



**CITY OF BELTON  
CITY COUNCIL  
PUBLIC HEARING AND REGULAR MEETING  
TUESDAY, DECEMBER 13, 2016 – 7:00 P.M.  
CITY HALL ANNEX  
520 MAIN STREET  
AGENDA**

**\*ADDENDUM**

I. CALL PUBLIC HEARING TO ORDER

- A. A public hearing to receive public input on the proposed amendments to the Grand Hill Community Improvement District and authorization for special assessments.

II. ADJOURN PUBLIC HEARING

III. CALL REGULAR MEETING TO ORDER

IV. PLEDGE OF ALLEGIANCE – COUNCILMAN FLETCHER

V. ROLL CALL

VI. 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 November 22, 2016, City Council regular meeting.

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- B. Motion to cancel the December 27 regular City Council meeting.

VII. \*PERSONAL APPEARANCES

- A. Presentation from representatives of Group Belton, LLC in regard to provision of the Y Highway Marketplace Tax Increment Financing Plan.

VIII. ORDINANCES

- A. Motion approving final reading of Bill No. 2016-117:  
AN ORDINANCE AUTHORIZING AND APPROVING A CLINICAL AGREEMENT BETWEEN THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MISSOURI, AKA METROPOLITAN COMMUNITY COLLEGE, AND CITY OF BELTON, THROUGH ITS FIRE DEPARTMENT, TO PROVIDE PROTOCOLS AND REQUIREMENTS DIRECTING THE EMERGENCY MEDICAL TECHNICIAN AND PARAMEDIC STUDENT CLINICAL EDUCATION EXPERIENCE.

- B. Motion approving final reading of Bill No. 2016-119:  
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI, CALLING FOR AND ESTABLISHING THE DATE OF THE GENERAL CITY ELECTION FOR MUNICIPAL OFFICERS TO BE HELD ON APRIL 4, 2017.
- C. Motion approving final reading of Bill No. 2016-120:  
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING THE CONSTRUCTION ENGINEERING CONTRACT WITH WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS FOR CONSTRUCTION RELATED SERVICES FOR THE 155<sup>TH</sup> STREET WIDENING PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$44,000.
- D. Motion approving final reading of Bill No. 2016-121:  
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING THE CONSTRUCTION ENGINEERING CONTRACT WITH TERRACON CONSULTANTS, INC. FOR CONSTRUCTION RELATED SERVICES FOR THE 155<sup>TH</sup> STREET WIDENING PROJECT IN THE NOT-TO-EXCEED AMOUNT OF 40,000.
- E. Motion approving first reading of Bill No. 2016-122:  
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT AWARD TO VF ANDERSON BUILDERS, LLC FOR THE STP 3322 (409) 155<sup>TH</sup> STREET WIDENING PROJECT IN THE AMOUNT OF \$2,933,388.35.

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- F. Motion approving first reading of Bill No. 2016-123:  
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT AWARD TO A & B CONSTRUCTION, LTD., FOR THE CONSTRUCTION OF THE STORAGE FABRIC BUILDING FOR COMPOSTING OPERATION IN A NOT-TO-EXCEED AMOUNT OF \$23,717.00.

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- G. Motion approving both readings of Bill No. 2016-124:  
AN ORDINANCE APPROVING A RENTAL AGREEMENT WITH BERRY COMPANIES, INC., D/B/A KC BOBCAT OF OLATHE, KANSAS TO LEASE A BOBCAT S590 LOADER WITH 68 INCH LP SMOOTH BUCKET FOR USE IN AND AROUND THE BELTON PARKS SYSTEM AND PROVIDING ACCESS TO INSURANCE COVERAGE THROUGH THE CITY'S EQUIPMENT POLICY.

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- H. Motion approving first reading of Bill No. 2016-125:  
AN ORDINANCE APPROVING AN AGREEMENT FOR SIGNING INSTALLED AND MAINTAINED BY BELTON PARKS AND RECREATION FOR THE TREE CITY USA SIGN ON MISSOURI DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY.

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- I. Motion approving first reading of Bill No. 2016-126:  
AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF BELTON, MISSOURI AND THE BELTON-CASS REGIONAL TRANSPORTATION DEVELOPMENT DISTRICT.

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- J. Motion approving first reading of Bill No. 2016-127:  
AN ORDINANCE TO ENABLE BELTON, MISSOURI TO JOIN SHOW ME PACE, PURSUANT TO SECTIONS §67.2800 TO §67.2835, RSMO, THE “PROPERTY ASSESSMENT CLEAN ENERGY ACT,” AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES AS A MEMBER OF SUCH DISTRICT.

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- K. Motion approving both readings of Bill No. 2016-128:  
AN ORDINANCE AUTHORIZING AND APPROVING A COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BELTON, MISSOURI AND THE CITY OF RAYMORE, MISSOURI TO SUPPORT CONVEYANCE OF CERTAIN RIGHTS OF CONTROL TO THE NORTH SIDE OF HIGHWAY 58 BETWEEN THE CENTERLINE OF CLINT DRIVE AND DEAN AVENUE AND THE CENTERLINE OF KENTUCKY ROAD FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION TO THE CITY OF RAYMORE, MISSOURI.

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- L. Motion approving first reading of Bill No. 2016-129:  
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING A PROPOSAL WITH EVOQUA WATER TECHNOLOGIES CORP. FOR REMOTE MONITORING AND ALARM SYSTEM SERVICES AT THE WASTEWATER TREATMENT FACILITY.

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M. Motion approving first reading of Bill No. 2016-130:

AN ORDINANCE APPROVING THE PETITION TO AMEND THE FIRST AMENDED PETITION TO ESTABLISH THE GRAND HILL COMMUNITY IMPROVEMENT DISTRICT GENERALLY LOCATED EAST OF THE SOUTH OUTER ROAD OF INTERSTATE 49 ALONG GRAND STREET AND HILL STREET, ALL IN THE CITY OF BELTON, MISSOURI; AUTHORIZING COLLECTION OF SPECIAL ASSESSMENTS ON PROPERTIES LOCATED IN THE DISTRICT; AND DIRECTING THE CITY CLERK TO REPORT THE AMENDMENT AND AUTHORIZATION TO ASSESS A SPECIAL ASSESSMENT TO THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT.

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IX. RESOLUTIONS

A. Motion approving Resolution R2016-40:

A RESOLUTION APPROVING THE MIDWEST PUBLIC RISK OF MISSOURI 2016 BYLAW REVISIONS.

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B. Motion approving Resolution R2016-41:

A RESOLUTION APPROVING A PLEDGE OF SUPPORT FOR THE SHOW-ME HEROES PROGRAM ADMINISTERED BY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT, DIVISION OF WORKFORCE DEVELOPMENT.

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X. CITY COUNCIL LIAISON REPORTS

XI. MAYOR'S COMMUNICATIONS

XII. CITY MANAGER'S REPORT

XIII. MOTIONS

XIV. OTHER BUSINESS

A. Solid Waste RFP / Ballot?

XV. Motion to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and that the record be closed.

XVI. ADJOURN