



**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**

- 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

- XV. 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.

XVI. ADJOURN

SECTION VI
A

**MINUTES OF THE
BELTON CITY COUNCIL REGULAR MEETING
JANUARY 9, 2018
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

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

Councilman Finn led the Pledge of Allegiance to the Flag

Councilmembers present: Mayor Jeff Davis, Councilmen Finn, Fletcher, Lathrop, Newell, Peek, Savage, Trutzel, and VanWinkle. Also present: Alexa Barton, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

CONSENT AGENDA:

Councilman Savage moved to approve the consent agenda consisting of **a motion approving the minutes of the December 5, 2017, and December 12, 2017, City Council Regular Meeting and December 19, 2017, City Council Special Meeting; a motion approving the November 2017 Municipal Police Judge's Report; and a motion approving Resolution R2018-01: A resolution authorizing the City Council of Belton, Missouri to appoint Jennifer Kailus and reappoint Donald Schuster to serve on the Belton Tree Board.** Councilman Lathrop seconded. All voted in favor. Consent agenda approved.

ORDINANCES:

Patti Ledford, City Clerk, gave the final reading of Bill No. 2017-102: **An ordinance of the City of Belton, Missouri, approving a training agreement between the City of Belton, by and through its Fire Department, and the American National Red Cross.** Presented by Councilman Trutzel, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Newell, Finn, Trutzel, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle, Councilwoman Peek, and Councilman Savage; Noes: None; Absent: None. Bill No. 2017-102, was declared passed and in full force and effect as Ordinance No. 2018-4403, subject to Mayoral veto.

Ms. Ledford read 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.** Presented by Councilman Newell, seconded by Councilwoman Peek. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Ledford read 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.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Ledford read 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.** Presented by Councilman Peek, seconded by Councilman Newell. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Ledford read Bill No. 2018-04: **An ordinance of the City of Belton, Missouri calling an election to authorize increasing the city sales tax rate from one percent (1.00%) to one and one half percent (1.5%) pursuant to the authority granted by and subject to the provisions of RSMO sections 94.500 to 94.550 and providing for submission of the City sales tax rate increase to the qualified voters of the City for their approval at the general election called and to be held in the City on April 3, 2018.** Presented by Councilman VanWinkle, seconded by Councilwoman Peek. Councilman Lathrop said he thinks this is a bad move to put this on the people; we run over budget and for some reason we want to tack it on to get more money. Mayor Davis asked that the City Manager, Alexa Barton, speak and then hold questions until she is done.

Alexa Barton, City Manager, provided the following report. A copy of the PowerPoint presentation is attached and made an official part of the minutes.

I would like to discuss the proposed Fiscal Year 2019 Budget which is what led to the recommendation for the next 2 ordinances: a half-cent general fund sales tax and a use tax to be placed on the April 2018 ballot.

You will recall when submitting the fiscal year 2018 budget that the commitment was made to closely monitor the General Fund to ensure fiscal stability. Furthermore, the Council was informed that in order to balance fiscal year 2018, reserve dollars estimated at \$1.5 million would be utilized to balance the budget, thereby reducing our reserves.

In addition, sales tax revenues, which reflect approximately 27% of total General Fund revenues, were forecast conservatively. For these reasons the City Council was cautioned that should the conservative sales tax forecast meet projections, without substantial growth, the fiscal year 2019 budget year would require further reductions with no other option but to eliminate City Services in the form of staff reductions.

Most City tax revenues continued to show growth with core revenues equaling and/or exceeding prior year levels; except for two prominent areas:

- Telephone Franchise Tax (wireless and landlines), which is down 14% from what was budgeted, and
- Municipal Court Fines & Costs, which is down 19% from what was budgeted

As for the remaining revenues which saw improvement, it is noteworthy to mention the improved revenue position did not keep pace with the increased expenditure growth for vital City Services. Therefore, Departments were asked to cut spending to purchase only necessary items; thereby postponing and delaying needed items to future years.

Confronted with this revenue reality, strategic positions were not filled; i.e. Assistant City Manager, City Planner, Human Resources Director and Emergency Management Director. Additionally, filling vacant positions was delayed, when possible, to experience additional savings.

This graph demonstrates that revenues exceeded expenses allowing growth of reserves.

In 2017 mid-year budget adjustments were made that affected personnel costs by increasing City services in the area of Fire Protection and Code Enforcement

This graph shows the decline of carryover, which is projected to be near the minimum required reserve of 15% for FY 2019.

As such, there are 2 scenarios for your consideration.

Scenario #1, which is reflected in the 2019 Proposed Budget which I will hand out at the end of the meeting, shows that in order to balance the fiscal year 2019 General Fund budget some definitive action steps occurred. Action steps to balance the budget include:

- Continued utilization of reserves: projecting to end the year at 16%, slightly above the minimum required 15% fund balance;
 - Reduction in personnel costs via elimination of salary increases;
 - Reduction in employee benefits via no increase of city assistance with health insurance as well as reorganization of health insurance plans; and
 - Elimination of all requested new positions;
 - Elimination of all requested and much needed capital items; i.e. police and fire vehicles, police and fire equipment, building maintenance, jail maintenance, lawn maintenance;
 - Reduction and Elimination in projected operating expenses.
 - Hiring Freeze for Assistant City Manager, City Planner, Human Resources Director and Emergency Management Director;
 - Also, cutting services means the majority of reductions would come from police and fire positions, through attrition, with these positions not being replaced in these two departments that make up 67% of the General Fund. Reductions of First Responders would total 11 to 15 positions and must equate to at least \$720,000.
- Before discussing the 2nd scenario of adding revenue I would like to remind the Council of the Leadership Retreat.

In order for Belton to continue to be a full service City, we must address the revenue dilemma that exists. At the Leadership Retreat held December 1-2, 2017, three prevalent goals arose as a result of citizen and constituent feedback. Those goals include:

- Code Enforcement (address blight and beautification of Belton);
- Law Enforcement (address increased transient population accident and crime statistics via more patrol and specialized detective unit); and
- City Infrastructure, i.e. Streets, Curbs & Sidewalks. These 3 goals take into consideration the need to retain existing First Responders (Fire and Police) and professional staff.

All of these are imperative to the ongoing and continued improvements in essential and enhanced services expected by our community, yet they all come with a price tag.

As a result of the continued growth of retail and commercial business there are certain services and basic demands that must be addressed. The existing revenue stream will not allow for maintaining existing city services or address the goals desired by the citizens in correlation and aligning with priorities and objectives discussed at the Leadership Goal-setting Retreat.

Therefore, the second scenario means asking the citizens to approve a much needed half-cent increase in the general fund sales tax and a use tax on the April 2018 ballot. Two separate ordinances, one for each initiative, are placed in front of you at today's City Council meeting. Both of these additional revenue streams are imperative to the stability and strength of the City of Belton.

Dollars generated by a half-cent sales tax would be shared by non-residents and residents of Belton. Belton has a retail pull of 17%, this means \$17 of every \$100 in sales are from non-Belton residents; meaning they contribute to the support of City Services.

The most critical revenue need for the General Fund is to address an increase in the general sales tax rate that has not occurred since the inception of the sales tax in 1979, almost 40 years ago, as well as a use tax. Both taxes require voter approval. Failure to gain voter approval of the half cent increase in the general sales tax and the use tax would require significant budget adjustments as previously outlined.

A half-cent increase in the general sales tax rate would enhance the fabric of our community by meeting the constituent and citizen goals as discussed at the Leadership Goal-setting retreat. Those goals, as previously mentioned, include: community clean-up, enhanced police presence, and best utilization of current First Responders and staff. In more detail:

- Code Enforcement through clean-up and abatement of unkempt properties by retaining the current Code Enforcement Officer and adding an additional Code Enforcement Officer;
- Law Enforcement through retaining and adding additional patrol officers and creating a specialized detective unit; and
- Retain the City's existing First Responders (Fire and Police) and professional work force; as well as hire the vacant and much needed Human Resources Director.

Meeting these goals set by our citizens will improve the City by creating a cleaner, healthier, safer community and maintaining a professional City government.

The growth of services provided by city government must match the growth of our community. Without the increased funds from an additional half-cent general sales tax the quality of life as well as safety, health and welfare of citizens and visitors in our community would see a definitive decline in City services.

The loss of services through the elimination of First Responders impacts the ability of the City to continue to attract high quality development, which is an economic driver for the City.

Also, a use tax would enhance the fabric of our community by supporting city services via much needed capital purchases. These funds would be for items such as police vehicles and equipment, fire vehicles and equipment, building and jail maintenance – i.e. ensuring the stability of our bricks and mortar otherwise known as City buildings and property to ensure they remain usable and in good condition.

This slide demonstrates all sales tax for purchases in the City of Belton as it relates to a

\$100 purchase. Note: that the City General Fund receives only \$1.00 of the \$8.98 of total Sales Tax.

This table shows where the City of Belton is currently, outlined in a red box, and the proposed amount, outlined in the blue box.

I've been asked numerous times, what is the TIF Development impact to the City of Belton? TIF Developments have contributed to the growth of retail sales by 44% since 2011. The growth from 2016 to 2017 was an increase of \$17.7 million in retail sales. This produced an additional \$177,000 of sales tax. Almost \$70,000 went to the General Fund and \$107,000 went to repay developers for public infrastructure improvements, which would not have been made without TIF.

This shows the total improvements within the City of Belton that would not have been made without these TIF Projects. They total over \$33 Million in infrastructure improvements.

However, there are some misconceptions about Tax Increment Financing, otherwise known as TIF's, which I would like to discuss with the Council.

In closing, the most difficult conclusion in my first year as City Manager was the realization that I must bring the need for additional revenues to the attention of the City Council. This is a pivotal time for Belton.

In the absence of new money it is difficult for City services to keep pace with the rapid growth within our Community. However, the City of Belton's First Responder services are the heart of our Community – as our Community grows so must the primary purpose to uphold the laws of Belton, provide patrol, and investigate local crimes; as well as Fire and Emergency Medical Services (EMS) that are strategically positioned to deliver time critical response and effective patient care with minimal response times.

When given the opportunity to vote on these initiatives, our hope is citizens agree that Belton is our home, it "is" a welcoming community, and our citizenry will choose to support and provide high quality public services and leadership to promote and achieve economic opportunity for all!

Remember, Council is not voting for or against these taxes, the Council is voting to give the Citizens a choice. A choice to vote on the future of their City.

Councilman Lathrop had a couple of questions on the charts. The economic development chart has zero taxes but the fund has a hotel/motel tax brings in \$220,000.00. Ms. Barton said it does not go into the general fund. Sheila Erzen, Finance Directors, said that our economic development tax is a hotel/motel tax that is only on rental of transient guests that are staying in a hotel so that is not the same as communities that have an economic development sales tax. That economic development sales tax is imposed on all retail sales.

Councilman Lathrop said there is an estimated elimination. You had new positions at \$818,000 and then on the hiring freeze you show \$720,000. Ms. Barton said that \$720,000 would be for existing positions we already have within the city and that is on top of what we have already eliminated of the \$818,000 of new requests. One is about new positions and the other is existing staff that works for the city. ⁹

Councilman Lathrop said he is agreeable with the use tax which is the next item of business but he is not in favor of a sales tax at this time. We need to get back within budget.

Councilman VanWinkle said his concern and questions when looking at having a shortfall of \$2.5 million and needing to eliminate positions; if we did pass the tax we would be bringing in close to \$2 million. These new positions we are going to get are going to increase our need and expenditures even more. What do we do down the road next year if this gets us more or less even. Ms. Barton said when we are looking at the \$2.5 million that was reduced from department requests we need to look at the needs vs. desires and what are the long term goals. The \$1.5 million that would be generated would retain existing staff and existing services. If that sales tax generated is \$1.5 million we would not spend the entire amount, we would add patrol positions as well as a code enforcement officer and then possibly an HR director. We would look at how the sales tax performs. We would look at doing this over the long term ensuring the dollars are in place so as to not overspend. In addition, we have looked at some of the TIF projects that will be coming off the books and will be paid for. One will be paid for in three years and the other one paid for in four years. In addition, our sales tax and revenues they do continue to grow, but not at the rate we needed for the last year. With an increase of a ½ cent sales tax and the general fund revenue we would be able to retain those services. Councilman VanWinkle asked if there are other TIF's coming off sooner other than the two mentioned. Ms. Barton said no.

Councilman Trutzel said he is about as pro for anything that improves the city, but he is torn a bit from the standpoint of speed. We are just coming through a project we started many years ago and we are still trying to get that straightened out. He understands the need for the money and we have a large amount of work that needs to be done within the city. He understands we can't get it done at one time. We are an older city and we can't compare to Raymore which is a newer city, with newer infrastructure. He needs time to mull it over and to get more feedback. He is not for losing employees, but is just not sure exactly and he knows Sheila Ernzen, Finance Director, has a tendency to be extremely conservative in her projections. We always come out better than what her projections tend to be. Ms. Ernzen said she is conservative. We originally estimated that in this current budget that we would use \$1.5 million of reserves and it appears we that we are only going to only going to use \$958,000. The reason is revenues were a little higher overall. Also, a lot of that is the city manager asked departments to only make essential purchases and to hold off and delay purchasing to a future year.

Councilman Trutzel said the health insurance is always an issue for the employees and he really supports the employees getting their insurance as much as we can afford to do. He said he needs to spend more time in reflection.

Mayor Davis said we did not get this information until tonight and that puts us at a disadvantage. He said it is kind of like a blitz creed – we are not disputing the cause. It is nice that Raymore has higher sales tax then we do. But we are also in a TDD (Transportation Development District) which is most of our new development down I-49 and Y Highway which means another penny. Ms. Ernzen said yes, but all of these other communities have TDDs as well.

With that in mind, we should have gotten this information before now. Mayor Davis said the financial report would have also helped tonight. Belton is going through growing pains. Let's

talk about TIFs. With Belton Marketplace TIF completion of obligation will bring in an additional \$60,000 to the general revenue; and the Town Center TIF will bring in another \$320,000. That means we won't have a TIF on the south side of 58 from Raymore to Kansas, and we won't have another TIF along 58 Highway. We do have a TIF along the Y Highway corridor to I-49. We have a very small condensed area that is TIFd. He said there is no way he can vote for this because it would put sales tax up over 11% in some areas. It's all about timing. It is a rush because we have to get it on the ballot before January 23. He agrees with staff we have concerns and but we can't rush into hasty decisions. If we were going to run a ½ cent for police or first responders maybe the public would have it. He said he wanted trash on the ballot and didn't get that. We have too much government. He can't blame people for being upset about the trash and we have to be more transparent. We have to get the information and budget out earlier and we have to be informed. Two wrongs don't make a right. He will not vote for it.

Councilman Savage said it was mentioned that in 2017 some amount of expenses were not in the budget and asked what that was. Ms. Barton said those were for adjustments for personnel costs for fire salary adjustment and a certified building official. He said he remembered that and asked what the amount was. Ms. Barton said it was approximately \$720,000. He asked how that was supposed to be paid in the future and how that was supposed to be sustained in the future. Ms. Ernzen referred back to the slides and in 2015/2016 there was a huge increase in revenues and then another increase from 2016/2017, but no one knew. She said she was not here at the time this was voted on, but her guess is that Council and anticipated that general fund revenues would continue increasing from 2015 to 2016. He recalls being told it would be paid for through reduction in overtime and he asked if that did in fact happen. Where is the balance sheet and why aren't we there? That is where he has a problem. We didn't balance and were told we would. That is why he agreed to go along with it because.

Councilman Lathrop commented he knows this has taken a long time to get where we are now and it is nothing against Ms. Barton as she was not here, and this is on the Council. However, we didn't see it coming but as a Council we have to take steps to correct it. We had four years to do the trash and we waited until the last minute, we had two months to take care of that.

Councilman Fletcher had a question. New positions will be \$818,000. What is the real number on the \$2.5 million. Ms. Barton said when the departments send in their requests and ask for 6 employees and they are given 3 in a realistic budget because they negotiate. Ms. Barton said we address what the needs are. Fire and Police both ask for additional staff. Ms. Ernzen said what happens is that they come back with requests and the city manager looks at the total revenues and funding that is available and then has to prioritize. If there were enough funds available, all those positions are needed and would be added if the funding was available. Councilman Fletcher said he understands but you still have a request and then what really happens. Ms. Ernzen said because that is all that can be afforded. What is the true number on the \$818,000? He doesn't agree with that because they ask for people all of the time and we don't give it to them. Ms. Barton said that is the difference between what is requested, which is looking at their needs down the road, and then looking at what is in reality available. If there was an increase, we would look at two additional law enforcement officers with a ½ cent sales tax and we would look to retain our code enforcement officer. There will be a small amount you can afford to look at. We are looking at retaining the one code enforcement officer and adding one and a adding a couple of law enforcement officers in that area, and looking at adding maybe an HR₁ position.

Chief Person said if it helps, as department heads we have already been asked twice now to amend our budget requests giving three difference scenarios. So the real number is zero or less than zero. The last request was that in his budget that he trims \$100,000 then another \$200,000 on top of that. The only way to come up with that is to cut people. We are looking at reducing numbers of people hopefully through attrition. The other thing when comparing sales tax, we are not looking at apples and oranges. All of those cities fund their departments differently especially for public safety. Belton has its own fire department, some cities have a fire tax that go to district; some have a public safety tax to fund their police department. We fund a sizable police and fire department out of that one cent sales tax. Other cities may have 1 ½ to 2 cents to fund their general fund and public safety. We in Belton fund all of that out of the one cent sales tax. So as you look at this consider that we only have that one tax and some cities operate differently.

Councilman Newell said technically we have not eliminated any positions yet – those are future positions. Ms. Barton said the \$800,000 is future positions, but if you choose not to put this on the ballot and it does not get approved, 11-15 existing positions will be cut. Mayor Davis asked if that is based on estimates. Ms. Barton said it is based on necessary funding to balance the general fund. Mayor Davis said since he has been mayor we had an 8-9% reserve. Then we went from 27-29%, and each year we still hear the same thing. It is always doom and gloom and at the end of the year we are right at 30%. He said he is not disputing it because we are growing, but can only cry wolf so many times. Then the Council becomes speculative in wondering. He asked where the budget will end up this year. Ms. Ernzen said at about 20.7%. Ms. Ernzen said the reason we are actually using reserves and will continue to use reserves is because expenses are not keeping up with the growth and revenues. Mayor Davis said he gets that but sees in the audit that is from 2017 it shows a trend of moving up. Ms. Ernzen said that audit is from 2016 and reserves were still building up. He said it would have helped to have financials. Ms. Ernzen said there has been a 44% growth in sales in the city, which is 25-27% of the fund.

Councilman Trutzel said as he continues to mull this over. What staff is asking the council is to let the people make a decision on this. We have to educate the public to the situation and then they will make the decision. They will make the decision to move ahead or not. The big thing will be the police and fire and as well as some concerned about the roads. So, staff is really asking permission to put it on the ballot. He is still torn about it.

Councilman Savage said it is true we would be asking the people to look at it and he has to convince himself that he has done the best job he can without asking the people. With some of the information he received it did not prove out. If we will look six months ago and find the money that is supposed to be there and reduce our reserves to sustain where we are at and look at the future when the TIF's run out, I think there is another way to get to where we want to go from here. If we can work hard we can do this and until he has done his due diligence, he is not going to ask folks to bail him out.

