



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

- I. CALL REGULAR MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE – COUNCILMAN PEEK
- III. ROLL CALL
- IV. CONSENT AGENDA

One motion, non-debatable, to approve the “recommendations” noted. Any member of the Council may ask for an item to be taken from the consent agenda for discussion and separate action.

- A. Motion approving the minutes of the August 23, 2016, City Council regular meeting and the September 6, 2016, City Council special meeting.

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

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- C. Motion approving the purchase of replacement uninterrupted power supply (UPS) for the police station for \$2,808.75.

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- V. PERSONAL APPEARANCES
  - A. Richard Smith, Downtown Belton Main Street, Inc – October 2, 11am-5pm to close Main Street for Cruisin’ Main Car Cruises
  - B. Proclamation for Pink-Tober-Fest
  - C. Presentation of plaque to Jeff Fisher for his service with the City

VI. ORDINANCES

- A. Motion approving final reading of Bill No. 2016-95:

AN ORDINANCE APPROVING AN AMENDMENT TO THE CITY'S ZONING MAP, FROM M-1 (LIGHT MANUFACTURING) TO C-2 (GENERAL COMMERCIAL), FOR A 0.66-ACRE TRACT OF LAND, LEGALLY DESCRIBED AS SECTION 18, TOWNSHIP 46, RANGE 32, ADDRESSED AS 17229 S. OUTER ROAD, IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.

Paperwork previously distributed

Pass  Fail

- B. Motion approving final reading of Bill No. 2016-98:

AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CONFLUENCE, A LANDSCAPE ARCHITECT AND PLANNING CONSULTANT, TO CREATE A NORTH SCOTT CORRIDOR FLEX-INDUSTRIAL ZONING DISTRICT PLUS DESIGN GUIDELINES.

Paperwork previously distributed

Pass  Fail

- C. Motion approving both readings of Bill No. 2016-100:

AN ORDINANCE AUTHORIZING AND APPROVING A PUBLIC SERVICES AGREEMENT BETWEEN THE CITY OF BELTON, MISSOURI, DOWNTOWN BELTON MAIN STREET, INC. AND BELTON CHAMBER OF COMMERCE, INC. TO PROVIDE PUBLIC SERVICES SUPPORT FOR THE VINTAGE MARKET DAYS PROMOTIONAL EVENT IN BELTON, MISSOURI IN SEPTEMBER 2016.

Paperwork attached

Page 41  Pass  Fail

VII. RESOLUTIONS

- A. Motion approving Resolution 2016-33:

A RESOLUTION OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING MASTER SERVICES AGREEMENT - TASK ORDER #P02167257 WITH TERRACON FOR THE PROPOSED FEE OF \$16,750 FOR THE PURPOSE OF THE REMOVAL OF ASBESTOS CONTAINING MATERIALS LOCATED IN THE THREE FORMER MILITARY BUILDINGS EXISTING WITHIN CITY OWNED MARKEY BUSINESS PARK.

Paperwork attached

Page 50  Pass  Fail

B. Motion approving Resolution 2016-34:

A RESOLUTION OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING MASTER SERVICES AGREEMENT - TASK ORDER #P02167311 WITH TERRACON FOR THE PROPOSED FEE OF \$2,940 FOR THE PURPOSE OF A LEAD BASED PAINT AND HAZARDOUS MATERIALS INVENTORY OF THE THREE FORMER MILITARY BUILDINGS EXISTING WITHIN CITY OWNED MARKEY BUSINESS PARK.

Paperwork attached

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Pass  Fail

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 the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3, and that the record be closed.

XIV. ADJOURN

# **SECTION IV**

## **A**

**MINUTES OF THE  
BELTON CITY COUNCIL MEETING  
AUGUST 23, 2016  
CITY HALL ANNEX, 520 MAIN STREET  
BELTON, MISSOURI**

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

Councilman Newell led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Jeff Davis, Councilmen Ryan Finn, Jeff Fletcher, Gary Lathrop, Bob Newell, Lorrie Peek, Tim Savage, Chet Trutzel and Dean VanWinkle. Also present, Ron Trivitt, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

**CONSENT AGENDA:**

Councilman Lathrop moved to approve the consent agenda consisting of a **Motion approving the minutes of the August 9, 2016, City Council regular meeting and the August 16, 2016, City Council special meeting; a motion approving the July 2016 Municipal Police Judge's Report and a motion approving the purchase of 12 laptop computers, accessories, 3 Wi-Fi access points and installation materials for Council Meetings/Work Sessions in the amount of \$8,098.64 which was approved in the FY2017 budget.** Councilman Trutzel seconded. All voted in favor. Consent agenda approved.

**PERSONAL APPEARANCES:**

Diane Huckshorn, Executive Director of the Chamber of Commerce (323 Main St) – requested permission to use the three empty lots on Main Street on September 16, 2016, to host Vintage Market Days, 5:00-8:00 p.m. She said the event coming to Cass County is an upscale vendor event. She met the promoters and they have since joined the Chamber. The event is coming to Cleveland for its next event. Their last event was in Overland Park and brought in 15,000 people. We asked if we could form a partnership with the Cleveland event and how we could get them to Belton. They need 70,000 square feet and ended up at Lone Wolf Arena in Cleveland. We are promoting Belton and specifically Downtown Belton Mainstreet. The shops on Main Street are exactly what their shows have. They are using our hotels, stores and restaurants. It has been a good partnership already and we want to promote it even farther. The Chamber will announce the event and let members know. What we would like to do is host the event on September 16. We are asking to use the city lots and we have already talked to Norman Larkey about using his side of lot. We have some requests to ask of the city: the food vendors will need electricity for food and a DJ. We will visit with police and fire departments. The train will do runs for us Friday night. There is an issue with street lights in the 300 block of Main and we are concerned about a large number of people parking and also having clearance on the sidewalks.

Jeff Fisher, Public Works Director, said they are checking into lights in the 300 block – we are testing them. She asked about the possibility of timers for the street lights. The Fall festival is the weekend before that and Sally Smith said the pole on Walnut will have power and we will leave it on for the next week to pull power. Mayor Davis asked how many Chamber members are there. Ms. Huckshorn said 306 as of today. He said the Chamber is doing a great job.



Councilman Peek asked her to explain the sidewalk issue. Ms. Huckshorn said there is a business on Main Street that has a large amount of merchandise on the sidewalk and repairs items on the sidewalk. It is difficult walking on that stretch of sidewalk and we are looking at a large number of visitors and she is concerned for the safety of those visiting. Jay Leipzig, Economic Development Director, said the code enforcement and fire department continue to review and make sure there is access. Councilman Trutzel asked about the insurance. Brad Foster, Assistant City Manager, said he will look into a rider for the city lots. Megan McGuire, City Attorney, said she will try to pull together a public service agreement and try to expedite it for the event. As far as sidewalks we need to be sure we have ADA compliance. We have a number of disabled individuals in the community that have the right to use the sidewalks and we need to be able to pass 5-6 feet of clearance and make sure we are not blocking the ramps. These are issues we deal with on a routine basis but it applies to every day of the week.

Ms. Huckshorn said we have already visited with most every merchant on Main street and many of the shops are doing specials and staying open late - not all but a majority. We have visited with several businesses up and around Main Street and we visited with City Clerk about the Fraternal Order of Eagles and the possibility of having alcohol at the event. They have a state liquor license for the fall festival and the license is a 7 day license. We will follow all state and city requirements. This is just not just a Chamber event but a Downtown Belton Main Street event as well.

**Councilman Lathrop moved to approve alcohol being served by the Fraternal Order of Eagles provided they have the necessary city and state liquor licenses.** Councilman Fletcher seconded. All voted in favor. Motion carried.

#### **ORDINANCES:**

Patti Ledford, City Clerk, gave the final reading of Bill No. 2016-81: **AN ORDINANCE AMENDING CHAPTER 19 – STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES OF THE CODE OF ORDINANCES AND CHAPTER 34 - STREETS AND SIDEWALKS OF THE UNIFIED DEVELOPMENT CODE TO CREATE A CONSOLIDATED AND COMPLETE CHAPTER 19 - STREETS, SIDEWALKS, RIGHTS-OF-WAY AND OTHER PUBLIC PLACES OF THE CODE OF ORDINANCES OF THE CITY OF BELTON, MISSOURI.** Presented by Councilman Trutzel, seconded by Councilman Peek. Megan McGuire, City Attorney, said there are some highlighted amendments, definitions and a few grammatical corrections. **Councilman Lathrop moved to amend the final reading as highlighted in the agenda.** Councilman VanWinkle seconded. All voted in favor of the amendment. Vote on the final reading, as amended, was then recorded: Ayes: 9, Mayor Davis, Councilmen Savage, Newell, Peek, Fletcher, Finn, Lathrop, Trutzel, and VanWinkle; Noes: None; Absent: None. Bill No. 2016-81, was declared passed and in full force and effect as Ordinance No. 2016-4255, as amended, subject to Mayoral veto.

Ms. Ledford gave the final reading Bill No. 2016-82: **AN ORDINANCE AMENDING APPENDIX A – SCHEDULE OF FEES AND CHARGES, PART II. – UNIFIED DEVELOPMENT CODE OF THE UNIFIED DEVELOPMENT CODE AND THE CODE OF ORDINANCES AND CHAPTER 36 – SUBDIVISION REGULATIONS OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF BELTON, MISSOURI TO REFLECT THE CORRECT NOMENCLATURE, FEES AND CHARGES RELATED TO PUBLIC WORKS ENGINEERING ITEMS INCLUDING RIGHT-OF-WAY PERMITTING, SANITARY SEWER IMPACT FEES, AND ENGINEERING REVIEW FEES.** Presented by Councilman Trutzel, seconded by Councilman Newell. Megan McGuire,

City Attorney, said there are some highlighted changes on pages 138 and 139 of the agenda mainly dealing with traffic control and registration fees and an amendment if necessary. **Councilman Lathrop moved to amend the final reading as highlighted in the agenda.** Councilman Peek seconded. All voted in favor of the amendment. Vote on the final reading, as amended, was then recorded: Ayes: 9; Councilmen Newell, Finn, Trutzel, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle; Peek, and Savage; Noes: None; Absent: None. Bill No. 2016-82, was declared passed and in full force and effect as Ordinance No. 2016-4256, as amended, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-88: **AN ORDINANCE READOPTING ORDINANCE NO. 91-2073, AS AMENDED, ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICT OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS.** Presented by Councilman Savage, seconded by Councilman Finn. The Council was polled and the following vote recorded; Ayes: 9, Mayor Davis, Councilmen Trutzel, Savage, Lathrop, Newell, Fletcher, VanWinkle; Finn, and Peek; Noes: None; Absent: None. Bill No. 2016-88 was declared passed and in full force and effect as Ordinance No. 2016-4257, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-89: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING A MUNICIPAL AGREEMENT BETWEEN THE CITY OF BELTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO RESURFACE 58 HIGHWAY FROM BEL RAY AVENUE TO HOLMES ROAD INCLUDING CURB REPLACEMENTS AND AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS.** Presented by Councilman Trutzel, seconded by Councilman Peek. Mayor Davis asked who paying for this, is it ADA compliant, and when is it expected to be done. Jeff Fisher, Public Works Director, said MODOT and it should be done by late spring. Councilman Newell said most of it is already ADA compliant and wheelchair accessible. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Peek, VanWinkle, Savage, Mayor Davis, Councilman Newell, Finn, Fletcher, Trutzel, and Lathrop; Noes: None; Absent: None. Bill No. 2016-89 was declared passed and in full force and effect as Ordinance No. 2016-4258, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-90: **AN ORDINANCE APPROVING A TIPS HOTLINE ANNUAL CONTRACT WITH THE KANSAS CITY METROPOLITAN CRIME COMMISSION.** Presented by Councilman Newell, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Finn, Peek, Lathrop, Mayor Davis, Councilmen Trutzel, Fletcher, VanWinkle, Newell, and Savage; Noes: None; Absent: None. Bill No. 2016-90 was declared passed and in full force and effect as Ordinance No. 2016-4259, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-92: **AN ORDINANCE LEVYING AND FIXING THE RATE OF TAX FOR MUNICIPAL PURPOSES, FOR THE PARK FUND, AND THE DEBT SERVICE FUND FOR FISCAL YEAR 2017.** Presented by Councilman Finn, seconded by Councilman Savage. The Council was polled and the following vote recorded; Ayes: 9, Mayor Davis, Councilmen Savage, Peek, Newell, Finn, Fletcher, Lathrop, Trutzel, and VanWinkle; Noes: None; Absent: None. Bill No. 2016-92 was declared passed and in full force and effect as Ordinance No. 2016-4260, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-94: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING A DEMOLITION SERVICE AGREEMENT AWARD AND AMENDMENT TO ARTICLES 5, 7 AND 8 ~~5-AND-7~~ TO DOUBLED D, INC. DOING BUSINESS AS DALE BROTHERS FOR THE STP 3322 (409) 155<sup>TH</sup> STREET IMPROVEMENTS – RESIDENTIAL DEMOLITION PROJECT IN THE NOT-TO –EXCEED AMOUNT OF \$45,811.80.** Presented by Councilman Trutzel, seconded by Councilman Peek. Mayor Davis said that averages out to about \$15,000 per house. Councilman Lathrop asked why Belton is paying for the demolition of the houses in Grandview. Jeff Fisher, Public Works Director, said 80% is through the STP funds and the other 20% is split between Belton and Grandview. Mr. Trivitt said Belton initiates the payment and processes a request for the project. Belton is the lead on this project. There are some changes to the ordinance from the first reading as highlighted. **Councilman Lathrop moved to amend Articles 5, 7 & 8 of the ordinance.** Councilman VanWinkle seconded. All voted in favor of the amendment. Vote on the final reading, as amended, was then recorded; Ayes: 9, Mayor Davis, Councilmen Savage, Peek, Newell, Finn, Fletcher, Lathrop, Trutzel, and VanWinkle; Noes: None; Absent: None. Bill No. 2016-94, was declared passed and in full force and effect as Ordinance No. 2016-4261, as amended. Mr. Fisher said the project will be bid out this fall with major construction next spring and summer and should be complete by the end of the construction period next year. Councilman Trutzel asked how long the bridge will be out and what will the detours be. Mr. Fisher said he hasn't seen the detours yet but it will be coming in the next months and we will provide it to the Council when we have it.

