COST NEEDED TO REPLACE SANITARY SEWER LINE NEAR 407 HACKBERRY STREET.** Presented by Councilman Von Behren, seconded by Councilman Trutzel. Councilman Savage said he needs more explanation on this. Mr. Fisher said as the cover sheet indicates on the agenda we are replacing the public portion of the sewer line and as the contract notes there were other services not marked (natural gas and three telecommunication cables that slowed the process of pipe replacement) so it comes at additional cost. Councilman Savage said the utilities mentioned is something you find anytime you get in to utility replacement. They didn't reserve the fact that they need any utility locates and are asking for more money and he doesn't see where they earned it and it is a 34% increase. Mr. Fisher said the information they got was from city staff so they didn't know beyond that what to expect on what they knew staff provided. If primary service line is from the homes and we find floor drains we didn't anticipate then we have to pay for them. We need to make sure the connections are not illegal. Councilman Savage said it is a 34% increase we need to put the package together better or put it on the street to bid. Vote on the resolution was recorded with all voting in favor except Councilmen Lathrop and Savage voting no. Resolution passed.

Ms. Ledford read Resolution R2016-19: **A RESOLUTION AUTHORIZING THE CITY OF BELTON, MISSOURI TO FILE FORM 8083-G FOR THE MUNICIPAL LEASE AND OPTION AGREEMENT AUTHORIZED BY THE BELTON PARKS AND RECREATION BOARD FOR TWO FORD TRUCKS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.** Presented by Councilman Von Behren, seconded by Councilman Trutzel. Vote on the resolution was recorded with all voting in favor.

CITY COUNCIL LIAISON REPORTS:

Councilman Fletcher said he will be going off the Park Board as Council Liaison and thanked the Park for putting up with him for almost 3 years.

Mayor Davis said we will need a new Tree Board liaison since Councilman Hoag is no longer on the Council.

Councilman Newell said there is a Codes Advisory committee meeting tomorrow night at 6:30 P.M.

MAYOR'S COMMUNICATIONS:

Mayor Davis said he went to the Job Fair and there were 67 booths and great job and good experience; he then went to the Main Street Garden party followed by Junk in the Trunk. All great for the community.

The Chair moved to appoint Scott Von Behren as Mayor Pro Tem.

Councilman Von Behren said he was going to have to decline the appointment due to the increase in job demands He can't be available for planned and unplanned meetings He said it has been an honor.

The Chair moved to appoint Councilman Jeff Fletcher as Mayor Pro Tem. Councilman Trutzel seconded. All in favor. Motion carried.

The Chair moved to appoint Councilman Lorrie Peek as Park Board liaison. He said she just came off the Park Board. Councilman Trutzel. All voted in favor. Motion carried.

The Chair moved to appoint Councilman Chet Trutzel as Planning Commission liaison. Councilman Newell second. All in favor. Motion carried.

CITY MANAGER'S REPORT:

Jeff Fisher, Public Works Director, reported on the Cedar Tree lift station. He said they are boring the new sewer from I-49 to The Cottages and Springdale Lake and now the contractor needs to make repairs on the outer road. The outer road may be a completely shut down Tuesday and Wednesday. As we get closer we will provide public notice - it could be during regular working hours and open at night.

MOTIONS:

Motion to authorize and approve support of a future cost-share agreement with MoDOT, KCMO, and Grandview in the amount of \$23,000 to pay for 155th Street bridge amenities. Presented by Councilman Lathrop, seconded by Councilman Von Behren. Councilman Trutzel said he is impressed with the bridge work in Harrisonville and was wondering if Belton will be similar. Mr. Fisher said the first picture shown is a black fence. The sign won't look like that; it will be more standard. Vote on the motion was recorded with all voting in favor. Motion carried.

At 8:07, Councilman Von Behren moved to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and to discuss matters pertaining to preparation, including any discussion or work product, on behalf of a public governmental body

or its representatives for negotiations with employee groups according to Missouri Statute 610.021.9 and that the record be closed. Councilman Fletcher seconded. The following vote was recorded: Ayes: 9, Mayor Davis, Councilmen Von Behren, Fletcher, Lathrop, Newell, VanWinkle, Savage, Peek, and Trutzel; Noes: None; Absent: None.

The Council returned from Executive Session at 9:10 P.M. Being no further business, Councilman Lathrop moved to adjourn. Councilman Fletcher seconded. All voted in favor. Meeting adjourned.


Patti Ledford, City Clerk

Jeff Davis, Mayor

SECTION IV
B

**DOCKET REPRESENTS A TRUE AND ACCURATE COPY
OF COURT PROCEEDINGS HELD**

COURT DATES: 3/2/16; 3/9/16; 3/16/16; 3/23/16



MUNICIPAL JUDGE

4/4/16

DATE

**IN ACCORDANCE WITH COURT OPERATING RULE 4.29
THE ATTACHED MUNICIPAL DIVISION SUMMARY
REPORT FOR MONTH OF MARCH 2016 WAS
PRESENTED AND REVIEWED BY CITY COUNCIL AS
REQUIRED**

CITY CLERK

DATE



Payment Plan Reports - *Collected*

Belton

Monday, April 04, 2016 1:50 PM

Payment Detail Listing From 03/01/2016 - 03/31/2016

PP#	Defendant Name	Trans. Date	Trans. Number	Receipt #	Citation#-Viol.	Amount Paid
PP0000012	SULLIVAN, BETTY JANE	03/28/2016	403018	R00028963	121155559-1	\$20.00
PP0000012 Totals:						\$20.00
PP0000136	TIPTON, ANN MARIE	03/23/2016	402732	R00028916	101904186-1	\$158.00
		03/23/2016	402732	R00028916	121160176-1	\$163.00
PP0000136 Totals:						\$321.00
PP0000143	GIVAN, JEFFREY D	03/03/2016	401207	R00028533	140789285-1	\$12.00
		03/03/2016	401207	R00028533	140789284-1	\$38.00
PP0000143 Totals:						\$50.00
PP0000218	JONES, BEATRICE CAROLYN	03/03/2016	401202	R00028528	121163775-1	\$50.00
		03/09/2016	401525	R00028645	121163775-1	\$10.00
		03/09/2016	401525	R00028645	121163776-1	\$40.00
PP0000218 Totals:						\$100.00
PP0000260	PENDARVIS, KAYLA NICOLE	03/01/2016	400937	R00028448	121165952-1	\$200.00
PP0000260 Totals:						\$200.00
PP0000307	MACEK, SEAN BRIAN	03/07/2016	401372	R00028585	140793153-1	\$20.00
PP0000307 Totals:						\$20.00
PP0000313	CHILOW, GINA LOUISE	03/14/2016	402004	R00028756	121166228F-1	\$23.00
		03/14/2016	402004	R00028756	121166228-1	\$17.00
PP0000313 Totals:						\$40.00
PP0000318	KIHN, DUSTIN LEE	03/04/2016	401246	R00028536	140789363-1	\$129.50
		03/04/2016	401246	R00028536	140789364-1	\$129.50
		03/04/2016	401246	R00028536	140789353-1	\$127.00
* PP0000318 Totals:						\$386.00
PP0000336	KIRKEMIER, OKOYE DAKOTA	03/09/2016	401556	R00028669	140792567-1	\$60.00
PP0000336 Totals:						\$60.00
PP0000363	LANIER, LATRINA SHERELL	03/01/2016	400931	R00028442	140790035F-1	\$50.00
		03/28/2016	403055	R00029012	140790035F-1	\$13.00
		03/28/2016	403055	R00029012	140790036-1	\$12.00
PP0000363 Totals:						\$75.00
PP0000380	SPITLER, LINDA LEE	03/03/2016	401205	R00028529	140789117-1	\$30.00
PP0000380 Totals:						\$30.00
PP0000385	TINDLE, CLINT RAY	03/02/2016	401019	R00028492	140789490-1	\$50.00
* PP0000385 Totals:						\$50.00
PP0000388	DAY, JULLIANNA MARIE	03/02/2016	400973	R00028458	140790632-1	\$30.00
		03/16/2016	402245	R00028824	140790632-1	\$31.00
* PP0000388 Totals:						\$61.00
PP0000393	LIGGINS, CARTEZ DEVON	03/16/2016	402184	R00028813	081133733-1	\$39.00
		03/16/2016	402184	R00028813	081133735-1	\$25.00
PP0000393 Totals:						\$64.00
PP0000431	BREITWEISER, ANGELIC MARIE	03/14/2016	402014	R00028761	121165494-1	\$30.00
PP0000431 Totals:						\$30.00
PP0000435	COOK, JEFFERY WAYNE	03/28/2016	403036	R00028994	140793472-1	\$13.00
PP0000435 Totals:						\$13.00
PP0000440	CORDES, VERA P	03/02/2016	400971	R00028456	140791092-1	\$50.00
		03/29/2016	403116	R00029023	140791092-1	\$50.00
PP0000440 Totals:						\$100.00
PP0000476	HENRY, TASHA RENE	03/01/2016	400906	R00028420	140790123-1	\$40.00

* Indicates an overpayment was made on the Payment Plan

PP0000476	HENRY, TASHA RENE	03/29/2016	403108	R00029018	140790123-1	\$15.00
		03/29/2016	403108	R00029018	140793447-1	\$5.00
PP0000476 Totals:						\$60.00
PP0000479	WILLIAMS, MISTY RACHELLE	03/23/2016	402768	R00028931	140790758-1	\$93.00
PP0000479 Totals:						\$93.00
PP0000480	GREENWOOD, JESSICA JOYA	03/01/2016	400910	R00028423	140789165-1	\$50.00
PP0000480 Totals:						\$50.00
PP0000484	RILEY, AARON JAY	03/14/2016	402003	R00028755	140791225-1	\$58.00
PP0000484 Totals:						\$58.00
PP0000501	MOSES, BRENDA DE	03/16/2016	402139	R00028783	140790075F-1	\$50.00
PP0000501 Totals:						\$50.00
PP0000505	LAWRIE, MATTHEW T III	03/24/2016	402858	R00028940	140791613-1	\$30.00
PP0000505 Totals:						\$30.00
PP0000510	MCKINZY, CRISSA JONNE'	03/16/2016	402146	R00028790	140790066-1	\$25.00
PP0000510 Totals:						\$25.00
PP0000523	HUGGINS, BRANDON LEE	03/14/2016	402022	R00028767	140790092-1	\$25.00
PP0000523 Totals:						\$25.00
PP0000541	JOHNSON, JOSHUA B	03/07/2016	401379	R00028592	140795033-1	\$100.00
PP0000541 Totals:						\$100.00
PP0000543	HENRY, JOSHUA RAY	03/16/2016	402197	R00028816	140791820-1	\$100.00
PP0000543 Totals:						\$100.00
PP0000556	FOREMAN, XERXES MALCOLM	03/01/2016	400936	R00028447	121164947-1	\$13.00
		03/01/2016	400936	R00028447	121166456-1	\$37.00
PP0000556 Totals:						\$50.00
PP0000565	MEERKATZ, LOREN WAYNE	03/18/2016	402418	R00028839	140795043-1	\$25.00
PP0000565 Totals:						\$25.00
PP0000573	OWENS, BILLY WAYNE	03/02/2016	401063	R00028503	140791283-1	\$20.00
PP0000573 Totals:						\$20.00
PP0000574	CLARK, AARON RUSSELL	03/15/2016	402076	R00028778	101904123-1	\$32.50
PP0000574 Totals:						\$32.50
PP0000578	BRUNE, DANNY J	03/19/2016	402423	R00028843	140792847-1	\$58.00
PP0000578 Totals:						\$58.00
PP0000580	BEARDSHEAR, KATELYN GABRIELLE	03/17/2016	402370	R00028831	140796030-1	\$50.00
PP0000580 Totals:						\$50.00
PP0000585	THOMPSON, KALI SHEA NICOLE	03/31/2016	403346	R00029055	121158130-1	\$113.00
		03/31/2016	403347	R00029056	121158130-1	\$87.00
		03/31/2016	403347	R00029056	121158131-1	\$26.00
* PP0000585 Totals:						\$226.00
PP0000586	BYSFIELD, CHARLES E	03/28/2016	403039	R00028997	140790923-1	\$100.00
PP0000586 Totals:						\$100.00
PP0000594	PAYAN, GERARDO LUIS	03/02/2016	400983	R00028465	140794654-1	\$36.00
		03/02/2016	400983	R00028465	140790851-1	\$14.00
		03/29/2016	403114	R00029022	140790851-1	\$50.00
PP0000594 Totals:						\$100.00
PP0000597	MOSES, DA'SHON L	03/11/2016	401868	R00028725	140794651-1	\$50.00
PP0000597 Totals:						\$50.00
PP0000599	WATSON, GEOFFREY K	03/29/2016	403117	R00029024	140791859-1	\$150.00
		03/29/2016	403117	R00029024	140791860-1	\$50.00
PP0000599 Totals:						\$200.00
PP0000600	DAMRON, GINGETTE LYNN	03/07/2016	401395	R00028584	140794854-1	\$175.00
* PP0000600 Totals:						\$175.00
PP0000601	HENDERSON, ROBERT DALE	03/06/2016	401288	R00028577	121166981-1	\$125.00
		03/06/2016	401288	R00028577	101904210-1	\$13.00
PP0000601 Totals:						\$138.00
PP0000602	BRIGHT, TYLER D	03/21/2016	402554	R00028850	140794575-1	\$175.00
PP0000602 Totals:						\$175.00