Councilman Vanwinkle said it is a pretty wide encompassing subject. When we look back over quite a few years, this is how we got here. From what he has seen in the past, the Council has tried to do the best job providing the best benefits possible to employees because they like to recognize the value of employees, and he concurs with that. He has seen from the previous city manager going to a lower retirement system to the Lagers L-6 which is one of the top of the line. It is good for employees but it comes with a big price tag and we have tried to assist employees by not eating up pay raise and pay higher chunks of medical increases. All of it comes down to we are in a tough situation to grow as a city and see it grow and provide adequate services, but

we are close to a point where we are going to have to make some significant cuts or pony up and go to the citizens. We have had benefits and improved the city overall and are at a good place at a good time. We are going to have to make some serious changes on how we operate and do business day to day. He concurs with the mayor and council and with Councilman Trutzel, it is a hard pill to swallow and digest in short amount of time. It is going to be a difficult situation because of the seriousness of it and the importance that it presents and we should not lose track of the fact that the sales tax increase, while significant, does at least allow us to pass on a considerable portion of that revenue costs to visitors coming through town as opposed to on the backs of citizens of the city. This is the first reading and he feels we need to move forward and at least discuss it because we do have a second reading and it will give us all time to digest it and give our managers and department heads time to provide more information and we can still keep moving forward on a time schedule that we can benefit down the road. It is really the public opportunity to access the situation and vote on it, it is not the Council's decision to enforce or impose the tax and he has no doubt the citizens will speak on it.

Being no further discussion, the following vote was recorded; Ayes: 2, Councilmen Trutzel and VanWinkle; Noes: 7, Mayor Davis, Councilmen Savage, Lathrop, Finn, Fletcher, Newell, and Councilwoman Peek; Absent: None. Bill No. 2018-04 failed.

Ms. Ledford read Bill No. 2018-05: **An ordinance calling an election to authorize a Use Tax in the City of Belton, Missouri.** Presented by Councilwoman Peek, seconded by Councilman Lathrop. Ms. Barton said this has been in front of the Council before and this is a use tax individuals would either a sales tax or use tax and is individuals that purchase outside the area. The first time this came through on the ballot the language was confusing. We have tried to clarify it and simplify it. Ms. McGuire, City Attorney, read the ballot language: Shall the City of Belton, Missouri be authorized to impose a local use tax at the same rate as the total local sales tax rate provided that, if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action?

Ms. Ernzen said this is collected through the state. A use tax return must be filed for purchases of \$2,000 or more. Cass County and the state of Missouri have use taxes.

The Council was polled and the following vote recorded; Ayes: 9, Councilman Newell, Finn, Trutzel, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle, Councilwoman Peek, and Councilman Savage; Noes: None; Absent: None. First reading passed.

RESOLUTIONS:

Ms. Ledford read Resolution R2018-02: **A resolution of the City of Belton, Missouri authorizing and approving the renewal of supplemental agreement No. 1 to service agreement for on-call water, wastewater, and stormwater services between the city of Belton and Pyramid Excavation and Construction, Inc. for a term of one (1) year with the option of up to three (3) additional one (1) year renewals.** Presented by Councilman Lathrop, seconded by Councilwoman Peek. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Ms. Ledford read Resolution R2018-03: **A resolution of the City of Belton, Missouri authorizing and approving the renewal of supplemental agreement No. 1 to service agreement for on-call water, wastewater, and stormwater services between the City of Belton and Precision Construction & Contracting, LLC for a term of one (1) year with the option of up to three (3) additional one (1) year renewals.** Presented by Councilman Lathrop,

seconded by Councilwoman Peek. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Ms. Ledford read Resolution R2018-04: **A resolution approving task agreement 2017-1 with CDM Smith under the on-call engineering agreement per Ordinance 2016-4184 to perform evaluation and engineering design for the sanitary sewer stream bank stabilization project in a not-to-exceed amount of \$65,595.00 under the scope of work attached and incorporated to the task agreement.** Presented by Councilwoman Peek, seconded by Councilman Trutzel. Councilman Lathrop asked if we have the cost of doing the project. Sheila Ernzen, Finance Director, said that is what this is going to determine. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Ms. Ledford read Resolution R2018-05: **A resolution approving task agreement 2017-7 with Trekk Design Group to perform evaluation and engineering design for the Wastewater Collection System Master Plan in a not-to-exceed amount of \$187,480.60.** Presented by Councilwoman Peek, seconded by Councilman Savage. Councilman Savage said the estimate sheet attached to the agenda is not readable and asked staff if they know what the results are. Michael Doi, Public Works Director, said yes. Ms. Barton said when the agenda was printed it reduced the page, but staff has reviewed it. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Ms. Ledford read Resolution R2018-06: **A resolution of the City of Belton, Missouri authorizing and approving the renewal of on-call pump repair and service agreement with 1) Cogent, Inc. (Lee Mathews/fluid equipment), 2) JCI Industries, Inc., and 3) FTC Equipment, LLC, for a term of one (1) year with the option of up to three (3) additional one (1) year renewals as advertised and awarded by the City of Kansas City, Missouri.** Presented by Councilman Lathrop, seconded by Councilwoman Peek. Vote on the resolution was recorded with all voting in favor. Resolution passed.

CITY COUNCIL LIAISON REPORTS:

Mayor Davis noted that Councilman Trutzel emailed the Public Works Committee report, which is attached and made an official part of the minutes. Councilman Trutzel highlighted a couple of items in the report:

- Mullen Road widening - the concept plan for a roundabout was approved by the TDD in December, 2017.
- Belton Gateway/Turner Road - the multi-tenant building is closed to being completed. The Turner Road signals have been installed and Dave Olson is working with an electrical contractor and KCP&L to bring power to the signals.
- Nexus Trail Project - Michael Doi, Public Works Director, informed the committee that the project was substantially complete. The committee discussed the flooding of the trail under the bridge. The report states that Mr. Doi informed the committee that flood hazard signs were ready to be erected.

Councilwoman Peek, Park Board Liaison, provided the following Park report:

Park Board-

- Finalizing FY19 budget-Will be presented to Park Board on 1/16
- High Blue is off to a good start for this new year
- Lining up all major special events for this year, including Summerfest and Oktoberfest

- Busy time of year for finding sponsors

Tree Board - No report

MAYOR'S COMMUNICATIONS:

Carolyn Yatsook, Economic Development Director, said the Chamber of Commerce job fair is coming up soon and the City, Chamber of Commerce and Cass County Corporation for Economic Development are going to have a work force forum for local employers on the Friday prior to the job fair. The event will be held at the school district. She will provide the date at the next meeting.

CITY MANAGER'S REPORT:

Alexa Barton, City Manager, provided a status update on Vicie Road and distributed a report and pictures of what is going on right now and how we got here. She provided historical data. The data which comes from KCI shows in July the area received 5.77 inches of rain but in Belton the amount was closer to 8" and the second rainfall on August 22 was almost 10". There has been concern from the Council on why the project has taken longer to install the pipe and culvert and replacing the road. In the pictures, this is a project beyond the road washing away. It came with the realization that this area had been under engineered previously and finding out in order to prevent this from happening in the future we wanted to be sure it was correct. We discovered there was a water line underneath this pipe that sat right on top of it and requires additional grading and digging to get further down to be sure our own infrastructure and water lines are in a safe spot so the concrete pipes don't ride up against it and break. If there are additional questions she would be happy to answer them.

Upcoming meetings:

January 2018 meetings

1/16 special meeting – 7:00 pm

1/23 budget work session & regular session – 6:30 pm

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

Budget books are ready and will be distributed at the end of the meeting.

Mayor Davis said there was a major water line break in Carnegie Village, as well as a lot of water line breaks across the City. He asked if there is a procedure and who do we refer our constituents to. Ms. Barton said anytime there is a water line break call the city. When you have this type of extreme cold weather there is fluctuation in the pipes. All cities experience this and Belton is no different. We are approaching each repair that needs to be made very diligently and getting those taken care of just as Carnegie Village had a water line break in their lobby, which was not city infrastructure where that occurred. We approach repairs very quickly.

Mayor Davis asked for a report on trash which has been a hot topic. A lot of people have now received their trash barrel/carts. Ms. Barton said those barrels will be delivered at least through

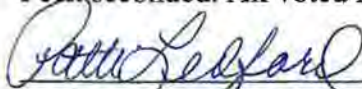
January 16, but they will be in town through January 21 to make sure everyone gets their carts. Unfortunately we are not getting much feedback from the prior companies. The concept and thought was that everyone was getting their trash picked up in a timely fashion but in all actuality that was not true either. So, they left some of our customers high and dry as well as leaving their carts at their homes. We are trying to eliminate some of that confusion by getting a hold of those carriers to encourage pick up of their carts. We have offered our services to Waste Management, Town and Country, and Deffenbaugh and those that have merged to let us know when they will be picking up the carts and the city will post that information on our website and Facebook, but they have not been forthcoming with that information. In the meantime, Jim's Disposal carts are coming. If trash is not picked up we are encouraging residents to let us know the next day. We have brought in additional staff to help with the phone calls we are receiving, as has Jim's Disposal. We appreciate the feedback. Whenever you start a new solid waste program you are always going to have kinks that need worked out and in actuality it takes about 4-6 cycles to work out all of the issues. We are getting fewer calls now and hope it continues to be a downward trend.

Councilman Trutzel said he had a question that since we have pulled the recycling bins from the fire department for those outside the city limits and want to recycle hopefully they will take care of their recycling and not dump on it on city property. He asked if it makes sense to keep the recycling bins at the fire station. Mayor Davis said in talking with the North Cass County Commissioner that is really a job that they need to address. Councilman Savage said there is really a need but we need to remember that the firefighters are volunteering their time to take care of those. He has been contacted by some people that have always used that service. Mayor Davis said that is a segue into the next item - some people in the county have a mailing address in Belton but they are not getting their trash picked up. Ms. Barton said when they came and picked up the recycling containers at the fire station there was trash in the containers and not recycling and that has been the dilemma and one of the reasons why we wanted to promote recycling within the services that was included with the centralized solid waste is because the majority of the items that get dropped off at the recycling location was trash. So, the last time they came they took it all as trash because that is what it was. Mayor Davis said the firefighters were picking up trash all over. Chief Larkey added probably 10 people a day would come inside the fire station wanting to know where the trash bins were at and 90% of the people asking did not live within the city but within the county. They have been provided with a location where they can take their recycling. Mayor Davis said the discovery out of this whole thing is that a lot of people did not have trash service. They were using other people's dumpsters, or taking it into work or dropping it on the roads.

Councilman Lathrop has received some calls of trash not being picked up. Ms. Barton said if people are not getting their trash picked up they need to call Jim's Disposal and if they can't get a hold of Jim's they can call the City. We are keeping a list of those locations and reporting them back to Jim's immediately. She said there were three subdivisions missed on Monday but they came back today and picked those up and are probably still picking up trash tonight. Councilman Savage said they need to not be picking up at 10:00 A.M. at night. Ms. Barton said she hopes when everyone gets their carts that will increase the speed. She asked for people to have patience. Ms. Barton said she can't give enough kudos to the crew at the City of Belton for everyone pitching in and helping with the process. They are supposed to pick up trash from 7:00 A.M. to 7:00 P.M. She has encouraged Jim's to pick up trash because people are complaining that animals are getting in their trash since they don't have their carts and we want to get the trash up off the streets at night. Councilman Savage said it is appropriate to give them a little time but does not want them to make it a habit.

Councilwoman Peek said she has had some questions on the recycling trucks and asked if the recycling trucks are separate from the trash trucks. Ms. Barton said we are continuing to encourage people to recycle and look at the recycling information on the city's website but she will confirm the recycling trucks are separate from the trash trucks.

Being no further business, Councilman Lathrop moved to adjourn at 8:37 P.M. Councilwoman Peek seconded. All voted in favor. Meeting adjourned.


Patti Ledford, City Clerk

Jeff Davis, Mayor

GENERAL FUND BUDGET

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Fiscal Year 2019

(April 2018 through March 2019)

HISTORY

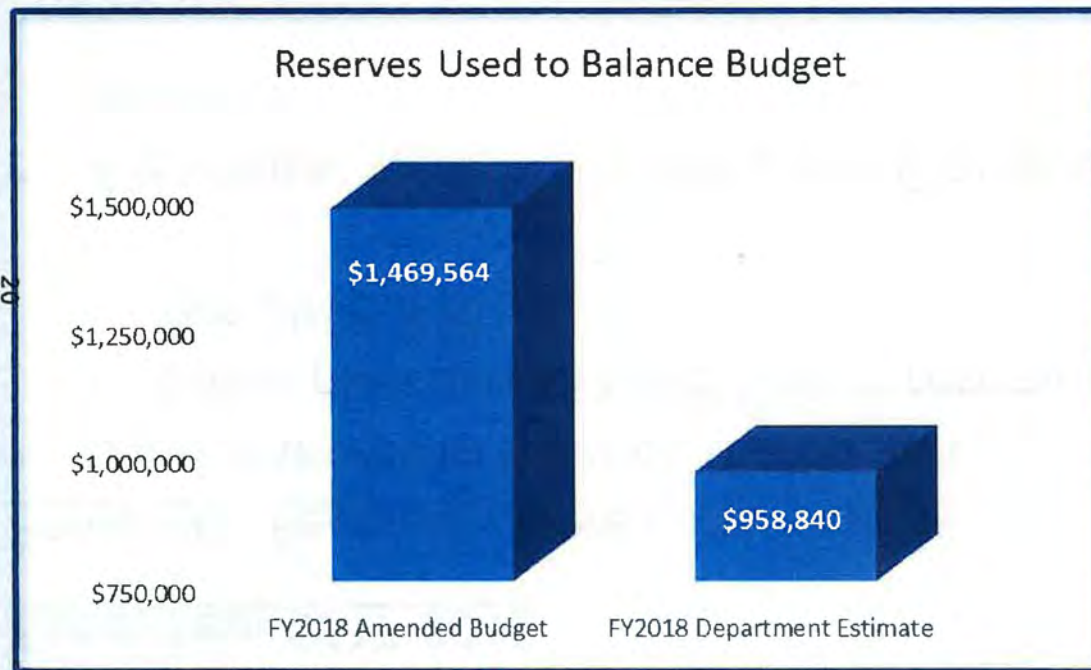
Fiscal Year 2017-2018:

Forecast – Revenues were conservative

- Used reserves to balance the budget
 - Initial plan used \$1,469,564 of reserves and current forecast is in line to use \$958,840
- If revenues were not healthy, the City would not be able to continue using reserves
- The only available reductions are to City services

GENERAL FUND BUDGET

Fiscal year 2018 was balanced using reserves with hope of improved revenues



Less reserves were used due to:

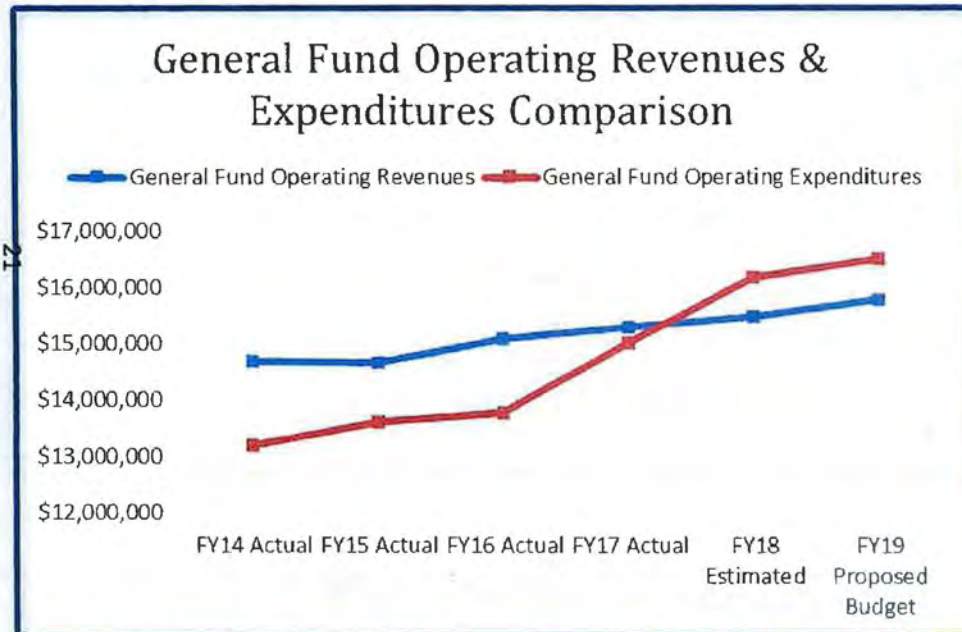
Anticipated increase in Revenues of approximately \$74k

&

Anticipated decrease in Expenditures of approximately \$436k.

GENERAL FUND BUDGET

Explanation: General Fund Operating Revenues to Expenditure Comparison



General Fund Operating Revenues		Change
FY14 Actual	\$ 14,671,378	\$ -
FY15 Actual	14,651,982	(19,396)
FY16 Actual	15,061,762	409,780
FY17 Actual	15,279,571	217,809
FY18 Estimated	\$ 15,475,745	\$ 196,174
FY19 Proposed Budget	15,782,046	306,301

General Fund Operating Expenditures		Change
FY14 Actual	\$ 13,195,840	\$ -
FY15 Actual	13,610,615	414,775
FY16 Actual	13,764,744	154,129
FY17 Actual	15,003,875	1,239,131
FY18 Estimated	\$ 16,155,963	\$ 1,152,088
FY19 Proposed Budget	16,499,569	343,606

GENERAL FUND BUDGET

Impact to Cash Carryover (Reserves)



Cash Carryover	
03/31/2014 Actual	\$ 2,671,672
03/31/2015 Actual	3,141,919
03/31/2016 Actual	3,970,618
03/31/2017 Actual	4,061,664
03/31/2018 Estimated	\$ 3,102,824
03/31/2019 Estimated	2,385,301

GENERAL FUND BUDGET

SOLUTION SCENARIO #1:

Budget Reductions to Department Requests Necessary to Meet Minimum 15% Fund Balance Requirement:

Annual Review Increase (current employees)	\$ 102,000	ELIMINATED
²³ Increase to City Contribution for Health Benefits	100,000	ELIMINATED
New positions	818,000	ELIMINATED
ALL Capital Requests	816,000	ELIMINATED
Operating Expenditure Reductions (non-personnel)	<u>710,000</u>	ELIMINATED
TOTAL ELIMINATED =		<u>\$ 2,546,000</u>

GENERAL FUND BUDGET

Impact of Mid-Year Adjustments, proposal to balance (current revenues = current expenditures) 2018-2019 budget via attrition with no new funding streams:

Hiring Freeze = \$720,000*

* Reductions needed in addition to the \$ 2.5 million in budget reductions to department requests necessary to meet minimum 15% fund balance requirement, which includes zero salary increases for employees and no additional health benefit assistance; i.e. all health benefit premium increases to be absorbed by employees including single coverage.

GENERAL FUND BUDGET

Leadership Retreat / Citizen Feedback:

1.Code Enforcement (General Fund)

2.Public Safety (General Fund)

3.Streets* (Street Fund)

* Funded through bond issue & existing ½ cent transportation sales tax

GENERAL FUND BUDGET

SOLUTION: Scenario #2 – Possible new funding streams:

- ½ cent sales tax – generates approximately \$1,500,000
 - Received from non-residents and residents
 - Retail pull of greater than 17%
- Use tax* – generates approximately \$400,000
 - Propose to dedicate for General Fund capital purchases
 - Not an additional tax burden (pay either sales or use tax)
 - Supports Belton business by leveling the playing field

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* An equity tax to compensate the City for sales tax lost when purchases are made across state lines.