Ms. Ledford read Bill No. 2016-95: **AN ORDINANCE APPROVING AN AMENDMENT TO THE CITY'S ZONING MAP, FROM M-1 (LIGHT MANUFACTURING) TO C-2 (GENERAL COMMERCIAL), FOR A 0.66-ACRE TRACT OF LAND, LEGALLY DESCRIBED AS SECTION 18, TOWNSHIP 46, RANGE 32, ADDRESSED AS 17229 S. OUTER ROAD, IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.** Presented by Councilman Trutzel, seconded by Councilman Peek. All voted in favor. Mike Neighbors, 675 St. James Court, Belton, requested the Council hear the final reading. He said the company wants to start doing a lot of remodel work and plans to open Nov 1.

Megan McGuire, City Attorney, said this is an amendment for a zoning change which requires a higher level public information. She doesn't know if it is a controversial issue but we normally don't hear both readings the same night on a zoning issue. She asked if staff has sent out public notices to property owners within 185 ft. however, Jay Leipzig, Community and Economic Development Director, said it is standard practice not to have both readings in one meeting. But notices have been sent out and at the Planning Commission did not have any negative comments and unanimously approved it at their August 15, 2016 meeting. Zach Matteo, said staff had one DRC on it and talked about conceptual ideas but we need a site plan. We haven't seen any proposals on the site, don't know if will be paved, haven't seen storm water, etc. Mr. Leipzig said we need to see elevations and grading plans as part of engineering document. Councilman Newell asked why we would hear a final reading when we haven't seen plans for the final project. Mr. Neighbors said the company is called Tough Sheds and it needs to be rezoned M-1 because it doesn't meet the cities master plan. There was no motion to hear the final reading.

Ms. Ledford read Bill No. 2016-96: **AN ORDINANCE AMENDING CHAPTER 6, AGRICULTURAL AND RESIDENTIAL ZONING DISTRICTS, SECTION 6-4. – ADDITIONAL REGULATIONS, OF THE BELTON UNIFIED DEVELOPMENT CODE, WITH REVISIONS TO PARAGRAPH (F) KEEPING OF ANIMALS.**

Mayor Davis said this item is being pulled from the agenda and will be brought back at a later time.



Ms. Ledford read Bill No. 2016-97: **AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF BELTON, MISSOURI AND TIME WARNER CABLE BUSINESS CLASS TO INCREASE INTERNET BANDWIDTH SERVICES FOR BELTON CITY HALL AND BELTON CITY HALL ANNEX.** Presented by Councilman Savage, seconded by Councilman Lathrop. All voted in favor. **Councilman Lathrop moved to hear the final reading.** Councilman Peek seconded. All voted in favor. The final reading was read. Presented by Councilman Finn, seconded by Councilman Newell. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Finn, Trutzel, Savage, Lathrop, Newell, Fletcher, VanWinkle, Peek, and Mayor Davis; Noes: None; Absent: None. Bill No. 2016-97 was declared passed and in full force and effect as Ordinance No. 2016-4262, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-98: **AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CONFLUENCE, A LANDSCAPE ARCHITECT AND PLANNING CONSULTANT, TO CREATE A NORTH SCOTT CORRIDOR FLEX-INDUSTRIAL ZONING DISTRICT PLUS DESIGN GUIDELINES.** Presented by Councilman Trutzel, seconded by Councilman Peek. All voted in favor. First reading passed.

Ms. Ledford read Bill No. 2016-99: **AN ORDINANCE APPROVING THE REAPPROPRIATION & REVISION OF THE CITY OF BELTON FISCAL YEAR 2017 ADOPTED CITY BUDGET FOR THE PURPOSE OF PURCHASING A FURNACE & AIR CONDITIONING UNIT FOR THE GOLF COURSE.** Presented by Councilman Lathrop, seconded by Councilman Savage. Jay Kennedy, Golf Course Manager, said he received a call from Councilman Peek regarding the proposals in front of you. Councilman Peek pointed out that the proposal from Rudroff furnace efficiency is 80% efficiency and the other two unit proposals have a 93% efficiency. He contacted Rudroff and to go with a 93% efficiency unit would raise the bid by \$1,600. He recommended amending to accept the bid from Comfort Systems in the amount of \$6,845 from the golf course rainy day fund. **Councilman Newell moved to amend to accept the bid from Comfort Systems in the amount of \$6845.00.** Councilman Finn seconded. All voted in favor of the amendment. Vote on the first reading, as amended, was recorded with all voting in favor. **Councilman Newell moved to hear the final reading.** Councilman Peek seconded. All voted in favor. The final reading was read. Presented by Councilman Lathrop, seconded by Councilman Savage. The Council was polled and the following vote recorded; Ayes: 9, Mayor Davis, Councilmen Trutzel, Savage, Lathrop, Newell, Fletcher, VanWinkle, Finn, and Peek; Noes: None; Absent: None. Bill No. 2016-99, was declared passed and in full force and effect as Ordinance No. 2016-4263, as amended, subject to Mayoral veto.

#### **RESOLUTIONS:**

Ms. Ledford read Resolution 2016-31: **A RESOLUTION AUTHORIZING THE AFFIRMATIVE ASSENT OF THE CITY OF BELTON, MISSOURI ON THE QUESTION OF WHETHER LITTLE BLUE VALLEY SEWER DISTRICT SHOULD ISSUE REVENUE BONDS PAYABLE FROM REVENUES TO BE DERIVED FROM THE OPERATION OF THE LITTLE BLUE VALLEY SEWER SYSTEM IN AN AMOUNT NOT TO EXCEED TWENTY-MILLION DOLLARS (\$20,000,000) FOR THE PURPOSE OF IMPROVING, EXTENDING, OR REHABILITATING THE LITTLE BLUE VALLEY SEWER DISTRICT SYSTEM INCLUDING, BUT NOT LIMITED TO, ADVANCED AIR EMISSIONS CONTROLS FOR THE ATHERTON WASTEWATER TREATMENT FACILITIES.** Presented by Councilman Trutzel, seconded by Councilman Savage. All voted in favor. Resolution passed.

## **OTHER BUSINESS:**

### **Review of July 2016 Financial Report**

Sheila Ernzen, Finance Director, reviewed the General Fund noting that revenues are falling short. She said it is still very early in the budget year. We anticipated sales tax to grow, but so far this year it has happened. She said she is still hopeful and wanted the Council to be aware. She also pointed out the General Fund fund balance did drop this month due entirely to paying the work comp and liability insurance which is paid once a year in July. We anticipate it to continue growing especially after property tax comes in. Ambulance revenue is up due to more ambulance calls but also due to electronic reporting which requires reports be complete when they are submitted to the insurance companies.

### **Update from Eagle's Landing Golf Course**

Jay Kennedy – Golf Course Manager reported the golf course is having a very good year. Things are on track and forecast spot on. Things continue to look good for August as well. We budget front heavy for April-September realizing a majority of revenue in those 6 months. We give plenty of time to make adjustment if we fall short. We are right on pace. Our goal is to make sure we have next year's payment already in the bank and currently our only funding coming from the city to the golf course is only for debt service. That is how we stand. He went on to review the following:

- Water issue – we are working with Public Works staff to update our irrigation map and have digitized it so repairs needed are identified through the GIS and it's an added tool. It is 18 years old.
- We have 20 miles of PCP pipe, 700 sprinkler heads and 2 pumps to keep pressure up
- Our irrigation systems equal about 26% of pipe which is a vast and expansive system.
- We have a new water meter that is digitized so we can go online and look at meter usage which allows us to identify leaks within the system so we have a plan in place and are working through it as far as isolating and fixing all surface leaks as they come up.
- We are working with the street department on ADA compliant parking places – we currently have a bid for striping the parking lots. As we get a price will come back to Council but we don't expect it to be more than \$1,000.
- Our last project – water smart and water wise – will be bringing to Council a long term plan to consider converting our current fairways to warm season grass – zoysia grass which is a warm season grass. Blue grass takes a lot of water. We have 40 acres of fairways we maintain – it will reduce water consumption by 40% or more. Golf course average 28-30 million gallons of water and it would reduce it to 13 million gallons of water. It will cost about \$320,000 to strip in zoysia. The future goal is it would fully pay for the water. We see this in the horizon and we will see it in the CIP in future. We need to be proactive.

Councilman Finn said at \$320,000, it will cost a better part of a decade to make the change to zoysia. Councilman Fletcher asked about adding other features with the Park. Mr. Kennedy said they are still exploring options and talking with Shane DeWald, Park Director, and hope to ramp it up in spring.

At 8:02 P.M. Councilman Finn moved to enter Executive Session to discuss matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3, and that the record be closed. Councilman Peek seconded. The following vote was

recorded: Ayes: 9, Mayor Davis, Councilmen Savage, Peek, Newell, Finn, Fletcher, Lathrop, Trutzel, and VanWinkle; Noes: None; Absent: None.

The Council returned from Executive Session at 9:28 P.M. Being no further business, Councilman Lathrop moved to adjourn. Councilman Peek seconded. All voted in favor. Meeting adjourned.



\_\_\_\_\_  
Patti Ledford, City Clerk

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Jeff Davis, Mayor



**MINUTES OF THE  
BELTON CITY COUNCIL SPECIAL MEETING  
SEPTEMBER 6, 2016  
CITY HALL ANNEX, 520 MAIN STREET  
BELTON, MISSOURI**

Mayor Davis called the special meeting to order at 8:23 P.M.

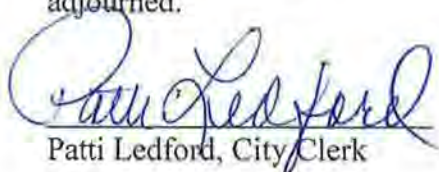
Councilmembers present: Mayor Jeff Davis, Councilmen Ryan Finn, Jeff Fletcher, Gary Lathrop, Bob Newell, Lorrie Peek, Tim Savage, Chet Trutzel and Dean VanWinkle. Also present, Ron Trivitt, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

**RESOLUTIONS:**

Patti Ledford, City Clerk, read Resolution 2016-32: **A RESOLUTION APPROVING AN AMENDMENT TO TASK AGREEMENT #20 WITH OLSSON ASSOCIATES IN A NOT-TO-EXCEED AMOUNT OF \$28,900 TO COVER ADDITIONAL NEEDED COST OF MATERIALS TESTING FOR THE WASTEWATER TREATMENT FACILITY (WWTF) AND IPS SITE IMPROVEMENTS PROJECT.** Presented by Councilman Trutzel, seconded by Councilman Peek. Councilman Savage asked if Olsson Associates does the testing or do they farm it out. Jeff Fisher, Public Works Director, said no they to the testing. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Councilman Fletcher moved to enter Executive Session to discuss matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3, and that the record be closed. Councilman Newell seconded. The following vote was recorded: Ayes: 9. Mayor Davis, Councilmen Finn, Peek, Trutzel, Lathrop, Fletcher, Newell, VanWinkle, and Savage; Noes: None; Absent: None.

The Council returned from Executive Session at 9:05 P.M. Being no further business, Councilman Lathrop moved to adjourn. Councilman Peek seconded. All voted in favor. Meeting adjourned.

  
Patti Ledford, City Clerk

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Jeff Davis, Mayor



# **SECTION IV**

## **B**

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

**COURT DATES: 8/3/16; 8/10/16; 8/17/16; 8/24/16**

*Charles Curry*  
MUNICIPAL JUDGE

9/1/16  
DATE

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

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE



# Payment Plan Reports - *Collected*

Belton

Thursday, September 1, 2016 11:44 AM

## Payment Detail Listing From 08/01/2016 - 08/31/2016

PP#	Defendant Name	Trans. Date	Trans. Number	Receipt #	Citation#-Viol.	Amount Paid
PP0000012	SULLIVAN, BETTY JANE	08/08/2016	412429	R00031972	121162599-1	\$1.00
		08/08/2016	412429	R00031972	121155559-1	\$9.00
<b>PP0000012 Totals:</b>						<b>\$10.00</b>
PP0000218	JONES, BEATRICE CAROLYN	08/24/2016	413593	R00032335	121163788-1	\$50.00
		08/24/2016	413593	R00032335	121163778-1	\$50.00
		08/24/2016	413593	R00032335	121163779-1	\$50.00
		08/24/2016	413593	R00032335	121163777-1	\$10.00
<b>PP0000218 Totals:</b>						<b>\$160.00</b>
PP0000285	DAVIS, STELLA M	08/01/2016	411886	R00031785	140789816-1	\$35.00
		08/26/2016	413786	R00032367	140789816-1	\$35.00
<b>PP0000285 Totals:</b>						<b>\$70.00</b>
PP0000363	LANIER, LATRINA SHERELL	08/13/2016	412892		140790036-1	\$25.00
<b>PP0000363 Totals:</b>						<b>\$25.00</b>
PP0000393	LIGGINS, CARTEZ DEVON	08/15/2016	412975	R00032150	081133733-1	\$50.00
<b>PP0000393 Totals:</b>						<b>\$50.00</b>
PP0000412	SELLNER, DEREK MICHAEL	08/16/2016	413036	R00032178	140792586-1	\$20.00
		<b>PP0000412 Totals:</b>				
PP0000431	BREITWEISER, ANGELIC MARIE	08/15/2016	413006		121165493-1	\$5.00
		08/15/2016	413006		121165494-1	\$15.00
<b>PP0000431 Totals:</b>						<b>\$20.00</b>
PP0000444	HOWELL, BROOKE A	08/03/2016	412136	R00031901	140792570-1	\$50.00
<b>PP0000444 Totals:</b>						<b>\$50.00</b>
PP0000457	MUCKE, JASON RYAN	08/03/2016	412071	R00031877	140790072-1	\$25.00
<b>PP0000457 Totals:</b>						<b>\$25.00</b>
PP0000476	HENRY, TASHA RENE	08/23/2016	413458	R00032303	140793447-1	\$60.00
<b>PP0000476 Totals:</b>						<b>\$60.00</b>
PP0000518	HILTNER, JOHN DANIEL	08/17/2016	413135	R00032219	140794136-1	\$50.00
<b>PP0000518 Totals:</b>						<b>\$50.00</b>
PP0000523	HUGGINS, BRANDON LEE	08/01/2016	411869	R00031770	140790092-1	\$25.00
<b>PP0000523 Totals:</b>						<b>\$25.00</b>
PP0000541	JOHNSON, JOSHUA B	08/17/2016	413112	R00032213	140795033-1	\$159.00
<b>* PP0000541 Totals:</b>						<b>\$159.00</b>
PP0000573	OWENS, BILLY WAYNE	08/15/2016	412979	R00032155	140799122-1	\$150.00
		08/15/2016	412979	R00032155	140794826-1	\$104.50
		08/15/2016	412979	R00032155	140791283-1	\$30.00
<b>* PP0000573 Totals:</b>						<b>\$284.50</b>
PP0000576	WELLMANN, AMBER ELLEN	08/24/2016	413656	R00032342	140794293-1	\$40.00
<b>PP0000576 Totals:</b>						<b>\$40.00</b>
PP0000591	ROUSE, JOSHUA MICHAEL	08/22/2016	413420	R00032283	140791315-1	\$30.00
		08/22/2016	413420	R00032283	140790889-1	\$70.00
<b>PP0000591 Totals:</b>						<b>\$100.00</b>
PP0000607	HAMILTON, JOSEPH RANDALL	08/24/2016	413635	R00032338	140791899-1	\$20.00
		08/24/2016	413635	R00032338	140791898-1	\$100.00
<b>* PP0000607 Totals:</b>						<b>\$120.00</b>
PP0000615	WALSH, KEVIN JAMES	08/12/2016	412822		140793779-1	\$55.00
<b>* PP0000615 Totals:</b>						<b>\$55.00</b>
PP0000635	STOKES, TERRY MICHAEL	08/27/2016	413805		140792452-1	\$50.00
<b>PP0000635 Totals:</b>						<b>\$50.00</b>