* Indicates an overpayment was made on the Payment Plan

PP0000603	JONES, TAJALA RENA	03/23/2016	402735	R00028919	140794312-1	\$50.00
PP0000603 Totals:						
PP0000605	KISSICK, MCKENZIE ANN	03/01/2016	400926	R00028438	140792894-1	\$30.00
PP0000605 Totals:						
PP0000610	CLARK, SHANE ALEN	03/04/2016	401247	R00028537	140794210-1	\$50.00
PP0000610 Totals:						
PP0000615	WALSH, KEVIN JAMES	03/11/2016	401875	R00028727	140793779-1	\$10.00
		03/25/2016	402869	R00028944	140793779-1	\$10.00
PP0000615 Totals:						
PP0000616	HOWARD, KASSIE JUNE	03/23/2016	402736	R00028920	140795049-1	\$60.00
PP0000616 Totals:						
PP0000620	WATSON, KEISHA L	03/21/2016	402555	R00028852	140794150-1	\$50.00
PP0000620 Totals:						
PP0000627	BARRERA, ALEJANDRO JOSEPH	03/23/2016	402765	R00028930	140794775-1	\$50.00
PP0000627 Totals:						
PP0000631	BROWN, ANGELICA J	03/07/2016	401369	R00028581	140791245-1	\$25.00
PP0000631 Totals:						
PP0000635	STOKES, TERRY MICHAEL	03/28/2016	403014	R00028959	121165500-1	\$50.00
PP0000635 Totals:						
PP0000637	BAKER, VAUGHAN PATRICK	03/11/2016	401889	R00028733	121158139-1	\$113.00
* PP0000637 Totals:						
PP0000638	ELLIS, KRISTI MARIE	03/21/2016	402560	R00028853	140793806-1	\$75.00
PP0000638 Totals:						
PP0000641	SMITH, TRISTAN M	03/20/2016	402427	R00028847	121154613-1	\$25.00
PP0000641 Totals:						
PP0000642	NELSON, QUIERA DEJA	03/01/2016	400919	R00028430	140794288-1	\$25.00
* PP0000642 Totals:						
PP0000643	HILL, KELLY MICHELLE	03/01/2016	400939	R00028450	140791307-1	\$50.00
PP0000643 Totals:						
PP0000644	ANDERSON, SHERYL KATHERINE	03/10/2016	401817	R00028720	140794163-1	\$50.00
		03/29/2016	403110	R00029019	140794163-1	\$50.00
PP0000644 Totals:						
PP0000646	BRESHEARS, JO L	03/07/2016	401399	R00028612	140794921-1	\$27.00
		03/07/2016	401399	R00028612	140794920-1	\$73.00
PP0000646 Totals:						
PP0000647	WHEELDON, JULIE DIANE	03/25/2016	402874	R00028949	140794831-1	\$75.00
PP0000647 Totals:						
PP0000652	STORM, HEATHER DAYLE	03/09/2016	401526	R00028646	140791240-1	\$13.00
		03/09/2016	401526	R00028646	140791241-1	\$37.00
PP0000652 Totals:						
PP0000653	WENDEL, THERESA BERNEICE	03/18/2016	402422	R00028842	121166307-1	\$39.00
PP0000653 Totals:						
PP0000654	CAIN, JAMISON MATTHEW	03/25/2016	402873	R00028948	101900190-1	\$50.00
PP0000654 Totals:						
PP0000657	ALLEN, KRISTIE LYNN	03/25/2016	402875	R00028950	140792884-1	\$113.00
		03/25/2016	402875	R00028950	140792883-1	\$113.00
PP0000657 Totals:						
PP0000658	HARDY, DENISE RENEE	03/01/2016	400930	R00028441	140797708-1	\$40.00
PP0000658 Totals:						
PP0000659	CLARK, KRISANNE M	03/01/2016	400918	R00028429	140790915-1	\$75.00
PP0000659 Totals:						
PP0000660	GAUG, JAMES LEE	03/22/2016	402637	R00028888	140794829-1	\$50.00
PP0000660 Totals:						
PP0000662	MURPHY, SHAWN P	03/03/2016	401118	R00028521	140794845-1	\$100.00
PP0000662 Totals:						
PP0000663	MANNING, FEDO A	03/16/2016	402140	R00028784	081131939-1	\$21.00

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		03/16/2016	402140	R00028784	081131938-1	\$225.00
		03/16/2016	402140	R00028784	081131937-1	\$10.00
	* PP0000663 Totals:					\$256.00
PP0000664	WILSON, JASON D	03/02/2016	400940	R00028451	140794986-1	\$25.00
		03/09/2016	401591	R00028687	140794986-1	\$25.00
		03/16/2016	402147	R00028794	140794986-1	\$25.00
		03/23/2016	402657	R00028899	140794986-1	\$25.00
		03/31/2016	403286	R00029046	140794986-1	\$25.00
	PP0000664 Totals:					\$125.00
PP0000675	BLOSS, ALETHIA MAE NICOLE	03/22/2016	402575	R00028880	140790288-1	\$100.00
	PP0000675 Totals:					\$100.00
PP0000679	KATES, SHAWNA R	03/11/2016	401881	R00028728	140794095-1	\$7.00
		03/11/2016	401881	R00028728	140794094-1	\$53.00
	PP0000679 Totals:					\$60.00
PP0000683	BROWN, NYIA R	03/01/2016	400923	R00028434	140794375-1	\$25.00
		03/07/2016	401393	R00028599	140794375-1	\$25.00
		03/14/2016	402025	R00028770	140794375-1	\$25.00
		03/21/2016	402572	R00028877	140794375-1	\$25.00
	PP0000683 Totals:					\$100.00
PP0000685	BALLARD, BRIAN JAMES	03/18/2016	402376	R00028835	140790345-1	\$50.00
	PP0000685 Totals:					\$50.00
PP0000688	LEONARD, BRANDI I	03/24/2016	402847	R00028937	140794117-1	\$50.00
	PP0000688 Totals:					\$50.00
PP0000690	WAITE, ANTHONY MICHAEL	03/04/2016	401252	R00028541	140793763-1	\$77.00
		03/04/2016	401252	R00028541	140793762-1	\$23.00
	PP0000690 Totals:					\$100.00
PP0000698	INMAN, STEVEN ANDREW	03/03/2016	401117	R00028520	140788878-1	\$50.00
		03/03/2016	401117	R00028520	140788879-1	\$50.00
	PP0000698 Totals:					\$100.00
PP0000699	HENRICKS, JUSTIN LEROY	03/01/2016	400925	R00028437	140796090-1	\$50.00
		03/14/2016	402005	R00028757	140796090-1	\$50.00
		03/28/2016	403013	R00028958	140796090-1	\$50.00
	* PP0000699 Totals:					\$150.00
PP0000700	THOMAS, MATTHEW AARON	03/10/2016	401818	R00028721	140795020-1	\$125.00
	* PP0000700 Totals:					\$125.00
PP0000702	NICHOLS, KEITH DWANE	03/03/2016	401178	R00028525	140792899-1	\$50.00
	PP0000702 Totals:					\$50.00
PP0000705	WOODWARD, MICHELLE D	03/02/2016	400972	R00028457	140793832-1	\$30.00
		03/22/2016	402636	R00028887	140793832-1	\$30.00
	PP0000705 Totals:					\$60.00
PP0000707	SAWYERS, BLAKE AUSTIN	03/10/2016	401812	R00028718	140791823-1	\$138.00
	PP0000707 Totals:					\$138.00
PP0000709	ANDERSON, MARCELLUS D	03/02/2016	400979	R00028462	140796114-1	\$50.00
		03/28/2016	402879	R00028954	140796114-1	\$50.00
	PP0000709 Totals:					\$100.00
PP0000710	BARNES, KYL-LEE LOGAN	03/28/2016	403037	R00028995	140794967-1	\$25.00
		03/28/2016	403037	R00028995	140794968-1	\$15.00
	PP0000710 Totals:					\$40.00
PP0000712	ANDERSON, ELIJAH A	03/04/2016	401273	R00028567	140796570-1	\$30.00
		03/25/2016	402866	R00028943	140796570-1	\$37.00
	PP0000712 Totals:					\$67.00
PP0000717	FOSTER, DAN MADALIN	03/07/2016	401398	R00028606	140794983-1	\$50.00
	PP0000717 Totals:					\$50.00
PP0000718	MIERMASTER, STEVEN E	03/01/2016	400920	R00028431	140793855-1	\$20.00
		03/11/2016	401885	R00028729	140793855-1	\$30.00
	PP0000718 Totals:					\$50.00
PP0000719	BROWN, LAUREN E	03/02/2016	400988	R00028472	140797627-1	\$60.00
		03/16/2016	402294	R00028826	140797627-1	\$45.00
	PP0000719 Totals:					\$105.00

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PP0000725	JOHNSON, JESSICA R	03/07/2016	401291	R00028579	140794949-1	\$225.00
PP0000725 Totals:						\$225.00
PP0000726	BRUNNER, JESSICA D	03/09/2016	401712	R00028713	140795648-1	\$75.00
PP0000726 Totals:						\$75.00
PP0000728	RODRIGUEZ, RICHARD JOSEPH	03/21/2016	402429	R00028849	140797687-1	\$100.00
PP0000728 Totals:						\$100.00
PP0000729	JONES, DASMOND R	03/07/2016	401394	R00028600	140796526-1	\$100.00
PP0000729 Totals:						\$100.00
PP0000737	MCCOY, GAGE ALLAN	03/03/2016	401206	R00028532	140791749-1	\$40.00
		03/17/2016	402375	R00028834	140791749-1	\$40.00
		03/31/2016	403348	R00029057	140793636-1	\$20.00
		03/31/2016	403348	R00029057	140791749-1	\$20.00
PP0000737 Totals:						\$120.00
PP0000739	KELLAM, CHRISTOPHER MICHAEL	03/04/2016	401274	R00028568	140796032-1	\$83.00
* PP0000739 Totals:						\$83.00
PP0000743	MCCREA, BENJAMIN BRUCE	03/08/2016	401443	R00028623	140794020-1	\$20.00
PP0000743 Totals:						\$20.00
PP0000746	SHIVE, SHANE EUGENE	03/21/2016	402564	R00028869	140795644-1	\$100.00
		03/21/2016	402564	R00028869	140795645-1	\$50.00
		03/21/2016	402564	R00028869	140795642-1	\$25.00
		03/21/2016	402564	R00028869	140795643-1	\$25.00
* PP0000746 Totals:						\$200.00
PP0000748	PLUMB, ROSE M	03/16/2016	402244	R00028823	140795012-1	\$50.00
		03/16/2016	402244	R00028823	140790187-1	\$50.00
PP0000748 Totals:						\$100.00
PP0000749	DAVIS, CAROL JENETTE	03/03/2016	401203	R00028530	140794177-1	\$50.00
PP0000749 Totals:						\$50.00
PP0000750	HILL, MICHAEL SCOTT	03/09/2016	401534	R00028654	140794925-1	\$50.00
		03/22/2016	402656	R00028898	140794925-1	\$50.00
PP0000750 Totals:						\$100.00
PP0000753	YOUNCE, JOHN OLIVER JR	03/28/2016	403022	R00028966	140796092-1	\$50.00
PP0000753 Totals:						\$50.00
PP0000755	SUTTON, JACOB W	03/16/2016	402141	R00028785	140790785-1	\$150.00
* PP0000755 Totals:						\$150.00
PP0000757	NANTZ, DARLENE A	03/02/2016	401042	R00028496	140790347-1	\$50.00
		03/28/2016	403017	R00028962	140790347-1	\$50.00
PP0000757 Totals:						\$100.00
PP0000759	ELDREDGE, CALVIN JAMES	03/30/2016	403196	R00029032	140797589-1	\$100.00
PP0000759 Totals:						\$100.00
PP0000760	PINE, JACOB NATHANIEL	03/28/2016	403062	R00029016	140798066-1	\$25.00
		03/28/2016	403062	R00029016	140798064-1	\$113.00
		03/28/2016	403062	R00029016	140798065-1	\$225.00
* PP0000760 Totals:						\$363.00
PP0000761	TOBUREN, DENISON KEITH	03/02/2016	401074	R00028506	140797818-1	\$100.00
PP0000761 Totals:						\$100.00
PP0000762	TRUSS, PAUL ELLIS	03/11/2016	401898	R00028742	101906148-1	\$83.00
PP0000762 Totals:						\$83.00
PP0000763	TERRELL, PAMELA L	03/02/2016	401094	R00028513	140797652-1	\$10.00
		03/02/2016	401094	R00028513	140797650-1	\$90.00
		03/18/2016	402417	R00028838	140797650-1	\$23.00
PP0000763 Totals:						\$123.00
PP0000768	ARNONE, VICTOR JOSEPH JR	03/09/2016	401601	R00028688	140796164-1	\$200.00
PP0000768 Totals:						\$200.00
PP0000769	CALLEN, ROBERT MICHAEL	03/09/2016	401630	R00028692	140797037-1	\$30.00
PP0000769 Totals:						\$30.00
PP0000771	RODRIGUEZ, CRYSTAL L	03/18/2016	402420	R00028840	101909445-1	\$40.00
PP0000771 Totals:						\$40.00
PP0000772	LEIGH, JAMES WESLEY	03/11/2016	401872	R00028726	140794292-1	\$88.00