GENERAL FUND BUDGET

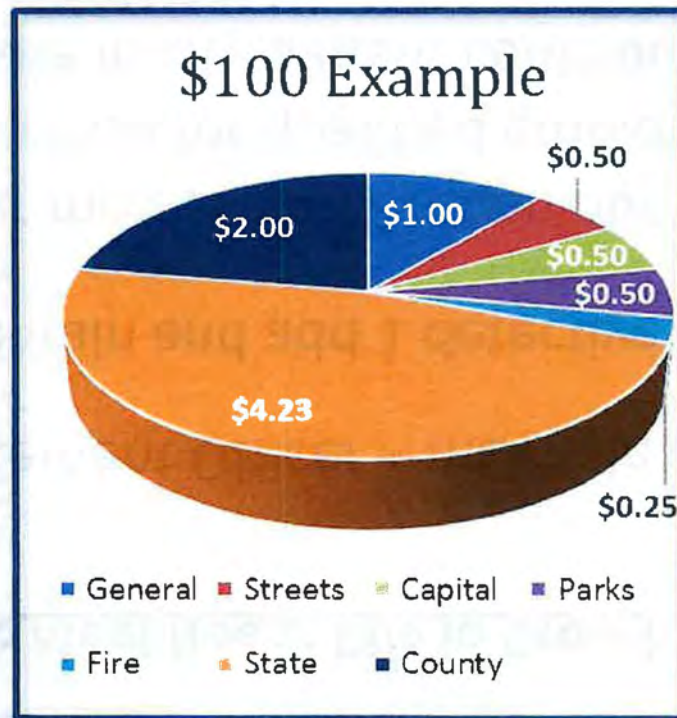
Improvements to Meet Needs Due to Growth / Enhance Fabric of Our Community

- Code Enforcement Officer – maintain and add 1 more officer (\$70k)
- Police – maintain and add 1 detective (\$100k) and 1 patrol officer (\$70k)
- Maintain our momentum / retain our professional workforce:
 - 1 step increase for qualified employees (\$102k)
 - 6% increase in city benefit contribution (\$100k)
 - HR Director (\$130k)

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GENERAL FUND BUDGET

Sales tax breakout of a \$100 retail sale:



\$100 Sale Ex.	
General	\$ 1.00
Streets	\$ 0.50
Capital	\$ 0.50
Parks	\$ 0.50
Fire	\$ 0.25
City Total	\$ 2.75
State	\$ 4.23
County	\$ 2.00
Total	\$ 8.98

GENERAL FUND BUDGET

Sales tax rate comparison

Base Sales Tax	Missouri						Kansas		
	Liberty	Belton	Raymore	Blue Springs	Raytown	Belton	Grandview	Wyandotte	Overland Park
General Operating	1.000%	1.500%	1.000%	1.000%	1.000%	1.000%	1.000%	1.000%	1.000%
Fire/EMS *	0.250%	0.250%	0.500%	0.500%	0.250%	0.250%	0.000%	0.250%	0.000%
Capital **	0.500%	0.500%	0.500%	0.000%	0.375%	0.500%	0.500%	0.000%	0.000%
Parks/Storm Water	0.250%	0.500%	0.500%	0.500%	0.125%	0.500%	0.500%	0.000%	0.000%
Public safety	0.500%	0.000%	0.000%	0.500%	0.500%	0.000%	0.000%	0.375%	0.000%
Economic development	0.375%	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
Transportation	0.500%	0.500%	0.500%	0.500%	0.500%	0.500%	0.500%	0.000%	0.125%
Total	3.375%	3.250%	3.000%	3.000%	2.750%	2.750%	2.500%	1.625%	1.125%
		PROPOSED				CURRENT			
Other Taxing Entities									
State	4.225%	4.225%	4.225%	4.225%	4.225%	4.225%	4.225%	6.500%	6.500%
County (includes KC Zoologic)	1.000%	2.000%	2.000%	1.375%	1.375%	2.000%	1.375%	1.000%	1.475%
Total other Taxing Entities	5.225%	6.225%	6.225%	5.600%	5.600%	6.225%	5.600%	7.500%	7.975%
Total Tax Rate (Excluding Special Districts)	8.600%	9.475%	9.225%	8.600%	8.350%	8.975%	8.100%	9.125%	9.100%

* Belton Fire/EMS ¼ cent sales tax expires 09/30/2026

** Belton Capital ½ cent sales tax expires 12/31/2028

GENERAL FUND BUDGET

Historical Trends & Changes In Sales Taxes:

1% General City Sales Tax & TIF Figures								
CALENDAR YEAR	City Portion	TIF Portion	Total Sales Tax	Retail Sales	Change in Retail Sales	Change in Sales Tax	Change in TIF Portion	Change in City Portion
2011	\$2,234,539	\$ 317,706	\$2,552,245	\$ 255,224,500	\$ -	\$ -	\$ -	\$ -
2012	2,221,438	329,811	2,551,249	255,124,900	(99,600)	(996)	12,105	(13,101)
2013	2,237,377	389,726	2,627,103	262,710,300	7,585,400	75,854	59,915	15,939
2014	2,530,574	414,683	2,945,257	294,525,700	31,815,400	318,154	24,957	293,197
2015	2,893,180	494,682	3,387,862	338,786,200	44,260,500	442,605	79,999	362,606
2016	2,929,607	563,358	3,492,965	349,296,500	10,510,300	105,103	68,676	36,427
2017	\$2,999,517	\$ 670,460	\$3,669,977	\$ 366,997,700	\$ 17,701,200	\$ 177,012	\$ 107,102	\$ 69,910

GENERAL FUND BUDGET

	Amount of Improvement
Belton TIF Public Infrastructure Improvements	
Central Arterial TIF District (1989 & closed in 2003)	
- Enabled the construction of the south half of the Y Highway / Highway 71 (I-49) interchange	
- Widened 58 Highway from Y Highway to Mullen Road	
- Extended a sanitary sewer line from Oil Creek to Apple Valley subdivision	\$ 2,874,500
Mullen Square TIF (1995 & closed 11 years after inactment)	
- Widened Mullen Road adjacent to Hy-Vee	550,000
Belton Towne Center TIF (2001 and anticipated to close in 2020)	
- Construction of Towne Center Drive from 58 Highway to the north of Home Depot	
- Widened Mullen Road from 58 Highway to the north of Home Depot	15,046,625
Y Highway Marketplace (2010)	
-Widened Y Highway from 58 Highway to Turner Road	4,008,500
Southtowne Plaza (2009, construction delay, amended 2012, constructed 2016)	
- Widened Markey Parkway and extended Towne Center Drive	5,000,000
Y Belton Plaza Phase 1 & 2 (2007, amended in 2016 to include phase 2)	
- Extended Markey Parkway north of 163rd Street and removed Quik Trip Way	
- Relocated Turner Road and eliminated flood zone	5,859,507
Total TIF Public Infrastructure Improvements	\$ 33,339,132

GENERAL FUND BUDGET

Scenario #1

RIF: 11-15 Employees
\$720,000

Utilize remaining reserves
down to 15%
(minimum required)

Scenario #2

Possible NEW Funding /
Revenue Stream(s)

**Council is not voting for or against a tax, the
Council is voting to give the Citizens a choice.**



**Public Works Committee Meeting
January 4, 2018, 6:30 p.m.
City Hall Annex Conference Room
Meeting Report**

The Public Works Committee met on Thursday, January 4, 2018 at 6:30 p.m.

Both current and planned project updates were provided. Details of the projects are listed below:

North Park Redevelopment

- The concept plan for the Peculiar Road re-alignment is complete

58 MoDOT overlay plan/58 & Y Highway Intersection Improvements

- The project is scheduled to be let in June of 2018. M Doi to check with MoDOT on status. [Per MoDOT, the project may be scheduled to begin in late summer/fall of 2018 and end in calendar year 2019.
- The City of Belton will work with MoDOT to do the 58 & Y intersection improvements under the same contract, which may result in a price reduction.

Mullen Road Widening

- Concept plans for a roundabout were approved by the TDD in December, 2017.

155th Street widening and overlay

- The project is substantially complete. Everyone else agreed that it looks great.

Belton Gateway/Turner Road

- The multi-tenant building is close to being completed
- Turner Road signals have been installed and the Dave Olson is working with an electrical contractor and KCP&L to bring power to the signals

Nexus Trail Project

- M Doi informed the Committee that the project was substantially complete
- Everyone discussed the flooding of the trail under the bridge and M Doi informed the Committee that flood hazard signs were ready to be erected.

Budget

M Doi informed the committee members that the draft budget had been submitted for review and will be sent to the Council for consideration in January.

**MINUTES OF THE
CITY OF BELTON CITY COUNCIL
SPECIAL MEETING
JANUARY 16, 2018
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

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

Councilman Newell led the Pledge of Allegiance to the Flag.

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

ORDINANCES:

Patti Ledford, City Clerk, gave the 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.** Presented by Councilman Newell, seconded by Councilman Peek. Councilman Lathrop asked why the City is abandoning the property. Dave Clements, Planning and Building Director, explained that it was a provision of the PUD (Planned Unit Development) from 2015. It is an existing unimproved right-of-way on the west side of the subdivision on the other side of the floodplain that wasn't necessary so the developer asked that it be vacated. It is never going to be improved so it has been vacated to go into part of the land of the PUD. Councilman Lathrop clarified that it is City land and asked why we are giving it away instead of selling it. Mr. Clements said typically when there is something vacated half of it goes to the existing property owners on each side. The Council was polled and the following vote recorded: Ayes: 7, Mayor Davis, Councilmen Trutzel, Lathrop, Newell, Fletcher, Van Winkle, and Councilwoman Peek; Noes: None; Absent: 2, Councilmen Finn and Savage. Bill No. 2018-01 was declared passed and in full force and effect as Ordinance No. 2018-4404, subject to Mayoral veto.

Ms. Ledford gave the 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.** Presented by Councilman Lathrop, seconded by Councilwoman Peek. The Council was polled and the following vote recorded; Ayes: 7, Councilwoman Peek, Councilmen VanWinkle, Mayor Davis, Councilmen Newell, Fletcher, Trutzel, and Lathrop; Noes: None; Absent: 2, Councilmen Finn and Savage. Bill No. 2018-02 was declared passed and in full force and effect as Ordinance No. 2018-4405, subject to Mayoral veto.

Ms. Ledford gave the 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.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. The Council was polled and the following vote recorded: Ayes: 7, Councilwoman Peek,

Councilman Lathrop, Mayor Davis, Councilmen Trutzel, Fletcher, VanWinkle, and Newell; Noes: None; Absent: 2, Councilmen Finn and Savage. Bill No. 2018-03 was declared passed and in full force and effect as Ordinance No. 2018-4406, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2018-05: **An ordinance calling an election to authorize a Use Tax in the City of Belton, Missouri.** Presented by Councilwoman Peek, seconded by Councilman Newell. Mayor Davis asked what surrounding cities have passed a use tax. Sheila Ernzen, Finance Director, said Cass County and the State of Missouri. He asked about Peculiar. Ms. Barton said she is not sure but will check with other cities and report back. The Council was polled and the following vote recorded; Ayes: 7, Mayor Davis, Councilmen Lathrop, Trutzel, Fletcher, Newell, VanWinkle, and Councilwoman Peek; Noes: None; Absent: 2, Councilmen Finn and Savage. Bill No. 2018-05 was declared passed and in full force and effect as Ordinance No. 2018-4407, subject to Mayoral veto.

RESOLUTIONS:

Ms. Ledford read Resolution R2018-07: **A 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.** Presented by Councilman Newell, seconded by Councilwoman Peek. Mayor Davis asked that the overhead map of the area be shown so the public can see it. Norman Larkey, Fire Chief, provided an overview stating when he was hired as Fire Chief about 4 years ago, there was talk of merging fire districts. There were several plans but none of them got off the ground. After being here 2-3 years he noticed a large duplication of efforts from fire departments so he started talking with the local fire chiefs and determined the best thing to do is a study to see if there is a need to merge fire districts and cities to try to and save efforts. There is no need for 5-6 fire departments/districts to be doing the same things all of the time. So this is where we are at now and what is in front of the Council tonight to do the study to see if it is feasible. The study may come back fine, it might say a couple of districts need to merge, but won't know until the study is complete. He believes the process is a good thing and believes it will help the citizens and taxpayers as well as response time and ISO ratings, which is the rating we get when we purchase a home. Insurance companies put ratings on cities. Belton is a 3 ISO rating, South Metro is a 2 ISO rating. An ISO rating of 1 is the best and 10 is uninsurable so it will help greatly. There are pluses and minuses to each area on the map and the study will help bring it to light. The map shows stations within the areas. Mount Pleasant does not have any fire stations; they contract with city of Belton and it is on a 5 year contract, that contract is up at the end of the year. We currently have the ambulance service in the area which is Belton, Mt. Pleasant and Western Cass; by state order by Department of EMS that is our ambulance district, which is the whole left side of the map minus Grandview. We are just asking to do the study to see where it takes us.

Mayor Davis asked on the ISO rating, how many miles away is it from a fire station? Chief Larkey said currently it is figured on how close you live to a fire station. If you are 3-5 road miles of either one of the stations you get an ISO rating of three; more than 5 road miles, you will get a 10. There is a new caveat if you live pass 7 road miles and have credible water, like a fire hydrant within a 1,000 feet of your home, you get a 10W- and you can get insurance with a 10W, because they are looking at the water aspect. Mayor Davis said there are lots of houses outside that 5 mile area. How much are people paying for insurance? Chief Larkey said we get,

on average, a call once a week from an insurance agent requesting a rating. He drives it to get the road miles, he also google maps it and gives them the report. We have had some people when they build their house that are told they are a 3 and then find out they are a 10 or a 10W. He had one individual that had their rates go from \$9,000-\$25,000 because he went from an ISO 3 to an ISO 10W. There is a huge increase in premiums. This would help 90-95 % of that, although there are some pockets you can't get to.

Mayor Davis said in the resolution it states there are many potential benefits to the 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 costs savings. What would be the advantage of consolidation when we talk about the assets? Chief Larkey said a good advantage is that South Metro has a large training tower that everybody could use. Not that we can't beg and borrow to use it now, but it would make it seamless. You would have a cost advantage for purchasing for 6 entities instead of one. You would save some management positions through attrition so you could look at savings there. Mayor Davis said this it is kind of like partnerships we have been trying to do with Raymore and Peculiar by being regional, which saves taxpayers lots of money. Chief Larkey said this would be a huge step towards regionalization which is a way of the future, and it would be a cost savings and thinks this would be one step in that direction.

Councilman Lathrop asked if any of the fire districts are volunteer. Chief Larkey said yes, Western Cass is volunteer. Chief Larkey said we do spend time going to Western Cass when they don't have anyone to respond, and it is getting more and more because it is hard to get volunteers in this day and age. We are spending our city resources to go there because of our mutual aid contract and the state says we have to go down there with our ambulances. But we don't want to just send an ambulance down there when they don't have anyone to respond so we have to send a fire truck as well.

Mayor Davis said what did we say about EMTs – who doesn't have their own EMTs? Chief Larkey said each entity does except Western Cass and Mt. Pleasant but we cover Mt. Pleasant. It is an everyday occurrence to do mutual aid.

Councilman Trutzel asked if we contract with Loch Lloyd. Chief Larkey said we contract with Mt. Pleasant and Loch Lloyd is part of Mt. Pleasant. Councilman Trutzel said he assumes if this goes through it would make a difference on how to determine a fire station and location. Chief Larkey said he thinks that would be part of the plan because there are a lot of ISO issues out west. He believes to fix those you would need a fire station and assumes it would call for a new fire station to the west.

Councilman Newell asked how dispatching would change. Chief Larkey said currently Belton and Mt. Pleasant are dispatched by Belton police department; South Metro by Raymore police department; Western Cass and West Peculiar by Lee's Summit police department and Grandview by Kansas City fire. That is a big unknown, but believes it would all be dispatched by one. Councilman Newell said that would make it more efficient.

Councilman VanWinkle said as far as the running of the fire department today compared to moving on to a fire district like this, how would that effect the City of Belton ordinances and council involvement, if any? Megan McGuire, City Attorney, said in general a fire protection district would be its own political subdivision. There are a number of issues that would have to be evaluated if you get some kind of reasonable response with a feasibility study. That is

probably why the feasibility study costs what it does because they look at those types of questions, concerns and organizational options.

Mayor Davis asked Police Chief James Person if he has any concerns. Chief Person said they would not be wrestling for the same dollars. Chief Larkey said that is correct. That is another thing this could do is it could make funding fire and ambulance service a more stable funding source for both of those. There is a definite need for that. Chief Person said as their own taxing entity they no longer would be part of the general fund. They would be funded either through the property tax or the ¼ cent tax that is already on there or some other means, but they would not be part of the general fund as it is today. The City might make some contribution or payment as part of being part of the fire protection district but it would not be funded as far as line item budgeting.

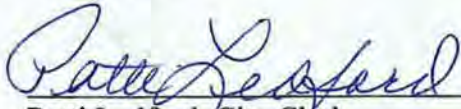
Mayor Davis said his concern is when is it going to be a cost savings and when are there going to be hidden costs? Chief Larkey said the study should lay this all out. He doesn't know how detailed it will be.

Councilman Trutzel asked if we are we the first one to see this. Chief Larkey said so far, everyone has agreed to do this except Belton and Mt. Pleasant. Mt. Pleasant will decide at their meeting February 13th. Mt. Pleasant wanted some questions answered before they voted.

Councilman Lathrop asked how the district will be financed. Chief Larkey said currently state statute says if you form a fire district everyone in that fire district will have to pay the same levy. Currently, we are all paying differently. South Metro has an operating levy, ambulance levy, communications levy, debt levy and they also have a ½ cent sales tax. All the fire districts have that levy. South Metro is the only one that has a sales tax. Under a consolidation, state statute says that everyone will have the same levy and a study will lay that out as well as what that levy would be.

Being no further discussion, vote on the resolution was recorded with all present voting in favor. Councilmen Finn and Savage absent. Resolution passed.

Being no further business, Councilman Lathrop moved to adjourn at 7:23 P.M. Councilman Trutzel seconded. All present voted in favor. Councilmen Finn and Lathrop absent. Meeting adjourned.