\* Indicates an overpayment was made on the Payment Plan

PP0000652	STORM, HEATHER DAYLE	08/12/2016	412879	R00032136	140791241-1	\$40.00
<b>PP0000652 Totals:</b>						<b>\$40.00</b>
PP0000674	STANLEY, AALIYAH DOMINICA	08/03/2016	412070	R00031876	140797536-1	\$75.00
		08/03/2016	412070	R00031876	140797535-1	\$125.00
<b>PP0000674 Totals:</b>						<b>\$200.00</b>
PP0000679	KATES, SHAWNA R	08/15/2016	413001	R00032172	140794097-1	\$50.00
<b>PP0000679 Totals:</b>						<b>\$50.00</b>
PP0000683	BROWN, NYIA R	08/10/2016	412714		140794376-1	\$117.00
<b>PP0000683 Totals:</b>						<b>\$117.00</b>
PP0000698	INMAN, STEVEN ANDREW	08/03/2016	412041	R00031865	140788878-1	\$75.00
<b>PP0000698 Totals:</b>						<b>\$75.00</b>
PP0000718	MIERMASTER, STEVEN E	08/02/2016	411916		140796709-1	\$50.00
<b>PP0000718 Totals:</b>						<b>\$50.00</b>
PP0000721	COATES, AARON J	08/30/2016	413968		101899666-1	\$201.00
<b>PP0000721 Totals:</b>						<b>\$201.00</b>
PP0000724	GREGG, JO LEE	08/09/2016	412516	R00032024	140797542-1	\$40.00
<b>PP0000724 Totals:</b>						<b>\$40.00</b>
PP0000729	JONES, DASMOND R	08/23/2016	413482	R00032309	140796528-1	\$50.00
<b>PP0000729 Totals:</b>						<b>\$50.00</b>
PP0000737	MCCOY, GAGE ALLAN	08/05/2016	412332		140793635-1	\$80.00
<b>PP0000737 Totals:</b>						<b>\$80.00</b>
PP0000775	SHIFFER, WILLIAM M	08/08/2016	412344		140794385-1	\$25.00
<b>PP0000775 Totals:</b>						<b>\$25.00</b>
PP0000777	BODENSTEINER, JASON ALLEN	08/24/2016	413531		140796146-1	\$141.00
		08/24/2016	413531		140796147-1	\$25.00
<b>PP0000777 Totals:</b>						<b>\$166.00</b>
PP0000793	NIELSON, JOSHUA MICHAEL	08/01/2016	411900	R00031794	140794363-1	\$25.00
<b>PP0000793 Totals:</b>						<b>\$25.00</b>
PP0000799	NEWKIRK, BRANDON DAVID	08/03/2016	412165	R00031914	140796622-1	\$10.00
		08/16/2016	413043	R00032182	140796622-1	\$25.00
<b>PP0000799 Totals:</b>						<b>\$35.00</b>
PP0000801	NEWKIRK, JOSHUA LEE	08/03/2016	412164	R00031913	140795613-1	\$10.00
<b>PP0000801 Totals:</b>						<b>\$10.00</b>
PP0000808	WATSON, SCOTT A	08/20/2016	413310		140794867-1	\$37.00
<b>PP0000808 Totals:</b>						<b>\$37.00</b>
PP0000825	BLANSETT, SAMANTHA A	08/22/2016	413433	R00032299	140797676-1	\$50.00
<b>PP0000825 Totals:</b>						<b>\$50.00</b>
PP0000829	CHRISTIAN, JEREMIAH JOHN	08/05/2016	412331		140790366-1	\$58.00
<b>PP0000829 Totals:</b>						<b>\$58.00</b>
PP0000835	FISHER, BRANDIE ALISHA	08/26/2016	413801	R00032377	140797908-1	\$50.00
<b>PP0000835 Totals:</b>						<b>\$50.00</b>
PP0000842	POWELL, SPENCER RAY	08/19/2016	413270	R00032239	140790242-1	\$50.00
<b>PP0000842 Totals:</b>						<b>\$50.00</b>
PP0000847	WILLIAMS, TE'ERIKALYNSHEL	08/18/2016	413225	R00032233	140797105-1	\$125.00
<b>PP0000847 Totals:</b>						<b>\$125.00</b>
PP0000848	BONE-MILLER, KARLA JO	08/17/2016	413113	R00032214	140790200-1	\$50.00
<b>PP0000848 Totals:</b>						<b>\$50.00</b>
PP0000849	FRAZIER, ZACKERY DANIEL	08/31/2016	414035	R00032436	140794940-1	\$129.50
<b>PP0000849 Totals:</b>						<b>\$129.50</b>
PP0000853	HALL, DEEAN SUE	08/22/2016	413419	R00032282	140795753-1	\$20.00
<b>PP0000853 Totals:</b>						<b>\$20.00</b>
PP0000855	MACKAY, JENNIFER MARIE	08/24/2016	413633	R00032337	140798179-1	\$25.00
		08/24/2016	413633	R00032337	140798180-1	\$75.00
<b>PP0000855 Totals:</b>						<b>\$100.00</b>

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PP0000866	MURAR, MAURA ANNE	08/11/2016	412716		140792233-1	\$49.00
		08/11/2016	412716		140792232-1	\$26.00
<b>PP0000866 Totals:</b>						<b>\$75.00</b>
PP0000885	DEINES, YVONNE ROSE	08/05/2016	412329		140796829-1	\$113.00
		08/05/2016	412329		140796830-1	\$12.00
		08/05/2016	412330		140796829-1	\$113.00
<b>* PP0000885 Totals:</b>						<b>\$238.00</b>
PP0000889	BOUNDS, TINA LOUISE	08/01/2016	411910		140794482-1	\$25.00
<b>PP0000889 Totals:</b>						<b>\$25.00</b>
PP0000895	BARRERA, ERIN LENNETTE	08/22/2016	413410		140798317-1	\$30.00
<b>PP0000895 Totals:</b>						<b>\$30.00</b>
PP0000897	FORMBY, ADAM MICHAEL	08/02/2016	411913		140792280-1	\$37.00
<b>PP0000897 Totals:</b>						<b>\$37.00</b>
PP0000899	GILMORE, MELANIE K	08/01/2016	411867	R00031768	140799664-1	\$20.00
<b>PP0000899 Totals:</b>						<b>\$20.00</b>
PP0000904	LEWIS, CARLTON J	08/03/2016	412039	R00031863	140799195-1	\$50.00
		08/18/2016	413203	R00032231	140799195-1	\$100.00
<b>* PP0000904 Totals:</b>						<b>\$150.00</b>
PP0000908	MARIN, CHRISTINE MARIE	08/03/2016	412023	R00031843	140791415-1	\$10.00
		08/03/2016	412023	R00031843	140791416-1	\$10.00
<b>PP0000908 Totals:</b>						<b>\$20.00</b>
PP0000909	PLUMA-SANCHEZ, FRANCISO	08/01/2016	411874	R00031775	140799631-1	\$150.00
<b>PP0000909 Totals:</b>						<b>\$150.00</b>
PP0000913	ESTELL, TIMOTHY RAMONE II	08/22/2016	413434		140789936-1	\$170.50
<b>PP0000913 Totals:</b>						<b>\$170.50</b>
PP0000917	DUKES, DUSTIN WESLEY	08/17/2016	413100	R00032206	140792277-1	\$25.00
<b>PP0000917 Totals:</b>						<b>\$25.00</b>
PP0000924	ATCHISON, CHEYENNE RENEE	08/02/2016	411917		140799610-1	\$50.00
<b>PP0000924 Totals:</b>						<b>\$50.00</b>
PP0000925	STEVENS, CODY LEE	08/01/2016	411862	R00031763	140790401-1	\$200.00
<b>PP0000925 Totals:</b>						<b>\$200.00</b>
PP0000926	JONES, TAJALA RENA	08/08/2016	412462	R00031992	140796436-1	\$50.00
<b>PP0000926 Totals:</b>						<b>\$50.00</b>
PP0000931	SIMS, MONTEL CORWON	08/19/2016	413277		140791405-1	\$4.00
		08/19/2016	413277		140791404-1	\$121.00
<b>PP0000931 Totals:</b>						<b>\$125.00</b>
PP0000933	WALTERS, CHERYL DEAN	08/03/2016	412016	R00031837	140799637-1	\$5.00
		08/10/2016	412555	R00032035	140799637-1	\$25.00
<b>PP0000933 Totals:</b>						<b>\$30.00</b>
PP0000934	LARA-RAMOS, JORGE	08/10/2016	412557		140798229-1	\$75.00
<b>PP0000934 Totals:</b>						<b>\$75.00</b>
PP0000936	MONARREZ, DELORES	08/12/2016	412880	R00032137	140794524-1	\$40.00
		08/25/2016	413728	R00032346	140794524-1	\$60.00
<b>PP0000936 Totals:</b>						<b>\$100.00</b>
PP0000937	NEAL, CHRISTOPHER DWAYNE	08/03/2016	412040	R00031864	140796502-1	\$50.00
		08/17/2016	413096	R00032202	140796502-1	\$25.00
<b>PP0000937 Totals:</b>						<b>\$75.00</b>
PP0000944	SCHNEIDER, BRYAN LEE	08/06/2016	412336		140793730-1	\$50.00
<b>PP0000944 Totals:</b>						<b>\$50.00</b>
PP0000945	CLARK, KENDALE JOHN	08/22/2016	413431	R00032297	140797175-1	\$50.00
<b>PP0000945 Totals:</b>						<b>\$50.00</b>
PP0000946	SLOUDERS, LINDA MICHELLE	08/01/2016	411876		140798583-1	\$50.00
<b>PP0000946 Totals:</b>						<b>\$50.00</b>
PP0000947	GOLDSTON, GENE LAMONT	08/15/2016	412976	R00032151	140799791-1	\$25.00
<b>PP0000947 Totals:</b>						<b>\$25.00</b>
PP0000956	BROWN, JACLYN MAE	08/01/2016	411912		140801034-1	\$30.00
<b>PP0000956 Totals:</b>						<b>\$30.00</b>

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PP0000958	DIPASQUALE, NATHANAEL CLAY	08/13/2016	412890		140789494-1	\$50.00
<b>PP0000958 Totals:</b>						<b>\$50.00</b>
PP0000961	ULMO, NATHANIEL JARED	08/01/2016	411904	R00031797	140792196-1	\$50.00
<b>PP0000961 Totals:</b>						<b>\$50.00</b>
PP0000966	JULO, SHELBY ORION	08/05/2016	412325	R00031958	140797246-1	\$35.00
<b>PP0000966 Totals:</b>						<b>\$35.00</b>
PP0000967	LOCKETT, MATTHEW L	08/12/2016	412878	R00032135	140799661-1	\$30.00
		08/29/2016	413874	R00032385	140799661-1	\$33.00
<b>PP0000967 Totals:</b>						<b>\$63.00</b>
PP0000968	CONNELY, RICHARD STEPHEN	08/09/2016	412482		140795915-1	\$150.00
		08/23/2016	413435		140795915-1	\$50.00
<b>PP0000968 Totals:</b>						<b>\$200.00</b>
PP0000970	HANSEN, KAITLYN MARIE	08/01/2016	411895		140796980-1	\$35.00
		08/15/2016	413007		140796980-1	\$35.00
		08/22/2016	413413		140796980-1	\$35.00
<b>PP0000970 Totals:</b>						<b>\$105.00</b>
PP0000973	BROWN, KESHA RENEE	08/08/2016	412428	R00031971	140791426-1	\$10.00
<b>PP0000973 Totals:</b>						<b>\$10.00</b>
PP0000977	HEMBREE, BRANDONN MICHAEL	08/01/2016	411909		140797939-1	\$29.50
<b>PP0000977 Totals:</b>						<b>\$29.50</b>
PP0000979	VAUGHT, ROBERT EUGENE	08/01/2016	411903	R00031796	140802297-1	\$25.00
<b>* PP0000979 Totals:</b>						<b>\$25.00</b>
PP0000980	SLATER, TRENA MARIE	08/05/2016	412335		140799728-1	\$50.00
		08/20/2016	413309		140799728-1	\$75.00
<b>* PP0000980 Totals:</b>						<b>\$125.00</b>
PP0000981	DAVIS, VIKTOR DEVONTE	08/15/2016	412983	R00032157	140795925-1	\$13.00
		08/15/2016	412983	R00032157	140795926-1	\$87.00
<b>PP0000981 Totals:</b>						<b>\$100.00</b>
PP0000983	PERRY, JOHN ANTHONY	08/03/2016	412002	R00031827	140790344-1	\$50.00
		08/18/2016	413200	R00032228	140790344-1	\$50.00
<b>PP0000983 Totals:</b>						<b>\$100.00</b>
PP0000985	CASTO, LESLEY ANN	08/19/2016	413269	R00032238	140798366-1	\$60.00
<b>PP0000985 Totals:</b>						<b>\$60.00</b>
PP0000986	CORONEL-PEREZ, ALBA NIDIA	08/17/2016	413108	R00032210	140801028-1	\$40.00
<b>PP0000986 Totals:</b>						<b>\$40.00</b>
PP0000990	OLSON, CLARISSA MARIE	08/05/2016	412318	R00031950	140798247-1	\$50.00
		08/22/2016	413409	R00032273	140798248-1	\$37.00
		08/22/2016	413409	R00032273	140798247-1	\$13.00
<b>PP0000990 Totals:</b>						<b>\$100.00</b>
PP0000995	TYLER, JENNIFER LEE	08/12/2016	412887		140801120-1	\$40.00
<b>PP0000995 Totals:</b>						<b>\$40.00</b>
PP0000996	ANDERSON, NICHOLAS L	08/09/2016	412514	R00032021	140798424-1	\$45.00
<b>PP0000996 Totals:</b>						<b>\$45.00</b>
PP0000998	BARBER, CHRYSTAL LYNN	08/26/2016	413794	R00032373	140799711-1	\$43.00
<b>PP0000998 Totals:</b>						<b>\$43.00</b>
PP0000999	WEAVER, JESSICA LYNNE	08/01/2016	411906		140796151-1	\$100.00
<b>PP0000999 Totals:</b>						<b>\$100.00</b>
PP0001003	WASHINGTON, SYLVESTER B	08/03/2016	412006	R00031831	140800068-1	\$30.00
		08/17/2016	413089	R00032197	140800068-1	\$30.00
		08/24/2016	413540	R00032320	140800068-1	\$30.00
<b>PP0001003 Totals:</b>						<b>\$90.00</b>
PP0001005	MCKEE, JESSE MELVIN DALTON	08/30/2016	413911	R00032417	140799249-1	\$195.00
<b>* PP0001005 Totals:</b>						<b>\$195.00</b>
PP0001007	TURNER, STEPHON J	08/15/2016	412973		140798442-1	\$81.00
<b>PP0001007 Totals:</b>						<b>\$81.00</b>
PP0001011	HARP, ANNE FAITH	08/04/2016	412259		140796499-1	\$40.00
<b>PP0001011 Totals:</b>						<b>\$40.00</b>