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PP0000772	LEIGH, JAMES WESLEY	03/25/2016	402870	R00028945	140794292-1	\$87.00
* PP0000772 Totals:						\$175.00
PP0000773	MCCONNELL, COURTNEY A	03/25/2016	402859	R00028941	140797071-1	\$100.00
PP0000773 Totals:						\$100.00
PP0000775	SHIFFER, WILLIAM M	03/09/2016	401664	R00028699	140794385-1	\$25.00
PP0000775 Totals:						\$25.00
PP0000776	COOPER, DOREEN L	03/09/2016	401666	R00028700	140793584-1	\$60.00
PP0000776 Totals:						\$60.00
PP0000782	MCKINNEY, KAYLA C	03/16/2016	402171	R00028811	140791340-1	\$125.00
		03/16/2016	402171	R00028811	140791339-1	\$90.00
PP0000782 Totals:						\$215.00
PP0000784	FLORES, JUAN NMI JR	03/23/2016	402658	R00028900	140796180-1	\$27.00
		03/23/2016	402658	R00028900	140796179-1	\$10.00
		03/23/2016	402658	R00028900	140796178-1	\$113.00
PP0000784 Totals:						\$150.00
PP0000785	BECK, ANDY LYNN	03/09/2016	401695	R00028710	140791363-1	\$125.00
PP0000785 Totals:						\$125.00
PP0000789	JONES, BOURBON MARIE	03/09/2016	401711	R00028712	121153872-1	\$177.00
		03/09/2016	401711	R00028712	121153871-1	\$23.00
		03/22/2016	402651	R00028895	121153069-1	\$152.00
		03/22/2016	402651	R00028895	121153872-1	\$48.00
PP0000789 Totals:						\$400.00
PP0000790	HIBLER, JENNIFER MARIE	03/28/2016	403029	R00028977	140792148-1	\$25.00
PP0000790 Totals:						\$25.00
PP0000791	ROJAS, MICHELLE MARIE	03/20/2016	402428	R00028848	140797806-1	\$50.00
PP0000791 Totals:						\$50.00
PP0000799	NEWKIRK, BRANDON D	03/23/2016	402734	R00028918	140796622-1	\$50.00
PP0000799 Totals:						\$50.00
PP0000804	JOHNSON, MELODY DAWN	03/16/2016	402293	R00028825	121161460-1	\$25.00
		03/17/2016	402369	R00028830	121161460-1	\$2.00
PP0000804 Totals:						\$27.00
PP0000805	FOLKER, DENNIS ALAN	03/29/2016	403111	R00029020	140791374-1	\$50.00
PP0000805 Totals:						\$50.00

Report Totals

\$11,028.50

* Indicates an overpayment was made on the Payment Plan



My Filed Or Closed Cases Listing

Belton

4/4/2016 2:37:37 PM

Totals For Filed Date From 03/01/2016 To 03/31/2016

Posted Fee Totals For Posted Date From 03/01/2016 To 03/31/2016

Violations By Filed Date

City Ordinance	212
IPMC CODE	7
MOVING TRAFFIC	689
Parking	3
Traffic	267
UNIFIED DEVELOPMENT CODE	1
Total Violations Filed:	1179

Violations Completed-Paid Fines By Filed Date

CL-CLOSED FOUND GUILTY

MOVING TRAFFIC	133
Traffic	62
UNUSED	1
CL	196
Total Violations Completed-Paid Fines:	196

Violations Completed-Before Judge By Filed Date

CL-CLOSED FOUND GUILTY

City Ordinance	77
IPMC CODE	2
MOVING TRAFFIC	79
Traffic	133
UNUSED	1
CL	292

DS-DISMISSED SC PP RECALCULATED/PAID



My Filed Or Closed Cases Listing

Belton

4/4/2016 2:37:37 PM

Totals For Filed Date From 03/01/2016 To 03/31/2016

Posted Fee Totals For Posted Date From 03/01/2016 To 03/31/2016

Violations Completed-Before Judge By Filed Date

City Ordinance	18	
D\$		18

DC-Dismissed by Complainant

City Ordinance	2	
DC		2

DI-CLOSED BY SIS

MOVING TRAFFIC	6	
DI		6

DP-Dismissed by Prosecutor

City Ordinance	18	
IPMC CODE	2	
MOVING TRAFFIC	50	
Parking	1	
Traffic	5	
UNIFIED DEVELOPMENT CODE	2	
UNUSED	1	
DP		79

DW-DISMISSED NO WITNESS

City Ordinance	2	
DW		2

DX-FOUND NOT GUILTY AT TRIAL

City Ordinance	1	
IPMC CODE	1	
MOVING TRAFFIC	63	



My Filed Or Closed Cases Listing

Belton

4/4/2016 2:37:37 PM

Totals For Filed Date From 03/01/2016 To 03/31/2016

Posted Fee Totals For Posted Date From 03/01/2016 To 03/31/2016

Violations Completed-Before Judge By Filed Date

Traffic	2	
DX		67
Total Violations Completed-Before Judge:		466

Violations Completed-Other By Filed Date

DO-DISMISSSED BY OFFICER

City Ordinance	6	
IPMC CODE	2	
Traffic	2	
UNIFIED DEVELOPMENT CODE	1	
DO		11

DS-DISMISSSED STATE CHARGES

City Ordinance	1	
MOVING TRAFFIC	3	
DS		4

VD-Voided Docket

City Ordinance	30	
IPMC CODE	1	
VD		31
Total Violations Completed-Paid Fines:		46



My Filed Or Closed Cases Listing

Belton

4/4/2016 2:37:37 PM

Totals For Filed Date From 03/01/2016 To 03/31/2016

Posted Fee Totals For Posted Date From 03/01/2016 To 03/31/2016

Total Violations Completed-Paid Fines:	196
Total Violations Completed-Before Judge:	466
Total Violations Completed-Before Jury:	0
Total Violations Completed-Before Teen Court:	0
Total Violations Completed-Other:	46
<hr/>	
Total Violations Completed:	708
Total Violations Filed:	1179
<hr/>	
Net Difference Filed - Completed:	471

Warrants Issued

City Ordinance	70		
MOVING TRAFFIC	88		
Traffic	37		
UNUSED	1		
Total Warrants Issued:	196	Total Violations:	196

Warrants Cleared

City Ordinance	95		
IPMC CODE	1		
MOVING TRAFFIC	85		
Traffic	32		
UNUSED	2		
Total Warrants Cleared:	215	Total Violations:	215

Total Warrants Issued:	196
Total Warrants Cleared:	215
Net Difference:	-19



My Filed Or Closed Cases Listing

Belton

4/4/2016 2:37:37 PM

Totals For Filed Date From 03/01/2016 To 03/31/2016

Posted Fee Totals For Posted Date From 03/01/2016 To 03/31/2016

Violations Completed-Other Paid By Filed Date

AJ-SUSPENDED IMPOSITION OF SENTEN

City Ordinance	7	
IPMC CODE	1	
MOVING TRAFFIC	1	
AJ		9

CD-Completion date for school(s)

City Ordinance	2	
MOVING TRAFFIC	5	
CD		7

CL-CLOSED FOUND GUILTY

MOVING TRAFFIC	1	
CL		1

CN-Continued Arraignment

MOVING TRAFFIC	1	
CN		1

IA-Initial Arraignment

MOVING TRAFFIC	2	
IA		2

PP-Payment plan

City Ordinance	25	
IPMC CODE	1	
MOVING TRAFFIC	38	
Traffic	7	



My Filed Or Closed Cases Listing

Belton

4/4/2016 2:37:37 PM

Totals For Filed Date From 03/01/2016 To 03/31/2016

Posted Fee Totals For Posted Date From 03/01/2016 To 03/31/2016

Violations Completed-Other Paid By Filed Date

UNUSED 3

PP 74

PV-PROBATION VIOLATION ISSUED

Traffic 1

PV 1

Total Violations Completed-Other Paid: 95



My Filed Or Closed Cases Listing

Belton

4/4/2016 2:37:37 PM

Posted Fee Totals For Posted Date From 03/01/2016 To 03/31/2016

Fee Code	Fee Description	Paid
BF (84)	BOND FORFEITURE	\$4,117.50
CC (76)	COURT COSTS	\$4,712.60
CN (CA)	COURT NOTIFCATION AUTOMATION	\$851.66
CVC2 (74)	CRIME VICTIMS CITY	\$163.91
CVS2 (CV)	CRIME VICTIMS STATE	\$3,190.00
DM (82)	DOMESTIC VIOLENCE	\$886.00
DWI (77)	DWI RECOVERY COST	\$500.00
FINE (76)	FINE	\$61,212.85
ILFC (83)	ILF- CITY	\$595.37
IS (IS)	INMATE SECURITY FUND	\$886.00
RST (RS)	RESTITUTION	\$80.00
SR (SR)	SHERIFF RETIREMENT	\$1,342.21
TFC (78)	TRAINING FUND CITY	\$888.00
TFS (81)	TRAINING FUND STATE	\$447.40
WRNTFE (76)	WARRANT FINE	\$50.00

COPIES 4.00

Report Totals: \$79,923.50

\$79927.50

MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity.

I. COURT INFORMATION		Contact information same as last report <input type="checkbox"/>	
		Municipality: Belton	Reporting Period: 3/2016
Mailing Address:	7001 E. 163rd St. Belton 64012	Software Vendor:	Tyler Technologies
Physical Address:	7001 E. 163rd St. Belton 64012	County:	CASS COUNTY
Telephone Number:	(816) 331-2798	Fax Number:	(816) 348-4439
Prepared by:	Laura Ellis	E-mail Address:	beltoncourts@beltonpd.org
Municipal Judge(s) CHARLES C. CURRY		iNotes[X]	
		Prosecuting Attorney: WILLIAM N. MARSHALL III	
II. MONTHLY CASELOAD INFORMATION		Alcohol and Drug Related Traffic	Other Traffic
		Non-Traffic Ordinance	
A. cases (citations / informations) pending at start of month		90	2,650
B. cases (citations / informations) filed		6	891
C. cases (citations / informations) disposed			
1. jury trial (Springfield, Jefferson County, and St. Louis County only)			
2. court / bench trial - GUILTY		0	3
3. court / bench trial - NOT GUILTY		0	64
4. plea of GUILTY in court		8	200
5. Violations Bureau Citations (i.e., written plea of guilty) and bond forfeitures by court order (as payment of fines / costs)		0	185
6. dismissed by court		0	0
7. <i>nolle prosequi</i>		0	63
8. certified for jury trial (not heard in the Municipal Division)		0	3
9. TOTAL CASE DISPOSITIONS		8	518
D. cases (citations / informations) pending at end of month [pending caseload = (A + B) – C9]		88	3,023
E. Trial de Novo and / or appeal applications filed		0	0
III. WARRANT INFORMATION (Pre and Post Disposition)		IV. PARKING TICKETS	
1. # issued during reporting period		196	# issued during period
2. # served/withdrawn during reporting period		222	0
3. # outstanding at end of reporting period		1,556	<input checked="" type="checkbox"/> Court staff does not process parking tickets
V. NET DISBURSEMENTS			
Fines	\$62,114.51	Restitution	\$80.00
Clerk/Court Fee (costs)	\$5,307.97	Parking ticket revenue (including penalties)	\$0.00
Judicial Education Fund (JEF) <input type="checkbox"/> Court does not retain funds for JEF	\$0.00	Bond forfeitures (paid to city)	\$4,117.50
Peace Officer Standards and Training (POST) Commission surcharge	\$447.40	Bond refunds	\$0.00
Crime Victims Compensation (CVC) Fund surcharge	\$3,353.91	Total Other disbursements Use the Supplemental to itemize and enter the total here	\$500.00
Law Enforcement Training (LET) Fund surcharge	\$888.00		
Domestic Violence Shelter surcharge	\$886.00		
Inmate Prisoner Detainee Security Fund surcharge	\$886.00		
Sheriffs' Retirement Fund surcharge	\$1,342.21	Total Disbursements	\$79,923.50

MUNICIPAL DIVISION SUMMARY REPORTING FORM

<u>COURT INFORMATION</u>	Municipality: Belton	Reporting Period: 3/2016
---------------------------------	----------------------	--------------------------

SUPPLEMENTAL

Total Other disbursements. Enter additional surcharges and/or fees disbursed by the court not listed on the MUNICIPAL DIVISION SUMMARY REPORTING FORM. Use additional forms if necessary and enter the total on the Total Other disbursements line on the MUNICIPAL DIVISION SUMMARY REPORTING FORM. (Examples include, but are not limited to, arrest costs, witness fees, and board bill/jail costs.)