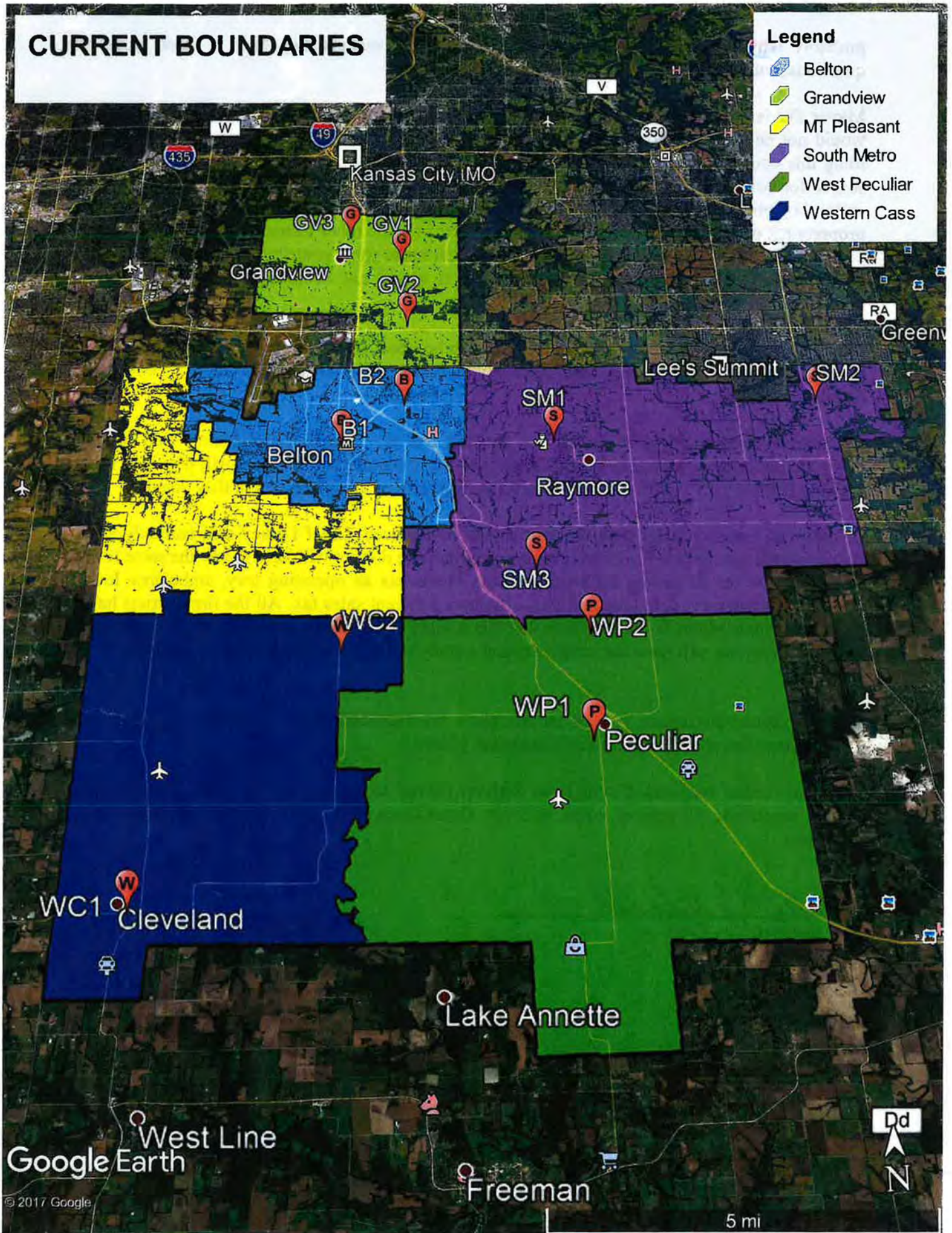
Patti Ledford, City Clerk

Jeff Davis, Mayor

CURRENT BOUNDARIES

Legend

- Belton
- Grandview
- MT Pleasant
- South Metro
- West Peculiar
- Western Cass



SECTION VI

B

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

COURT DATES: 12/6/17; 12/13/17; 12/20/17; 12/27/17

Charles Cursey
MUNICIPAL JUDGE

1/3/18

DATE

**IN ACCORDANCE WITH COURT OPERATING RULE 4.29
THE ATTACHED MUNICIPAL DIVISION SUMMARY
REPORT FOR MONTH OF DECEMBER 2017 WAS
PRESENTED AND REVIEWED BY CITY COUNCIL AS
REQUIRED**

CITY CLERK

DATE



Payment Plan Reports - Collected

Belton

Tuesday, January 02, 2018 3:06 PM

Payment Detail Listing From 12/01/2017 - 12/31/2017

PP#	Defendant Name	Trans. Date	Trans. Number	Receipt #	Citation#-Viol.	Amount Paid
PP0000118	ROBERTS, JEFFREY MATTHEW JASON	12/18/2017	442344	R00041844	121167315-1	\$68.00
* PP0000118 Totals:						\$68.00
PP0000380	SPITLER, LINDA LEE	12/13/2017	441867	R00041676	140789425-1	\$9.50
		12/13/2017	441867	R00041676	140789423-1	\$5.50
PP0000380 Totals:						\$15.00
PP0000385	TINDLE, CLINT RAY	12/14/2017	442134	R00041768	140789490-1	\$50.00
PP0000385 Totals:						\$50.00
PP0000523	HUGGINS, BRANDON LEE	12/13/2017	441869	R00041678	121158145-1	\$30.00
PP0000523 Totals:						\$30.00
PP0000526	GLASS, STEVEN ALEX	12/01/2017	441072	R00041319	140794126-1	\$50.00
PP0000526 Totals:						\$50.00
PP0000726	BRUNNER, JESSICA D	12/20/2017	442475	R00041866	140790334-1	\$28.00
		12/20/2017	442475	R00041866	140801206-1	\$63.00
		12/20/2017	442475	R00041866	140804206-1	\$69.00
PP0000726 Totals:						\$160.00
PP0000802	MAXWELL, KRISTIE SUE	12/11/2017	441796	R00041579	140795079-1	\$59.00
PP0000802 Totals:						\$59.00
PP0000803	PFLANZ, CHARLES DONAVAN	12/21/2017	442644	R00041912	140794019-1	\$112.00
		12/21/2017	442644	R00041912	140795055-1	\$113.00
PP0000803 Totals:						\$225.00
PP0000826	JOHNSON, DUSTIN W	12/08/2017	441673	R00041523	140799157-1	\$50.00
PP0000826 Totals:						\$50.00
PP0000906	BLACK, BRANDON LLOYD	12/08/2017	441641	R00041497	140797212-1	\$57.00
		12/08/2017	441641	R00041497	140797213-1	\$3.00
* PP0000906 Totals:						\$60.00
PP0000956	BROWN, JACLYN MAE	12/29/2017	443044	R00042027	140801037-1	\$25.00
PP0000956 Totals:						\$25.00
PP0000964	POWELL, RANDEE LASHAWN	12/14/2017	442059	R00041762	140799391-1	\$50.00
PP0000964 Totals:						\$50.00
PP0001019	RUSSELL, THOMAS MICHAEL EARL	12/15/2017	442135	R00041769	140797318-1	\$38.00
PP0001019 Totals:						\$38.00
PP0001043	PAARMAN, GREG ELLIOTT	12/20/2017	442581	R00041899	140799615-1	\$100.00
PP0001043 Totals:						\$100.00
PP0001070	BURKS, BRIAN LEE	12/13/2017	441870	R00041680	140799525-1	\$300.00
		12/13/2017	441870	R00041680	140804026-1	\$75.00
* PP0001070 Totals:						\$375.00
PP0001101	FRANKEN, WILLIAM DUSTIN	12/21/2017	442613	R00041901	140799058-1	\$80.00
		12/21/2017	442613	R00041901	140799059-1	\$70.00
PP0001101 Totals:						\$150.00
PP0001114	GARY, KYLE DEWAYNE	12/05/2017	441346	R00041429	140799963-1	\$150.00
		12/15/2017	442182	R00041786	140799963-1	\$75.00
		12/15/2017	442182	R00041786	140799962-1	\$25.00
		12/19/2017	442353	R00041851	140799962-1	\$73.00
PP0001114 Totals:						\$323.00
PP0001150	WINER, DUSTIN JAMES	12/13/2017	441876	R00041689	140802163-1	\$25.00
PP0001150 Totals:						\$25.00
PP0001191	ODEN, CHRISTOPHER MICHAEL	12/27/2017	442851	R00041941	140795095-1	\$70.00
* PP0001191 Totals:						\$70.00

* Indicates an overpayment was made on the Payment Plan

PP0001241	BRUBECK, JASON MARIO	12/13/2017	441885	R00041697	140802056-1	\$25.00
PP0001241 Totals:						\$25.00
PP0001244	CORNWELL, MATTHEW TODD	12/19/2017	442435	R00041859	140800574-1	\$10.00
PP0001244 Totals:						\$10.00
PP0001262	RICHARDSON, RAYMOND BRET	12/15/2017	442176	R00041775	140804184-1	\$50.00
PP0001262 Totals:						\$50.00
PP0001275	HUNGER, CARI SHANE	12/21/2017	442637	R00041904	101911001-1	\$50.00
PP0001275 Totals:						\$50.00
PP0001284	WESTBROOK, BENJAMIN JAMES	12/19/2017	442349	R00041849	140802807-1	\$20.00
PP0001284 Totals:						\$20.00
PP0001288	CRAFT, HOLLY ASHTON	12/21/2017	442643	R00041911	140804146-1	\$50.00
PP0001288 Totals:						\$50.00
PP0001304	WOFFORD, AMBER SHALISE	12/01/2017	441117	R00041332	140802375-1	\$25.00
		12/19/2017	442347	R00041847	140802375-1	\$25.00
PP0001304 Totals:						\$50.00
PP0001308	HAYDEN, JESSE P	12/27/2017	442923	R00041983	140795903-1	\$45.00
PP0001308 Totals:						\$45.00
PP0001317	BASINSKI, TAYLOR MATTHEW	12/15/2017	442173	R00041771	140803001-1	\$10.00
PP0001317 Totals:						\$10.00
PP0001333	COLEMAN, JEREMIAH	12/01/2017	441106	R00041325	140803719-1	\$20.00
PP0001333 Totals:						\$20.00
PP0001358	COONCE, EDWARD LEE	12/18/2017	442334	R00041837	140800181-1	\$50.00
PP0001358 Totals:						\$50.00
PP0001378	EAST, JARED A	12/11/2017	441767	R00041544	140804586-1	\$210.00
PP0001378 Totals:						\$210.00
PP0001424	JOHNSON, ASHLEY DAWN	12/13/2017	441947	R00041729	140802945-1	\$20.00
* PP0001424 Totals:						\$20.00
PP0001435	ANDERSON, NATHAN LOREN	12/13/2017	442007	R00041749	140794335-1	\$30.00
PP0001435 Totals:						\$30.00
PP0001448	HENNESSEY, TAMATHA LYNN	12/13/2017	441896	R00041704	160752118-1	\$40.00
PP0001448 Totals:						\$40.00
PP0001453	HORTON, SAMUEL LEVAIL	12/22/2017	442694	R00041934	140800226-1	\$30.00
PP0001453 Totals:						\$30.00
PP0001457	CORBIN, SHYANNE C	12/15/2017	442174	R00041773	160753149-1	\$10.00
PP0001457 Totals:						\$10.00
PP0001469	KELLEY, JAMIE LYNN	12/27/2017	442879	R00041969	140801697-1	\$30.00
PP0001469 Totals:						\$30.00
PP0001473	FRIEND, JUSTIN TYLER	12/04/2017	441287	R00041416	140802929-1	\$7.00
		12/04/2017	441287	R00041416	140802928-1	\$13.00
PP0001473 Totals:						\$20.00
PP0001479	DOYLE, LISA R	12/12/2017	441837	R00041624	140804702-1	\$113.00
PP0001479 Totals:						\$113.00
PP0001481	LOUTHAN, DANA MARIE	12/07/2017	441609	R00041495	160752151-1	\$191.00
		12/07/2017	441609	R00041495	140801919-1	\$9.00
		12/27/2017	442922	R00041982	140801919-1	\$60.00
* PP0001481 Totals:						\$260.00
PP0001489	FLETCHER, BRANDON BOUCKHOUT	12/01/2017	441127	R00041339	140799979-1	\$20.00
PP0001489 Totals:						\$20.00
PP0001496	BLOCK, SASHA BEATRICE	12/26/2017	442842	R00041938	140803802-1	\$75.00
PP0001496 Totals:						\$75.00
PP0001515	MEDINA, SCOTT	12/11/2017	441756	R00041535	140804757-1	\$15.00
		12/28/2017	442958	R00041997	140804757-1	\$15.00
PP0001515 Totals:						\$30.00
PP0001532	KNIGHT, RYAN CHRISTOPHER	12/01/2017	441070	R00041317	140803300-1	\$41.00
		12/01/2017	441070	R00041317	140803301-1	\$19.00

* Indicates an overpayment was made on the Payment Plan

PP0001532	KNIGHT, RYAN CHRISTOPHER	12/28/2017	443001	R00042005	140803301-1	\$30.00
PP0001532 Totals:						\$90.00
PP0001565	WILLIAMS, JOHN EDWARD JR	12/06/2017	441411	R00041452	140802835-1	\$25.00
PP0001565 Totals:						\$25.00
PP0001566	AINSWORTH, JAMES RUSSELL	12/27/2017	442907	R00041976	160752687-1	\$55.50
* PP0001566 Totals:						\$55.50
PP0001591	LEONARD, ANTHONY W	12/01/2017	441132	R00041347	140804485-1	\$50.00
PP0001591 Totals:						\$50.00
PP0001605	THOMAS, STORMY IRENE	12/27/2017	442918	R00041979	160753109-1	\$5.00
		12/27/2017	442918	R00041979	160753108-1	\$55.00
PP0001605 Totals:						\$60.00
PP0001648	CALHOUN, MARY TANISHA	12/11/2017	441780	R00041556	160753256-1	\$9.50
		12/11/2017	441780	R00041556	160753255-1	\$0.50
PP0001648 Totals:						\$10.00
PP0001677	REESE, JOSEPH RYAN	12/10/2017	441686	R00041530	160755185-1	\$250.00
PP0001677 Totals:						\$250.00
PP0001689	INGRAM, TRAFHENIA MICHELLE	12/27/2017	442870	R00041964	160753269-1	\$20.00
		12/27/2017	442880	R00041970	160753269-1	\$20.00
PP0001689 Totals:						\$40.00
PP0001695	HENDRICKSON, NATHANIEL D	12/15/2017	442184	R00041787	160753323-1	\$25.00
PP0001695 Totals:						\$25.00
PP0001735	SANDERS, LADONNA M	12/06/2017	441418	R00041456	160752794-1	\$23.00
PP0001735 Totals:						\$23.00
PP0001739	BRIDEGAN, SUSAN FAYE	12/27/2017	442856	R00041950	160755103-1	\$30.00
PP0001739 Totals:						\$30.00
PP0001743	ABRAMS, MICHAEL DWANE	12/15/2017	442172	R00041770	160752615-1	\$37.00
		12/15/2017	442172	R00041770	160752614-1	\$13.00
PP0001743 Totals:						\$50.00
PP0001744	WISE, SANDRA KAY	12/06/2017	441538	R00041486	160753446-1	\$50.00
PP0001744 Totals:						\$50.00
PP0001746	TARVER, DEANNA LYNN	12/13/2017	441894	R00041702	160753921-1	\$25.00
PP0001746 Totals:						\$25.00
PP0001751	MEDINA, STELLA MARIE	12/11/2017	441757	R00041536	140801801-1	\$10.00
		12/28/2017	442959	R00041998	140801801-1	\$10.00
PP0001751 Totals:						\$20.00
PP0001762	BUNTIN, RANDALL KEITH	12/11/2017	441755	R00041534	160753769-1	\$25.00
PP0001762 Totals:						\$25.00
PP0001766	LAWRENCE, DENNIS KEITH	12/13/2017	441875	R00041685	160753485-1	\$50.00
		12/27/2017	442942	R00041992	160753485-1	\$50.00
PP0001766 Totals:						\$100.00
PP0001784	SWEETS, LEVI BRANDON	12/01/2017	441108	R00041326	140800418-1	\$40.00
		12/08/2017	441655	R00041507	140800418-1	\$20.00
		12/22/2017	442686	R00041929	140800418-1	\$40.00
PP0001784 Totals:						\$100.00
PP0001790	MOSELEY, RICHARD W	12/27/2017	442874	R00041968	160755276-1	\$185.00
PP0001790 Totals:						\$185.00
PP0001791	BRAXTON, ANNISHA I	12/12/2017	441848	R00041641	160752394-1	\$20.00
PP0001791 Totals:						\$20.00
PP0001793	BUFORD, SAMUEL (NM)	12/15/2017	442190	R00041790	160752751-1	\$20.00
PP0001793 Totals:						\$20.00
PP0001797	UMPHREY, DONN E	12/04/2017	441280	R00041409	140801897-1	\$30.00
PP0001797 Totals:						\$30.00
PP0001798	EVANS, MARSHA ELLEN	12/27/2017	442926	R00041985	140792279-1	\$50.00
PP0001798 Totals:						\$50.00
PP0001800	HANSULD, KENNETH RAY JERRY JR	12/13/2017	441899	R00041707	140794679-1	\$80.00
* PP0001800 Totals:						\$80.00

* Indicates an overpayment was made on the Payment Plan

PP0001803	STROUD, BEIJA R	12/12/2017	441801	R00041610	160753477-1	\$20.00
PP0001803 Totals:						\$20.00
PP0001805	EVANS, SHAWN LEE	12/15/2017	442205	R00041793	140804313-1	\$20.00
PP0001805 Totals:						\$20.00
PP0001806	LEWIS, CARLTON JEROME	12/27/2017	442873	R00041967	160754591-1	\$100.00
PP0001806 Totals:						\$100.00
PP0001807	BEASLEY, SARAH M	12/01/2017	441118	R00041333	160752992-1	\$43.00
PP0001807 Totals:						\$43.00
PP0001808	SMOKE, KENDALL	12/01/2017	441109	R00041327	160754817-1	\$20.00
PP0001808 Totals:						\$20.00
PP0001813	CALDWELL, BRUCE LEE	12/03/2017	441148	R00041363	160753993-1	\$50.00
PP0001813 Totals:						\$50.00
PP0001814	BURTON, ROBERT LOUIS	12/05/2017	441296	R00041425	140801778-1	\$30.00
PP0001814 Totals:						\$30.00
PP0001832	BRYAN, WALTER MARK	12/13/2017	441900	R00041708	140803381-1	\$25.00
PP0001832 Totals:						\$25.00
PP0001836	HOLLAND, CALVIN JAMES NICHOLAS	12/18/2017	442307	R00041814	160755209-1	\$90.00
PP0001836 Totals:						\$90.00
PP0001837	DOLL, ASHLEY CHRISTINE	12/27/2017	442861	R00041955	160753480-1	\$66.00
PP0001837 Totals:						\$66.00
PP0001841	NOYES, CLAUDIA ELIZABETH	12/01/2017	441100	R00041320	121154106-1	\$100.00
PP0001841 Totals:						\$100.00
PP0001848	BALDWIN, AARON KEITH	12/18/2017	442305	R00041812	140804482-1	\$50.00
PP0001848 Totals:						\$50.00
PP0001860	MURAR, MAURA ANNE	12/22/2017	442678	R00041921	160757103-1	\$50.00
PP0001860 Totals:						\$50.00
PP0001873	ROBIN, LAUREN ANTOINETTE	12/27/2017	442863	R00041957	160754835-1	\$60.00
		12/27/2017	442863	R00041957	160755408-1	\$123.00
PP0001873 Totals:						\$183.00
PP0001877	MCGEE, ANDREA KAY	12/04/2017	441254	R00041375	160753424-1	\$35.00
		12/04/2017	441254	R00041375	160753425-1	\$25.00
PP0001877 Totals:						\$60.00
PP0001884	UNDERWOOD, GEORGE EDWARD	12/11/2017	441753	R00041533	140802157-1	\$30.00
PP0001884 Totals:						\$30.00
PP0001888	PEREZ, MIGUEL ANGEL	12/20/2017	442437	R00041861	160755336-1	\$20.00
		12/20/2017	442437	R00041861	160755337-1	\$80.00
PP0001888 Totals:						\$100.00
PP0001889	DRESSLER, STEPHEN JAMES	12/04/2017	441290	R00041419	160755373-1	\$38.00
		12/04/2017	441290	R00041419	160755374-1	\$62.00
		12/29/2017	443058	R00042035	160755374-1	\$113.00
* PP0001889 Totals:						\$213.00
PP0001890	KUNTZ, DEBORAH JO	12/20/2017	442477	R00041868	160755305-1	\$20.00
PP0001890 Totals:						\$20.00
PP0001897	JOHNSON, DARRIUS D	12/30/2017	443068	R00042041	160755229-1	\$90.00
PP0001897 Totals:						\$90.00
PP0001900	MCGILL, ROSCOE PIERRE 3RD	12/29/2017	443049	R00042032	160754502-1	\$100.00
PP0001900 Totals:						\$100.00
PP0001901	GRAY, PATRICIA V	12/20/2017	442548	R00041896	121154126-1	\$20.00
* PP0001901 Totals:						\$20.00
PP0001912	MALLORY, KATIE ALLENE	12/29/2017	443003	R00042007	160755136-1	\$40.00
PP0001912 Totals:						\$40.00
PP0001915	FROMENT, SHARI DAWN	12/01/2017	441126	R00041338	140801825-1	\$10.00
PP0001915 Totals:						\$10.00
PP0001916	ADAMS, JACOB EUGENE	12/09/2017	441677	R00041527	160753984-1	\$10.00
		12/09/2017	441677	R00041527	160753985-1	\$195.00
* PP0001916 Totals:						\$205.00

