



**CITY OF BELTON
CITY COUNCIL
BUDGET WORK SESSION AND REGULAR MEETING
TUESDAY, JANUARY 23, 2018 – 6:30 P.M.
CITY HALL ANNEX
520 MAIN STREET
AGENDA**

***ADDENDUM**

I. CALL BUDGET WORK SESSION TO ORDER – 6:30 P.M.

A. Budget Overview

1. General Fund

II. ADJOURN BUDGET WORK SESSION

III. CALL REGULAR MEETING TO ORDER

IV. PLEDGE OF ALLEGIANCE – Councilman Newell

V. ROLL CALL

VI. CONSENT AGENDA

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

A. Motion approving the minutes of the January 9, 2018 City Council Regular Meeting and January 16, 2018 City Council Special Meeting.

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B. Motion approving the December 2017 Municipal Police Judge’s Report.

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VII. PERSONAL APPEARANCES

A. Cynthia Randazzo, Cass Community Health Foundation (2316 E Meyer Blvd, KCMO) road closed May 5, 2018, for 24rd Annual 5K Walk/Run for Health, sponsored by Belton Regional Medical Center and Cosentino’s Price Chopper.

Motion approving the Cass Community Health Foundation 5K Walk/Run for Health on Saturday, May 5, 2018 at 8:00 a.m.

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B. Proclamation for National Children’s Oral Health Month – February.

VIII. ORDINANCES

A. Motion approving first reading of Bill No. 2018-06:

An ordinance approving a TIPS hotline contract with the Kansas City Metropolitan Crime Commission.

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B. Motion approving first reading of Bill No. 2018-07:

An ordinance of the City of Belton, Missouri authorizing and approving change order No. 4 with Foley Company for the wastewater treatment facility improvements project construction contract for the reduced amount of \$181,332.19.

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IX. RESOLUTIONS

A. Motion approving Resolution R2018-08:

A resolution approving task agreement 2017-3 with TranSystems Corporation under the on-call engineering agreement per ordinance 2015-4089 to perform evaluation and engineering design for the Bel-Ray Connector Trail in a not-to-exceed amount of \$67,551.00.

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B. Motion approving Resolution R2018-09:

A resolution formally accepting the Belton Gateway Addition Unit Number Two new public infrastructure including 2,183 feet of 8” water line, 662 feet of 10” sanitary sewer line, 720 feet of 8” sanitary sewer line, three fire hydrants with an irrevocable letter of credit securing the two year maintenance guarantee through great southern bank.

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C. Motion approving Resolution R2018-10:

A resolution of the City of Belton, Missouri formally accepting the Cedar Tree Shopping Center’s public infrastructure of 330 feet of 8” water line and 20 feet of 6” water line with an encroachment waiver agreement for the monument sign along East North Avenue at Powell Parkway.

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X. CITY COUNCIL LIAISON REPORTS

XI. MAYOR'S COMMUNICATIONS

XII. CITY MANAGER'S REPORT

February 2018 meetings

2/6 budget work session & work session – 6:30 pm

2/13 budget work session & regular session – 6:30 pm

2/27 regular session – 7:00 pm

XIII. MOTIONS

XIV. OTHER BUSINESS

*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 to discuss matters pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2, and that the record be closed.

XV. ADJOURN