Other Disbursements	Amount
DWI RECOVERY COST	\$ 500.00
Total Other Disbursements	\$ 500.00
Include this total amount under Total Other disbursements on Municipal Division Summary Report Form	



BELTON MUNICIPAL COURT
7001 E 163RD ST
BELTON, MO 64012
816-331-2798 phone
816-331-3179 fax

FAX transmittal

To: STATISTICS SECTION **Fax:** 573-526-0338

From: Laura Ellis **Date:** 4/4/2016

Re: MUN DIV REPORTING FORM **Pages:** 3 INCL THIS PAGE

CC:

- Urgent For Review Please Comment Please Reply Please Recycle
-

ATTACHED IS THE MARCH 2016 MUNICIPAL DIVISION REPORTING FORM FOR THE PERIOD MARCH 1, 2016 THROUGH MARCH 31, 2016 FOR THE BELTON MUNICIPAL COURT.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE COURT OFFICE AT (816)331-2798

**THANK YOU,
LAURA ELLIS**



MEMORY TRANSMISSION REPORT

TIME : 04-04-'16 14:09
FAX NO.1 : 816-331-3179
NAME : Belton Mun. Court

FILE NO. : 858
DATE : 04.04 14:08
TO : OSCA STATE RPT
DOCUMENT PAGES : 3
START TIME : 04.04 14:08
END TIME : 04.04 14:09
PAGES SENT : 3
STATUS : OK

*** SUCCESSFUL TX NOTICE ***

BELTON MUNICIPAL COURT
7001 E 163RD ST
BELTON, MO 64012
816-331-2798 phone
816-331-3179 fax

FAX transmittal

To:	STATISTICS SECTION	Fax:	573-526-0338
From:	Laura Ellis	Date:	4/4/2016
Re:	MUN DIV REPORTING FORM	Pages:	3 INCL THIS PAGE
CC:			
<input type="checkbox"/> Urgent <input type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle			

ATTACHED IS THE MARCH 2016 MUNICIPAL DIVISION REPORTING FORM FOR THE PERIOD MARCH 1, 2016 THROUGH MARCH 31, 2016 FOR THE BELTON MUNICIPAL COURT.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE COURT OFFICE AT (816)331-2798

THANK YOU,
LAURA ELLIS

SECTION IV
C



CITY OF BELTON
CITY COUNCIL INFORMATION FORM

AGENDA DATE: April 26, 2016
ASSIGNED STAFF: James R. Person, Chief of Police
DEPARTMENT: Police

Approvals

Engineer: Dept. Dir: Attorney: City Admin.:

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

ISSUE/REQUEST: Approval of payment for a 2 year Comprehensive Gateway Security (fire wall) for the Police Department and Jail in the amount of \$3930.39 from Essential Network Technologies.

PROPOSED CITY COUNCIL MOTION: Approve

BACKGROUND: *(including location, programs/departments affected, and process issues)*

This contract is renewed every two years with the last renewal in 2014. With the 2 year contract we are able to receive a reduction in costs.

IMPACT / ANALYSIS:

These funds were approved in the FY17 budget and needs the approval of the City Council.

FINANCIAL IMPACT

Contractor:	Essential Network Technologies
Amount of Request/Contract:	\$ 3,930.39
Amount Budgeted:	\$ 3200.00
Funding Source:	010-3800-400-3015
Additional Funds	\$ 730.39
Funding Source	010-3900-400-3015
Encumbered:	\$
Funds Remaining:	\$

TIMELINE	Start:	Finish:
OTHER INFORMATION/UNIQUE CHARACTERISTICS:		

STAFF RECOMMENDATION:
OTHER BOARDS & COMMISSIONS ASSIGNED:
Date:
Action:

List of reference Documents Attached:

Quote from Essential Network Technologies



QUOTE

Number ENTQ5092

Date Mar 24, 2016

Sold To
BELTON POLICE DEPARTMENT Norman Shriver 7001 East 163 Street Belton, MO 64012 Phone 816-348-4416 Fax

Ship To
BELTON POLICE DEPARTMENT Norman Shriver 7001 East 163 Street Belton, MO 64012 Phone 816-348-4416 Fax

Salesperson	P.O. Number	Ship Via	Terms
twilde			

Qty	Manuf. Part #	Description	Unit Price	Est. Price
1	01-SSC-0010	Current Support Expires on 04/18/2016 2 Year Comprehensive Gateway Security Suite includes - Gateway Anti-Virus, Anti-Spyware, Intrusion Prevention and Application Firewall Service, Content Filtering Premium Services, and E-Class 24x7 Support with Firmware Updates	\$3,930.39	\$3,930.39

SHIPPING AND HANDLING CHARGES MAY APPLY. PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - ANY HARDWARE PROPOSED MAY NOT BE AT THE MANUFACTURER'S SOLE DISCRETION INCLUDE MANUFACTURER'S WARRANTY - SHOULD EXTENDED WARRANTIES OR SERVICES/SUPPORT AGREEMENTS BE REQUIRED AND FOUND TO BE AVAILABLE, THEY WILL BE QUOTED SEPARATELY - ENT SPECIFICALLY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS - ENT SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT - ENT RETAINS A SECURED INTEREST IN ALL HARDWARE UNTIL PAYMENT IN FULL FOR SAME IS RECEIVED - LATE PAYMENTS MAY INCUR FINANCE CHARGES - HARDWARE RETURNS REQUIRE PRIOR ISSUANCE OF A "RETURN MATERIALS AUTHORIZATION" (RMA) FROM ENT - MINIMUM 15% RESTOCKING FEE MAY APPLY - ALL RETURNED PRODUCT MUST BE UNOPENED AND IN ORIGINAL PACKAGING

SubTotal	\$3,930.39
Tax	\$0.00
Shipping	\$0.00
Total	\$3,930.39

Essential Network Technology 3701 N St. Peters Pkwy Suite D, St. Peters, MO 63376

Main 636-477-6301 Fax 636-477-6302

SECTION IV
D



**CITY OF BELTON
CITY COUNCIL INFORMATION FORM**

AGENDA DATE: 04/26/2015
 ASSIGNED STAFF: James Person
 DEPARTMENT: Police Department

Approvals

Engineer: Dept. Dir: Attorney: City Admin.:

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

ISSUE/REQUEST: Approval of continuing education contract for FY17 in the amount of \$6,475.00 is hereby requested.

PROPOSED BOARD OF ALDERMEN MOTION: A motion to approve the continuing education program with Metropolitan Community College in the amount of \$6,475.00.

BACKGROUND: *(including location, programs/departments affected, and process issues)*

These funds were approved in the FY17 budget and needs the consideration and approval of the City Council.

IMPACT / ANALYSIS:

FINANCIAL IMPACT

Contractor:	
Amount of Request/Contract:	\$6,475.00
Amount Budgeted:	\$
Funding Source:	234-000-400-3420 (Special Training)
Additional Funds	\$
Funding Source	
Encumbered:	\$
Funds Remaining:	\$

TIMELINE	Start:	Finish:
-----------------	--------	---------

OTHER INFORMATION/UNIQUE CHARACTERISTICS:

STAFF RECOMMENDATION:

OTHER BOARDS & COMMISSIONS ASSIGNED:
 Date:
 Action:

List of reference Documents Attached:

Invoice from Metropolitan Community College



**Metropolitan
Community College**
Blue River

Invoice No. BR40101FY16

INVOICE

Customer

Name Belton Police Department
Address 7001 E 163rd St
City Belton **State** MO **Zip** 64012
 Invoice Enclosed

Date: 3/30/2016

Due Date: 6/19/2016

<u>Description</u>	<u>Item Total</u>
<u>2016-2017 CONTINUING EDUCATION CONTRACT</u>	

37 Officers @ \$175/each = 6,475.00	\$ 6,475.00
-------------------------------------	-------------

Contract Start Date: June 1, 2016
 Contract End Date: May 31, 2017

Please send an updated list of officers with payment. Thank You.

Please send payments to the address below, Attn: Business Office.
 Make checks payable to Metropolitan Community College.

TOTAL \$ 6,475.00

20301 E 78 Highway Independence, MO 64057-2053
 Phone: 816.604.1000 · Fax: 816.220.6511

SECTION VI
K

BILL NO. 2016-50

ORDINANCE NO. 2016

AN ORDINANCE APPROVING THE REAPPROPRIATION & REVISION OF THE CITY OF BELTON FISCAL YEAR 2017 ADOPTED CITY BUDGET.

WHEREAS, on March 8, 2015 under Ordinance No. 2016-4180, the City Council approved the Fiscal Year 2017 City Budget; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2017 City Budget, anticipated cash carry over amounts are now known; and

WHEREAS, amounts that were approved in the Fiscal Year 2016 City Budget that were not spent and need to be reappropriated in the Fiscal Year 2017 City Budget are now known.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELTON, MISSOURI, AS FOLLOWS:

Section 1. In the General Fund, # 010 ...

INCREASE the balance by \$ 378,162 (whole dollars) of Revenue line item, # 010-0000-367-9000 , named Cash Carryover.

INCREASE the balance by \$ 10,630 (whole dollars) of Expense line item, # 010-1000-400-3505 , named Legislative-Public Information.

INCREASE the balance by \$ 12,500 (whole dollars) of Expense line item, # 010-1000-400-8525 , named Legislative-Transfer To Street Fund.

INCREASE the balance by \$ 56,083 (whole dollars) of Expense line item, # 010-2000-400-3025 , named Public Works -Engineering.

INCREASE the balance by \$ 20,803 (whole dollars) of Expense line item, # 010-4400-495-7400 , named Capital Outlay – Phone System City Hall/Annex.

INCREASE the balance by \$ 28,400 (whole dollars) of Expense line item, # 010-4400-495-7400 , named Capital Outlay – City Attorney Office Modification.

INCREASE the balance by \$ 249,746 (whole dollars) of Expense line item, # 010-1000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 2. In the Park Fund, # 220 ...

DECREASE the balance by \$ 10,898 (whole dollars) of Revenue line item, # 220-0000-367-9000 , named Cash Carryover .

DECREASE the balance by \$ 16,916 (whole dollars) of Revenue line item, # 220-3030-347-1025 , named Soccer .

DECREASE the balance by \$ 50,000 (whole dollars) of Revenue line item, # 220-3040-345-1020 , named Corporate Passes .

INCREASE the balance by \$ 7,000 (whole dollars) of Revenue line item, # 220-3045-348-3000 , named Swim Team .

DECREASE the balance by \$ 25,924 (whole dollars) of Expense line item, # 220-3005-400-1110 , named Park Administration - Salaries .

DECREASE the balance by \$ 1,983 (whole dollars) of Expense line item, # 220-3005-400-1230 , named Park Administration – Social Security .

DECREASE the balance by \$ 2,982 (whole dollars) of Expense line item, # 220-3005-400-1235 , named Park Administration – LAGERS Retirement .

INCREASE the balance by \$ 5,500 (whole dollars) of Expense line item, # 220-3005-400-3035 , named Park Administration – Legal Services .

INCREASE the balance by \$ 500 (whole dollars) of Expense line item, # 220-3005-400-3235 , named Park Administration – Expense Allowance .

INCREASE the balance by \$ 1,000 (whole dollars) of Expense line item, # 220-3005-400-3405 , named Park Administration – Training .

INCREASE the balance by \$ 250 (whole dollars) of Expense line item, # 220-3005-400-3425 , named Park Administration – Membership Dues .

INCREASE the balance by \$ 207 (whole dollars) of Expense line item, # 220-3005-400-3505 , named Park Administration – Public Information .

INCREASE the balance by \$ 690 (whole dollars) of Expense line item, # 220-3005-400-3705 , named Park Administration – Telephone .

DECREASE the balance by \$ 64,640 (whole dollars) of Expense line item, # 220-3030-400-1110 , named Recreation - Salaries .

INCREASE the balance by \$ 43,000 (whole dollars) of Expense line item, # 220-3030-400-1120 , named Recreation – Temporary Salaries .

DECREASE the balance by \$ 11,766 (whole dollars) of Expense line item, # 220-3030-400-1205 , named Recreation – Health Insurance .

DECREASE the balance by \$ 1,233 (whole dollars) of Expense line item, # 220-3030-400-1210 , named Recreation – Dental Insurance .

DECREASE the balance by \$ 222 (whole dollars) of Expense line item, # 220-3030-400-1215 , named Recreation – Life Insurance .

DECREASE the balance by \$ 145 (whole dollars) of Expense line item, # 220-3030-400-1220 , named Recreation – Vision Insurance .

DECREASE the balance by \$ 5 (whole dollars) of Expense line item, # 220-3030-400-1225 , named Recreation – Disability Insurance .

DECREASE the balance by \$ 1,579 (whole dollars) of Expense line item, # 220-3030-400-1230 , named Recreation – Social Security .

DECREASE the balance by \$ 3,544 (whole dollars) of Expense line item, # 220-3030-400-1235 , named Recreation – LAGERS Retirement .

INCREASE the balance by \$ 1,000 (whole dollars) of Expense line item, # 220-3030-400-2055 , named Recreation – Building/ Grounds Maintenance .

DECREASE the balance by \$ 6,000 (whole dollars) of Expense line item, # 220-3030-400-3020 , named Recreation - Contractual .