* indicates an overpayment was made on the Payment Plan

PP0001919	CUNNINGHAM, ANGELA M	12/08/2017	441667	R00041517	160753081-1	\$25.00
PP0001919 Totals:						\$25.00
PP0001920	HAYS, KENNETH JOHN	12/27/2017	442935	R00041989	140798027-1	\$125.00
		12/27/2017	442935	R00041989	140798028-1	\$25.00
PP0001920 Totals:						\$150.00
PP0001923	KAYSER, SANDRA K	12/14/2017	442038	R00041759	140803486-1	\$35.00
PP0001923 Totals:						\$35.00
PP0001926	BRENNAN, VICKIE SUE	12/08/2017	441672	R00041521	160754922-1	\$50.00
PP0001926 Totals:						\$50.00
PP0001928	BURGIN, BRIAN E JR	12/15/2017	442183	R00041785	160752401-1	\$167.00
PP0001928 Totals:						\$167.00
PP0001930	CAMPBELL, DERICK SHAWN	12/27/2017	442931	R00041988	160756715-1	\$123.00
PP0001930 Totals:						\$123.00
PP0001932	PETERSON, DAVID R	12/09/2017	441675	R00041525	140801961-1	\$20.00
PP0001932 Totals:						\$20.00
PP0001935	HENDERSON, AVERY P	12/01/2017	441145	R00041360	160756628-1	\$123.00
		12/01/2017	441145	R00041360	160756627-1	\$7.00
		12/01/2017	441145	R00041360	160756628-1	\$12.00
PP0001935 Totals:						\$142.00
PP0001936	RAMIREZ, ALEJANDRA (X)	12/04/2017	441259	R00041390	160753982-1	\$50.00
PP0001936 Totals:						\$50.00
PP0001937	DYSON, STEPHEN L 2ND	12/04/2017	441286	R00041415	160753442-1	\$20.50
		12/04/2017	441286	R00041415	160753443-1	\$29.50
PP0001937 Totals:						\$50.00
PP0001941	CACIAS, JACOB MARCELO	12/11/2017	441768	R00041549	160756630-1	\$20.00
PP0001941 Totals:						\$20.00
PP0001942	WAID, HUNTER CHASE	12/14/2017	442090	R00041763	140801940-1	\$115.00
PP0001942 Totals:						\$115.00
PP0001944	BROWN, SKYLER RAY	12/08/2017	441642	R00041498	160755644-1	\$50.00
PP0001944 Totals:						\$50.00
PP0001945	KAY, CHERYL D	12/25/2017	442776	R00041936	160756237-1	\$26.00
PP0001945 Totals:						\$26.00
PP0001946	WILLIAMS, COURTNEY M	12/07/2017	441594	R00041489	160756607-1	\$25.00
PP0001946 Totals:						\$25.00
PP0001947	GONZALES, STACEY MICHELLE	12/01/2017	441071	R00041318	160754041-1	\$225.00
PP0001947 Totals:						\$225.00
PP0001956	SPEARS, SHANE J	12/29/2017	443061	R00042036	160756710-1	\$45.00
PP0001956 Totals:						\$45.00
PP0001963	SLAUGHTER, MOLLY EILEEN	12/30/2017	443067	R00042040	160755674-1	\$40.00
PP0001963 Totals:						\$40.00
PP0001964	HAMMOND, DERRIC B	12/12/2017	441844	R00041637	160754807-1	\$88.00
* PP0001964 Totals:						\$88.00
PP0001965	AUSTIN, SARAH ELIZABETH	12/18/2017	442343	R00041843	140801916-1	\$23.00
PP0001965 Totals:						\$23.00
PP0001966	WYRICK, CHRISTOPHER JUSTIN	12/13/2017	441898	R00041706	160757111-1	\$25.00
PP0001966 Totals:						\$25.00
PP0001967	EDWARDS, RONALD L	12/01/2017	441110	R00041328	140795382-1	\$25.00
		12/22/2017	442674	R00041918	140795382-1	\$75.00
* PP0001967 Totals:						\$100.00
PP0001969	BROWN, BRANDON JAWON	12/01/2017	441116	R00041331	160756245-1	\$123.00
		12/01/2017	441116	R00041331	160756246-1	\$2.50
PP0001969 Totals:						\$125.50
PP0001970	SMITH, LACEY D	12/14/2017	442058	R00041761	160754862-1	\$50.00
PP0001970 Totals:						\$50.00
PP0001971	CHISOLM, SUSAN ANN	12/04/2017	441294	R00041423	160755392-1	\$50.00
PP0001971 Totals:						\$50.00

* Indicates an overpayment was made on the Payment Plan

PP0001980	BERRY, LEIGHANN KATHRYN	12/01/2017	441102	R00041321	160757610-1	\$100.00
PP0001980 Totals:						\$100.00
PP0001984	SAUNDERS, MICHELLE L	12/29/2017	443042	R00042026	121154174-1	\$25.00
PP0001984 Totals:						\$25.00
PP0001986	BARBER, CHARLES ANTHONY	12/18/2017	442313	R00041820	160755388-1	\$40.00
PP0001986 Totals:						\$40.00
PP0001992	STRICKERT, JASON D	12/03/2017	441147	R00041362	160753321-1	\$75.00
		12/29/2017	443063	R00042038	160753321-1	\$75.00
PP0001992 Totals:						\$150.00
PP0001995	WEEKS, WESLEY CALVIN	12/04/2017	441274	R00041405	160754085-1	\$25.00
PP0001995 Totals:						\$25.00
PP0001998	HOLMES, MATTHEW ALLEN	12/29/2017	443028	R00042008	140801924-1	\$50.00
PP0001998 Totals:						\$50.00
PP0002003	SIMPSON, BYRON KEITH	12/07/2017	441595	R00041490	121154130-1	\$80.00
PP0002003 Totals:						\$80.00
PP0002004	JOHNSON, MICHAEL JEREMIAH	12/15/2017	442175	R00041774	160754382-1	\$50.00
	STEVEN	12/15/2017	442175	R00041774	160754383-1	\$250.00
PP0002004 Totals:						\$300.00
PP0002007	FROCK, JASON WAYNE	12/18/2017	442333	R00041836	140802848-1	\$20.00
PP0002007 Totals:						\$20.00
PP0002010	SHATLEY, HUBERT RAY	12/04/2017	441288	R00041417	160758127-1	\$131.00
PP0002010 Totals:						\$131.00
PP0002011	MCDONALD, SARAH R	12/08/2017	441656	R00041508	160756223-1	\$27.00
		12/08/2017	441656	R00041508	160756717-1	\$23.00
PP0002011 Totals:						\$50.00
PP0002012	SALINAS, MARVIN J	12/04/2017	441248	R00041372	160755570-1	\$123.00
		12/04/2017	441248	R00041372	160755571-1	\$26.00
PP0002012 Totals:						\$149.00
PP0002014	KEYES, BRANDON	12/19/2017	442348	R00041848	160758637-1	\$20.00
PP0002014 Totals:						\$20.00
PP0002015	MINNICK, TRENTON CRAIG	12/20/2017	442474	R00041865	160756759-1	\$50.00
PP0002015 Totals:						\$50.00
PP0002017	DAY, VINCENT LAWRENCE	12/04/2017	441269	R00041401	160756712-1	\$61.00
		12/04/2017	441269	R00041401	160756713-1	\$2.00
PP0002017 Totals:						\$63.00
PP0002018	TREJO, GREGORIO	12/18/2017	442327	R00041833	160755501-1	\$25.00
		12/18/2017	442327	R00041833	160755500-1	\$145.00
* PP0002018 Totals:						\$170.00
PP0002019	HILL, WHITNEY VICTORIA	12/27/2017	442871	R00041965	160755686-1	\$100.00
PP0002019 Totals:						\$100.00
PP0002021	NORMAN, MANDY L	12/14/2017	442114	R00041764	160755534-1	\$50.00
		12/28/2017	442957	R00041996	160755534-1	\$20.00
PP0002021 Totals:						\$70.00
PP0002022	RHOADS, EILEEN MARIE	12/01/2017	441124	R00041336	160756147-1	\$61.00
PP0002022 Totals:						\$61.00
PP0002027	SILVA, PERCILA ESTHER	12/12/2017	441849	R00041642	160758110-1	\$50.00
PP0002027 Totals:						\$50.00
PP0002031	MOORE, STEPHAINÉ RENEÁ	12/26/2017	442777	R00041937	160755358-1	\$20.00
PP0002031 Totals:						\$20.00
PP0002035	HUNTER, SHELBY RENEE	12/14/2017	442133	R00041767	160756675-1	\$50.00
		12/28/2017	443002	R00042006	160756675-1	\$50.00
PP0002035 Totals:						\$100.00
PP0002036	BARRETT, STEPHANI JOANN	12/28/2017	442944	R00041994	160755742-1	\$88.00
PP0002036 Totals:						\$88.00
PP0002038	LEWIS, ADAM NATHAN	12/06/2017	441415	R00041454	160752426-1	\$45.00
		12/07/2017	441597	R00041492	160752426-1	\$4.50
PP0002038 Totals:						\$49.50

* Indicates an overpayment was made on the Payment Plan

PP0002041	LESLIE, SAMARIA G. S.	12/18/2017	442335	R00041838	121163536-1	\$25.00
PP0002041 Totals:						\$25.00
PP0002042	MOLTHAN, LEVI	12/13/2017	441874	R00041684	160756610-1	\$98.00
* PP0002042 Totals:						\$98.00
PP0002043	LUEVANO, ANGELICA RAE	12/04/2017	441256	R00041382	160756189-1	\$100.00
		12/24/2017	442736	R00041935	160756189-1	\$100.00
PP0002043 Totals:						\$200.00
PP0002044	STOUT, MCKELA MARIE	12/08/2017	441645	R00041501	140801607-1	\$25.00
PP0002044 Totals:						\$25.00
PP0002049	PRYOR, BRENDA KATHLEEN	12/20/2017	442516	R00041877	160757601-1	\$25.00
PP0002049 Totals:						\$25.00
PP0002050	RICHMOND, JOHN W	12/01/2017	441112	R00041330	160757608-1	\$65.50
* PP0002050 Totals:						\$65.50
PP0002057	LACEY, CHERISE Y	12/21/2017	442638	R00041905	160753580-1	\$50.00
PP0002057 Totals:						\$50.00
PP0002063	SMITH, MORGAN ELIZABETH	12/09/2017	441681	R00041529	160754924-1	\$100.00
PP0002063 Totals:						\$100.00
PP0002064	TOWNSEND, GLEN LEE	12/06/2017	441417	R00041455	160755664-1	\$20.00
		12/20/2017	442471	R00041864	160755664-1	\$20.00
PP0002064 Totals:						\$40.00
PP0002065	FONSECA, GRACE ELAINE LOU	12/29/2017	443056	R00042034	160755521-1	\$20.00
PP0002065 Totals:						\$20.00
PP0002071	YORK, NATHAN J	12/29/2017	443033	R00042011	121154108-1	\$100.00
PP0002071 Totals:						\$100.00
PP0002072	BOLTON, RAHN (X)	12/20/2017	442533	R00041885	160756226-1	\$10.00
PP0002072 Totals:						\$10.00
PP0002073	RING, CONLEY F	12/08/2017	441844	R00041500	160757628-1	\$129.50
PP0002073 Totals:						\$129.50
PP0002074	HALL, JAMES H	12/11/2017	441795	R00041577	160757168-1	\$41.00
		12/26/2017	442843	R00041939	160757168-1	\$41.00
PP0002074 Totals:						\$82.00
PP0002075	BOYD, STACY ANN	12/06/2017	441469	R00041472	160753591-1	\$10.00
PP0002075 Totals:						\$10.00
PP0002079	MAYER, COREY MICHAEL	12/16/2017	442220	R00041800	140804917-1	\$25.00
		12/16/2017	442220	R00041800	140804916-1	\$3.00
		12/16/2017	442220	R00041800	140804914-1	\$25.00
		12/31/2017	443070	R00042043	140804914-1	\$53.00
PP0002079 Totals:						\$106.00
PP0002081	ROBERTS, HARLAN LEROY	12/15/2017	442178	R00041777	160758716-1	\$50.00
PP0002081 Totals:						\$50.00
PP0002092	BURROUGHS, KYLER DANE	12/22/2017	442673	R00041917	160758639-1	\$75.00
PP0002092 Totals:						\$75.00
PP0002093	SCANTLIN, NICOLE A	12/16/2017	442221	R00041801	160752475-1	\$50.00
		12/29/2017	443036	R00042025	160752475-1	\$85.00
PP0002093 Totals:						\$135.00
PP0002096	YOSEF, HANNAH LATREACE	12/13/2017	441964	R00041737	160756293-1	\$50.00
		12/27/2017	442859	R00041953	160756293-1	\$50.00
PP0002096 Totals:						\$100.00
PP0002098	STEGEMANN, TYLER LEE	12/14/2017	442131	R00041766	160755433-1	\$123.00
PP0002098 Totals:						\$123.00
PP0002100	GRISSELL, MICHAEL ANTHONY	12/13/2017	441984	R00041743	160754792-1	\$25.00
PP0002100 Totals:						\$25.00
PP0002101	AKPOLUGHE, MARY DELOIS	12/13/2017	441993	R00041746	160758611-1	\$100.00
PP0002101 Totals:						\$100.00
PP0002102	BULVER, RACHEL ANN	12/19/2017	442428	R00041855	160756178-1	\$20.00
PP0002102 Totals:						\$20.00

* Indicates an overpayment was made on the Payment Plan

PP0002103	GARCIA ALVAREZ, DANIELA A	12/18/2017	442345	R00041845	160757677-1	\$20.00
PP0002103 Totals:						\$20.00
PP0002104	RICHARD, JALEN EUGENE	12/27/2017	442857	R00041952	160757787-1	\$123.00
PP0002104 Totals:						\$123.00
PP0002106	EDDY, MICHAEL BREENNON JR	12/21/2017	442642	R00041910	160756749-1	\$50.00
PP0002106 Totals:						\$50.00
PP0002107	GURERA, JOSEPH CARL	12/19/2017	442426	R00041853	160755539-1	\$123.00
PP0002107 Totals:						\$123.00
PP0002110	FERM, JEREMY	12/19/2017	442357	R00041852	160756793-1	\$50.00
PP0002110 Totals:						\$50.00
PP0002112	MAKRIS, TAYLOR STEVEN	12/15/2017	442180	R00041779	140795847-1	\$83.00
PP0002112 Totals:						\$83.00
PP0002120	MILLER, DARLENE	12/22/2017	442676	R00041919	160758758-1	\$25.00
PP0002120 Totals:						\$25.00
PP0002124	MARTINEZ, SANTIAGO (X)	12/20/2017	442559	R00041898	160758740-1	\$100.00
PP0002124 Totals:						\$100.00
PP0002127	HENDERSON, DALLIS DWIGHT	12/27/2017	442927	R00041986	160756826-1	\$30.00
PP0002127 Totals:						\$30.00
PP0002129	FETTERS, SEBRENA L	12/27/2017	442943	R00041993	160757642-1	\$29.50
PP0002129 Totals:						\$29.50
PP0002134	JOHNSON JONES, KYLE DON	12/27/2017	442939	R00041990	160757766-1	\$20.00
PP0002134 Totals:						\$20.00

Report Totals

\$12,488.00

* Indicates an overpayment was made on the Payment Plan



My Filed Or Closed Cases Listing

Belton

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Totals For Filed Date From 12/01/2017 To 12/31/2017

Posted Fee Totals For Transaction Date From 12/01/2017 To 12/31/2017

Violations By Filed Date

City Ordinance	183
IPMC CODE	9
MOVING TRAFFIC	426
Parking	5
Traffic	194
Total Violations Filed:	817

Violations Completed-Paid Fines By Filed Date

CL-CLOSED FOUND GUILTY

City Ordinance	1
MOVING TRAFFIC	93
Traffic	80
CL	174
Total Violations Completed-Paid Fines:	174

Violations Completed-Before Judge By Filed Date

CL-CLOSED FOUND GUILTY

City Ordinance	73
IPMC CODE	7
MOVING TRAFFIC	95
Traffic	117
UNIFIED DEVELOPMENT CODE	1
CL	293

DC-Dismissed by Complainant

City Ordinance	4
DC	4



My Filed Or Closed Cases Listing

Belton

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Totals For Filed Date From 12/01/2017 To 12/31/2017

Posted Fee Totals For Transaction Date From 12/01/2017 To 12/31/2017

Violations Completed-Before Judge By Filed Date

DI-CLOSED BY SIS

MOVING TRAFFIC	5	
DI		5

DJ-Dismissed by Judge

City Ordinance	7	
DJ		7

DP-Dismissed by Prosecutor

City Ordinance	14	
MOVING TRAFFIC	27	
Traffic	8	
DP		49

DW-DISMISSED NO WITNESS

City Ordinance	4	
DW		4

DX-FOUND NOT GUILTY AT TRIAL

IPMC CODE	1	
MOVING TRAFFIC	56	
Traffic	10	
DX		67

Total Violations Completed-Before Judge: 429

Violations Completed-Other By Filed Date

D\$-DISMISSED SC PP RECALCULATED/PAID



My Filed Or Closed Cases Listing

Belton

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Totals For Filed Date From 12/01/2017 To 12/31/2017

Posted Fee Totals For Transaction Date From 12/01/2017 To 12/31/2017

Violations Completed-Other By Filed Date

City Ordinance	45
D\$	45

DO-DISMISSED BY OFFICER

City Ordinance	1
MOVING TRAFFIC	2
DO	3

DS-DISMISSED STATE CHARGES

City Ordinance	1
MOVING TRAFFIC	3
DS	4

VD-Voided Docket

City Ordinance	1
VD	1

Total Violations Completed-Paid Fines: 53

Total Violations Completed-Paid Fines:	174
Total Violations Completed-Before Judge:	429
Total Violations Completed-Before Jury:	0
Total Violations Completed-Before Teen Court:	0
Total Violations Completed-Other:	53
Total Violations Completed:	656
Total Violations Filed:	817
Net Difference Filed - Completed:	161

Warrants Issued



My Filed Or Closed Cases Listing

Belton

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Totals For Filed Date From 12/01/2017 To 12/31/2017

Posted Fee Totals For Transaction Date From 12/01/2017 To 12/31/2017

City Ordinance	234		
IPMC CODE	1		
MOVING TRAFFIC	201		
Parking	3		
Traffic	89		
UNIFIED DEVELOPMENT CODE	1		
Total Warrants Issued:	529	Total Violations:	529

Warrants Cleared

City Ordinance	145		
IPMC CODE	1		
MOVING TRAFFIC	113		
Parking	1		
Traffic	61		
Total Warrants Cleared:	321	Total Violations:	321

Total Warrants Issued: 529

Total Warrants Cleared: 321

Net Difference: 208

Violations Completed-Other Paid By Filed Date

AJ-SUSPENDED IMPOSITION OF SENTEN

MOVING TRAFFIC	2		
AJ		2	

CC-CONTEMPT OF COURT ISSUED

City Ordinance	2		
CC		2	



My Filed Or Closed Cases Listing

Belton

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Totals For Filed Date From 12/01/2017 To 12/31/2017

Posted Fee Totals For Transaction Date From 12/01/2017 To 12/31/2017

Violations Completed-Other Paid By Filed Date

CD-Completion date for school(s)

MOVING TRAFFIC	8	
CD		8

CL-CLOSED FOUND GUILTY

City Ordinance	1	
IPMC CODE	1	
CL		2

CN-Continued Arraignment

MOVING TRAFFIC	4	
CN		4

DW-DISMISSED NO WITNESS

City Ordinance	1	
DW		1

OP-OUTSIDE BOND POST

City Ordinance	1	
OP		1

PD-PENDING DISMISSAL

MOVING TRAFFIC	1	
PD		1

PP-Payment plan

City Ordinance	55	
IPMC CODE	5	
MOVING TRAFFIC	60	

53



My Filed Or Closed Cases Listing

Belton

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Totals For Filed Date From 12/01/2017 To 12/31/2017

Posted Fee Totals For Transaction Date From 12/01/2017 To 12/31/2017

Violations Completed-Other Paid By Filed Date

Traffic 26

UNUSED 1

PP 147

VS-DIVERSION

City Ordinance 4

IPMC CODE 2

MOVING TRAFFIC 3

VS 9

WI-Warrant Issued

City Ordinance 2

MOVING TRAFFIC 2

WI 4

Total Violations Completed-Other Paid: 181

54



My Filed Or Closed Cases Listing

Belton

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Posted Fee Totals For Transaction Date From 12/01/2017 To 12/31/2017