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PP0001015	GREGG, BRANDON LEE	08/30/2016	413952	R00032419	140792147-1	\$25.00
<b>PP0001015 Totals:</b>						<b>\$25.00</b>
PP0001016	AULT, JUSTIN AARON	08/18/2016	413202	R00032230	140792353-1	\$20.00
<b>PP0001016 Totals:</b>						<b>\$20.00</b>
PP0001021	ROPER, JANET SUE	08/10/2016	412569	R00032047	140801141-1	\$25.00
		08/25/2016	413738	R00032353	140801141-1	\$25.00
<b>PP0001021 Totals:</b>						<b>\$50.00</b>
PP0001023	EVERETT, JOSEPH DALTON	08/22/2016	413327	R00032272	140796484-1	\$10.00
<b>PP0001023 Totals:</b>						<b>\$10.00</b>
PP0001027	HERBERT, BRETT ALAN	08/01/2016	411866	R00031766	140799491-1	\$50.00
		08/01/2016	411866	R00031766	140799492-1	\$42.00
		08/08/2016	412427	R00031970	140799492-1	\$33.00
		08/08/2016	412427	R00031970	140799494-1	\$9.00
		08/08/2016	412427	R00031970	140799493-1	\$50.00
		08/15/2016	412978	R00032154	140799494-1	\$91.00
<b>PP0001027 Totals:</b>						<b>\$275.00</b>
PP0001028	CLARY, KENNETH LEE JR	08/15/2016	412977	R00032152	140798621-1	\$40.00
<b>* PP0001028 Totals:</b>						<b>\$40.00</b>
PP0001030	BRANTLEY, DADRIAN M	08/19/2016	413290		140797313-1	\$30.00
<b>PP0001030 Totals:</b>						<b>\$30.00</b>
PP0001031	CARTER, ANGELA M	08/17/2016	413173		140799170-1	\$100.00
<b>PP0001031 Totals:</b>						<b>\$100.00</b>
PP0001034	FOUST, BRENT A	08/03/2016	412034	R00031859	140797431-1	\$50.00
<b>PP0001034 Totals:</b>						<b>\$50.00</b>
PP0001035	KELLEY, THOMAS MAXWELL	08/05/2016	412315	R00031949	140798107-1	\$62.00
<b>PP0001035 Totals:</b>						<b>\$62.00</b>
PP0001036	JONES, IMMANUEL ELIJAH	08/12/2016	412888		140790425-1	\$57.00
		08/26/2016	413804		140790425-1	\$56.00
<b>PP0001036 Totals:</b>						<b>\$113.00</b>
PP0001037	POTTER, MELISSA L	08/19/2016	413276	R00032243	140795987-1	\$20.00
<b>PP0001037 Totals:</b>						<b>\$20.00</b>
PP0001040	HAYES, AMANDA BETH	08/26/2016	413789	R00032368	140798636-1	\$20.00
<b>PP0001040 Totals:</b>						<b>\$20.00</b>
PP0001041	STEELE, SETH A	08/05/2016	412333		140795893-1	\$50.00
<b>PP0001041 Totals:</b>						<b>\$50.00</b>
PP0001044	TOGA, PEDRO POLONIO	08/03/2016	412117	R00031893	140799233-1	\$23.00
		08/03/2016	412117	R00031893	140799231-1	\$127.00
		08/29/2016	413909	R00032415	140799233-1	\$100.00
<b>PP0001044 Totals:</b>						<b>\$250.00</b>
PP0001045	HAGEBUSCH, WILLIAM J	08/12/2016	412857	R00032117	140798502-1	\$225.00
<b>PP0001045 Totals:</b>						<b>\$225.00</b>
PP0001046	SMITH, STEPHEN DWAYNE	08/03/2016	412129	R00031898	121154098-1	\$129.50
<b>* PP0001046 Totals:</b>						<b>\$129.50</b>
PP0001047	JAIMES, DANIEL VERA	08/03/2016	412124	R00031896	140798124-1	\$10.00
<b>PP0001047 Totals:</b>						<b>\$10.00</b>
PP0001048	WARREN, CHERYL CATHRINEANN	08/05/2016	412307		140800563-1	\$15.00
		08/12/2016	412821		140800563-1	\$15.00
		08/19/2016	413250		140800563-1	\$15.00
		08/26/2016	413775		140800563-1	\$15.00
<b>PP0001048 Totals:</b>						<b>\$60.00</b>
PP0001049	ROCKERS, SHELLIE R	08/08/2016	412480		140797388-1	\$20.00
		08/22/2016	413417	R00032280	140797388-1	\$20.00
		08/23/2016	413467		140797388-1	\$183.00
<b>* PP0001049 Totals:</b>						<b>\$223.00</b>
PP0001051	SPARKS, JOSEPH RYAN	08/03/2016	412141	R00031905	140801067-1	\$30.00
		08/15/2016	412897		140801067-1	\$50.00
		08/30/2016	413951		140801067-1	\$76.00
<b>PP0001051 Totals:</b>						<b>\$156.00</b>

\* Indicates an overpayment was made on the Payment Plan



PP0001052	HINEMAN, DAKOTA R	08/12/2016	412855	R00032115	140799651-1	\$75.00
		08/12/2016	412855	R00032115	140799652-1	\$68.00
<b>PP0001052 Totals:</b>						<b>\$143.00</b>
PP0001054	WILSON, RICHARD LEWIS LEANDER	08/03/2016	412143	R00031906	140801553-1	\$56.50
		08/17/2016	413083	R00032191	140801553-1	\$56.50
<b>PP0001054 Totals:</b>						<b>\$113.00</b>
PP0001055	ESTRADA, YENIS V	08/03/2016	412148	R00031908	140800610-1	\$38.00
		08/19/2016	413307		140800610-1	\$38.00
<b>PP0001055 Totals:</b>						<b>\$76.00</b>
PP0001056	BAKER, BRETT MICHAEL	08/12/2016	412820		140799928-1	\$100.00
		08/25/2016	413739		140799929-1	\$95.50
		08/25/2016	413739		140799928-1	\$4.50
<b>PP0001056 Totals:</b>						<b>\$200.00</b>
PP0001057	YARNELL, JUDY ELDEAN	08/03/2016	412150	R00031909	140802155-1	\$50.00
		08/31/2016	414016		140802155-1	\$50.00
<b>PP0001057 Totals:</b>						<b>\$100.00</b>
PP0001059	LOONEY, HAILEE ALEXIS	08/03/2016	412152	R00031910	140800626-1	\$50.00
<b>PP0001059 Totals:</b>						<b>\$50.00</b>
PP0001060	SMITH, BLAKE ERICK	08/19/2016	413249		140802183-1	\$100.00
<b>PP0001060 Totals:</b>						<b>\$100.00</b>
PP0001061	MAINARD, RICHARD PHILLIP	08/12/2016	412856		140802555-1	\$250.00
<b>PP0001061 Totals:</b>						<b>\$250.00</b>
PP0001062	KIMBER, KEITH LAMONT JR	08/12/2016	412853	R00032113	140800597-1	\$125.00
		08/12/2016	412853	R00032113	140800596-1	\$113.00
<b>PP0001062 Totals:</b>						<b>\$238.00</b>
PP0001063	MCAVOY, GARRETT THOMAS	08/05/2016	412312	R00031944	140798814-1	\$50.00
		08/19/2016	413305	R00032264	140798814-1	\$50.00
<b>PP0001063 Totals:</b>						<b>\$100.00</b>
PP0001064	HOBBS, BRENTON LEE	08/08/2016	412461	R00031991	140802032-1	\$50.00
<b>PP0001064 Totals:</b>						<b>\$50.00</b>
PP0001067	BEAVERS, REED EDWARD	08/16/2016	413038		101904193F-1	\$25.00
		08/20/2016	413311		101904193F-1	\$25.00
<b>PP0001067 Totals:</b>						<b>\$50.00</b>
PP0001068	PARKER, REBECCA MICHEL	08/03/2016	412171	R00031916	140799830-1	\$20.00
		08/17/2016	413080	R00032188	140799830-1	\$20.00
<b>PP0001068 Totals:</b>						<b>\$40.00</b>
PP0001073	MCKNIGHT, WAYNE WESLEY	08/26/2016	413802	R00032378	140795105-1	\$50.00
<b>PP0001073 Totals:</b>						<b>\$50.00</b>
PP0001076	GOUCHER, IAN BRENDEN RAYMOND	08/19/2016	413292		140802204-1	\$79.50
		08/19/2016	413292		140802205-1	\$175.00
<b>PP0001076 Totals:</b>						<b>\$254.50</b>
PP0001077	CANTU, CHRISTOPHER ALEXANDER	08/31/2016	414013		140799348-1	\$40.00
<b>PP0001077 Totals:</b>						<b>\$40.00</b>
PP0001078	BARTZ, KRISTIN N	08/24/2016	413584	R00032331	140798373-1	\$100.00
<b>PP0001078 Totals:</b>						<b>\$100.00</b>
PP0001079	ABERNATHEY, HEATHER ELISE	08/22/2016	413411		140795978-1	\$100.00
<b>PP0001079 Totals:</b>						<b>\$100.00</b>
PP0001083	MADGE, BRIA DESHAI	08/10/2016	412693	R00032094	140801127-1	\$50.00
<b>PP0001083 Totals:</b>						<b>\$50.00</b>
PP0001093	LEE, CHRISTINE DIANE	08/17/2016	413131	R00032217	140793797-1	\$100.00
		08/31/2016	414051	R00032447	140794824-1	\$125.00
		08/31/2016	414051	R00032447	140793797-1	\$90.00
<b>* PP0001093 Totals:</b>						<b>\$315.00</b>
PP0001096	PEREZ-BAROJAS, GERARDO BAROJAS	08/29/2016	413902	R00032414	140802130-1	\$50.00
<b>PP0001096 Totals:</b>						<b>\$50.00</b>
PP0001105	BALCOM, LEE E	08/24/2016	413616	R00032336	140795764-1	\$35.00
<b>PP0001105 Totals:</b>						<b>\$35.00</b>

\* Indicates an overpayment was made on the Payment Plan



PP0001116	HUTCHISON, LA TASHA DIONNE	08/24/2016	413637	R00032339	140804041-1	\$100.00
<b>PP0001116 Totals:</b>						<b>\$100.00</b>
PP0001117	GREEN, KARON D	08/31/2016	414040	R00032438	140798458-1	\$50.00
<b>* PP0001117 Totals:</b>						<b>\$50.00</b>

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**Report Totals**

**\$11,357.00**

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\* Indicates an overpayment was made on the Payment Plan



# My Filed Or Closed Cases Listing

Belton

9/1/2016 3:42:33 PM

Totals For Filed Date From 08/01/2016 To 08/31/2016

Posted Fee Totals For Posted Date From 08/01/2016 To 08/31/2016

## Violations By Filed Date

City Ordinance	158
MOVING TRAFFIC	580
Traffic	190
<b>Total Violations Filed:</b>	<b>928</b>

## Violations Completed-Paid Fines By Filed Date

### CL-CLOSED FOUND GUILTY

MOVING TRAFFIC	127
Traffic	63
CL	190
<b>Total Violations Completed-Paid Fines:</b>	<b>190</b>

## Violations Completed-Before Judge By Filed Date

### CL-CLOSED FOUND GUILTY

City Ordinance	73
IPMC CODE	3
MOVING TRAFFIC	64
Traffic	170
UNIFIED DEVELOPMENT CODE	2
UNUSED	2
CL	314