INCREASE the balance by \$ 1,000 (whole dollars) of Expense line item, # 220-3030-400-3235 , named Recreation – Expense Allowance .

INCREASE the balance by \$ 300 (whole dollars) of Expense line item, # 220-3030-400-3405 , named Recreation – Training .

INCREASE the balance by \$ 250 (whole dollars) of Expense line item, # 220-3030-400-3425 , named Recreation – Membership Dues .

DECREASE the balance by \$ 740 (whole dollars) of Expense line item, # 220-3030-400-3705 , named Recreation – Telephone .

DECREASE the balance by \$ 500 (whole dollars) of Expense line item, # 220-3030-400-4003 , named Recreation – Youth Baseball .

INCREASE the balance by \$ 500 (whole dollars) of Expense line item, # 220-3030-400-4014 , named Recreation – Office Supplies .

INCREASE the balance by \$ 104 (whole dollars) of Expense line item, # 220-3040-400-2015 , named High Blue Wellness Center – Maintenance Contracts .

DECREASE the balance by \$ 104 (whole dollars) of Expense line item, # 220-3040-400-2055 , named High Blue Wellness Center – Building/ Grounds Maintenance .

INCREASE the balance by \$ 150 (whole dollars) of Expense line item, # 220-3040-400-3405 , named High Blue Wellness Center – Training .

DECREASE the balance by \$ 200 (whole dollars) of Expense line item, # 220-3045-400-3020 , named Indoor Pool – Contractual .

INCREASE the balance by \$ 200 (whole dollars) of Expense line item, # 220-3045-400-3235 , named Indoor Pool – Expense Allowance .

INCREASE the balance by \$ 7,000 (whole dollars) of Expense line item, # 220-3045-400-4043 , named Indoor Pool – Swim Team .

DECREASE the balance by \$ 10,898 (whole dollars) of Expense line item, # 220-0000-400-9000 , named Park Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 3. In the Street Impact Fee Fund, # 223 ...

INCREASE the balance by \$ 21,142 (whole dollars) of Revenue line item, # 223-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 21,142 (whole dollars) of Expense line item, # 223-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 4. In the Hotel/Motel Tax Fund, # 224 ...

INCREASE the balance by \$ 64,619 (whole dollars) of Revenue line item, # 224-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 10,344 (whole dollars) of Expense line item, # 224-0000-400-3020 , named Contractual .

INCREASE the balance by \$ 1,360 (whole dollars) of Expense line item, # 224-0000-400-4008 , named Minor Supplies.

INCREASE the balance by \$ 52,915 (whole dollars) of Expense line item, # 224-0000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 5. In the Street Fund, # 225 ...

INCREASE the balance by \$ 12,500 (whole dollars) of Revenue line item, # 225-0000-391-1000 , named Cash Carryover.

INCREASE the balance by \$ 329,804 (whole dollars) of Revenue line item, # 225-0000-367-9000 , named Cash Carryover.

INCREASE the balance by \$ 54,500 (whole dollars) of Expense line item, # 225-0000-400-4032 , named Street Striping Program.

INCREASE the balance by \$ 287,804 (whole dollars) of Expense line item, # 225-0000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 6. In the Markey Prkwy Regional Detention Fund, # 226 ...

DECREASE the balance by \$ 7,357 (whole dollars) of Revenue line item, # 226-0000-367-9000 , named Cash Carryover.

DECREASE the balance by \$ 7,357 (whole dollars) of Expense line item, # 226-0000-495-7117 , named Detention Construction.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 7. In the Park Sales Tax Fund, # 229 ...

DECREASE the balance by \$ 14,170 (whole dollars) of Revenue line item, # 229-0000-367-9000 , named Cash Carryover.

DECREASE the balance by \$ 14,170 (whole dollars) of Expense line item, # 229-0000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 8. In the Mayor's Christmas Tree Fund, # 231 ...

INCREASE the balance by \$ 4,111 (whole dollars) of Revenue line item, # 231-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 4,111 (whole dollars) of Expense line item, # 231-0000-400-4023 , named Community Supplies .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 9. In the Drug Seizure Fund, # 232 ...

DECREASE the balance by \$ 15,195 (whole dollars) of Revenue line item, # 232-0000-367-9000 , named Cash Carryover .

DECREASE the balance by \$ 15,195 (whole dollars) of Expense line item, # 232-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 10. In the DWI Recovery Fund, # 233 ...

DECREASE the balance by \$ 731 (whole dollars) of Revenue line item, # 233-0000-367-9000 , named Cash Carryover .

DECREASE the balance by \$ 731 (whole dollars) of Expense line item, # 233-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 11. In the Special Training Fund, # 234 ...

INCREASE the balance by \$ 3,914 (whole dollars) of Revenue line item, # 234-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 3,914 (whole dollars) of Expense line item, # 234-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 12. In the Southtowne Plaza TIF Fund, # 245 ...

DECREASE the balance by \$ 4 (whole dollars) of Revenue line item, # 245-0000-367-9000 , named Cash Carryover .

DECREASE the balance by \$ 4 (whole dollars) of Expense line item, # 245-0000-400-3235 , named Expense Allowance .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 13. In the Debt Service Fund, # 334 ...

INCREASE the balance by \$ 300,338 (whole dollars) of Revenue line item, # 334-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 300,338 (whole dollars) of Expense line item, # 334-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 14. In the Street Projects Fund, # 442 ...

INCREASE the balance by \$ 96,289 (whole dollars) of Revenue line item, # 442-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 96,289 (whole dollars) of Expense line item, # 442-5412-495-7112 , named 155th Street Widening- Engineering & Design .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 15. In the Storm Water Projects Fund, # 451 ...

INCREASE the balance by \$ 296,590 (whole dollars) of Revenue line item, # 451-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 5,000 (whole dollars) of Expense line item, # 451-5606-495-7112 , named Oil Creek Culvert - Engineering .

INCREASE the balance by \$ 105,740 (whole dollars) of Expense line item, # 451-5606-495-7117 , named Oil Creek Culvert - Construction .

INCREASE the balance by \$ 150,000 (whole dollars) of Expense line item, # 451-5607-495-7117 , named Pacific Dr & Sunrise Dr - Construction .

INCREASE the balance by \$ 35,850 (whole dollars) of Expense line item, # 451-5608-495-7117 , named Buena Vista - Construction.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 16. In the Sewer Impact Fee Fund, # 460 ...

DECREASE the balance by \$ 7,899 (whole dollars) of Revenue line item, # 460-0000-367-9000 , named Cash Carryover.

DECREASE the balance by \$ 7,899 (whole dollars) of Expense line item, # 460-0000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 17. In the Water Impact Fee Fund, # 462 ...

INCREASE the balance by \$ 4,993 (whole dollars) of Revenue line item, # 462-0000-367-9000 , named Cash Carryover.

INCREASE the balance by \$ 4,993 (whole dollars) of Expense line item, # 462-0000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 18. In the Wastewater Fund, # 660 ...

INCREASE the balance by \$ 535,015 (whole dollars) of Revenue line item, # 660-0000-367-9000 , named Cash Carryover.

INCREASE the balance by \$ 524,015 (whole dollars) of Expense line item, # 660-0000-495-7300 , named Capital Outlay – Improvements – Disconnect Cedar Lift Station.

INCREASE the balance by \$ 4,000 (whole dollars) of Expense line item, # 660-0000-495-7300 , named Capital Outlay – Improvements – Pipeline Capacity Markey Parkway.

INCREASE the balance by \$ 7,000 (whole dollars) of Expense line item, # 660-0000-495-7400 , named Capital Outlay – Improvements – Treatment Plant Roof & Gutter Repairs.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 19. In the Golf Fund, # 665 ...

INCREASE the balance by \$ 46,990 (whole dollars) of Revenue line item, # 665-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 46,990 (whole dollars) of Expense line item, # 665-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 20. That this ordinance shall be in full force and effect from and after its passage and approval.

READ FOR THE FIRST TIME: April 26, 2016

READ FOR THE SECOND TIME AND PASSED:

Mayor Jeff Davis

Approved this ____ day of _____, 2016.

Mayor Jeff Davis

ATTEST:

Patricia Ledford, City Clerk
City of Belton, Missouri

STATE OF MISSOURI)
CITY OF BELTON) SS
COUNTY OF CASS)

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the ____day of _____, 2016, and thereafter adopted as Ordinance No. 2016-____of the City of Belton, Missouri, at a

regular meeting of the City Council held on the ____ day of _____, 2016, after the second reading thereof by the following vote, to-wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

Patricia A. Ledford, City Clerk
of the City of Belton, Missouri

SECTION VI
L

BILL NO. 2016-51

ORDINANCE NO. 2016-

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 163RD STREET AND NORTH OF TURNER ROAD, IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.

WHEREAS, it is the Planning Commission's responsibility to review and approve, approve conditionally or disapprove plats within a reasonable time after submission; and

WHEREAS, the developer, Y-Belton, LLC., is proposing to develop this 39-acre tract of land and has presented a Tax Increment Financing Plan and Redevelopment Agreement for approval to assist with the viability of this project; and

WHEREAS, the Final Plat shall be recorded with the following language "This Final Plat is recorded contemporaneously with a Tax Increment Financing Redevelopment Agreement for this development." to assist future developers and owners of the tracts of land to be apprised of obligations; and

WHEREAS, the property is currently zoned C-2/P (General Commercial/Planned); and

WHEREAS, the City's Development Review Committee convened on several occasions and met with the developer to discuss and review the elements of the preliminary and final plat and general layout of the development; and

WHEREAS, the Preliminary and Final Plat were hereby reviewed by staff and duly presented to the Belton Planning Commission at a regular meeting held on November 16, 2015; and

WHEREAS, the Final Plat meets specifications as detailed in Section 36-35 of the Belton Unified Development Code; and

WHEREAS, the Belton Planning Commission voted unanimously to recommend approval of the Final Plat of Belton Gateway Addition, Unit 2, to the City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELTON, CASS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. That 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, described as a tract of land located west of 163rd Street and north of Turner Road, in the City of Belton, Cass County, Missouri is hereby accepted and approved.

Section 2. That the appropriate city officials are hereby authorized to execute the Final Plat as appropriate.

Section 3. That all ordinances or parts of ordinances in conflict with the provisions hereof are hereby repealed.

Section 4. That this ordinance shall be in full force and effect from and after its passage and approval.

READ FOR THE FIRST TIME: April 26, 2016

READ FOR THE SECOND TIME AND PASSED:

Mayor Jeff Davis

Approved this ____ day of _____, 2016.

Mayor Jeff Davis

ATTEST:

Patricia Ledford, City Clerk
City of Belton, Missouri

STATE OF MISSOURI)
CITY OF BELTON) SS
COUNTY OF CASS)

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the ____ day of ____, 2016, and thereafter adopted as Ordinance No. 2016-____ of the City of Belton, Missouri, at a regular meeting of the City Council held on the ____ day of ____, 2016, after the second reading thereof by the following vote, to-wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

Patricia A. Ledford, City Clerk
of the City of Belton, Missouri



CITY OF BELTON
CITY COUNCIL INFORMATION FORM

MEETING DATE: April 26, 2016
ASSIGNED STAFF: Robert G. Cooper, City Planner

DEPARTMENT: Community Planning and Development

Table with 2 rows and 4 columns of checkboxes for Ordinance, Resolution, Consent Item, Change Order, Agreement, Discussion, FYI/Update, and Public Hearing.

CASE #FP15-21

Consideration of Final Plat approval of Belton Gateway Addition, Unit 2, a commercial/retail development, on a 39-acre tract of land, located west of 163rd Street and north of Turner Road.

BACKGROUND

Y-Belton, LLC, (current land owner/developer) is proposing to develop this 39-acre tract of land. The city's development review committee had convened on several occasions and met with the developer to discuss and review the elements of the preliminary plat and general layout of the development.

REVIEW

The plat consists of two (2) blocks with multiple lots. Block I will consist of lot(s) 1 thru 8 (located on the north side of Turner Road), with Block II providing an additional two (2) lots, located on the south side of Turner Road.

The City's future land use map identifies this area one of the city's major retail/commercial corridor and entry-way into the City of Belton. Retail stores, restaurants and hotels are a permitted use by-right in this commercial corridor.

The subject property is located in zone 'x' on the Flood Insurance Rate Map (FIRM) for the City of Belton, which is defined as "areas determined to be outside the 0.2% annual chance floodplain".

In an effort to utilize Belton's Complete Streets initiative and the Trails Master Plan, the developer has agreed to dedicate a 10-foot trail easement (Hike & Bike Path) along the Markey Parkway right-of-way, which will tie into the Park's walking trails system along Y-Highway / 163rd Street.

NOTE: Pursuant to Section 36-37 of the Unified Development Code, if a final plat is not recorded within one year of the date of the Planning Commission's approval of the final plat, the approval shall become null and void and a new final plat must be submitted to the commission and the governing body for their consideration.

The following language shall be added to the plat: "This Final Plat is recorded contemporaneously with a (Tax Increment Financing) Redevelopment Agreement for this development."

STAFF RECOMMENDATION:

Staff recommends the approval of the Final Plat of the Belton Gateway, Unit 2 Addition.