Fee Code	Fee Description	Paid
BF (84)	BOND FORFEITURE	\$3,925.00
CC (76)	COURT COSTS	\$4,088.36
CN (CA)	COURT NOTIFICATION AUTOMATION	\$717.80
CVC2 (74)	CRIME VICTIMS CITY	\$137.27
CVS2 (CV)	CRIME VICTIMS STATE	\$2,735.80
DM (82)	DOMESTIC VIOLENCE	\$743.00
DWI (77)	DWI RECOVERY COST	\$661.00
FINE (76)	FINE	\$49,277.57
ILFC (83)	ILF- CITY	\$389.24
IS (IS)	INMATE SECURITY FUND	\$747.71
RST (RS)	RESTITUTION	\$198.41
SR (SR)	SHERIFF RETIREMENT	\$1,151.09
TFC (78)	TRAINING FUND CITY	\$746.00
TFS (81)	TRAINING FUND STATE	\$383.66

Report Totals:

\$65,901.91

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 $\frac{d}{dx} x^{-2} = -2x^{-3} = -\frac{2}{x^3}$

2. $\frac{1}{x^3} = x^{-3}$
 $\frac{d}{dx} x^{-3} = -3x^{-4} = -\frac{3}{x^4}$

3. $\frac{1}{x^4} = x^{-4}$
 $\frac{d}{dx} x^{-4} = -4x^{-5} = -\frac{4}{x^5}$

4. $\frac{1}{x^5} = x^{-5}$
 $\frac{d}{dx} x^{-5} = -5x^{-6} = -\frac{5}{x^6}$

5. $\frac{1}{x^6} = x^{-6}$
 $\frac{d}{dx} x^{-6} = -6x^{-7} = -\frac{6}{x^7}$

6. $\frac{1}{x^7} = x^{-7}$
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7. $\frac{1}{x^8} = x^{-8}$
 $\frac{d}{dx} x^{-8} = -8x^{-9} = -\frac{8}{x^9}$

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9. $\frac{1}{x^{10}} = x^{-10}$
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12. $\frac{1}{x^{13}} = x^{-13}$
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13. $\frac{1}{x^{14}} = x^{-14}$
 $\frac{d}{dx} x^{-14} = -14x^{-15} = -\frac{14}{x^{15}}$

14. $\frac{1}{x^{15}} = x^{-15}$
 $\frac{d}{dx} x^{-15} = -15x^{-16} = -\frac{15}{x^{16}}$

15. $\frac{1}{x^{16}} = x^{-16}$
 $\frac{d}{dx} x^{-16} = -16x^{-17} = -\frac{16}{x^{17}}$

16. $\frac{1}{x^{17}} = x^{-17}$
 $\frac{d}{dx} x^{-17} = -17x^{-18} = -\frac{17}{x^{18}}$

17. $\frac{1}{x^{18}} = x^{-18}$
 $\frac{d}{dx} x^{-18} = -18x^{-19} = -\frac{18}{x^{19}}$

18. $\frac{1}{x^{19}} = x^{-19}$
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21. $\frac{1}{x^{22}} = x^{-22}$
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22. $\frac{1}{x^{23}} = x^{-23}$
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23. $\frac{1}{x^{24}} = x^{-24}$
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29. $\frac{1}{x^{30}} = x^{-30}$
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31. $\frac{1}{x^{32}} = x^{-32}$
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36. $\frac{1}{x^{37}} = x^{-37}$
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37. $\frac{1}{x^{38}} = x^{-38}$
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82. $\frac{1}{x^{83}} = x^{-83}$
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96. $\frac{1}{x^{97}} = x^{-97}$
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98. $\frac{1}{x^{99}} = x^{-99}$
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99. $\frac{1}{x^{100}} = x^{-100}$
 $\frac{d}{dx} x^{-100} = -100x^{-101} = -\frac{100}{x^{101}}$

100. $\frac{1}{x^{101}} = x^{-101}$
 $\frac{d}{dx} x^{-101} = -101x^{-102} = -\frac{101}{x^{102}}$

MUNICIPAL DIVISION SUMMARY REPORTING FORM

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

I. COURT INFORMATION		<input checked="" type="checkbox"/> Contact information same as last report	
Municipality:	Belton	Reporting Period: 12/2017	
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
		Notes <input checked="" type="checkbox"/>	
Municipal Judge(s): CHARLES C. CURRY		Prosecuting Attorney: WILLIAM N. MARSHALL	
II. MONTHLY CASELOAD INFORMATION			
	Alcohol and Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. cases (citations / informations) pending at start of month	100	3,618	1,904
B. cases (citations / informations) filed	6	618	193
C. cases (citations / informations) disposed			
1. jury trial (Springfield, Jefferson County, and St. Louis County only)			
2. court / bench trial - GUILTY	0	3	5
3. court / bench trial - NOT GUILTY	1	63	3
4. plea of GUILTY in court	14	192	90
5. Violations Bureau Citations (i.e., written plea of guilty) and bond forfeitures by court order (as payment of fines / costs)	0	171	5
6. dismissed by court	0	0	57
7. nolle prosequi	2	32	21
8. certified for jury trial (not heard in the Municipal Division)	0	0	0
9. TOTAL CASE DISPOSITIONS	17	461	181
D. cases (citations / informations) pending at end of month [pending caseload = (A + B) - C9]	89	3,775	1,916
E. Trial de Novo and / or appeal applications filed	0	0	0
III. WARRANT INFORMATION (Pre and Post Disposition)		IV. PARKING TICKETS	
1. # issued during reporting period	529	# issued during period	0
2. # served/withdrawn during reporting	331	<input checked="" type="checkbox"/> Court staff does not process parking tickets	
3. # outstanding at end of reporting period	2,706		

MUNICIPAL DIVISION SUMMARY REPORTING FORM

COURT INFORMATION	Municipality: Belton	Reporting Period: 12/2017
--------------------------	----------------------	---------------------------

V. DISBURSEMENTS			
Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)		Other Disbursements cont.	
Fines - Excess Revenue	\$33,672.94		
Clerk Fee - Excess Revenue	\$3,368.85		
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	\$103.23		
Bond forfeitures (paid to city) - Excess Revenue	\$492.00		
Total Excess Revenue	\$37,637.02		
Other Revenue (non-minor traffic and ordinance violations, not subject to the excess revenue percentage limitation)			
Fines - Other	\$16,322.43		
Clerk Fee - Other	\$1,108.75		
<input checked="" type="checkbox"/> Judicial Education Fund (JEF)	\$0.00		
Peace officer Standards and Training (POST) Commission surcharge	\$383.66		
Crime Victims Compensation (CVC) Fund surcharge - Paid to State	\$2,735.80		
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other	\$34.04		
Law Enforcement Training (LET) Fund surcharge	\$746.00		
Domestic Violence Shelter surcharge	\$743.00		
Inmate Prisoner Detainee Security Fund surcharge	\$747.71		
Sheriffs' Retirement Fund (SRF) surcharge	\$1,151.09		
Restitution	\$198.41		
Parking ticket revenue (including penalties)	\$0.00		
Bond forfeitures (paid to city) - Other	\$3,433.00		
Total Revenue Other	\$27,603.89		
Other Disbursements: 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.		Total Other Disbursements	\$661.00
		Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	\$65,901.91
DWI RECOVERY COST	\$661.00	Bond Refunds	\$0.00
		Total Disbursements	\$65,901.91

SECTION VII

A



**Cass Community
Health Foundation**

2316 East Meyer Boulevard
Kansas City, Missouri 64132
TEL 816.276.4218
FAX 816.276.4928

January 11, 2018

Patti Ledford
City of Belton
506 Main Street
Belton, Mo 64012

Dear Ms. Ledford,

Cass Community Health Foundation plans to host the 24th annual 5K Walk/Run for Health on Saturday, May 5, 2018 from 8 am to 9:15 am. The 5K is presented and sponsored by Belton Regional Medical Center and Cosentino's Price Chopper.

The course starting and finishing line is at Belton Regional Medical Center. See attached map for the 5K requested route. We plan to utilize volunteers at all intersections along the course plus at Springdale Drive and Meadow Creek Parkway. Volunteers will be in appropriate safety vests and will go through training instructions.

Proceeds raised from this annual fundraiser will support the Foundation's Cass County Dental Clinic with locations in Belton and Harrisonville and its scholarship program for area high school students. In 2017, 3,516 low-income children were treated at our two Clinics (1,115 of the children served were from Belton, Missouri).

I have attached a copy of our certificate of insurance with the City of Belton listed as an additional insured and the course map. Please let me know if you have questions. I can be reached at 816-276-4218.

Sincerely,



Cynthia A. Randazzo
President & CEO

**BOARD OF
DIRECTORS**

CHAIRMAN
Kenneth E. Southwick

VICE CHAIRMAN
James R. Person

PRESIDENT
Cynthia A. Randazzo

SECRETARY
Kevin W. Wood

TREASURER
Sara S. Jones

BOARD MEMBERS
Juan Alonzo
Hal C. Berger, DDS
Beverley J. Brewington
Yvonne N. Brewington
Vanessa L. Hargrave
Sandra Kessinger
Jeff Kramer
Todd Krass
Meryl L. Lange
Terry L. Myers, DDS
Juan M. Rangel Jr.
Michele L. Stidham
Judy A. Williams

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OF DIRECTORS**
James E. Blair, III
Barry A. Dunkin
Carl D. Gum, Jr.
Gary Mallory
Daniel F. Sheehan



CERTIFICATE OF LIABILITY INSURANCE

1/3/2019

DATE (MM/DD/YYYY)

1/12/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000	CONTACT NAME:	
	PHONE (A/C, No, Ext):	FAX (A/C, No):
	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Hartford Casualty Insurance Company	NAIC # 29424
	INSURER B: Hartford Underwriters Insurance Company	30104
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

INSURED
1304979 THE RESEARCH FOUNDATION
ATTN: CYNTHIA RANDAZZO
2316 E. MEYER BLVD.
KANSAS CITY MO 64132

COVERAGES RESFO01 CERTIFICATE NUMBER: 14456758 REVISION NUMBER: XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY 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 INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	N	37SBARE4674	1/3/2018	1/3/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000 \$
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY	Y	N	37SBARE4674	1/3/2018	1/3/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$	Y	N	37SBARE4674	1/3/2018	1/3/2019	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$ XXXXXXXX
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	37WECRF9107	1/3/2018	1/3/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	PROPERTY	N	N	37SBARE4674	1/3/2018	1/3/2019	BUSINESS PERSONAL PROPERTY \$436,000; DEDUCTIBLE \$500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
PROOF OF INSURANCE FOR CASS COMMUNITY HEALTH FOUNDATION FOR 5K WALK/RUN FOR HEALTH ON 5/5/18. CITY OF BELTON IS AN ADDITIONAL INSURED AS RESPECTS GENERAL LIABILITY, AUTO LIABILITY AND UMBRELLA LIABILITY, AS REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER

14456758
CITY OF BELTON
506 MAIN STREET
BELTON MO 64012

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Joseph M. Amello

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E-163rd St

E-163rd St

2

1

N Mullen Rd

E Outer Rd

71

3

Belton Regional Medical Center

SECTION VIII

A

AN ORDINANCE APPROVING A TIPS HOTLINE CONTRACT WITH THE KANSAS CITY METROPOLITAN CRIME COMMISSION.

WHEREAS, the Belton Police Department has contracted with the TIPS Hotline for many years: and

WHEREAS, this service has proven to be a good source for investigations at the Department. A copy of the Contract is attached as Exhibit "A".

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

Section 1. That the Contract, attached and incorporated herein as **Exhibit "A"**, with the Kansas City Metropolitan Crime Commission for the TIPS Hotline Service, is hereby approved for FY19 for an annual cost of \$2,500.00

Section 2. That the Mayor is authorized and directed to execute the Contract on behalf of the City.

Section 3. That this ordinance shall be in full force and effect from and after its passage and approval.

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

READ FOR THE FIRST TIME: January 23, 2018

READ FOR THE SECOND TIME AND PASSED:

Approved this ____ day of _____, 2018.

Mayor Jeff Davis

Mayor Jeff Davis

ATTEST:

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

FINANCIAL IMPACT

Contractor:	K.C. Metro Crime Commission
Amount of Request/Contract:	\$2,500.00
Amount Budgeted:	\$2,500.00
Funding Source:	Line Item 010-3800-421-3020
Additional Funds	\$
Funding Source	
Encumbered:	\$
Funds Remaining:	\$

TIMELINE	Start:	Finish:
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OTHER INFORMATION/UNIQUE CHARACTERISTICS:

STAFF RECOMMENDATION:

OTHER BOARDS & COMMISSIONS ASSIGNED:
 Date:
 Action:

List of reference Documents Attached:

- INVOICE
- Letter
- Statement
- Contract (2)

Invoice

Name: City of Belton

Address: 506 Main Street, P.O. Box 230
Belton, MO 64012

***Crime Stoppers Annual Contract for 816-474-TIPS Hotline Services for 2018:
\$2,500***

Please remit payment at your earliest convenience to:

Kansas City Metropolitan Crime Commission
3100 Broadway, Suite 226
Kansas City, MO 64111

Contact: Britt Hill-Dixon

bhilldixon@kc-crime.org or (816) 960-6800



The Kansas City Metropolitan Crime Commission
 Since 1949
 3100 Broadway, Suite 226
 Kansas City, MO 64111
 Phone 816-967-6500 Fax 816-967-6808
 www.kccrime.org

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 Chair
 BRAD SPRING
 Chair-Elect
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 ROBERT REYNOLDS SR.
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 KENT SUNDERLAND
 BAILUS TATE
 VANCE WILLIAMS

January 3, 2018

Chief Jim Person
 City of Belton
 506 Main Street, P.O. Box 230
 Belton, MO 64012

Chief Jim Person:

Thank you for being a loyal supporter of Crime Stoppers. Without your support Crime Stoppers, would not exist. Your support and partnership are very important to us, and we know **you are one of the reasons the TIPS Hotline is successful.**

It is time for the renewal of your contract with the Crime Stoppers TIPS Hotline. Here are just a few reasons to continue your support of Crime Stoppers:

- Crime Stoppers received more than 4,229 TIPS in 2017 that solved 113 felony cases and led to the arrest of 134 criminals;
- Crime Stoppers accepts anonymous *WebTIPS* at "www.kccrimestoppers.com" and mobile TIPS on our NEW, Free P3 App.
- Crime Stoppers has over 30 regularly scheduled weekly media spots providing departments easy access in publicizing unsolved crimes and fugitives;
- Kansas City's Most Wanted Newspaper publishes over 100 local fugitives, giving area departments and citizens easy access to wanted fugitive's listings;
- Scholastic Crime Stoppers has the seen success in combating school based issues including, ten (10) suicide interventions in over 48 schools in the metropolitan area.
- Visit the newly redesigned Crime Stoppers website "www.kccrimestoppers.com" to view Unsolved Crimes, Wanted Suspects, Upcoming Events and more.

Like you, Crime Stoppers is passionate about fighting crime and making our communities safer. Thank you for being a Crime Fighter. Together we get hundreds of dangerous fugitives off our streets and out of our neighborhoods.

Sincerely,

Rick Armstrong
 President

Crime Stoppers is a division of the Kansas City Metropolitan Crime Commission

**KANSAS CITY METROPOLITAN
CRIME COMMISSION**

3100 Broadway, Suite 226
Kansas City, Missouri 64111
(816) 960-6800

January 3, 2018

City of Belton
506 Main Street, P.O. Box 230
Belton, MO 64012

Contract Year 2018

AMOUNT DUE FOR CRIME STOPPERS ANNUAL CONTRACT FOR
816-474-TIPS HOTLINE SERVICES

Minimum Due for 2018

\$2,500

Amount due and payable upon receipt.

Thank you for your support!

CONTRACT

This Contract is entered into this year, 2018, by and between the City of Belton and the Kansas City Metropolitan Crime Commission a Missouri not-for-profit corporation located at 3100 Broadway, Suite #226, Kansas City, Missouri 64111.

WHEREAS, the Crime Commission has run and continues to run a Crime Stoppers program promoting the 816-474-TIPS Hotline Program in the Greater Kansas City area, which includes Johnson and Wyandotte Counties in Kansas and Cass, Clay, Jackson, Lafayette, Platte and Ray Counties in Missouri.

WHEREAS, the City of Belton wishes to contract with the Crime Commission to provide this service in Belton, MO.

NOW, THEREFORE, the parties agree as follows:

1. The City of Belton will pay the Crime Commission an annual fee of \$2,500.00 dollars, payable on the date hereof and on each anniversary date of the date hereof during the term of this contract. Such annual fee may be adjusted each year as the parties hereto may agree.

2. The Crime Commission will provide its Crime Stoppers Program in Belton which the program shall include, at a minimum, the following services:

- a) Maintain the Crime Stoppers Hotline, (currently 816-474-TIPS) which will be answered a minimum of eight hours per day;
- b) Provide publicity concerning the availability of the Crime Stoppers TIPS Hotline;
- c) Provide rewards for information leading to the arrest, issuance of a warrant or indictment, which results from calls to the Crime Stoppers TIPS Hotline;
- d) Forward information received on the Crime Stoppers TIPS Hotline regarding crimes in Belton, MO.

3. The parties agree, that the services to be provided by the Crime Commission are being provided strictly on a contract basis and that the Crime Commission is not and shall not be considered a part of Belton, MO or the City of Belton. The Crime Commission shall not be subject to any control by Belton, MO or the City of Belton.

4. This contract shall be for an initial term of one year, commencing on the date hereof. Upon expiration of the initial term of this Contract, and upon expiration of each additional one year period thereafter, the term of this Contract shall be extended automatically for a period of one year, unless and until either party hereto gives written notice to the other party hereto of its intent not to extend the term of this Contract for an additional one year period.

5. This Contract shall not be assignable without the prior written consent of both parties. Any purported assignment without such written consent shall be void.

IN WITNESS WHEREOF, the parties have executed this Contract the year and date first above written.

Belton, MO

By _____

ATTEST: _____

KANSAS CITY METROPOLITAN CRIME COMMISSION

By 
Rick Armstrong

ATTEST: _____

CONTRACT

This Contract is entered into this year, 2018, by and between the City of Belton and the Kansas City Metropolitan Crime Commission a Missouri not-for-profit corporation located at 3100 Broadway, Suite #226, Kansas City, Missouri 64111.

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2. The Crime Commission will provide its Crime Stoppers Program in Belton which the program shall include, at a minimum, the following services:

- e) Maintain the Crime Stoppers Hotline, (currently 816-474-TIPS) which will be answered a minimum of eight hours per day;
- f) Provide publicity concerning the availability of the Crime Stoppers TIPS Hotline;
- g) Provide rewards for information leading to the arrest, issuance of a warrant or indictment, which results from calls to the Crime Stoppers TIPS Hotline;
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5. This Contract shall not be assignable without the prior written consent of both parties. Any purported assignment without such written consent shall be void.

IN WITNESS WHEREOF, the parties have executed this Contract the year and date first above written.

Belton, MO

By _____

ATTEST: _____

KANSAS CITY METROPOLITAN CRIME COMMISSION

By 
Rick Armstrong

ATTEST: _____

SECTION VIII

B

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.

WHEREAS, voters of the City of Belton, Missouri approved revenue bonds for the Wastewater Treatment Facility Improvements Project in April 2013. The City applied for and was awarded a low-interest loan through the Missouri Department of Natural Resources (MDNR) State Revolving Funds Program; and

WHEREAS, Foley Company was awarded the construction contract in the amount of \$11,522,400.00 by Ordinance 2015-4070 on February 24, 2015 with approval of the Missouri Department of Natural Resources' Water Protection Program on April 23, 2015; and

WHEREAS, this change order is necessary to account for the contractual costs to align with final and actual costs incurred for the reduced amount of \$181,332.19 including substitution of concrete duct bank with pea gravel duct bank; elimination of electrical, instrumentation, and controls (EI&C) work at existing Influent Pump Station (IPS); and credit for unused allowance account so the project can be closed out. MDNR approved the change order on December 11, 2017; and

WHEREAS, the Council believes that Change Order No. 4 with Foley Company for the Wastewater Treatment Facility Improvements Project contract is beneficial to the citizens of Belton.