### D\$-DISMISSED SC PP RECALCULATED/PAID

City Ordinance	28
D\$	28

### DC-Dismissed by Complainant



# My Filed Or Closed Cases Listing

Belton

9/1/2016 3:42:33 PM

Totals For Filed Date From 08/01/2016 To 08/31/2016

Posted Fee Totals For Posted Date From 08/01/2016 To 08/31/2016

## Violations Completed-Before Judge By Filed Date

City Ordinance	10	
DC		10

### DI-CLOSED BY SIS

City Ordinance	3	
MOVING TRAFFIC	9	
UNUSED	1	
DI		13

### DJ-Dismissed by Judge

City Ordinance	2	
DJ		2

### DP-Dismissed by Prosecutor

City Ordinance	9	
MOVING TRAFFIC	62	
Traffic	3	
DP		74

### DW-DISMISSED NO WITNESS

City Ordinance	6	
DW		6

### DX-FOUND NOT GUILTY AT TRIAL

City Ordinance	1	
IPMC CODE	2	
MOVING TRAFFIC	58	

23



# My Filed Or Closed Cases Listing

Belton

9/1/2016 3:42:33 PM

Totals For Filed Date From 08/01/2016 To 08/31/2016

Posted Fee Totals For Posted Date From 08/01/2016 To 08/31/2016

## Violations Completed-Before Judge By Filed Date

Traffic	6	
DX		67
<b>Total Violations Completed-Before Judge:</b>		<b>514</b>

## Violations Completed-Other By Filed Date

### DO-DISMISSED BY OFFICER

MOVING TRAFFIC	6	
DO		6

### DS-DISMISSED STATE CHARGES

City Ordinance	1	
MOVING TRAFFIC	6	
DS		7

### VD-Voided Docket

City Ordinance	3	
VD		3
<b>Total Violations Completed-Paid Fines:</b>		<b>16</b>

24





# My Filed Or Closed Cases Listing

Belton

9/1/2016 3:42:33 PM

Totals For Filed Date From 08/01/2016 To 08/31/2016

Posted Fee Totals For Posted Date From 08/01/2016 To 08/31/2016

Total Violations Completed-Paid Fines:	190
Total Violations Completed-Before Judge:	514
Total Violations Completed-Before Jury:	0
Total Violations Completed-Before Teen Court:	0
Total Violations Completed-Other:	16
<hr/>	
Total Violations Completed:	720
Total Violations Filed:	928
<hr/>	
Net Difference Filed - Completed:	208

## Warrants Issued

City Ordinance	122		
IPMC CODE	6		
MOVING TRAFFIC	152		
Traffic	58		
Total Warrants Issued:	338	Total Violations:	338

25

## Warrants Cleared

City Ordinance	109		
IPMC CODE	5		
MOVING TRAFFIC	126		
Parking	2		
Traffic	51		
UNUSED	1		
Total Warrants Cleared:	294	Total Violations:	294



# My Filed Or Closed Cases Listing

Belton

9/1/2016 3:42:33 PM

Totals For Filed Date From 08/01/2016 To 08/31/2016

Posted Fee Totals For Posted Date From 08/01/2016 To 08/31/2016

Total Warrants Issued:	338
Total Warrants Cleared:	294
Net Difference:	44

## Violations Completed-Other Paid By Filed Date

### AJ-SUSPENDED IMPOSITION OF SENTEN

City Ordinance	1	
MOVING TRAFFIC	4	
AJ		5

### CD-Completion date for school(s)

City Ordinance	1	
MOVING TRAFFIC	4	
CD		5

### CN-Continued Arraignment

City Ordinance	1	
MOVING TRAFFIC	1	
Traffic	1	
CN		3

### PP-Payment plan

City Ordinance	20	
IPMC CODE	1	
MOVING TRAFFIC	42	
Traffic	14	
UNUSED	1	
PP		78

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# My Filed Or Closed Cases Listing

Belton

9/1/2016 3:42:33 PM

**Totals For Filed Date From 08/01/2016 To 08/31/2016**

**Posted Fee Totals For Posted Date From 08/01/2016 To 08/31/2016**

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## Violations Completed-Other Paid By Filed Date PV-PROBATION VIOLATION ISSUED

City Ordinance	1	
MOVING TRAFFIC	1	
PV		2
<b>Total Violations Completed-Other Paid:</b>		<b>93</b>

---



# My Filed Or Closed Cases Listing

Belton  
9/1/2016 3:42:33 PM

Posted Fee Totals For Posted Date From 08/01/2016 To 08/31/2016

Fee Code	Fee Description	Paid
BF (84)	BOND FORFEITURE	\$2,062.00
CC (76)	COURT COSTS	\$5,175.28
CN (CA)	COURT NOTIFICATION AUTOMATION	\$929.72
CVC2 (74)	CRIME VICTIMS CITY	\$175.75
CVS2 (CV)	CRIME VICTIMS STATE	\$3,484.01
DM (82)	DOMESTIC VIOLENCE	\$949.00
DWI (77)	DWI RECOVERY COST	\$400.00
FINE (76)	FINE	\$66,323.68
ILFC (83)	ILF- CITY	\$531.00
IS (IS)	INMATE SECURITY FUND	\$947.00
OP	Overpayment	\$0.00
RST (RS)	RESTITUTION	\$50.00
SR (SR)	SHERIFF RETIREMENT	\$1,462.92
TFC (78)	TRAINING FUND CITY	\$950.00
TFS (81)	TRAINING FUND STATE	\$488.64

28

Report Totals:

\$83,929.00  
+ 25.00 CASH DICK

\$83,954.00



## 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.

<b>I. COURT INFORMATION</b>		Contact information same as last report <input checked="" type="checkbox"/>	
		Municipality: Belton	Reporting Period: 8/2016
Mailing Address: 7001 E. 163rd St. Belton 64012		Software Vendor: Tyler Technologies	
Physical Address: 7001 E. 163rd St. Belton 64012		County: CASS COUNTY	Circuit: 17
Telephone Number: (816) 331-2798		Fax Number: (816) 348-4439	
Prepared by: Laura Ellis		E-mail Address: beltoncourts@beltonpd.org	iNotes <input checked="" type="checkbox"/>
Municipal Judge(s) CHARLES C. CURRY		Prosecuting Attorney: William N. Marshall III	
<b>II. MONTHLY CASELOAD INFORMATION</b>		Alcohol and Drug Related Traffic	Other Traffic
A. cases (citations / informations) pending at start of month		102	3,251
B. cases (citations / informations) filed		13	733
C. cases (citations / informations) disposed			
1. jury trial (Springfield, Jefferson County, and St. Louis County only)			
2. court / bench trial - GUILTY		1	4
3. court / bench trial - NOT GUILTY		0	63
4. plea of GUILTY in court		6	249
5. Violations Bureau Citations (i.e., written plea of guilty) and bond forfeitures by court order (as payment of fines / costs)		0	182
6. dismissed by court		0	0
7. <i>nolle prosequi</i>		7	68
8. certified for jury trial (not heard in the Municipal Division)		0	2
<b>9. TOTAL CASE DISPOSITIONS</b>		<b>14</b>	<b>568</b>
D. cases (citations / informations) pending at end of month [pending caseload = (A + B) – C9]		101	3,416
E. Trial de Novo and / or appeal applications filed		0	0
<b>III. WARRANT INFORMATION (Pre and Post Disposition)</b>		<b>IV. PARKING TICKETS</b>	
1. # issued during reporting period	338	# issued during period	0
2. # served/withdrawn during reporting period	294	<input checked="" type="checkbox"/> Court staff does not process parking tickets	
3. # outstanding at end of reporting period	1,789		

**MUNICIPAL DIVISION SUMMARY REPORTING FORM**

<b>COURT INFORMATION</b>	Municipality: Belton	Reporting Period: 8/2016
--------------------------	----------------------	--------------------------

<b>V. DISBURSEMENTS</b>			
<b>Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)</b>		<b>Other Disbursements cont.</b>	
Fines - Excess Revenue	\$45,949.21		
Clerk Fee - Excess Revenue	\$4,243.77		
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	\$130.98		
Bond forfeitures (paid to city) - Excess Revenue	\$122.00		
<b>Total Excess Revenue</b>	\$50,445.96		
<b>Other Revenue (non-minor traffic and ordinance violations, not subject to the excess revenue percentage limitation)</b>			
Fines - Other	\$21,304.19		
Clerk Fee - Other	\$1,462.51		
Judicial Education Fund (JEF) <input checked="" type="checkbox"/> Court does not retain funds for JEF	\$0.00		
Peace officer Standards and Training (POST) Commission surcharge	\$488.64		
Crime Victims Compensation (CVC) Fund surcharge - Paid to State	\$3,484.01		
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other	\$44.77		
Law Enforcement Training (LET) Fund surcharge	\$950.00		
Domestic Violence Shelter surcharge	\$949.00		
Inmate Prisoner Detainee Security Fund surcharge	\$947.00		
Sheriffs' Retirement Fund (SRF) surcharge	\$1,462.92		
Restitution	\$50.00		
Parking ticket revenue (including penalties)	\$0.00		
Bond forfeitures (paid to city) - Other	\$1,940.00		
<b>Total Revenue Other</b>	\$33,083.04		
<b>Other Disbursements:</b> Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs, witness fees, and board bill/jail costs.		<b>Total Other Disbursements</b>	\$400.00
		<b>Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited</b>	\$83,929.00
DWI RECOVERY COST	\$400.00	<b>Bond Refunds</b>	\$0.00
		<b>Total Disbursements</b>	\$83,929.00

MEMORY TRANSMISSION REPORT

TIME : 09-01-'16 14:26  
FAX NO.1 : 816-331-3179  
NAME : Belton Mun. Court

FILE NO. : 287  
DATE : 09.01 14:24  
TO : OSCA STATE RPT  
DOCUMENT PAGES : 3  
START TIME : 09.01 14:25  
END TIME : 09.01 14:26  
PAGES SENT : 3  
STATUS : OK

\*\*\* SUCCESSFUL TX NOTICE \*\*\*

BELTON MUNICIPAL COURT  
7001 E 143<sup>RD</sup> ST  
BELTON, MO 64012  
816-331-2798 phone  
816-331-3179 fax

<b>To:</b> STATISTICS SECTION	<b>Fax:</b> 573-526-0338
<b>From:</b> Laura Ellis	<b>Date:</b> 9/1/2016
<b>Re:</b> MUN DIV REPORTING FORM	<b>Pages:</b> 3 INCL THIS PAGE
<b>CC:</b>	
<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 JULY 2016 MUNICIPAL DIVISION REPORTING FORM FOR THE PERIOD AUGUST 1, 2016 THROUGH AUGUST 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**

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•  
•  
•  
•  
•  
•

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

# FAX transmittal

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

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**From:** Laura Ellis                                      **Date:** 9/1/2016  

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

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**CC:**

Urgent       For Review       Please Comment       Please Reply       Please Recycle

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**ATTACHED IS THE JULY 2016 MUNICIPAL DIVISION REPORTING FORM FOR THE PERIOD AUGUST 1, 2016 THROUGH AUGUST 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: September 13, 2016
ASSIGNED STAFF: James Person
DEPARTMENT: Police Department

Approvals

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

Table with 4 columns: Ordinance, Resolution, Consent Item, Change Order, Agreement, Discussion, FYI/Update, Other, Motion.

ISSUE/REQUEST: We have an immediate need to replace one of our Uninterrupted Power Supplies (UPS for the server room.

PROPOSED CITY COUNCIL MOTION: A Motion approving the purchase of a Replacement Uninterrupted Power Supply (UPS) from World Wide Technology Inc. for the amount of \$2,808.75

BACKGROUND: (including location, programs/departments affected, and process issues) The current power supply is not holding a load, nor communicating with the network. The UPS batteries have been replaced and reset, yet the unit is still not working. The unit is 6 years old and has been out of warranty for 3 years. The failed power has caused issues with the servers restarting and some data loss has occurred due to this issue.

IMPACT / ANALYSIS:

The unit from World Wide Technology would have the ability to plug into all the current equipment without any issues and gives the needed power to avoid server loss and loss of data.

**FINANCIAL IMPACT**

Contractor:	World Wide Technology Inc.
Amount of Request/Contract:	\$2,808.75
Amount Budgeted:	\$-0-
Funding Source:	DWI Recoupment 233-0000-4957400
Additional Funds	
Funding Source	
Encumbered:	\$
Funds Remaining:	\$

<b>TIMELINE</b>	Start: Now	Finish:
<b>OTHER INFORMATION/UNIQUE CHARACTERISTICS:</b>		

<b>STAFF RECOMMENDATION: Approved</b>
<b>OTHER BOARDS &amp; COMMISSIONS ASSIGNED:</b> Date: Action:

Memo from Lt. Norman Shriver  
Quote – World Wide Technology, Inc.  
Quote – CDW-G  
Quote – B&H



# Memo

**To:** Chief Person  
**From:** Lt. Norman Shriver  
**Date:** 08-26-16  
**Re:** Replacement Uninterrupted Power Supply (UPS)

---

We have an immediate need to replace one of our Uninterrupted Power Supplies (UPS) for the server room. The one in question is not holding a load, nor communicating with the network. The UPS has had the batteries replaced and reset, yet the unit still will not provide power when line power is lost. The unit is 6 years old and has been out of warranty for 3 years.

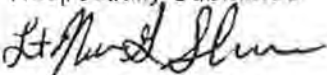
During a couple of recent power outages at the station, this unit failed to provide power to the servers, switches and other equipment in the server room long enough for the generator to start. This has caused issues with the servers restarting and some data loss has occurred due to this issue.

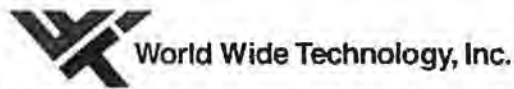
There is money in this year's IT budget to replace this unit and three bids have been received. They are as follows.

World Wide Technology Inc.	\$2808.75
CDW-G	\$2858.73
B&H Photo / Video	\$2937.00

This is for a replacement model the same as what we have now that would plug into all the current equipment without any issues. I would recommend we purchase the UPS from World Wide Technology Inc. for \$2808.75. Copies of the quotes are attached.

I would request this be put on the next regularly scheduled council agenda for their approval.

Respectfully Submitted  
  
 Lt. Norman Shriver



World Wide Technology, Inc.

