

CITY OF BELTON CITY COUNCIL SPECIAL MEETING TUESDAY, JANAUARY 16, 2018 – 7:00 P.M. CITY HALL ANNEX 520 MAIN STREET AGENDA

- I. CALL SPECIAL MEETING TO ORDER
- II. ROLL CALL
- III. ORDINANCES
 - A. Motion approving final reading of Bill No. 2018-01:

An ordinance approving a vacation of unimproved Belton Avenue in the Autumn Woods planned unit development, on the north side of Markey Road, just west of Scott Avenue, in the City of Belton, Cass County, Missouri.

- B. Motion approving final reading of Bill No. 2018-02:
 - An ordinance of the City of Belton, Missouri approving a cooperative agreement between the City of Belton, Missouri and the Mid-America Regional Council for funding operations of operation green light traffic control system in the amount of \$9,600.
- C. Motion approving final reading of Bill No. 2018-03:

An ordinance approving the 2018 intergovernmental agreement between the Mid-America Regional Council Solid Waste Management District and the City of Belton, Missouri relating to the Regional Household Hazardous Waste Program.

D. Motion approving final reading of Bill No. 2018-05:

An ordinance calling an election to authorize a Use Tax in the City of Belton, Missouri.

IV. RESOLUTIONS

A. Motion approving Resolution R2018-07:

Resolution for the City of Belton to participate in a joint request for proposal to conduct a feasibility study regarding a potential consolidation of City fire services and district fire protection services including emergency medical services with the City of Grandview, Mount Pleasant Fire Protection District, South Metro Fire Protection District, West Peculiar Fire Protection District and Western Cass Fire Protection District, with the City of Belton serving as the coordinating agency for the proposal.

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SECTION IV

A

R2018-07

RESOLUTION FOR THE CITY OF BELTON TO PARTICIPATE IN A JOINT REQUEST FOR PROPOSAL TO CONDUCT A FEASIBILITY STUDY REGARDING A POTENTIAL CONSOLIDATION OF CITY FIRE SERVICES AND DISTRICT FIRE PROTECTION SERVICES INCLUDING EMERGENCY MEDICAL SERVICES WITH THE CITY OF GRANDVIEW, MOUNT PLEASANT FIRE PROTECTION DISTRICT, SOUTH METRO FIRE PROTECTION DISTRICT, WEST PECULIAR FIRE PROTECTION DISTRICT AND WESTERN CASS FIRE PROTECTION DISTRICT, WITH THE CITY OF BELTON SERVING AS THE COORDINATING AGENCY FOR THE PROPOSAL.

WHEREAS, there are many potential benefits to consolidation of resources and assets among multiple fire protection services including access to trained staff, regional service planning and delivery, reduction of duplicate expenditures and cost savings; and

WHEREAS, a feasibility study will address each community's need for service, desired level of service, customer perception of emergency services, support for a consolidated emergency services system, along with general input; and

WHEREAS, the result of a feasibility study will assist in determining whether or not an initiative petition process for placement on a future ballot is recommended; and

WHEREAS, the interested agencies represent the contiguous tracts or parcels of property containing all or parts of the area in which there is a need for fire protection services benefitting the citizens within the designated areas; and,

WHEREAS, the law permitting formation of consolidated Fire Protection Districts results from citizens feeling they need a higher level of protection across a broader range of area resulting in better coverage and services to all citizens within a proposed District area; and,

WHEREAS, once the agencies receive the responses to the Request for Proposal and desire to move forward with a consultant, the agencies will negotiate a memorandum of understanding reflecting common goals, coordinating the scope of work and finalizing payment allocation; and

WHEREAS, the agencies have secured an estimate of \$80,000 for a feasibility study and suggest a payment allocation to share the costs of the feasibility study based upon a cost share formula including average percentages of call volume, population, square miles, and assessed valuation; and

WHEREAS, the City Council believes it is in the best interests of the citizens of Belton to authorize a joint Request for Proposal to solicit qualified consultants to conduct a feasibility study as described herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Belton, Missouri as follows:

Section 1. That the City of Belton shall participate in and coordinate a joint Request for Proposal to solicit qualified consultants to conduct a feasibility study for potential consolidation of City Fire Services and Fire Protection Districts including Emergency Medical Services with the City of Grandview, Mount Pleasant Fire Protection District, South Metro Fire Protection District, West Peculiar Fire Protection District and Western Cass Fire Protection District.

Section 2. That this resolution shall be in full force and effect from and after its passage and approval.

Duly read and passed this 16th day of January, 2018.

ATTEST:	Mayor Jeff Davis
Patricia A. Ledford, City Clerk of the City of Belton, Missouri	
STATE OF MISSOURI) COUNTY OF CASS)SS	

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 16th day of January, 2018, and adopted at a regular meeting of the City Council held the 16th day of January, 2018 by the following vote, to wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

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

TOTAL FORMULA FOR SHARING EXPENSES

CALL VOLUME 2016				POPULATION		SQUARE MILES		ASSED VALUATION			TOTAL			
ENTITY	EMS	FIRE	RUNS	%	#	%	#	%		\$	%	% SHARE	\$ SHARE	
SOUTH METRO	2625	1487	4112	26.01%	27,244	29.67%	42.00	25.13%	\$	412,267,379	34.14%	28.74%	\$	22,990.41
BELTON	4382	1142	5524	34.94%	23,290	25.36%	14.32	8.57%	\$	256,334,552	21.23%	22.52%	\$	18,019.60
GRANDVIEW	3083	1393	4476	28.31%	24,673	26.87%	14.79	8.85%	\$	282,456,321	23.39%	21.86%	\$	17,484.18
WEST PECULIAR	850	250	1100	6.96%	7,672	8.36%	42.00	25.13%	\$	120,104,732	9.95%	12.60%	\$	10,078.39
MT PLEASANT	175	75	250	1.58%	6,257	6.81%	22.00	13.16%	\$	93,230,946	7.72%	7.32%	\$	5,856.29
W CASS	250	100	350	2.21%	2,685	2.92%	32.00	19.15%	\$	43,094,239	3.57%	6.96%	\$	5,571.13
SUB TOTAL	11365	4447	15812	100.00%	91,821	100.00%	167.11	100.00%	\$	1,207,488,169	100.00%	100.00%	\$	80,000.00
TOTAL						7.2 =4		7-47.1-1					\$	80,000.00