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

SECTION 1. That Change Order No. 4 with Foley Company for the Wastewater Treatment Facility Improvements Project contract in the amount of -\$181,332.19, herein attached and incorporated as **Exhibit A**, is hereby approved.

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

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

READ FOR THE FIRST TIME: January 23, 2018

READ FOR THE SECOND TIME AND PASSED:

Mayor Jeff Davis

Approved this _____ day of _____, 2018.

Mayor Jeff Davis

ATTEST:

Patricia Ledford, City Clerk
City of Belton, Missouri

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

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the 23rd day of January, 2018, and thereafter adopted as Ordinance No. 2018-____ of the City of Belton, Missouri, at a regular meeting of the City Council held on the _____ day of _____, 2018, after the second reading thereof by the following vote, to-wit:

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

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



CITY OF BELTON CITY COUNCIL INFORMATION FORM

AGENDA DATE: January 23, 2018

DIVISION: Water Services

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

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

BACKGROUND:

Voters of the City of Belton, Missouri approved revenue bonds for the Wastewater Treatment Facility Improvements Project in April 2013. The City applied for and was awarded a low-interest loan through the Missouri Department of Natural Resources (MDNR) State Revolving Funds Program. Foley Company was awarded the construction contract in the amount of \$11,522,400.00 by Ordinance 2015-4070 on February 24, 2015. The MDNR’s Water Protection Program approved the construction contract with Foley Company on April 23, 2015.

ISSUE/RECOMMENDATION:

Foley Company is now submitting its final Change Order No. 4 for the construction contract awarded by Ordinance 2015-7040 for the Wastewater Treatment Facility Improvements Project. The change order is necessary to account for the contractual costs to align with final actual costs incurred for the reduced amount of \$181,332.19 including substitution of concrete duct bank with pea gravel duct bank; elimination of electrical, instrumentation, and controls (EI&C) work at existing Influent Pump Station (IPS); and credit for unused allowance account so the project can be closed out. The Missouri Department of Natural Resources (MDNR) approved the change order on December 11, 2017.

IMPACT/ANALYSIS:

FINANCIAL IMPACT

Contractor:		Foley Company
Amount of Request/Contract:	\$	-181,332.19
Amount Budgeted:	\$	11,522,400.00
Funding Source:		Voter Approved Bonds and State Revolving Fund Loan
Additional Funds:	\$	NA
Funding Source:		NA
Encumbered:	\$	NA
Funds Remaining:	\$	NA

STAFF RECOMMENDATION, ACTION, AND DATE:

Staff recommends authorizing and approving the final Change Order No. 4 with Foley Company for the Wastewater Treatment Facility Improvements Project construction contract for the reduced amount of \$181,332.19.

LIST OF REFERENCE DOCUMENTS ATTACHED:

- Ordinance
- Exhibit A: Foley Company Change Order No. 4



CAROLLO ENGINEERS, INC.

9343A20

Contract Change Order No. 4
Wastewater Treatment Facilities Improvement Project
City of Belton, Missouri
November 15, 2017



Owner: City of Belton (City) Contractor: Foley Company
Engineer: Carollo Engineers, Inc.

THE CONTRACT SHALL BE CHANGED AS FOLLOWS

- Reason for Change: 1- Construction Contract Time Extension, 2 - Incorporation of Work Change Directives, 3 - Credit for Allowance Not Used
References: Contractor's Final Completion Request Letter dated 06-27-2017, WCDs Nos. 001, 002, 003, 004, 005, 006, 007, 008, 010, 011, 012, 013, 014, 015, 017, Bid Form

Description and Cost of Work Affected by the Change Order:

Table with 4 columns: Item, Description, Amount Added, Amount Deducted. Contains 7 rows of change order items.

CAROLLO ENGINEERS, INC.

9343A20

Item	Description	Amount Added	Amount Deducted
8	Additional I&C Cards for PLC-10	\$5,347.29	(\$0.00)
9	Additional Ethernet Module	\$2,732.00	(\$0.00)
10	Concrete Paving Extension	\$15,925.31	(\$0.00)
11	IPS Shoring	\$54,623.05	(\$0.00)
12	Extension of 4-inch RS Line	\$5,798.76	(\$0.00)
13	Ops Building Circuitry	\$3,770.41	(\$0.00)
14	Install of New NPW Line	\$18,845.58	(\$0.00)
15	New Plant Drain PS Grating, Concrete Encasement Removal, and Misc. Electrical adds	\$12,201.67	(\$0.00)
16	Credit for Unused Allowance	\$0.00	(\$100,000.00)
		\$155,291.26	(\$336,623.45)

Original Contract Amount:	\$11,522,400.00
Previous Change Order(s) Amount:	\$0.00
This Change Order Amount:	(\$181,332.19)
New Contract Amount:	\$11,341,067.81

- (1) Any additional work to be performed under this Change Order shall be carried out in compliance with the Specifications included in the preceding description of work involved and under provisions of the original contract, General Specifications and Project Specifications for the work.
- (2) The Contractor is hereby directed to comply with this Change Order.
- (3) All other provisions of the above-indicated Contract shall remain in full force and effect.
- (4) The completion date for this contract has been extended 77 calendar days. Contractor agrees that, as of this date, he has submitted all claims in writing for this project and that all claims for delay have been compromised and settled.

(Final Completion: June 9, 2017)

(5) Contractor agrees that, as of this date, he has submitted all claims in writing for this project and that all claims for delay have been compromised and settled.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the date indicated below.

Department Certification

Recommended By: Carollo Engineers, Inc.

BY: Maya Turner DATE: 12/1/2017

TITLE: Project Manager

Engineer's Name: Maya Turner, P. E.

Approved By: City of Benton, Missouri

BY: [Signature] DATE: 12/1/2017

TITLE: Director of Public Works

Client's Name: Michael Dol, P. E.

It is understood and agreed that the written acceptance of this Change Order No. 4 by the Contractor, or performance of the work upon the Owner's approval, constitutes an accord and the monetary and time adjustments made above represent payment in full satisfaction for all costs and/or delay arising out of, or incidental to, the work herein revised.

Accepted By: Foley Company

BY: Nelson Jordan DATE: 12/1/2017

TITLE: Executive Vice President

Contractor's Name: Nelson Jordan

SECTION IX

A

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.

WHEREAS, in 2014, the Park Board submitted an application to the Mid-America Regional Council (MARC) to receive federal transportation funds to construct an Americans with Disabilities Act (ADA)-compliant sidewalk and trail from the Oil Creek Greenway to Kentucky Road connecting the Cities of Belton and Raymore; and

WHEREAS, on February 18, 2015, the federal transportation funds for the Bel-Ray Connector Trail were awarded to the City with the grant administration to be jointly executed by Parks and Public Works, some in-kind services from Public Works and remaining funding and ongoing maintenance by Parks; and

WHEREAS, the City Council passed Ordinance 2015-4089 on April 28, 2015 approving the agreement with the Missouri Department of Transportation to construct the Bel-Ray Connector Trail; and

WHEREAS, Shane DeWald, as the new Parks Director at the time, secured a 2 year extension under the grant due to new staff and other press of business; and

WHEREAS, funding for the engineering design phase of the trail project is now due under the grant timeline and will be provided through the Parks sales tax fund; and

WHEREAS, City Council believes it is in the best interest of the citizens of Belton to authorize and approve Task Agreement 2017-3, herein attached and incorporated as **Exhibit A**, with TranSystems Corporation in a not-to-exceed amount of \$67,551.00 to perform evaluation and engineering design for the Bel-Ray Connector Trail.

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

SECTION 1. That Task Agreement 2017-3 with TranSystems Corporation in a not-to-exceed amount of \$67,551.00 to perform evaluation and engineering design for the Bel-Ray Connector Trail is hereby approved for purposes described above.

SECTION 2. The City Manager and Director of Public Works are authorized and directed to execute the task agreement on behalf of the City.

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

Duly read and passed this 23rd day off January, 2018:

Mayor Jeff Davis

ATTEST:

Patricia Ledford, City Clerk
City of Belton, Missouri

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

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing Resolution was regularly introduced at a regular meeting of the City Council held on the 23rd day of January, 2018, and adopted at a regular meeting of the City Council held on the 23rd 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



CITY OF BELTON CITY COUNCIL INFORMATION FORM

AGENDA DATE: January 23, 2018

DIVISION: Parks

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

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

BACKGROUND:

In 2014, Parks submitted an application to the Mid-America Regional Council (MARC) to receive federal transportation funds to construct an ADA compliant sidewalk and trail from the Oil Creek Greenway to Kentucky Road connecting the cities of Belton and Raymore. The grant application was submitted with the grant administration to be jointly executed by Parks and Public Works, some in-kind services from Public Works and remaining funding and ongoing maintenance by Parks. Funding was committed from Parks for the matching dollars. The Bel-Ray Connector Trail grant was awarded on February 18, 2015.

On April 28, 2015, the City Council passed Ordinance No. 2015-4089 approving the agreement with the Missouri Department of Transportation for construction of the Bel-Ray Connector Trail. The project was intended to begin in 2016. However, Shane DeWald, as the new Parks Director at the time, secured a 2 year extension under the grant due to new staff and other press of business. MARC granted the request pushing the funding obligation date to 2018. No Parks operating funds have been committed to this project, so all funding will likely be through the Parks sales tax fund.

ISSUE/RECOMMENDATION:

Due to the grant schedule, the design for the trail must begin now to be able to meet the timeframe of construction to begin by February 2019 and project completion by July 2019. City and Park Staff recommend approving a resolution for a task agreement with TranSystems to perform an evaluation and engineering design for the Bel-Ray Connector Trail in a not-to-exceed amount of \$67,551.00.

IMPACT/ANALYSIS:

FINANCIAL IMPACT

Consultant:	TranSystems	
Amount of Request/Contract:	\$	67,551.00
Amount Budgeted:	\$	67,551.00
Funding Source:	Park Sales Tax	
Additional Funds:	\$	n/a
Funding Source:	n/a	
Encumbered:	\$	n/a
Funds Remaining:	\$	n/a

STAFF RECOMMENDATION, ACTION, AND DATE:

Approve a resolution of the City of Belton, Missouri for Task Agreement 2017-3 with TranSystems to perform evaluation and engineering design for the Bel-Ray Connector Trail in a not-to-exceed amount of \$67,551.00.

LIST OF REFERENCE DOCUMENTS ATTACHED:

Resolution

Exhibit A: Task Agreement 2017-3 with TranSystems and Scope of Work

Maps of Proposed Bel-Ray Connector Trail – Original and revised



**City of Belton – Public Works
Task Agreement**

Contract: **On-Call Engineering Services**

Ordinance or Resolution :	Task Agreement No: 2017-3	Funding Amount: \$67,551.00 Funding Source: PW-Engineering Date of Schedule of Hourly Rates and Expenses: 2017 Purchase Order No:
----------------------------------	----------------------------------	---

Project Title: **Bel-Ray Connector Trail**

Contractor/Consultant (including subs): TranSystems Corporation	Division and Staff Project Manager: Engineering- Michael Christopher
Project Management Manual reviewed: n/a	Attachments (Gantt Chart, etc.): Exhibit A (Scope), Exhibit B (Fee)

PROJECT Scope (can be in the form of an attachment):
1. **See Exhibit A**

Staff Signatures		Partner Signatures	
Director of Public Works:	City Manager:	Project Manager:	Company Principal (if different):
Signature: _____	Signature: _____	Signature: 	Signature: _____
Date: _____	Date: _____	Date: 10/3/17	Date: _____

Project Type:	Design	X	Construction	X	Property Acquisition	X	Conceptual – Problem Solving	X	Surveying	X
Project Discipline(s):	Transportation	X	Planning		Water		Wastewater		Stormwater	

Report(s) Received: **N/A**

Work on File: **data, current code**

This Task Agreement is subject to all the provisions included in approved contract for On-Call Engineering Services.

Attach scope of work, budget, and other supporting material.

EXHIBIT A - SCOPE OF SERVICES

The following scope of services was prepared based on one project bid and the following assumptions:

Bel-Ray Connector Trail

This project includes the design of the Bel-Ray Connector Trail, defined as follows:

Bel-Ray Connector Trail

- Beginning at the southeast corner of Wallace Park, the Bel-Ray Connector Trail ties into the existing Oil Creek Trail as a 10' wide shared use path.
- Crossing Mullen Road to the east side, pedestrian accommodations will be added to allow the safe crossing.
- Heading south along the east side of Mullen Road, the culvert with existing trail accommodations will be used to cross Oil Creek.
- Heading south along the east side of Mullen Road, the trail is a 10' wide shared use path up to Meadow Creek Parkway. Pedestrian accommodations will be added to allow the safe crossing to the south side of Meadow Creek Parkway.
- Heading east along the south side of Meadow Creek Parkway, the trail is a 10' wide shared use path.
- Heading southeast behind the houses on 170th Street to Bel-Ray Boulevard, the trail is a 10' wide shared use path. Pedestrian accommodations will be added to allow the safe crossing to the east side of Bel-Ray Boulevard.
- Heading east along the south side of 170th Street, the trail is a shared lane and sidewalk corridor to Kentucky Road.

Total segment length = 7,500'

Assumptions

1. Oil Creek
 - a. The trail segment that crosses Oil Creek will utilize the trail accommodations that exist on the existing culvert. A handrail will be added to the existing culvert.
2. Environmental
 - a. No 106 pedestrian surveys are included.
 - b. No wetland mitigation plans are included.
 - c. Assumed nationwide 404 permit.
 - d. MoDOT to complete CE for project if federal funds are involved.
3. Structural
 - a. No bridges are included.
 - b. Retaining wall design to be included if needed.
4. Survey
 - a. Utility Locators (i.e. SMP) will mark lines appropriately and in a timely manner to produce the necessary project data.
 - b. No tract maps are included.
5. Community Involvement
 - a. One public meeting to be attended by City staff and consultant.
6. Miscellaneous
 - a. All plan sets submitted are 11"x17" black and white plans on bond paper unless otherwise noted.
 - b. MoDOT LPA standards will be followed in the design of the trails.
7. Inspection
 - a. Full time and part time Construction observation are not included, but are available as an additional service.
 - b. As-built drawings are not included.

Subconsultant Scope

Landworks Studio – Landscape Architecture services. (Landscaping and Erosion Control)

Schedule –

- Survey complete – 4 weeks after Contract is approved
- Preliminary Plans – 3 months after Survey completed
- Final Plans – 3 months after Preliminary Plans approved

SCOPE OF SERVICES

Preliminary Plans

- 500 Preparation
 - a. Obtain GIS information from Public Works.
- 501 Site Visit and Kick-Off Meeting
 - a. Meet with City Staff and MoDOT to confirm scope of work, schedule, project goals and objectives, design and construction standards, plan preparation standards, and other key issues.
 - b. Review project in the field.
- 502 Field Survey Control
 - a. Recover Horizontal Control from Cass County and NGS. Establishment of the Horizontal Control points georeferenced to Missouri State Plane, NAD 83, West Zone Coordinate system.
 - b. Recover and establish Vertical control using NGS and / or City Benchmarks referenced to NAVD 88 vertical datum.
- 503 Field Survey
 - a. Topography - Conduct ground surveys to locate field survey information. Project Limits for the Bike Trail are to survey along the trail centerline at a 40 foot width (20 feet each side of the Proposed Centerline of said bike trail. Survey will include but not limited to the following features (Pavement, Driveway, Visible utility features to include but not limited to, Fiber optic cable, telecommunications lines, gas lines, waterlines and underground electric, and trees 6" Diameter or larger located and noted, etc.).
 - b. Base Mapping - Download and process Raw Field gathered survey files to prepare Base Map and Tin model. Deliverables will be one (1) Planimetric Base map at a scale of 1"=40' and one (1) Tin Model of project limits.
 - c. Property Survey – Research and locate existing section corners and property corners, as necessary, to establish property lines for preparation of easement documents.
 - d. Coordination with Missouri One Call to call in for utilities to be marked by field locating services. Visible utilities at the date of the survey will be field located and prepared to be processed into the planimetric base map.
 - e. Submit ACAD and tin files to City.
- 504 Environmental
 - a. Complete and submit 106 and 404 permits
 - b. Create SWPPP and submit for DNR permit
- 505 Plans
 - c. Plan sheets at 1" = 40' scale. Includes:
 - i. Trail alignment and profile
 - ii. Approximate location of drainage structures, clearing, and tree removals.
 - iii. General storm drainage
 - iv. Pedestrian accommodations for street crossings
 - v. On street signing and striping for the shared use lane
- 506 Opinion of Probable Cost
 - d. Calculate the preliminary quantities and prepare an opinion of probable cost.

- 507 **Submit Plans**
 - e. Submit plans after the plans are reviewed by the principal in charge:
 - i. Package to Belton for Plan review
 - ii. Package to MoDOT for Plan approval
- 508 **Community Involvement**
 - a. Property Owner Notification. CITY will mail notice to affected property owners regarding public meeting for the project.
 - b. Public Meeting
 - i. Prepare meeting exhibit and handout required for the public meeting. Exhibit to be trail alignment over an aerial. Handout to be a single page, generic comment form.
 - ii. Attend the public meeting and present the preliminary construction documents to the property owners in the project area.
 - iii. Meeting will be an open-house style lasting no more than 1.5 hours.
 - iv. The meeting will be held at a location arranged by the City. TranSystems to have one person in attendance at the meeting.

Final Plans

- 600 **Final Plans**
 - a. Create the final plans based on the comments from preliminary/right-of-way plans, at 1" = 40' scale. Includes:
 - i. Final design of trail, drainage structures, clearing, and tree removals.
 - ii. Retaining wall plan and details
 - iii. Pedestrian crossing accommodations
 - iv. On street signing and striping for the shared use lane
 - v. Storm drainage details
 - vi. Construction access points
 - vii. Traffic control plan
 - viii. Reference points
 - ix. Erosion control plan
 - x. Landscape plan
 - xi. Cross-Sections
- 601 **Opinion of Probable Cost**
 - a. Update the quantities and prepare an opinion of probable cost.
 - b. Provide copy to City for distribution to contractors if needed.
- 602 **Specifications**
 - a. Prepare technical specifications for the project.
 - b. City to prepare front end documents and assemble the specifications.
- 603 **Easements**
 - a. Ownership, Easement, and Encumbrance Certificates (O,E, & E). Obtain O, E, & E certificates for each parcel requiring temporary construction easement or permanent easement. Consulting Engineer's fee shall be based on obtaining four certificates. Certificates shall include:
 - i. Legal description and situs address of each parcel;
 - ii. Name and address of legal owner;
 - iii. Mortgage, easement, and lienholders of record;
- 604 **Submit Final Plans and Specifications**
 - a. Submit plans to city for review after the plans are reviewed by the principal in charge.
 - b. Submit plans to MoDOT for plan approval.

Bidding

700 Bid Recommendation

- a. Review and evaluate bid documents submitted by the apparent low Bidder, and make recommendations to CITY concerning the award of the contract. CITY will prepare and issue bid tabulation sheet to all Bidders.

Construction Services

800 Construction Administration

- a. Review shop drawings.
- b. Review and respond to RFI's.
- c. Attend final punch list walk through.

END OF SCOPE



EXHIBIT B
Design and Bidding Services
Bel-Ray Connector Trail
Belton, Missouri

WORKFORCE AND FEE ESTIMATE
ESTIMATE OF HOURS

Team members shown on the right were used to estimate the fee. The actual personnel may vary.