Sales Quotation	Submitted By	Submitted To
<b>Quote Number:</b> 4255567.1 <b>Customer:</b> City of Belton, MO <b>Quote Date:</b> 08/26/2016 <b>Quote Name:</b> APC Smart-UPS <b>Contract:</b> SOM - PVC - ST C211034001 Exp. Date: 09/30/2016	Gonzalez, Andrew M P: (314) 919-1435 Andrew.Gonzalez@wwt.com	Norman Shriver P: 816-348-4416 nshriver@beltonpd.org

Line	Mfr Part # Mfr Name	Lead Time	Qty	Cust Price	Ext Price
1	SUA5000RMT5U AMERICAN POWER CONVERSION CORP.	Call	1	\$2,808.75	\$2,808.75
Description: APC Smart-UPS 5000VA Tower/Rack-mountable UPS					

Totals	
<b>Product Total</b>	\$2,808.75
<b>Maintenance Total</b>	\$0.00
<b>Customer Total</b>	\$2,808.75
<b>Estimated Shipping</b>	\$0.00
<b>Estimated Tax</b>	\$0.00
<b>Total Price:</b>	<b>\$2,808.75</b>

This quote is WWT Confidential Information.  
 Seller provides all products and services to Buyer only in accordance with any applicable third party terms and conditions within the applicable end user license agreement, terms of service, or similar legal instrument.  
 Unless expressly stated herein, price quotes are valid for 30 days and are subject to change thereafter.  
 Unless expressly stated herein, prices do not include, and Buyer is responsible for, any and all taxes, handling, shipping, transportation, duties or other charges or fees relating to the sale and delivery of products.  
 Products may only be returned in accordance with the original manufacturer's RMA policy.  
 Items returned after 30 days of receipt may not be returnable due to vendor restrictions.  
 All delivery dates are approximate and not guaranteed.  
 Products will be shipped in accordance with FCA WWT's shipping point (Incoterms 2010), unless otherwise stated herein or agreed to by both parties in writing in a contract.  
 Title and risk of loss will transfer to Buyer at WWT's shipping point.  
 Payment terms are net 30, unless otherwise agreed to by both parties in writing.  
 All products and services are provided to Buyer in accordance with Seller's terms of sale:  
<https://www.wwt.com/TermsAndConditions/TermsAndConditions.doc>  
 Within the 30 day quote validity period WWT reserves the right to revise the quote due to exchange rate fluctuations.



# QUOTE CONFIRMATION



**DEAR NORMAN SHRIVER,**

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click [here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HHNT972	8/18/2016	HHNT972	7794055	\$2,858.73

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
APC Smart-UPS 5000VA Rackmount/Tower UPS Mfg. Part#: SUA5000RMT5U UNSPSC: 39121011 Contract: Education Plus (Missouri Schools) (CO14)	1	1322185	\$2,858.73	\$2,858.73

PURCHASER BILLING INFO	SUBTOTAL
<b>Billing Address:</b> BELTON POLICE DEPT ACCTS PAYABLES 7001 E 163RD ST BELTON, MO 64012-4614 Phone: (816) 331-5522 Payment Terms: Net 30 Days-Govt State/Local	\$2,858.73
	<b>SHIPPING</b> \$0.00
	<b>GRAND TOTAL</b> \$2,858.73
<b>DELIVER TO</b> <b>Shipping Address:</b> BELTON POLICE DEPT NORMAN SHRIVER 7001 E 163RD ST BELTON, MO 64012-4614 Phone: (816) 331-5522 Shipping Method: CEVA Deferred, 3-5 Days	<b>Please remit payments to:</b> CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515

Need Assistance? CDW•G SALES CONTACT INFORMATION		
	Eric McHugh	(877) 680-6948   ericmch@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
 For more information, contact a CDW account manager

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**\$597<sup>5</sup>**  
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**APC Smart-UPS 5000VA 208V  
Rackmount/Tower**

B&H #APSUA5000RMT | MFR #SUA5000RMTSU

Free Standard Shipping  
Not eligible for Free Expedited Shipping

 Item is noncancelable and nonreturnable

 Accessories

**Square Trade Protection plan:**

2 Years Protection plan \$139.99

3 Years Protection plan \$219.99

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**Special  
Order**  
Ships in 7-14  
business days

1 **\$2,937.00**

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## ESTIMATE SHIPPING & TAX

I will pick up from the NYC Superstore:

**UNITED STATES** ▾

**54010**  [eligible for FREE Shipping](#)

**Item Total: \$2,937.00**

**Subtotal: \$2,937.00**

Shipping FREE

Sales Tax \$0.00

**You Pay \$2,937.00**

Cart ID: #2110379069

or use

# **SECTION VI**

## **C**

**BILL NO. 2016-100**

**ORDINANCE NO. 2016-**

AN ORDINANCE AUTHORIZING AND APPROVING A PUBLIC SERVICES AGREEMENT BETWEEN THE CITY OF BELTON, MISSOURI, DOWNTOWN BELTON MAIN STREET, INC. AND BELTON CHAMBER OF COMMERCE, INC. TO PROVIDE PUBLIC SERVICES SUPPORT FOR THE VINTAGE MARKET DAYS PROMOTIONAL EVENT IN BELTON, MISSOURI IN SEPTEMBER 2016.

---

**WHEREAS**, the Belton Chamber of Commerce, Inc. and Downtown Belton Main Street, Inc. have partnered to bring a promotional event to Belton to capitalize on the Vintage Market Days event going on in Cleveland, Missouri in September 2016 by promoting services, restaurants and hotels to event patrons and a special night out in Belton on September 16, 2016; and

**WHEREAS**, the City of Belton has determined that the Vintage Market Days promotional event is in the best interests of the City by promoting economic development activities, strengthening the central business district and contributing to the preservation of the historic character in the downtown area; and

**WHEREAS**, the City of Belton contributes to this public promotional event by providing access to special event liability insurance, use of city properties and services in the downtown area and assisting the Main Street and Chamber group with event logistics.

**NOW, THEREFORE, BE IT ORDAINED BY THE CIT COUNCIL OF THE CITY OF BELTON, MISSOURI,**

**Section 1.** That the City Council hereby authorizes and approves the Public Service Agreement, herein attached and incorporated as Exhibit A to this ordinance, to facilitate the Vintage Market Days promotional activities in the historic downtown business district.

**Section 2.** That the Mayor is authorized to sign the agreement on behalf of the City of Belton.

**Section 3.** That this ordinance shall be in full force and effect from and after the date of 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: September 13, 2016

READ FOR THE SECOND TIME AND PASSED: September 13, 2016

\_\_\_\_\_  
Mayor Jeff Davis

Approved this 13th day of September, 2016.

\_\_\_\_\_  
Mayor Jeff Davis

ATTEST:

\_\_\_\_\_  
Patricia A. Ledford, City Clerk  
of the 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 the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the 13<sup>th</sup> day of September, 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 13<sup>th</sup> day of September, 2016, after the second reading thereof by the following:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

\_\_\_\_\_  
Patricia A. Ledford, City Clerk  
Of the City of Belton, Missouri



**PUBLIC SERVICE AGREEMENT BY AND BETWEEN  
CITY OF BELTON,  
BELTON CHAMBER OF COMMERCE, INC.  
AND  
DOWNTOWN BELTON MAIN STREET, INC**

This Agreement, made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2016, is by and between Belton Chamber of Commerce, Inc., a Missouri nonprofit corporation (hereinafter "Chamber"), Downtown Belton Main Street, Inc., a Missouri nonprofit corporation (hereinafter "Main Street"), and the City of Belton, Missouri, a Missouri constitutional charter city (hereinafter "City").

**WITNESSETH:**

**WHEREAS**, Chamber serves the Belton business community and promotes events to attract new customers to the area, including the historic downtown; and

**WHEREAS**, Main Street was created to provide education and charitable resources in order to promote and strengthen a diverse central business district and preserve historic character and assets in the City; and

**WHEREAS**, as part of its public purpose, Chamber and Main Street continually search opportunities to sponsor events and has partnered with Vintage Market Days to promote Downtown Belton on September 16, 2016 for an exciting night out during the vintage Market Days event in Cleveland on Friday, September 16, 2016 (hereinafter "Event") and has requested City assistance in securing insurance, providing access to certain City properties on Main Street and other services as detailed in Attachment A to this Agreement for the event (hereinafter "City Assistance"); and

**WHEREAS**, the City has determined that the Event is in the best interest of the City because it promotes the general health, safety, and welfare of the City, provides economic development activities and promotes a public purpose.

**NOW THEREFORE**, in consideration of mutual undertakings and mutual benefits from the services set forth herein, the City, Chamber and Main Street agree as follows:

**I. SCOPE OF SERVICES**

Chamber and Main Street will sponsor, organize, promote and provide administrative oversight for the Event, as outlined in Attachment A of this Agreement, on September 16, 2016 for the benefit of the citizens of the City of Belton, Missouri.

**II. CONTRIBUTION IN SUPPORT OF PUBLIC PURPOSE**

In order to facilitate a public purpose, the City agrees to add Chamber and Main Street as additional insureds on the general comprehensive liability insurance as a Special Event. The City also agrees to provide access to certain City properties along Main Street for the Event and other services as detailed in Attachment A to this Agreement.

**III. TERM AND TIME OF PERFORMANCE**

The term of this Agreement shall be effective on September 16, 2016.

**IV. ASSIGNMENT/SUBCONTRACTS**

Chamber, Main Street and the City hereby agree that this Agreement shall not be assigned, transferred, conveyed, or otherwise disposed of without the prior consent of the other party to the Agreement, however, parties agree that Chamber and Main Street may subcontract for trash and electrical services without prior approval of the City.

**V. NON-DISCRIMINATION PROVISIONS**

Chamber, Main Street and its subcontractors will not discriminate against any employee or applicant for employment because of race, color, disability, age, religion, sex, or national origin. Main Street will take affirmative action to ensure that applicants are employed in good faith. Main Street and its subcontractors will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.

**VI. COMPLIANCE WITH THE LAW**

All parties shall comply with all applicable federal, state, and local laws, ordinances, codes, and regulations.

**VII. INTEREST OF LOCAL PUBLIC OFFICE**

No member of the City Council of the City, or any officer, employee, or agent of the City who exercises any functions or responsibilities in connection with review or approval of the work to which this Agreement pertains, shall have any personal interest, direct or indirect, in the Agreement or the proceeds thereof except as permitted by the law of the State of Missouri.

**VIII. INDEPENDENT CONTRACTOR**

Chamber and Main Street are not authorized or empowered to make any commitments or incur any obligation on behalf of the City, and is merely acting as an independent contractor.

**IX. INDEMNIFICATION**

Chamber and Main Street shall indemnify, release, defend, become responsible for, and forever hold harmless the City, its officers, agents, employees, elected officials, and attorneys, each in their official and individual capacities, subject to the provisions set forth in the Missouri Sovereign Immunity Statute, from and against all lawsuits, suits, actions, costs, claims, demands, damages, disability, losses, expenses, including reasonable attorney's fees and other defense costs, or liabilities, of any character and from any cause whatsoever brought because of bodily injury or death received or sustained, or loss or damage received or sustained, by any person, persons, or property arising out of or resulting from any act, error, omission, or intentional act of Chamber or Main Street or its agents, employees, or subcontractors, arising out of or in any way connected with the operations expressly authorized herein; provided, however, that Chamber or Main Street need not save harmless the City from claims, demands, losses, and

expenses arising out of the sole negligence of the City, its employees or agents. In addition, the City shall not be liable or responsible in any manner to any subcontractor with whom Chamber or Main Street has contracted for additional services under the terms of the Agreement.

**X. TERMINATION OF THIS AGREEMENT**

This Agreement may be terminated at any time by written, mutual agreement, of all parties, provided all applicable laws and regulations are complied with. The City shall have the right at its option to terminate this Agreement and be free of all obligations hereunder in the event that Chamber or Main Street is in default or violation of the terms, conditions, assurance, or certifications of this Agreement. Non appropriation of funds by the City Council shall not be considered a violation or default of this Agreement.

**XI. NOTICE**

Any notice required by this contract is deemed to be given if it is mailed by United States certified mail, postage prepaid, and addressed as hereinafter specified.

Notice to the City shall be addressed to:

City Manager  
City of Belton, Missouri  
506 Main Street  
Belton, Missouri 64012

Notice to Chamber shall be addressed to:

Executive Director  
Belton Chamber of Commerce, Inc.  
323 Main Street  
Belton, Missouri 64012

Notice to Main Street shall be addressed to:

President  
Downtown Belton Main Street, Inc.  
PO Box 525  
Belton, Missouri 64012

**XII. AMENDMENTS**

In order to provide necessary flexibility for the most effective execution of this Agreement, whenever the City, Chamber and Main Street mutually agree, changes to this Agreement may be effected by placing them in written form and incorporating them into this Agreement as an amendment.

**XIII. SEVERABILITY**

It is mutually agreed that in case any provision of this Agreement is determined by a court of law to be unconstitutional, illegal, or unenforceable, it is the intention of the parties that all the other provisions of this Agreement shall remain in full force and effect.

**XIV. ENTIRE AGREEMENT**

This Agreement constitutes the entire agreement between the parties with respect to its subject matter and any prior agreements, understandings, or other matters, whether oral or written, are hereby merged into and made a part hereof, and are of no further force or affect.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement as of the date and year first above written.

**DOWNTOWN BELTON MAIN STREET, INC.**

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Treasurer

**CITY OF BELTON, MISSOURI**  
A Municipal Corporation

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**BELTON CHAMBER OF COMMERCE, INC.**

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary Treasurer

**ATTACHMENT A  
COORDINATED EVENT ACTIVITIES**

BY BELTON CHAMBER OF COMMERCE, INC. AND DOWNTOWN BELTON MAIN STREET, INC.

- Solicit and organize vendors
- Hire musicians
- Provide stage, tables, chairs, sound equipment
- Promote festival through various media:
  - Brochures/Flyers
  - Websites
  - Local Cable Channel
- Provide for ADA accommodations in parking and accessibility on streets, ramps and sidewalks
- Coordinate activities with downtown merchants
- Post festival signage
- Clean up streets and sidewalks – before and after
- Staff festival
- Provide post festival evaluation
- Request benefits and support from City (City Assistance):
  - Administration:
    - Insurance for special event coverage on city policy
    - Access to vacant lots owned by City on Main Street
    - Signs – placement of 4 “Vintage Belton” banners on thoroughfares
  - Street Department:
    - Street lights turned on for constant power supply
  - Parks Department:
    - Trash barrels





# CERTIFICATE OF COVERAGE

8/26/2016

This certificate is issued as a matter of information only and confers no rights upon the certificate holder  
This certificate does not amend, extend or alter the coverage afforded by the policies below

**Covered Entity:**

Midwest Public Risk of Missouri  
19400 E Valley View Parkway  
Independence, MO 64055  
  
*City of Belton, MO*

**Companies affording Coverage:**

- A. Midwest Public Risk of Missouri (Property, Liability, WC)
- B. Hartford Fire Insurance Company (Property)
- C. Governmental Entities Mutual / Munich Re America (Liability)
- D. Safety National (Workers' Compensation)
- E. CNA Equipment Breakdown

This is to certify that the coverages listed below have been issued to the member named above for the period indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain. The coverage described herein is subject to all the terms, exclusions and conditions of the relevant coverage document.