PLANNING COMMISSION RECOMMENDATION:

Approve the Final Plat as requested. The Planning Commission met on November 16, 2015 and considered the request for the Final Plat approval, and following staff presentation and discussion, the Planning Commission voted unanimously (7-0) to approve.

ATTACHMENTS

1. Ordinance
2. Final Plat

FINAL PLAT

BELTON GATEWAY ADDITION UNIT NO. 2

A SUBDIVISION IN THE CITY OF BELTON, CASS COUNTY, MISSOURI
SECTION 12, TOWNSHIP 46, RANGE 33

PROPERTY DESCRIPTION:

WEST PORTION OF THE WEST HALF OF SECTION 12, TOWNSHIP 46 NORTH, RANGE 33 WEST OF THE 6TH PRINCIPAL MERIDIAN, IN THE CITY OF BELTON, COUNTY OF CASS, STATE OF MISSOURI, BEING DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER...

THE BASIS OF MEASUREMENT FOR THIS SUBDIVISION IS AN ADJACENT BEARING OF N 22°02'41" E ON THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 46 NORTH, RANGE 33 WEST OF THE 6TH PRINCIPAL MERIDIAN, IN THE CITY OF BELTON, COUNTY OF CASS, STATE OF MISSOURI.

SURVEYOR'S STATEMENT:
I HEREBY CERTIFY THAT THE WEST HALF OF BELTON GATEWAY ADDITION UNIT NO. 2 SUBDIVISION IS BASED ON AN ACTUAL SURVEY MADE BY ME OR UNDER MY SUPERVISION AND THAT THE SURVEY WAS MADE IN ACCORDANCE WITH THE MISSOURI BOARD OF SURVEYORS PROFESSIONAL STANDARDS AND THE PROFESSIONAL LAND SURVEYORS ACT AS ADOPTED BY THE MISSOURI BOARD OF SURVEYORS...

BY: [Signature]
JAMES E. LAMAR, PROFESSIONAL LAND SURVEYOR
REGISTRATION NO. 220082834

PLANNING COMMISSION
STATE OF MISSOURI
COUNTY OF CASS

THIS PLAT OF BELTON GATEWAY ADDITION UNIT NO. 2, BELTON, MISSOURI, AND PORTION OF UNIT NO. 1, BELTON, MISSOURI, IS HEREBY APPROVED BY THE BELTON CITY BOARD, BY ORDINANCE NO. [Number], PASSED AND APPROVED BY THE MAYOR OF BELTON, MISSOURI, ON THIS [Date] DAY OF [Month], 2016.

BY: [Signature]
MAYOR: JIM SAGE
CITY CLERK: PATRICIA W. LOPFORD

CITY ENGINEER: [Signature]

ENTERED ON REVISION RECORD THIS [Date] DAY OF [Month], 2016.

CLERK OF RECORD: [Signature]

REGULATION - THE UNDERSIGNED PROPRIETORS OF THE REAL ESTATE DESCRIBED HEREIN HAVE CAUSED THE SAME TO BE SURVEYED BY THE SURVEYOR SHOWN ON THIS PLAT, WHOSE SURVEYING AND PLAT SHALL HEREAFTER BE KNOWN AS "BELTON GATEWAY ADDITION UNIT NO. 2," IF SAID SURVEYING AND PLAT SHOULD BE SUBJECT TO ANY OTHER SURVEYING OR PLAT WHICH MAY BE MADE BY ANY OTHER PARTY...

LANDSCAPE DESIGN PLAN - AN EXISTING OR HEREBY DESIGNED BELTON WOODS® FOR THE PURPOSE OF LOCATING, CONSTRUCTING, OPERATING AND MAINTAINING FACILITIES FOR WATER, GAS, ELECTRICITY, SEWER, TELEPHONE, CABLE TV AND SURFACE DRAINAGE INCLUDING, BUT NOT LIMITED TO, UNDERGROUND PIPES AND CONDUITS, PNEUMATIC TRANSDUCERS, SERVICE PIPES, VALVES, ETC., AND ALL OTHER NECESSARY FACILITIES...

DRAINAGE EASEMENT MAINTENANCE - ALL DRAINAGE EASEMENTS SHALL BE FUNCTIONAL AND MAINTAINED AS REPRESENTED BY THE PROPERTY OWNERS OF OR WITHIN BELTON GATEWAY ADDITION. MAINTENANCE OF DRAINAGE EASEMENTS SHALL BE THE RESPONSIBILITY OF THE CITY.

STREETS SHOWN ON THIS PLAT AND NOT HERETOFORE DESIGNATED FOR PUBLIC USE AS STREETS NORTH-OF-WAY, AVE, HIGHWAY OR HIGHWAY RIGHT-OF-WAY.

BOUNDARY LINES - BOUNDARY LINES OF STRUCK LOTS ARE HEREBY ESTABLISHED AS SHOWN ON THE ACCOMPANYING PLAT, AND NO BOUNDARY PORTION THEREOF SHALL BE BUILT BETWEEN THE ONE AND THE LOT LINE NEAREST THEREOF.

IN WITNESS WHEREOF, THE UNDERSIGNED OWNERS HAVE SIGNATURED THEIR NAMES:

ON THIS [Date] DAY OF [Month], 2016.

BY: [Signature]
BELTON GATEWAY ADDITION UNIT NO. 2

BY: [Signature]
DAVID A. ORTIZ, CO-MANAGER

ON THIS [Date] DAY OF [Month], 2016.

BY: [Signature]
JIM SAGE, MAYOR OF THE CITY OF BELTON

NOTARY CERTIFICATE
STATE OF MISSOURI
COUNTY OF CASS

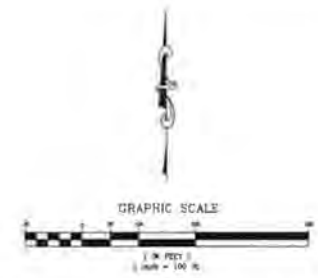
BEFORE ME, NOTARY PUBLIC, on this [Date] day of [Month], 2016, before me, a Notary Public in and for the State of Missouri, appeared [Name], known to me to be the person whose name is subscribed to the foregoing instrument, and he/she acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

NOTARY PUBLIC
JAMES E. LAMAR

BY: [Signature]
NOTARY EXPIRES: [Date]

KAW VALLEY ENGINEERING, INC.
1313 NORTH JACKSON | PO BOX 1304
JUNCTION CITY, MISSOURI 64444
(781) 762-5042 | FAX (781) 762-7744
www.kawvalley.com

FINAL PLAT
BELTON GATEWAY ADDITION UNIT NO. 2
 A SUBDIVISION IN THE CITY OF BELTON, CASS COUNTY, MISSOURI
 SECTION 12, TOWNSHIP 46, RANGE 33



COORDINATE TABLE			COORDINATE TABLE		
POINT #	NORTHING	EASTING	POINT #	NORTHING	EASTING
1	468205.33	270294.38	21	46844.45	270174.88
2	467234.87	270293.88	22	46844.45	270155.38
3	467234.87	270293.88	23	46844.45	270135.88
4	467234.87	270293.88	24	46844.45	270116.38
5	467234.87	270293.88	25	46844.45	270096.88
6	467234.87	270293.88	26	46844.45	270077.38
7	467234.87	270293.88	27	46844.45	270057.88
8	467234.87	270293.88	28	46844.45	270038.38
9	467234.87	270293.88	29	46844.45	270018.88
10	467234.87	270293.88	30	46844.45	270000.00
11	467234.87	270293.88			
12	467234.87	270293.88			
13	467234.87	270293.88			
14	467234.87	270293.88			
15	467234.87	270293.88			
16	467234.87	270293.88			
17	467234.87	270293.88			
18	467234.87	270293.88			
19	467234.87	270293.88			
20	467234.87	270293.88			

- LEGEND**
- 5/8" CH" BEAR W/NE LS 2/4" CAP SET (SEE NOTE 1, THIS SHEET)
 - MONUMENT FOUND, ORIGIN UNKNOWN UNLESS OTHERWISE NOTED
 - △ BEARING FORMER FOUND
 - (D) DEEDED
 - (M) MEASURED
 - (C) CALCULATED
 - CB CHORD BEARING
 - CO CHORD DISTANCE
 - ▬ CONTROLLED ACCESS
 - ◇ BOUNDARY CORNER

NOTE:
 1. ALL LOT PINS ARE TO BE SET UPON COMPLETION OF CONSTRUCTION, ANTI-CORROSION TREATMENT (LOT PINS NOT SHOWN FOR CLARITY).
 2. CITY OF BELTON WILL NOT BE RESPONSIBLE FOR ANY BEARING LOT BEARING REQUIRED AS A RESULT OF PUBLIC UTILITY MAIN CHANGES.
 3. ALL STREAM MITIGATION AND RIP AREAS ARE TO BE MAINTAINED PRIVATELY AND IN RESPONSIBILITY.

FLOOD STATEMENT:
 SUBJECT PROPERTY IS LOCATED IN "OTHER AREAS ZONE" OF THE FLOOD INSURANCE RATE MAP FOR THE CITY OF BELTON, CASS COUNTY, MISSOURI, MAP NUMBER 28020L 0009 F, REVISION DATE: JANUARY 1, 2013. "OTHER AREAS ZONE" IS DEPICTED AS "AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN LOCALITY DETERMINED BY A SCALED 0.25-INCH (1:3168) OF THE FLOOD INSURANCE RATE MAP."

KAW VALLEY ENGINEERING, INC.
 2316 NORTH JACKSON | PO BOX 1284
 JUNCTION CITY, KANSAS 66441
 (785) 792-3040 | FAX (785) 792-7744
 www.kawvalley.com | www.kawvalley.com
 JUNCTION CITY, KS | KANSAS CITY, MO | LENEXA, KS | SAUNA, KS

DATE OF PREPARATION: ?? 2016 PROJECT NO. A13-5441-2 SHEET 1 OF 2

KAW VALLEY ENGINEERING, INC. IS AUTHORIZED TO OFFER SURVEYING SERVICES BY MISSOURI STATE CERTIFICATE OF AUTHORIZATION NO. 000274, EXPIRES 12/31/21



SECTION VI
M

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.

WHEREAS, on April 28, 2015 Council approved Ordinance # 2015-4094 that approved contract 225-2015-1 with Superior Bowen Asphalt Company; and

WHEREAS, this cooperative contract was utilized by the Cities of Belton, Raymore , Peculiar and Pleasant Hill for the purposes of conducting asphalt maintenance activities; and

WHEREAS, future work under this contract will be approved and authorized through resolution by use of task agreements; and

WHEREAS, staff recommends that the City extends the contract with Superior Bowen Asphalt Company for one year and expiring on May 12, 2017.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELTON, MISSOURI, AS FOLLOWS:

SECTION 1. It is hereby found, determined, and declared that it is necessary and in the best interest for the public purpose of maintaining the transportation network to utilize this contract for benefit of the citizens of the City to maintain the transportation system.

SECTION 2. That the City of Belton, Missouri shall approve and authorize a one-year extension to the 2015 Street Preservation Project/Overlay, Contract #225-2015-1 with Superior Bowen Asphalt Company, LLC as set forth in **Exhibit A** attached hereto and made part hereof as fully as if set forth herein verbatim.

SECTION 3. This ordinance shall take effect and be in full force from and after its passage and approval.

SECTION 4. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

READ FOR THE FIRST TIME: April 28, 2016

READ FOR THE SECOND TIME AND PASSED:

Mayor Jeff Davis

Approved this _____ day of _____, 2016.

Mayor Jeff Davis

ATTEST:

Patricia Ledford, City Clerk
City of Belton, Missouri

STATE OF MISSOURI)
CITY OF BELTON) SS
COUNTY OF CASS)

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the ____ day of _____, 2016, and thereafter adopted as Ordinance No. 2016-____ of the City of Belton, Missouri, at a regular meeting of the City Council held on the ____ day of _____, 2016, after the second reading thereof by the following vote, to-wit:

AYES: COUNCILMEN:
NOES: COUNCILMEN:
ABSENT: COUNCILMEN:

Patricia A. Ledford, City Clerk
of the City of Belton, Missouri



CITY OF BELTON CITY COUNCIL INFORMATION FORM

AGENDA DATE: April 26, 2016

DIVISION: Transportation

COUNCIL: Regular Meeting Work Session Special Session

<input checked="" 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 type="checkbox"/> FYI/Update	<input type="checkbox"/> Presentation	<input type="checkbox"/> Both Readings

ISSUE/RECOMMENDATION:

In May 2015, Council approved ordinance 2015-4094 with Superior Bowen Asphalt Company, LLC to conduct the 2015 Street Preservation Project/Overlay. This contract is a cooperative unit rate price contract being utilized by the Cities of Belton, Raymore, Peculiar and Pleasant Hill and provides services for street preservation. This is a one year contract that is set to expire in May with an optional one year extension. Staff is recommending that Council approve extension of the contract one year so additional street preservation work can be completed by all participating cities with rates equal to or better than last year due to economies of scale and oil index.

PROPOSED CITY COUNCIL MOTION:

At the April 26, 2016 and May 10, 2016 regular City Council meetings, approve an ordinance 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.

BACKGROUND:

Over the past couple of years staff has presented information for street preservation maintenance activities that included several action items.