Coverage Type	Policy Number	Effective Date	Expiration Date	Covered Property	Limits
<input checked="" type="checkbox"/> <b>Property</b>	MPR 003	07/01/2016	06/30/2017	<input checked="" type="checkbox"/> Buildings <input checked="" type="checkbox"/> Personal Property <input checked="" type="checkbox"/> Contents <input checked="" type="checkbox"/> Inland Marine <input checked="" type="checkbox"/> Auto Physical Damage	\$400,000,000
<input checked="" type="checkbox"/> <b>General Liability</b>	MPR 003	07/01/2016	06/30/2017	Each Occurrence Medical Expense Personal/Advertising Injury Member Aggregate	\$3,374,567 \$5,000 \$3,374,567 \$6,000,000
<input checked="" type="checkbox"/> <b>Auto Liability</b> <input checked="" type="checkbox"/> Occurrence <input type="checkbox"/> Claims Made	MPR 003	07/01/2016	06/30/2017	Combined Single Limit (per occ) Bodily Injury (per person) Bodily Injury (per occ) Property Damage (per occ)	\$3,374,567
<input checked="" type="checkbox"/> Any Auto <input checked="" type="checkbox"/> Owned/Scheduled <input checked="" type="checkbox"/> Hired/Non-Owned <input checked="" type="checkbox"/> Drive Other Car	MPR 003	07/01/2016	06/30/2017		
<input checked="" type="checkbox"/> <b>Workers' Compensation</b>	AGC4049010	07/01/2016	06/30/2017	<input checked="" type="checkbox"/> Statutory Limits <input checked="" type="checkbox"/> Employers' Liability Each Accident Policy Limit	\$1,000,000 \$1,000,000
<input checked="" type="checkbox"/> <b>Other</b>	MPR 003	07/01/2016	06/30/2017	<input checked="" type="checkbox"/> Crime and Employee Fidelity <input checked="" type="checkbox"/> Boiler & Machinery	\$100,000,000

Description of operations / locations/ vehicles / exclusions added by endorsement / special provisions:

SEPTEMBER 16, 2016 CALLED VINTAGE MARKET DAY.

BELTON CHAMBER OF COMMERCE AND BELTON MAIN STREET INC. ARE AN ADDITIONAL INSURED WITH RESPECT TO THE GENERAL LIABILITY COVERAGE, ONLY AS REQUIRED BY WRITTEN CONTRACT, SUBJECT TO THE TERMS AND CONDITIONS OF THE POLICY.

**Certificate Holder:**

BELTON CHAMBER OF COMMERCE  
323 MAIN ST,  
BELTON, MO 64012

**Cancellation:** Should any of the above described coverages be cancelled before the expiration date thereof, MPR will not be held liable or obligated to the Member, its agents or representatives.

Terry W. Norwood, CEO

# **SECTION VII**

## **A**

**R2016-33**

A RESOLUTION OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING MASTER SERVICES AGREEMENT - TASK ORDER #P02167257 WITH TERRACON FOR THE PROPOSED FEE OF \$16,750 FOR THE PURPOSE OF THE REMOVAL OF ASBESTOS CONTAINING MATERIALS LOCATED IN THE THREE FORMER MILITARY BUILDINGS EXISTING WITHIN CITY OWNED MARKEY BUSINESS PARK.

---

WHEREAS, on March 22, 2016 under Ordinance No. 2016-4188, the City Council approved an On-Call Engineering Services Agreement with Terracon; and

WHEREAS, The City of Belton acquired what is now known as Markey Business Park via Quitclaim Deed from the U.S. Government in 1989, due to the closure of Richards Gebaur Air Force Base; and

WHEREAS, it has been the City's intention to redevelop this land into a light industrial business park, and was zoned BP-R for that purpose; and

WHEREAS, funding toward the demolition and site preparation of the three former military buildings located at Markey Business Park in the amount of \$50,000 was approved in the Economic Development FY-2017 budget; and

WHEREAS, The City's on-call service provider, Terracon, conducted an asbestos survey of the three buildings on site to satisfy the requirements of the asbestos National Emission Standards for Hazardous Air Pollutants (NESHAP); and

WHEREAS, samples of suspect asbestos containing materials were submitted to International Asbestos Testing Laboratories and were positive for asbestos; and

WHEREAS, the removal of asbestos containing materials is necessary prior to demolition; and

WHEREAS, the City Council believes the Master Services Agreement - Task Order #P02167256 with Terracon for the proposed fee of \$16,750 to perform the abatement required to comply with NESHAP is necessary and will promote marketability and economic development activities on this city owned property.

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

SECTION 1: That this Resolution approving Master Service Agreement - Task Order #P02167257 for the proposed fee of \$16,750 to abate the asbestos in the three aforementioned buildings.

SECTION 2: The City Manager and Community Planning and Economic Development Director are authorized and directed to execute the Master Services Agreement – Task Order on behalf of the City.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

Duly passed and approved this 13<sup>th</sup> day of September, 2016

\_\_\_\_\_  
Mayor Jeff Davis

ATTEST:

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

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

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton, Missouri, and that the foregoing Resolution was regularly introduced at a regular meeting of the City Council held on the 13<sup>th</sup> day of September, 2016, and adopted at a regular meeting of the City Council held the 13<sup>th</sup> day of September, 2016 by the following vote, to-wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

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



July 15, 2016

Ms. Carolyn Yatsook, Economic Development Specialist  
City of Belton, Missouri  
506 Main Street  
Belton, MO 64012

Telephone: (816) 892-1263  
E-mail: cyatsook@belton.org

Re: Asbestos Containing Materials Removal Activities  
Future Markey Business Park  
South of Bales Road and Markey Road Intersection  
Belton, MO  
Terracon Proposal No: P02167257

Dear Ms. Yatsook:

Terracon Consultants, Inc. (Terracon) is pleased to present City of Belton, Missouri with our proposal to conduct asbestos containing removal activities at the above-referenced site. We have set forth our understanding of the work and corresponding scope and fees. If we have misunderstood any aspect of the work, please let us know as soon as possible so we can evaluate our scope and make any necessary adjustments.

### A. PROJECT INFORMATION

Asbestos containing materials are present at the above-referenced site. At your request, the proposed scope of work in this proposal covers items to ensure the proper removal of asbestos containing materials identified in Terracon's Asbestos Survey report dated June 23, 2016, Terracon Project No: 02167225. Materials to be removed are:

Material Description	Material Location	Estimated Quantity*
Yellow duct insulation	Building 1201-Mechanical room	40 Sq. Ft.
Black mastic beneath white 12" x 12" floor tile	Building 1201-Throughout building	800 Sq. Ft.
Black mastic beneath off white 12" x 12" floor tile	Building 1202-Three offices in NW portion of building and associated hallway	700 Sq. Ft.

Terracon Consultants, Inc. 13910 West 96<sup>th</sup> Terrace Lenexa, Kansas 66215  
P [913] 492 7777 F [913] 492 7443 terracon.com



Material Description	Material Location	Estimated Quantity*
Brown 9" x 9" Floor Tile	Building 1202-SW storage room	400 Sq. Ft.
Black mastic on black cove base	Building 1202-Hallway	80 Sq. Ft.
Tan wall caulking	Building 1203-Above garage doors	300 Linear Ft.

## B. SCOPE OF SERVICES

### B-1 Asbestos Containing Materials Removal

Terracon will ensure the completion of the following activities:

1. Mobilize a state of Missouri licensed subcontracted asbestos removal contractor to remove the asbestos containing materials as identified above.
2. If necessary, ensure that notification paperwork is filed with the Kansas City Health Department, Air Quality Section and/or other jurisdictions.
3. Ensure that asbestos containing materials removal uses OSHA approved work practices.
4. Perform a visual clearance inspection to ensure asbestos containing materials are removed and that cleanup is complete.
5. Ensure proper waste disposal including waste disposal documentation.

### B.2 Reporting

Terracon will prepare a project completion report that includes the following:

- Documentation of asbestos containing materials removal activities;
- Notification and disposal documentation; and
- Visual clearance inspection results.

### B.3 Proposed Project Schedule

All asbestos containing materials removal will be coordinated with the on-site General Contractor.

## C. COMPENSATION

Based on the scope of services presented above, our proposed fee is:

TASK : Asbestos Containing Materials Removal Activities	FEE	Authorized by Client Yes / No
Prevailing Wage	\$16,750	<input type="checkbox"/> Yes <input type="checkbox"/> No
Regular Wage	\$10,250	<input type="checkbox"/> Yes <input type="checkbox"/> No

## Asbestos Containing Materials Removal Activities

City of Belton, MO ■ Belton, Missouri

July 15, 2016 ■ Terracon Proposal No: P02167257



Unless instructed otherwise, the invoice will be sent to the addressee on this proposal.

Should it be necessary to expand our services beyond those outlined in this proposal, we will notify you, then send a supplemental proposal stating the additional services and fee.

The proposed cost estimate is based on the following assumptions:

- City of Belton, MO will provide to Terracon, prior to mobilization, legal right of entry to the site (and other areas if required) to conduct the scope of services.
- City of Belton, MO will notify Terracon, prior to mobilization, of any restrictions, special site access requirements, or known potentially hazardous conditions at the site (e.g., hazardous materials or processes, specialized protective equipment requirements, unsound structural conditions, etc.)
- Work to be conducted during normal business hours (Monday through Friday, between the hours of 7:00 am and 5:00 pm).
- Work will take place over consecutive workdays under one site mobilization.

If these assumptions or conditions are not accurate or change during the project, the stated fee is subject to change. Please contact us immediately if you are aware of any inaccuracies in these assumptions and conditions, so we may revise the proposal or fee.

The report will be prepared for the exclusive use and reliance of City of Belton, MO. Reliance by any other party is prohibited without the written authorization of the City of Belton, MO and Terracon.

Terracon's services will be performed in a manner consistent with generally accepted practices of the professional undertaking of similar activities in the same geographic area during the same period. Terracon makes no warranties, express or implied, regarding services provided. Please note that Terracon does not warrant the work of laboratories, subcontractors, regulatory agencies or other third parties supplying information used in the preparation of the report. These services will be performed in accordance with the scope of work agreed to with City of Belton, MO and as set forth in this proposal.

The reported findings resulting from these services will be based upon information derived from on-site activities and other services performed under this scope of work; such information is subject to change over time.

If this proposal meets with your approval, work may be initiated by returning a signed copy of the attached Task Order to our Lenexa office. Project initiation may be expedited by emailing a copy of the signed Task Order to [clgrisell@terracon.com](mailto:clgrisell@terracon.com).

The terms, conditions and limitations stated in the Master Services Agreement (and sections of this proposal incorporated therein), shall constitute the exclusive terms and conditions and

**Asbestos Containing Materials Removal Activities**

City of Belton, MO ■ Belton, Missouri

July 15, 2016 ■ Terracon Proposal No: P02167257



services to be performed for this project. This proposal is valid only if authorized within sixty (60) days from the proposal date.

We appreciate the opportunity to provide this proposal and look forward to working with you on this project. In addition to asbestos services, our professionals provide geotechnical, environmental, construction materials, and facilities services on a wide variety of projects locally, regionally and nationally. For more detailed information on all of Terracon's services please visit our web site at [www.terracon.com](http://www.terracon.com). If you have any questions or comments regarding this proposal or require additional services, please contact the undersigned.

We appreciate your consideration of Terracon for this work.

Sincerely,

**Terracon Consultants, Inc.**

*Prepared By:*

Handwritten signature of Clark L. Grisell in black ink.

Clark L. Grisell

Staff Environmental Scientist

*Reviewed By:*

Handwritten signature of Allen R. Bartels in black ink.

Allen R. Bartels

Department Manager Asbestos Services

Attachment: Task Order

## MASTER SERVICES AGREEMENT

### TASK ORDER

This **TASK ORDER** is issued under the **MASTER SERVICES AGREEMENT** (dated 12/06/2011, agreement reference number F1116357) between City of Belton, Missouri ("Client") and Terracon Consultants, Inc. ("Consultant") for Services to be provided by Consultant for Client on the Asbestos Containing Materials Removal Activities project ("Project"), as described in the Project Information section of the Consultant's Task Order Proposal dated 06/28/2016 ("Task Order Proposal") unless the Project is otherwise described below or in Exhibit A to this Task Order (which section or Exhibit are incorporated into this Task Order). This Task Order is incorporated into and part of the Master Services Agreement.

#### 1. Project Information

See attached proposal P02167257.

#### 2. Scope of Services

The scope of Services to be provided under this Task Order are described in the Scope of Services section of the Consultant's Task Order Proposal, unless Services are otherwise described below or in Exhibit B to this Task Order.

See attached proposal P02167257.

#### 3. Compensation

Client shall pay compensation for the Services performed at the fees stated in the Task Order Proposal unless fees are otherwise stated below or in Exhibit C to this Task Order.

See attached proposal P02167257.

All terms and conditions of the **Master Services Agreement** shall continue in full force and effect. This Task Order is accepted and Consultant is authorized to proceed.

Consultant: **Terracon Consultants, Inc.**  
By:  Date: **7/15/2016**  
Name/Title: **Allen R Bartels / Department Manager**  
Address: **13910 W 96th Ter**  
**Lenexa, KS 66215-1228**  
Phone: **(913) 492-7777** Fax: **(913) 492-7443**  
Email: **Allen.Bartels@terracon.com**

Client: **City of Belton, Missouri**  
By: \_\_\_\_\_ Date: \_\_\_\_\_  
Name/Title: **Jay Leipzig / Community and Economic Development Director**  
Address: **506 Main Street**  
**Belton, MO 64012**  
Phone: **(816) 331-4331** Fax: \_\_\_\_\_  
Email: **jayleipzig@belton.org**



CITY OF BELTON  
CITY COUNCIL INFORMATION FORM

MEETING DATE: September 13, 2016  
ASSIGNED STAFF: Jay C. Leipzig, AICP- Director- Community and Economic Development

<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution	<input 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"/> Public Hearing

**ISSUE**

Funding toward the demolition of the three former military buildings and general site preparation of Markey Business Park was approved in the Economic Development FY-2017 budget in the amount of \$50,000. To that end the City’s on-call service provider Terracon conducted an asbestos survey of the three buildings on site to satisfy the requirements of the asbestos National Emission Standards for Hazardous Air Pollutants (NESHAP). The results were positive for asbestos. The asbestos must be abated prior to demolition. Economic Development requests entering into a Task Order with Terracon, for the proposed amount of \$16,750 for the purpose of asbestos abatement so that demolition can begin.