1. Spend preservation funding every other year. This maximizes the dollars spent.
2. Focus available resources on maintaining streets meeting current condition standards so they do not fall into the poor/failed range.
3. Provide crews with equipment that is efficient and cost effective.
4. Utilize technology to manage infrastructure and material usage.
5. Development of citizen Cost-Share Program
6. Partner with neighboring cities in developing maintenance contracts that maximize dollars.

Staff is in the process of developing this year's preservation plan that will utilize this contract and will be bringing a task agreement to a future meeting. The pricing established in this contract is modified based on the asphalt pricing index. We are actually seeing some reductions in cost due to oil costs being down from when it was first bid. The other participating cities are utilizing this contract as well and intend to use it in the future. Staff recommends extending the unit rate price contract one year with Superior Bowen Asphalt Company, LLC

IMPACT/ANALYSIS:

Not applicable at this time. A task agreement will be brought before the council at a future meeting detailing the work, pricing, and budget impacts.

STAFF RECOMMENDATION, ACTION, AND DATE:

At the April 26, 2016 and May 10, 2016 regular City Council meetings, approve an ordinance 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.

LIST OF REFERENCE DOCUMENTS ATTACHED:

Ordinance

Exhibit A – Extension Letter

Exhibit A

Superior Bowen Company, LLC

Contract Extension Letter



City Hall Annex
520 Main Street
Belton, MO 64012
816-331-4331
Fax: 816-331-6973

May 10, 2016

Robert Jewett
Superior Bowen Asphalt Company, LLC
2501 Manchester Trafficway
Kansas City, Missouri 64129

Re: Contract 225-2015-1 One-Year Extension

Dear Mr. Jewett,

The 2015 Street Preservation Project / Overlay, contract 225-2015-1 sets to expire on May 12, 2016. Per the contract documents this contract is eligible for one extension for a period of one year. The City believes the relationship with Superior Bowen Asphalt Company, LLC has proven to be successful.

Per our conversation, all pricing and project scope shall be approved through future task agreements and with all provisions of the contract remaining in effect which includes asphalt indexing.

This letter serves as written authorization to extend contract 225-2015-1 until May 12, 2017. Please sign below, acknowledging the extension as described. If you have any questions regarding this matter, please contact me at (816) 331-4331.

Sincerely,

David Frazier.
Transportation Superintendent

EXTENSION APPROVED BY:

Jeff Davis, Mayor

Robert Jewett, Superior Bowen Asphalt

Date

Date

cc: Jeff Fisher – Public Works Director
Zach Matteo – City Engineer
Contract File

SECTION VI
N

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.

WHEREAS, the City of Belton owns and operates a wastewater treatment facility (WWTF). The design flow of the WWTF is 2.26 million gallons per day and the actual flow is 1.84 million gallons per day with a design population equivalent of 22,600. Design sludge production is 339 dry tons per year and sludge is disposed in a solid waste landfill. The actual dry tons of sludge disposed of per year is 133 per year over the last five years and 148 per year over the last ten years; and

WHEREAS, the WWTF currently operates pursuant to the terms and conditions of Missouri State Operating Permit (MSOP) No. MO-0117412. MSOP No. MO-117412 was re-issued to the City on February 21, 2012, and expires by its own terms on February 20, 2017. The MSOP authorizes the discharge of treated effluent from the WWTF in accordance with the effluent limitations and monitoring requirements set forth in the MSOP. Treated effluent discharges to East Creek; and

WHEREAS, on September 30, 2013, the City reported a Sanitary Sewer Overflow (SSO) to the Department of Natural Resources (DNR), according to the requirements of MSOP No. MO-0117412, and DNR department staff conducted an investigation of the SSO discharge; and

WHEREAS, on August 20, 2014, the City reported a SSO located at the sewer line extension construction site, associated with the Markey Parkway Project, to the DNR, according to the requirements of MSOP No. MO-0117412, and the DNR staff conducted an investigation of the SSO discharge; and

WHEREAS, on December 9, 2013, the DNR and October 22, 2014, the City received Notice of Violation for each respective violation; and

WHEREAS, the City and DNR have been negotiating and a resolution to the violation has been reached including:

- a) \$5,370.50 for DNR's investigative costs (\$2,607.86 paid by the Markey Parkway Project contractor); and
- b) Penalty assessed to the City in the amount of \$32,000, which was reduced to \$4,000 (\$2,000 paid by the Markey Parkway contractor); and
- c) Complete Supplemental Environmental Project (SEP) Plan to implement a composting program for sludge generated at the WWTF; and
- d) Prepare a Capacity, Management, Operations, and Maintenance (CMOM) Program for review and approval.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELTON, MISSOURI, AS FOLLOWS:

SECTION 1. That the City of Belton, Missouri shall approve and authorize 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 as set forth in **Exhibit A** attached hereto and made part hereof as fully as if set forth herein verbatim.

SECTION 2. This ordinance shall take effect and be in full force from and after its passage and approval.

SECTION 3. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

READ FOR THE FIRST TIME: April 26, 2016

READ FOR THE SECOND TIME AND PASSED:

Mayor Jeff Davis

Approved this ____ day of _____, 2016.

Mayor Jeff Davis

ATTEST:

Patricia Ledford, City Clerk
City of Belton, Missouri

STATE OF MISSOURI)
CITY OF BELTON) SS
COUNTY OF CASS)

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the ____ day of _____, 2016, and thereafter adopted as Ordinance No. 2016-____ of the City of Belton, Missouri, at a regular meeting of the City Council held on the ____ day of _____, 2016, after the second reading thereof by the following vote, to-wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

Patricia A. Ledford, City Clerk
of the City of Belton, Missouri



CITY OF BELTON CITY COUNCIL INFORMATION FORM

DATE: April 26, 2016

For: Public Works

COUNCIL: **Regular Meeting** **Work Session** **Special Session**

<input checked="" 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 type="checkbox"/> FYI/Update	<input type="checkbox"/> Presentation	<input type="checkbox"/> Both Readings

ISSUE/RECOMMENDATION:

The City owns and operates a sanitary sewer system that conveys wastewater to be treated at the Little Blue Valley and Belton Wastewater Treatment Plants (WWTP). Wastewater systems experience sanitary sewer overflows (SSO) for a variety of reasons but primarily due to high rain events and blockages in the system. Most SSOs do not result in environmental issues. The City has worked diligently to improve in this area through a comprehensive inflow and infiltration reduction program and other system improvements. Evidence of the positive trend is found in the number of SSOs annually: 2008- 21; 2009- 14; 2010- 20; 2011- 3; 2012- 10; 2013- 10; 2014- 7; 2015- 2.

In 2013 and 2014, the City reported a SSO at the City’s wastewater treatment plant and during the Markey Parkway construction project, respectively. Both events were due to equipment failure and resulted in fish kills in the nearby creeks. The Department of Natural Resources (DNR) sent the City Notices of Violations for each incident, and since then staff has been negotiating the terms of the Abatement Order of Consent (AOC). The major terms of the agreement include:

- DNR’s investigative costs in the amount of \$5,370.50 (\$2,607.86 paid by the Markey Pkwy Project contractor)
- Penalty was assessed to the City in the amount of \$32,000; however, this was reduced to \$4,000 (half paid by the Markey Pkwy Contractor)
- Submittal of a Capacity, Management, Operations, and Maintenance (CMOM) Program – this will be complete upon future Council adoption of the forthcoming “Pretreatment Ordinance” changes
- Completion of the Supplemental Environmental Project Plan to implement the new Composting Program start-up for sludge generated at the WWTP that is budgeted for in FY17

PROPOSED CITY COUNCIL MOTION:

At the April 26, 2016 City Council Regular Session approve first reading of an ordinance to approve and authorize the Abatement Order of Consent No. 2016-WPCB-1348 with the Department of Natural Resources regarding sanitary sewer overflows on September 27, 2013 and August 20, 2014.

BACKGROUND:

The City experiences SSOs on occasion and is making several million dollars of improvements at the WWTP that will inherently reduce or possibly avoid SSO’s in that part of the system. The city also constructed the new Markey Parkway between 163rd and Mullen Road where improvements were also made to the sanitary sewer system. These improvements required by-passing operations while work took place, and in that process, the pipe failed and allowed sewage to flow in the nearby creek for a limited time overnight. Both events were reported to DNR in a timely manner and per protocol.

IMPACT/ANALYSIS:

FINANCIAL IMPACT

Contractor:		N/A
Amount of Request/Contract:	\$	4762.64
Amount Budgeted:	\$	N/A
Funding Source:		Wastewater Fund - 660
Additional Funds:	\$	N/A
Funding Source:		N/A
Encumbered:	\$	N/A
Funds Remaining:	\$	N/A

STAFF RECOMMENDATION, ACTION, AND DATE:

Staff recommends approving as described.

LIST OF REFERENCE DOCUMENTS ATTACHED:

Ordinance

Abatement Order on Consent No. 2016-WPCB-1348

BEFORE THE MISSOURI DEPARTMENT OF NATURAL RESOURCES

In the Matter of:

City of Belton)
Wastewater Treatment Facility)

Order No. 2016-WPCB-1348

Serve:

The Honorable Jeff Davis, Mayor)
City of Belton)

ABATEMENT ORDER ON CONSENT

NOTICE TO RECIPIENTS OF ABATEMENT ORDERS ON CONSENT

The issuing of this Abatement Order on Consent (AOC) No. 2016-WPCB-1348, by the Department of Natural Resources, is a formal administrative action by the state of Missouri and is being issued because the city of Belton violated the Missouri Clean Water Law (MCWL). This AOC is issued under the authorities of Sections 640.130, 640.131, 644.056 and 644.079, RSMo. Failure to comply with this AOC is, by itself, a violation of the MCWL Section 644.076.1, RSMo. Litigation may occur without further administrative notice if there is not compliance with the requirements of this AOC. This AOC does not constitute a waiver or a modification of any requirements for the MCWL, or its implementing regulations, all of which remain in full force and effect. Compliance with the terms of this AOC shall not relieve the Respondents of liability for, or preclude the department from, initiating an administrative or judicial enforcement action to recover civil penalties for any future violations of the MCWL, or to seek injunctive relief, pursuant to Chapter 644, RSMo.

FINDINGS OF FACT

1. The city is a home rule charter municipality with a population of approximately 23,182 residents. The city owns and operates a wastewater treatment facility (WWTF) that consists of an extended aeration oxidation ditch. The WWTF is located in the NW ¼, Section 7, Township 45 North, Range 32 West, in Cass County. The design flow of the WWTF is 2.26 million gallons per day and the actual flow is 1.84 million gallons per day with a design population equivalent of 22,600. Design sludge production is 339 dry tons per year and sludge is disposed in a solid waste landfill. The actual dry tons of sludge disposed of per year is 133 per year over the last five years and 148 per year over the last ten years. The WWTF currently operates pursuant to the terms and conditions of Missouri State Operating Permit (MSOP) No. MO-0117412.

2. MSOP No. MO-0117412 was re-issued to the city on February 21, 2012, and expires by its own terms on February 20, 2017. The MSOP authorizes the discharge of treated effluent from the WWTF in accordance with the effluent limitations and monitoring requirements set forth in the MSOP. Treated effluent discharges to East Creek.

3. East Creek is waters of the state as the term is defined by Section 644.016 (27), RSMo.

4. Domestic wastewater is a water contaminant as the term is defined in Section 644.016 (24).

5. On September 30, 2013, the city reported a Sanitary Sewer Overflow (SSO) to the department, according to the requirements of MSOP No. MO-0117412, and department staff conducted an investigation of the SSO discharge. Staff determined that the SSO was due to an

equipment failure at the main lift station serving the treatment plant. During this inspection, staff observed dead fish floating in the pools at the mixing zone and downstream of East Creek where the sewage had entered the stream. Missouri Department of Conservation (MDC) staff conducted a count of the dead fish in East Creek and reported a total of 415 dead fish. Department staff collected samples from East Creek and the sampling results revealed that Dissolved Oxygen (DO) in the mixing zone (0.25 mg/L) and downstream (0.57 mg/L) violated the state of Missouri's water quality standards, which states that any DO values below 5.0 mg/L are a significant violation.

6. The city reported that the computer system failed to alarm when the level in the wet well at the lift station began to rise that maintenance was conducted on the computer system at approximately 12:00 hours on September 27, 2013. The city also reported that a mechanical float system also failed to turn on the pumps in the lift station because of a faulty relay.

7. On December 9, 2013, the department issued Notice of Violation (NOV) No. KC2013110515443151 to the city for causing pollution and discharging water contaminants into East Creek and failing to provide a working alarm system for the lift station on September 30, 2013.

8. On August 20, 2014, the city reported a SSO at the sewer line extension construction site to the department, according to the requirements of MSOP No. MO-0117412. Department staff conducted an investigation of the SSO discharge and observed dead fish, strong odors, gray water color, sludge, and flocculent downstream of the SSO in Oil Creek. Staff collected samples from Oil Creek and sampling results revealed low DO concentrations in the mixing zone (0.88 mg/L) and downstream (0.21 mg/L), in violation of the water quality

standards. MDC staff conducted a count of the dead fish in Oil Creek and reported a total of 520 dead fish.

9. On October 22, 2014, the department issued NOV No. KCR2014090913254830 to the city for causing pollution and discharging water contaminants into Oil Creek on August 20, 2014.

10. From January 16, 2012, to November 29, 2014, the city experienced 27 SSOs within its collection and treatment system. Eleven of the SSOs coincided with rain events and 16 SSOs occurred during dry weather. The city has worked to reduce the number of SSOs through a comprehensive Inflow and Infiltration reduction program and other collection system improvements; particularly over the last five years.

11. Section 644.076.1, RSMo makes it unlawful to violate the MCWL and regulations promulgated pursuant thereto and establishes penalties up to \$10,000.00 per day per violation.

STATEMENT OF VIOLATIONS

The Respondents have violated the MCWL and its implementing regulations as follows:

12. On September 30, 2013, the city caused pollution of East Creek, and on August 20, 2014, the city caused pollution of Oil Creek, waters of the state, or placed or caused or permitted to be placed a water contaminant, in a location where it is reasonably certain to cause pollution of waters of the state, in violation of Sections 644.051.1(1) and 644.076.1, RSMo.

13. On September 30, 2013, and August 20, 2014, the city discharged water contaminants, human sewage, into waters of the state, which reduced the quality of such waters below the Water Quality Standards established by the Missouri Clean Water Commission,

resulting in a Fish Kill, in violation of Sections 644.051.1(2) and 644.076.1, RSMo, and 10 CSR 20-7.031(3)(B).

14. On September 30, 2013, failed to provide a working alarm system for the lift station , in violation of Sections 644.051.1(3) and 644.076.1, RSMo, and 10 CSR 20-8.130(7).

AGREEMENT

15. The department and the city desire to amicably resolve all claims that may be brought against the Respondents for violations alleged above in Statement of Violations.

16. The provisions of this AOC shall apply to and be binding upon the parties executing this AOC, their successors, assigns, agents, subsidiaries, affiliates, and lessees, including the officers, agents, servants, corporations, and any persons acting under; through; or for the parties. Any changes in ownership or corporate status, including but not limited to any transfer of assets or real or personal property, shall not affect the responsibilities of the city under this AOC.

17. The city in compromise and satisfaction of the department's claims relating to the above referenced violations agree without admitting liability or fault, to pay a penalty in the amount of \$32,000.00. The parties further agree that \$4,000.00 shall be paid upfront and the remaining \$28,000.00 will be suspended for a period of two years from the effective date of this AOC on the condition the city comply with the conditions and requirements of this AOC. The payment in the amount of \$4,000.00 shall be in the form of a check made payable to the "Cass County Treasurer, as custodian of the Cass County School Fund" and is due and payable upon execution of this AOC by the city. The check and the signed copy of this AOC shall be delivered to:

Accounting Program
Department of Natural Resources
P.O. Box 477
Jefferson City, MO 65102-0477

18. The city agrees to pay the state's investigative costs in the amount of \$5,370.49 in the form of a check made payable to the "State of Missouri." The check in the amount of \$5,370.49 is due and payable upon execution of this AOC by the city. The check shall be delivered to:

Accounting Program
Department of Natural Resources
P.O. Box 477
Jefferson City, MO 65102-0477

19. The city agrees to complete the Supplemental Environmental Project (SEP) Plan attached to this AOC as Appendix A which is hereby incorporated by reference, and which further describes the city's plan to begin composting a portion of the sludge generated by the WWTF. The department and the city agree that the SEP Plan is intended to secure significant environmental protection and improvements, which are not otherwise required by law. The following terms and conditions apply to the SEP Plan described in Appendix A:

- a. The city agrees to complete the SEP pursuant to the plan and time schedule set forth in the SEP Plan.
- b. The city agrees to spend up to a total of \$70,000.00 implementing the SEP identified in the SEP Plan in calendar years 2016 and 2017. No part of this expenditure shall include federal or state funds, including federal or state low interest loans, contracts, or grants. The city agrees to include documentation of expenditures made in connection with the SEP as part of the SEP Completion Report required below.

- c. The city hereby certifies that it is not required to perform or develop this SEP by any federal, state, or local law or regulation; nor is the city required to perform or develop this SEP by agreement, grant, or injunctive relief in any other case.
- d. Beginning with the first full year after the commencement of the SEP Plan and continuing every year thereafter until the SEP is completed, the city agrees to provide the department an update on the SEP Plan implementation progress and those actions taken to complete the SEP in the preceding year, the actions planned to implement the SEP in the forthcoming year, any current foreseeable delays in implementing the SEP, the action being taken to address such delays, and an itemized accounting of the costs expended for the preceding period and to-date.
- e. The city agrees to submit to the department a SEP Completion Report for the information described in Appendix A no later than 120 days from the date of completion. The SEP Completion Report shall contain the following information: 1) a detailed description of the SEP as implemented; 2) itemized costs; 3) an acknowledgement that the SEP has been fully implemented in accordance with the SEP Plan and the provisions of this AOC; and 4) a summary of the environmental and public health benefits resulting from the implementation of the SEP.

- f. In the event that the department rejects a SEP Completion Report as required above, the city shall submit a revised completion report within 30 days receipt of the department's rejection letter.
- g. Any public announcement, oral or written, made by the city pertaining to the city undertaking the SEP shall include the following language: "This project was undertaken in connection with the settlement of an enforceable action by the department."
- h. If the total amount expended on implementing the SEP is less than a total of \$70,000.00 in calendar years 2016 and 2017, the city shall be subject to a stipulated penalty equal to the difference between the amount spent and \$70,000.00.

20. Within 60 days of the effective date of this Order, the city is ordered and agrees to submit to the department, for review and approval, a Capacity, Management, Operation, and Maintenance (CMOM) Program evaluate the causes of and to prevent future SSOs to the department.

21. Within 15 days of receipt of department comments on the CMOM, the city agrees and is ordered to respond in writing to the department, addressing all department comments on the CMOM to the satisfaction of the department.

22. Immediately upon department approval of the CMOM, the city agrees and is ordered to implement the CMOM.

SUBMISSIONS

23. All other documentation submitted to the department for compliance with this Order shall be submitted within the timeframes specified to:

Ms. Lauren Lewis
Department of Natural Resources
Water Protection Program
Compliance and Enforcement Section
P.O. Box 176
Jefferson City, Missouri 65102-0176

OTHER PROVISIONS

24. Immediately upon becoming aware that a deadline or milestone as set forth in this AOC will not be completed by the required deadline, the city shall notify the department by telephone or electronic mail i) identifying the deadline that will not be completed; ii) identifying the reason for failing to meet the deadline; and iii) proposing an extension to the deadline. Within five days of notifying the department, the city shall submit to the department for review and approval a written request containing the same information. The department may grant an extension if it deems appropriate. Failure to submit a written notice to the department may constitute a waiver of the city's right to request an extension and may be grounds for the department to deny the extension.

25. Should the city fail to meet the terms of this AOC, including the deadline for submission of documentation set out in Paragraphs 18 and 19, the city shall be subject to pay stipulated penalties in the following amount:

<u>Days of Violation</u>	<u>Amount of Penalty</u>
1 to 30 days	\$100.00 per day
31 to 90 days	\$250.00 per day
91 days and above	\$500.00 per day

Stipulated penalties will be paid in the form of a check made payable to "Cass County Treasurer, as custodian of the Cass County School Fund". Any such stipulated penalty shall be paid within ten days of demand by the department and shall be delivered to:

Accounting Program
Department of Natural Resources
P.O. Box 477
Jefferson City, MO 65102-0477

26. Compliance with this AOC resolves only the specific violations described herein, and this AOC shall not be construed as a waiver or modification or any other requirements of the MCWL and regulations, or any other source of law. Nor does this Order resolve any future violations of this Order or any law or regulation. Consistent with 10 CSR 20-3.010(5), this Order shall not be construed as satisfying any claim by the state or federal government for natural resource damages.

27. Nothing in this AOC forgives the city from future non-compliance with the laws of the state of Missouri, nor requires the department or state of Missouri to forego pursuing by any legal means any non-compliance with the laws of the state of Missouri. The terms stated herein constitute the entire and exclusive agreement of the parties. There are no other obligations of the parties, be they express or implied, oral or written, except those within are expressly set forth herein. The terms of this AOC supersede all previous memoranda or understanding, notes, conversations, and agreements, express or implied. This AOC may not be modified orally.

28. By signing this AOC, all signatories assert that they have read and understood the terms of this AOC, and that they have the authority to sign this AOC on behalf of their respective party.

29. The effective date of the AOC shall be the date the department signs the AOC. The department shall send a fully executed copy of this AOC to the city for their records.

30. The city shall comply with the MCWL, Chapter 644, RSMo, and its implementing regulations at all times in the future.

COST ANALYSIS FOR COMPLIANCE

Pursuant to Section 644.145(2)(c), the city hereby waives the requirement for the department to develop a Cost Analysis for Compliance with respect to the requirements required by this AOC No. 2016-WPCB-1348.

NOTICE OF APPEAL RIGHTS

By signing this AOC, the city consents to its terms and waive any right to appeal, seek judicial review, or otherwise challenge the terms and conditions of this AOC pursuant to Sections 621.250, 640.010, 640.013, 644.056.3, 644.079.2, Chapter 536 RSMo, 644.145, RSMo, 10 CSR 20-1.020, 10 CSR 20-3.010, 10 CSR 20-6.020(5), the Missouri Constitution, or any other source of law.

SIGNATURE AUTHORITY

Agreed to and Ordered this ____ day of _____, 2016

Jeff Davis, Mayor
City of Belton

Agreed to and Ordered this ____ day of _____, 2016

DEPARTMENT OF NATURAL RESOURCES
John Madras, Director
Water Protection Program

Copies of the foregoing served by certified mail to:

The Honorable Jeff Davis, Mayor
City of Belton
506 Main Street
Belton, MO 64012.

CERTIFIED MAIL # 7012 2920 0002 0662 8711

- c: Mr. Mitch Roberts, Director, Kansas City Regional Office
- Ms. Diane Huffman, Environmental Protection Agency
- Mr. Chris Wieberg, Chief, Operating Permits Section
- Ms. Rebecca O'Hearn, Missouri Department of Conservation
- Missouri Clean Water Commission
- Accounting Program

Appendix A

Supplemental Environmental Project

Introduction

Currently, the sludge from the city of Belton Waste Water Treatment Plant (WWTP) is delivered to the Courtney Ridge Landfill for disposal. On an annual basis this amounts to approximately 1,440 cubic yards of sludge. This process involves 95 trips to the landfill and two man hours per trip. This also requires one of the three plant operators to be gone from the plant, which means shutting down the sludge dewatering process while he/she is making the delivery to Courtney Ridge.

Composting is an environmentally responsible alternative to wastewater sludge disposal, which provides beneficial products for use in soil remediation and mulching. An Exceptional Quality Class A Biosolids product, which has to meet strict pathogen and metals limits, can be used without regulatory oversight on gardens, ball fields, lawns, and any other area where soil enrichment would benefit growth.

Benchmarking

Last year city staff toured the St. Peters Missouri Composting Facility. They started their process with an asphalt pad and a loader mixing the sludge with the wood chips manually and piling the mixture into rows. When it was time to turn the rows or screen the compost, those processes were contracted out. As they refined their process, it grew into a computer controlled/monitored eight bay composting station, and they had purchased all the necessary equipment to complete the process. Their process is now able to provide citizens and contractors top soil, compost, and mulch at reasonable costs. The WWTP uses all sludge produced by their WWTP and also receives sludge from other facilities. As an example, some of this product was used as a soil amendment on a road/curb repair in a citizen's yard. The new grass was thicker and richer in color than the rest of his yard. This citizen used this product on the rest of his yard to beautify his property.

Site Location

The city will not need to acquire land for this project as the WWTP sits on 60 acres. The area in the northeast corner is relatively flat and is higher in elevation than the treatment facility. This would provide a means of controlling runoff to prevent untreated or partially treated compost from making it to waterways.



Recommendation:

Beginning in FY 2017, budget for the initial startup of the program to supply enough volume to meet the Parks Department needs and to have some small volume for other internal needs. This site and the operational characteristics can be scaled up if and when it is desired. It must also be noted that the city would be required to request a modification to the Missouri State Operating Permit to add composting to the sludge disposal in addition to landfilling.

The initial goal in years one and two is to reduce landfill waste by 20%, reducing operational costs by \$7,200.00. This cost benefit alone may not warrant the program, but there are cost benefits to the Parks Department, citizens in the form of brush drop off, and certainly an environmental benefit.

Schedule of Completion:

- A. By December 31, 2016, the city agrees to complete construction of the sludge composting facility.

- B. By June 30, 2017, the city agrees to fully operate the sludge composting facility to allow for a 20 percent reduction of landfilled sludge in the first year of operation.
- C. By January 28, 2018, the city agrees to submit a report to the department's Compliance and Enforcement Section detailing the percentage of sludge that was composted during calendar year 2017.
- D. By January 28, 2019, the city agrees to submit a report to the department's Compliance and Enforcement Section detailing the percentage of sludge that was composted during calendar year 2018.