Additionally, Economic Development requests entering into a second Task Order with Terracon for the proposed amount of \$2,940, to conduct a Lead Based Paint and Hazardous Materials Inventory on the existing buildings. The hazardous materials inventory will provide the demolition contractor a list of the materials that will need to be discarded as regulated waste.

**REQUESTED COUNCIL ACTION**

Approve the following resolutions with Terracon with regard to the three former military buildings within City owned Markey Business Park:

- Resolution approving Task Order #P02167257 with Terracon for the removal of asbestos containing materials.
- Resolution approving Task Order #P02167311 with Terracon to perform a Lead Based Paint and Hazardous Materials Inventory.

**BACKGROUND**

The City of Belton acquired what is now known as Markey Business Park via Quitclaim Deed from the U.S. Government in 1989 after the closure of Richards Gebaur Air Force Base. The City’s intention has been to redevelop this land into a light industrial business park. It was zoned BP-R for that purpose.

When economic development was brought in house in 2013, a main focus became attracting industry to facilitate the creation of primary jobs to strengthen our economic base. To that end, the City of Belton joined the Kansas City Area Development Council (KCADC) and the Missouri Economic Development Council (MEDC). The primary focus of these two organizations is to attract industry to the region and the state.

Through these newly formed relationships, the Economic Development Department began working with the Missouri Partnership, the State’s economic development attraction team, and participated in a community competitive assessment, which included this site. The Economic Development Department has also attracted site visits, one self-sourced for Project Big-MO and one lead by KCADC for Project Toto. The feedback from the community competitive assessment as well as each of these site visits has been the same; building demolition and site work is necessary for this site to compete in the Kansas City market.



**STAFF RECOMMENDATION**

Staff recommends approval of:

- The Resolution approving Task Order #P02167257 with the City's on call service provider Terracon (under ordinance No. 2016-4188) for asbestos abatement in the three aforementioned buildings within Markey Business Park.
- The Resolution approving Task Order #P02167311 with the City's on call service provider Terracon (under ordinance No. 2016-4188) to perform a Lead Based Paint and Hazardous Materials Inventory in the three aforementioned buildings within Markey Business Park.

**ATTACHMENTS**

Aerial of Existing Structures

Resolution Approving Task Order #P02167257

ACM Removal Proposal and Task Order #P02167257

Resolution Approving Task Order #P02167311

LBP-HAZMAT Proposal and Task Order #P02167311







**SECTION VII**  
**B**

**R2016-34**

A RESOLUTION OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING MASTER SERVICES AGREEMENT - TASK ORDER #P02167311 WITH TERRACON FOR THE PROPOSED FEE OF \$2,940 FOR THE PURPOSE OF A LEAD BASED PAINT AND HAZARDOUS MATERIALS INVENTORY OF THE THREE FORMER MILITARY BUILDINGS EXISTING WITHIN CITY OWNED MARKEY BUSINESS PARK.

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WHEREAS, on March 22, 2016 under Ordinance No. 2016-4188, the City Council approved an On-Call Engineering Services Agreement with Terracon; and

WHEREAS, The City of Belton acquired what is now known as Markey Business Park via Quitclaim Deed from the U.S. Government in 1989, due to the closure of Richards Gebaur Air Force Base; and

WHEREAS, it has been the City's intention to redevelop this land into a light industrial business park, and was zoned BP-R for that purpose; and

WHEREAS, funding toward the demolition and site preparation of the three former military buildings located at Markey Business Park in the amount of \$50,000 was approved in the Economic Development FY-2017 budget; and

WHEREAS, the Lead Based Paint and Hazardous Materials Inventory will provide the demolition contractor a list of the materials that will need to be discarded as regulated waste; and

WHEREAS, the inventory of lead based paint and other hazardous materials is necessary prior to sending out an request for proposal for demolition; and

WHEREAS, the City council believes the Master Services Agreement – Task Order #P02167311 with Terracon for the proposed fee of \$2,940 to perform the Lead Based Paint and Hazardous Materials inventory is necessary and will promote marketability and economic development activities on this city owned property.

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

SECTION 1: That this Resolution approving Master Services Agreement - Task Order #P02167311 for the proposed fee of \$2,940 to conduct a Lead Based Paint and Hazardous Materials Inventory in the three aforementioned buildings.

SECTION 2: The City Manager and Community Planning and Economic Development Director are authorized and directed to execute the Master Services Agreement – Task Order on behalf of the City.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

Duly passed and approved this 13<sup>th</sup> day of September, 2016

\_\_\_\_\_  
Mayor Jeff Davis

ATTEST:

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

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

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton, Missouri, and that the foregoing Resolution was regularly introduced at a regular meeting of the City Council held on the 13<sup>th</sup> day of September, 2016, and adopted at a regular meeting of the City Council held the 13<sup>th</sup> day of September, 2016 by the following vote, to-wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

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





August 11, 2016

Ms. Carolyn Yatsook, Economic Development Specialist  
City of Belton, Missouri  
506 Main Street  
Belton, MO 64012

Telephone: (816) 892-1263  
E-mail: cyatsook@belton.org

Re: Proposal for Lead Paint Survey and Regulated Hazardous Materials Inventory  
Future Markey Business Park  
South of Bales Road and Markey Road Intersection  
Belton, MO  
Terracon Proposal No. P02167311

Dear Ms. Yatsook:

Terracon Consultants, Inc. (Terracon) is pleased to submit this proposal to the City of Belton, Missouri (Client) to conduct a lead paint survey and regulated hazardous materials inventory at the above-referenced location.

## 1. PROJECT INFORMATION

Work will be performed under the attached Task Order. Terracon understands the lead paint survey and regulated hazardous materials inventory will be conducted on the former ammunition bunker and two pole barns at the above referenced location.

## 2. SCOPE OF SERVICES

### Task 1 – LEAD PAINT (LP) SURVEY

Terracon will mobilize a Missouri licensed lead inspector to the site to perform lead paint (LP) testing on the interior and exterior painted surfaces of the subject buildings. Terracon will sample representative surfaces selected for sampling using an X-Ray fluorescence analyzer (XRF). The surfaces to be sampled will include a representative door, window, wall, jams, piping, moldings, painted floors, cabinets and exterior painted building components. Sampling is contingent on what can be safely reached using a ladder. The objective of Terracon's investigation will be to identify the presence and location of LP that may be present in the sampled locations.

Terracon Consultants, Inc. 13910 W. 96th Ter. Lenexa, KS 66215  
P 913-492-7777 F 913-492-7443 terracon.com



Terracon cannot guarantee a building or property to be “LP free”, as the possibility exists that painted materials may be hidden from sight or in inaccessible locations, or the testing identified may not be truly homogeneous. The Report will document LP sampling results and will identify building component surfaces confirmed as containing LP. It should be understood that this LP survey is not considered to be comprehensive in nature, and the results are not intended to be used to determine lead hazards, develop abatement plans, or prepare detailed cost estimates for abatement.

The above-described scope of work for LP testing is limited to sampling of the coatings on each painted surface in each sample location. The analyses, comments, and recommendations presented in the written Report will be based upon such information supplied by the Client.

## **Task 2 –REGULATED HAZARDOUS MATERIALS INVENTORY**

Terracon will conduct a visual survey of readily accessible areas and provide an inventory listing of recognizable and regulated hazardous materials. Please note that Terracon will not handle, open or move any potential identified hazardous chemicals or waste and no sample collection will be conducted. This survey and inventory will include the following:

- **Potential Polychlorinated Biphenyls (PCB) Containing Components** The presence, location, and condition of suspect PCB-containing equipment such as fluorescent light ballasts, hydraulic elevators and lifts, and electrical transformers and equipment will be inventoried and discussed in the report. Such equipment will be inspected for external labels indicating PCB-content and for signs of leakage. Sampling of fluid in reservoirs or stained soils is not included in the fees for this scope of service.
- **Potential Mercury (Hg) Containing Components** The presence, location, and condition of suspect mercury vapor-containing equipment such as fluorescent, mercury vapor, high intensity discharge (HID), and other lamps, as well as liquid mercury-containing equipment such as switches, thermostats, and other temperature control and HVAC devices will be inventoried and discussed in the report.
- **Potential Chlorofluorocarbons (CFC) Containing Equipment** The presence, location, and condition of suspect CFC-containing equipment, such as refrigerators, air conditioning units, and walk-in coolers and freezers, will be inventoried and discussed in the report. Such equipment will be inspected for external labels indicating CFC content.
- **Batteries**  
The presence, location, and quantity of in emergency lightening and alarm systems that will be inventoried and discussed in the report.
- **Potential Radioactive Sources**

The presence, location and quantity of radioactive sources exit signs will be inventoried and included in the report.

■ **Miscellaneous Building Components and Containerized Liquids**

The presence, location, and quantity of miscellaneous building components and containerized liquids that are defined as hazardous waste by the Environmental Protection Agency (EPA) will be inventoried and discussed in the report.

## **SCHEDULE**

The above scope of services may begin within 10 working days following receipt of the executed Task Order or written notice-to-proceed provided that site access can be obtained immediately following execution.

The Report will be provided to the Client within 10 days of on-site work.

In order to complete the project in accordance with this proposal the following items need to be provided by the Client at the time of project authorization:

- The legal right-of-entry to conduct the survey.
- A building management representative during inspections of occupied areas.
- Any restrictions or special access requirements regarding the site shall be made known to Terracon prior to site mobilization.
- Building plans, if available, in AutoCAD format.
- Any known environmental conditions at the site (i.e., hazardous materials or processes, specialized protective equipment requirements, unsound structural members, etc.) shall also be communicated to Terracon prior to site mobilization.

## **REPORT**

Terracon will prepare a written Report describing the sampling methodology and the results of the services performed. No drawings depicting the location and extent of LBP or Hazardous Materials or estimates of LBP or Hazardous Materials removal costs will be provided unless specifically requested in advance by the Client. Unless otherwise instructed, one electronic copy of the final Report will be submitted to the e-mail address indicated herein.

Proposal for Lead Paint Survey and  
Regulated Hazardous Materials Inventory  
City of Belton ■ Belton, MO  
August 11, 2016 ■ Terracon Proposal No: P02167311



## RELIANCE

The Report will be prepared for the exclusive use and reliance of the City of Belton, MO. Reliance by any other party is prohibited without the written authorization of Client and Terracon.

If the Client is aware of additional parties that will require reliance on the Report, the names, addresses and relationship of these parties should be provided for Terracon approval prior to the time of authorization to proceed. Terracon will grant reliance on the Report to those approved parties upon receipt of a fully executed Reliance Agreement (available upon request). For a period of one-year after the Report date, the Client and Terracon consent to reliance on the Report by a third party. During the one-year period, Terracon will grant reliance upon receipt of a fully executed Reliance Agreement and receipt of an additional fee of \$250.00 per relying party.

Reliance on the Report by the Client and all authorized parties pursuant to the above will be subject to the terms, conditions and limitations stated in the Agreement for Services (and sections of this proposal incorporated therein), the Reliance Agreement, and the Report.

## 3. COMPENSATION

Terracon will perform the scope of services described herein for a lump sum fee of **\$2,940.00** and assumes one site mobilization.

Terracon's invoice will be submitted to the address appearing above upon completion of the proposed services. If conditions are encountered at the site which requires significant changes in the scope of services which will increase the cost of the above services, the Client will be contacted for discussion and approval of such changes before we proceed.

The terms, conditions and limitations stated our Master Services Agreement (and sections of this proposal incorporated therein), shall constitute the exclusive terms and conditions and services to be performed for this project. This proposal is valid only if authorized within sixty (60) days from the proposal date.

If this proposal meets with your approval, work may be initiated by returning a signed copy of the attached Task Order to our Lenexa office. Project initiation may be expedited by emailing a copy of the signed Task Order to [clgrisell@terracon.com](mailto:clgrisell@terracon.com).

Terracon appreciates the opportunity to provide this proposal. If there are any questions or comments regarding this proposal or need additional services, please contact the undersigned.

Proposal for Lead Paint Survey and  
Regulated Hazardous Materials Inventory  
City of Belton ■ Belton, MO  
August 11, 2016 ■ Terracon Proposal No: P02167311

**Terracon**

Sincerely,  
**Terracon Consultants, Inc.**

*Prepared By:*



Clark L. Grisell  
Staff Environmental Scientist

*Reviewed By:*



Allen R. Bartels  
Department Manager Asbestos Services

Attachment: Task Order



## MASTER SERVICES AGREEMENT

### TASK ORDER

This **TASK ORDER** is issued under the **MASTER SERVICES AGREEMENT** (dated 12/06/2011, agreement reference number F1118357) between City of Belton, Missouri ("Client") and Terracon Consultants, Inc. ("Consultant") for Services to be provided by Consultant for Client on the Future Markey Business Park project ("Project"), as described in the Project Information section of the Consultant's Task Order Proposal dated 08/11/2016 ("Task Order Proposal") unless the Project is otherwise described below or in Exhibit A to this Task Order (which section or Exhibit are incorporated into this Task Order). This Task Order is incorporated into and part of the Master Services Agreement.

#### 1. Project Information

See proposal P02167311

#### 2. Scope of Services

The scope of Services to be provided under this Task Order are described in the Scope of Services section of the Consultant's Task Order Proposal, unless Services are otherwise described below or in Exhibit B to this Task Order.

See proposal P02167311

#### 3. Compensation

Client shall pay compensation for the Services performed at the fees stated in the Task Order Proposal unless fees are otherwise stated below or in Exhibit C to this Task Order.

See proposal P02167311

All terms and conditions of the Master Services Agreement shall continue in full force and effect. This Task Order is accepted and Consultant is authorized to proceed.

Consultant: **Terracon Consultants, Inc.**  
By: T. Bartels for: Date: **8/11/2016**  
Name/Title: **Allen R Bartels / Department Manager**  
Address: **13910 W 98th Ter**  
**Lenexa, KS 66215-1228**  
Phone: **(913) 492-7777** Fax: **(913) 492-7443**  
Email: **Allen.Bartels@terracon.com**

Client: **City of Belton, Missouri**  
By: \_\_\_\_\_ Date: \_\_\_\_\_  
Name/Title: **Jay Leipzig / Community and Economic**  
**Development Director**  
Address: **506 Main Street**  
**Belton, MO 64012**  
Phone: **(816) 331-4331** Fax: \_\_\_\_\_  
Email: **jayleipzig@belton.org**

Reference Number: P02167311