John Zimmermann
Kristi Bardosi
Josh Elizondo
Kelsey Kropp
Bethany Murphy
Kirk Baldwin
Base Mapping
Survey Crew (2M)
Angie Libal

TASK	Item	CM	PM	Eng	Sci	Sci	Surv	Tech	Crew	Cler	TOTAL
		EC4	EC2	EC1	SC2	SC1	S5	T3	2M	A2	
500	a		8								8
501	a	2	2								4
501	b	4	4								8
502							2		6		8
503	a								32		32
503	b							30			30
503	c						10		6		16
503	d						2				2
504			8		24	8					40
505		8	24	56							88
506		2	2	6							10
507			4								4
508		4	8								12
600		8	24	56							88
601		2	8								10
602		2	24							4	30
603							10	4			14
604			4								4
700		4	4								8
800		4	10	40							54
SUMMARY											
500		20	60	62	24	8	14	30	44		262
600		12	60	56			10	4		4	146
700		4	4								8
800		4	10	40							54
		40	134	158	24	8	24	34	44	4	470

9% 29% 34% 5% 2% 5% 7% 9% 1%

EXHIBIT B

Design and Bidding Services
Bel-Ray Connector Trail
Belton, Missouri

BASE ESTIMATE
Labor

EC4	40	hours @	\$ 219.00	=	\$ 8,760.00
EC2	134	hours @	\$ 124.00	=	\$ 16,616.00
EC1	158	hours @	\$ 100.00	=	\$ 15,800.00
T3	34	hours @	\$ 103.00	=	\$ 3,502.00
SC2	24	hours @	\$ 99.00	=	\$ 2,376.00
SC1	8	hours @	\$ 90.00	=	\$ 720.00
S5	24	hours @	\$ 160.00	=	\$ 3,840.00
2M	44	hours @	\$ 179.00	=	\$ 7,876.00
A2	4	hours @	\$ 90.00	=	\$ 360.00

Subtotal - Labor: \$ 59,850.00

Direct Costs

Mileage:	300	miles @	\$ 0.535	=	\$ 160.50
O&E Reports	6	each @	\$ 450.00	=	\$ 2,700.00

Subtotal (Rounded) - Other Expenses : \$ 2,861.00

Subcontract Pass-Through Costs

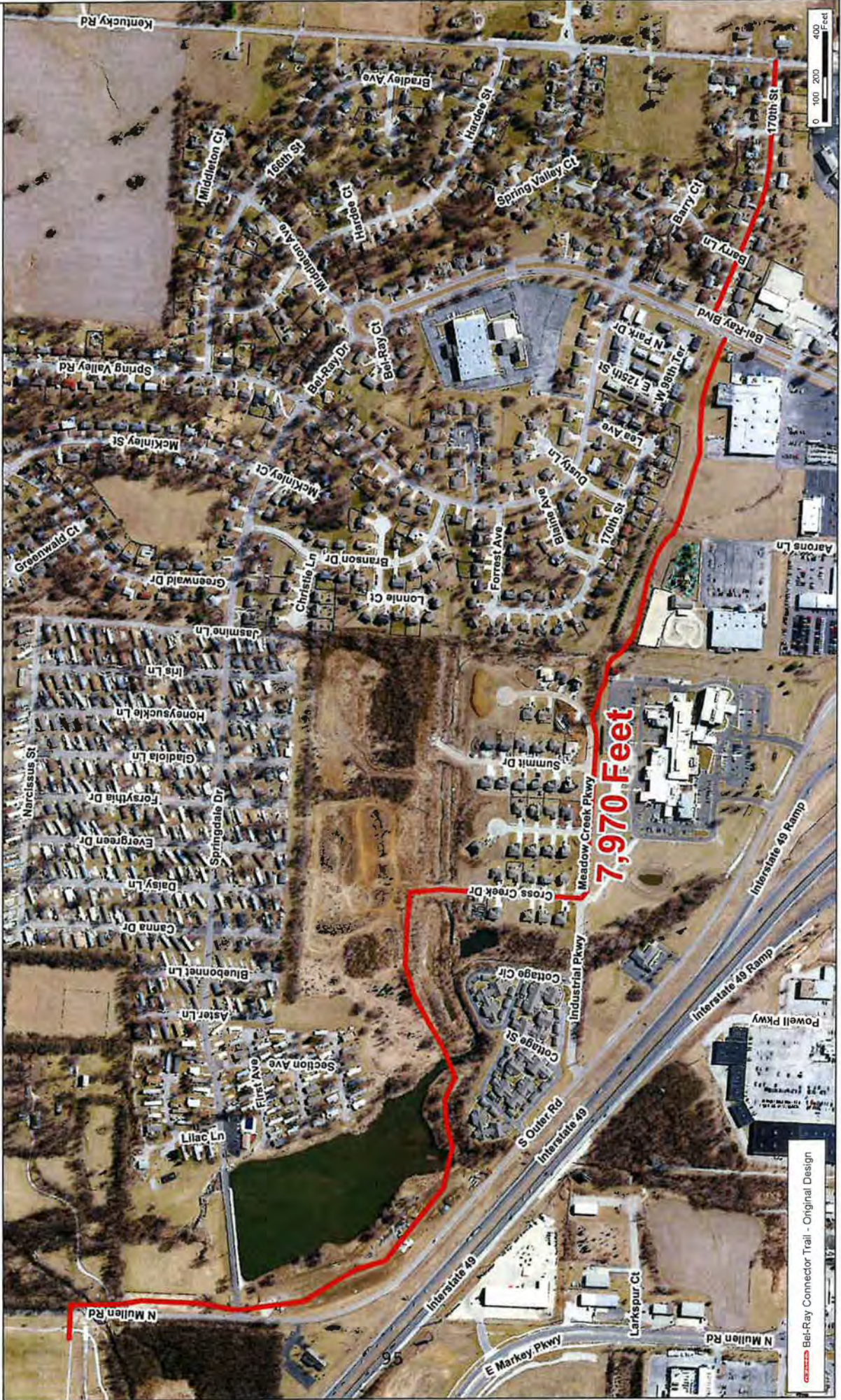
Landworks Studio (WBE)				=	\$ 4,840.00
------------------------	--	--	--	---	-------------

Subtotal - Subconsultants: \$ 4,840.00

TOTAL FEE: \$ 67,551.00



Bel-Ray Connector Trail - Original Design





Bel-Ray Connector Trail - Revised Design



Bel-Ray Connector Trail - Revised Design

The first part of the document is a letter from the Secretary of the Department of the Interior to the Secretary of the Department of the Army. The letter discusses the proposed construction of a dam on the Colorado River and the need for a license from the Army Corps of Engineers. The letter also mentions the need for a license from the Bureau of Reclamation.

The second part of the document is a letter from the Secretary of the Department of the Interior to the Secretary of the Department of the Army. The letter discusses the proposed construction of a dam on the Colorado River and the need for a license from the Army Corps of Engineers. The letter also mentions the need for a license from the Bureau of Reclamation.

The third part of the document is a letter from the Secretary of the Department of the Interior to the Secretary of the Department of the Army. The letter discusses the proposed construction of a dam on the Colorado River and the need for a license from the Army Corps of Engineers. The letter also mentions the need for a license from the Bureau of Reclamation.

SECTION IX

B

The fourth part of the document is a letter from the Secretary of the Department of the Interior to the Secretary of the Department of the Army. The letter discusses the proposed construction of a dam on the Colorado River and the need for a license from the Army Corps of Engineers. The letter also mentions the need for a license from the Bureau of Reclamation.

The fifth part of the document is a letter from the Secretary of the Department of the Interior to the Secretary of the Department of the Army. The letter discusses the proposed construction of a dam on the Colorado River and the need for a license from the Army Corps of Engineers. The letter also mentions the need for a license from the Bureau of Reclamation.

The sixth part of the document is a letter from the Secretary of the Department of the Interior to the Secretary of the Department of the Army. The letter discusses the proposed construction of a dam on the Colorado River and the need for a license from the Army Corps of Engineers. The letter also mentions the need for a license from the Bureau of Reclamation.

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.

WHEREAS, Section 36-111 of the Unified Development Code provides for formal acceptance of public improvements by the City of Belton according to the following:

(a) Developer shall submit one original on Mylar and four copies of "as built" plans to the city engineer prior to requesting final acceptance of improvements.

(b) Upon the determination by the city council, after consideration of the opinion of the building inspector that there are no defects, deficiencies, or deviations in the improvements, and that all improvements have been installed in conformance with the approved engineering drawings, and with the requirements of these regulations, the city council shall by resolution or by letter, respectively, formally accept such improvements. The improvements shall become the property of the city council or appropriate utility company involved.

(1) Maintenance of improvements. Prior to the acceptance by the City of Belton of the improvements required herein, except those improvements required by section 36-108, the subdivider shall provide one of the following to guarantee the improvements against defects in workmanship and materials, and providing for the normal maintenance for the first two years after the date of acceptance of such improvements. Such guarantee shall be in an amount equal to 100 percent of the estimated cost of the improvement.

a. Maintenance bond written by a bonding company, or

b. Cash deposited in escrow from which the subdivider would be entitled to any interest income, or

c. Upon approval of the city council, a personal surety bond; and

WHEREAS, 2,183 feet of 8" water line, 662 feet of 10" sanitary sewer line, 720 feet of 8" sanitary sewer line and three (3) fire hydrants were installed, inspected, and tested per City of Belton standards, are secured by an irrevocable letter of credit for the two year maintenance guarantee period in the amount of \$256,929.00 and are in conformance with the approved engineering drawings and with the requirements of the Unified Development Code and International Fire Code that were in effect at the time of completion.

WHEREAS, the City Council believes that the formal acceptance and guarantee of maintenance of this public infrastructure is in the best interest of the City and its transportation, water, sewer, fire protection and storm water systems.

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

Section 1. That the Belton Gateway Addition Unit Number Two public water lines, sanitary sewer lines, manholes and connections, fire hydrants and miscellaneous valves and connection are hereby formally accepted by the City of Belton and shall become the property of the City.

Section 2. That the irrevocable letter of credit securing the two year maintenance guarantee, in substantially the form presented and attached as **Exhibit A** to this resolution, is hereby approved.

Section 3. That this resolution shall be in full force and effect from and after its passage and approval.

Duly read and passed this 23rd day of January, 2018.

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 23rd day of January, 2018, and adopted at a regular meeting of the City Council held the _____ day of _____, 2018 by the following vote, to-wit:

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

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



Date:

AMOUNT: \$256,929

IRREVOCABLE LETTER OF CREDIT NO 2376

City of Belton
506 Main Street
Belton, Missouri 64012
Attn: Megan McGuire

RE: Y Belton
Belton Gateway

Sirs/Madams:

Great Southern Bank(the "Bank") does hereby authorize the City of Belton, Missouri(the "City"), as beneficiary of this Irrevocable Letter of Credit (this "Letter of Credit"), to draw upon the Bank for the account of Y Belton (the "Developer"), up to the aggregate amount of: Two hundred, fifty-six thousand, nine hundred, twenty- nine dollars and no cents (\$256,929.00 United States Dollars) upon the City's draft at sight, drawn on the Bank. Each sight draft must be accompanied by a certificate signed by an authorized official of the City stating the amount to be drawn and certifying that such amount is due as a result of defects in workmanship and or materials for *construction of public water main, fire hydrants and miscellaneous valves and connections located in Belton Gateway Addition Unit Number 2 subdivision for a total value of \$148,485 and construction of public sewer main pipe, manholes and connections located in Belton Gateway Addition Unit Number 2 subdivision for a total value of \$108,444.*

This Letter of Credit sets forth, in full, the terms of the Bank's undertaking, and such undertaking shall not in any way be modified, amended, or amplified by reference to any document, instrument, or agreement referred to herein or in which this Letter of Credit is referred to or to which this Letter of Credit relates, and any such reference to any document, instrument, or agreement shall not be deemed to be incorporated herein by reference.

This instrument must be presented with the draft(s) and notification(s) as referenced in the first paragraph. Partial drawings are permitted. In the event of a partial draw, this original instrument will be endorsed on the reverse hereof and promptly returned to the City for any further draw(s).

The draft(s) drawn under this Letter of Credit must be drawn and presented to the Bank's offices at 11050 Roe Ave, Suite 200, Overland Park, KS 66211, Attention: Brandon Pratt (or such other officer, department or address designated in writing by the Bank to the City at your address shown above or at such other address as you shall advise us of in writing) (i) by hand delivery, or

(ii) by delivery by courier between 9:00 a.m. and 4:30 p.m. (Overland Park, Kansas time), on a Business Day. As used in this Letter of Credit, "Business Day" shall mean any day other than a Saturday, Sunday, or a day on which banking institutions in the State of Kansas are authorized or required by law to close

All improvements required which are secured by this Letter of Credit must be completed prior to the date of execution of this document. The City shall reserve the right to draw upon this Letter of Credit any time during the two year period ending on TBD ("Expiration Date").

This Letter of Credit shall expire on the Expiration Date, unless the Bank extends the Expiration Date in writing, following notification from the City requesting an additional two year maintenance period for a certified repair or replacement that occurred during the original two year period.

All drafts drawn under and in compliance with the terms of this Letter of Credit will be duly honored upon presentation to the Bank.

Except as otherwise expressly stated herein, this Letter of Credit is governed by and issued subject to the International Standby Practices 1998 International Chamber of Commerce Publication No. 590 ("ISP98"). This Letter of Credit shall also be governed by the laws of the State of Missouri, including the Missouri Uniform Commercial Code, RSMo Chapter 400, to the extent not inconsistent with ISP98.

Sincerely,

Great Southern Bank

Borrower/Developer

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

NAME: _____

NAME: _____

TITLE: _____

TITLE: _____

ADDRESS: _____

ADDRESS: _____

TELEPHONE: _____

TELEPHONE: _____

CITY, STATE, ZIP

CITY, STATE, ZIP

ACCEPTANCE BY THE CITY OF BELTON, MISSOURI

This Letter of Credit has been accepted by the City of Belton by and through presentation and approval of the City Council under Ordinance No. _____ on _____, 2017.

BY: _____
Mayor Jeff Davis

ATTEST:

Patti Ledford, City Clerk

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

On this ____ day of _____, 2017, before me appeared, Jeff Davis, who being, by me duly sworn, did say that he is the Mayor of the **CITY OF BELTON, MISSOURI**, a constitutional charter city and political subdivision of the State of Missouri, and did say that the seal affixed to the foregoing instrument is the seal of said City, and that said instrument was signed and sealed on behalf of said City, by authority of its City Council, and said Mayor acknowledged said instrument to be the free act and deed of said City.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public

(SEAL)

My Commission Expires: _____

SECTION IX

C

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.

WHEREAS, Section 36-111 of the Unified Development Code provides for formal acceptance of public improvements by the City of Belton according to the following:

(a) Developer shall submit one original on Mylar and four copies of "as built" plans to the city engineer prior to requesting final acceptance of improvements.

(b) Upon the determination by the city council, after consideration of the opinion of the building inspector that there are no defects, deficiencies, or deviations in the improvements, and that all improvements have been installed in conformance with the approved engineering drawings, and with the requirements of these regulations, the city council shall by resolution or by letter, respectively, formally accept such improvements. The improvements shall become the property of the city council or appropriate utility company involved.

(1) Maintenance of improvements. Prior to the acceptance by the City of Belton of the improvements required herein, except those improvements required by section 36-108, the subdivider shall provide one of the following to guarantee the improvements against defects in workmanship and materials, and providing for the normal maintenance for the first two years after the date of acceptance of such improvements. Such guarantee shall be in an amount equal to 100 percent of the estimated cost of the improvement.

a. Maintenance bond written by a bonding company, or

b. Cash deposited in escrow from which the subdivider would be entitled to any interest income, or

c. Upon approval of the city council, a personal surety bond; and

WHEREAS, 330 feet of 8" water line and 20 feet of 6" water line were installed, inspected, and tested per City of Belton standards and a two-(2) year maintenance bond in the amount of \$44,855.00 and in conformance with the approved engineering drawings and with the requirements of the Unified Development Code that was in effect at the time of completion.

WHEREAS, Developer's predecessor-in-interest constructed the private monument sign partially within the easement, within eight feet of a 16-inch City water main and Developer enlarged the sign base wholly over the City's existing sanitary sewer line. The City inadvertently permitted the sign base enlargement due to plans on two projects in the same area crossing in the review process. The Encroachment Waiver Agreement documents the location of the overlapping structures, defines the obligations and rights of the parties and their heirs, successors, and assigns in this easement and declares the effective period of the waiver.

WHEREAS, City Council believes it is in the best interest of the citizens of Belton to formally accept and approve the Cedar Tree Shopping Center’s public infrastructure of 330 feet of 8” water line and 20 feet of 6” water line and the Encroachment Waiver Agreement for the monument sign along East North Avenue at Powell Parkway.

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

SECTION 1. The City Council hereby approves that the Cedar Tree Shopping Center Renovation Water Line public infrastructure, is hereby formally accepted by the City of Belton and shall become the property of the City or the appropriate utility company.

SECTION 2. The City Council hereby approves the Encroachment Waiver Agreement for the Cedar Tree Shopping Center monument sign along East North Avenue at Powell Parkway.

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

Duly read and passed this 23rd day off January, 2018:

Mayor Jeff Davis

ATTEST:

Patricia Ledford, City Clerk
City of Belton, Missouri

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

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing Resolution was regularly introduced at a regular meeting of the City Council held on the 23rd day of January, 2018, and adopted at a regular meeting of the City Council held on the 23rd 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



CITY OF BELTON CITY COUNCIL INFORMATION FORM

AGENDA DATE: January 23, 2018

DIVISION: Public Works Engineering

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

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

ISSUE/RECOMMENDATION:

As required by Section 36-111 of the Unified Development Code that provides for formal acceptance of public improvements by the City of Belton, this is a procedural item for acceptance of new infrastructure constructed and completed with the renovation of Cedar Tree Shopping Center. These public improvements consist of 330 feet of 8” water line and 20 feet of 6” water line that have been installed, inspected, and tested per City of Belton standards. The City has received a two-year maintenance bond for the aforementioned public improvement in the amount of \$44,855.00. The City has negotiated an Encroachment Waiver Agreement with Lane 4, the developer, to mitigate the monument sign that was constructed over the public sanitary sewer along East North Avenue at Powell Parkway.

BACKGROUND:

During the renovation of the Cedar Tree Shopping Center, 330 feet of 8” and 20 feet of 6” water line was installed, inspected, and tested per City of Belton standards. Attached is a memo from Ron Raines, Construction Inspector, requesting formal acceptance as required by Section 36-111 of the Unified Development Code that provides for formal acceptance of public improvements by the City of Belton.

IMPACT/ANALYSIS:

FINANCIAL IMPACT

Contractor:		n/a
Amount of Request/Contract:	\$	n/a
Amount Budgeted:	\$	n/a
Funding Source:		n/a
Additional Funds:	\$	n/a
Funding Source:		n/a
Encumbered:	\$	n/a
Funds Remaining:	\$	n/a

STAFF RECOMMENDATION, ACTION, AND DATE:

Approve and authorize 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.

LIST OF REFERENCE DOCUMENTS ATTACHED:

- Resolution
- Memo from Ron Raines, Construction Inspector
- Encroachment Waiver Agreement
- Map of Area



**CITY OF BELTON – PUBLIC WORKS
MEMORANDUM**

PUBLIC WORKS

Date: January 9, 2018
To: Michael Doi, Director of Public Works
From: Ron Raines, Public Works Construction Inspector
Subject: Cedar Tree Shopping Center Water Line Extension Formal
Acceptance

The Public Infrastructure for the Cedar Tree Shopping Center renovation is complete. This public improvement consists of 330 feet of 8" water line and 20 feet of 6" water line. This improvement has been installed, inspected, and tested per City of Belton standards. We have received a maintenance bond for the above mentioned public improvement in the amount of \$44,855.00. The City has entered into an Encroachment Waiver Agreement with Lane 4 to mitigate the monument sign that was constructed over the public sanitary sewer along East North Avenue at Powell Parkway. This improvement is ready to be presented to the City Council during a regular session as a Consent Item for formal acceptance.

(Space above reserved for Recorder of Deeds certification)
COVER SHEET

(The below listed information on this coversheet is supplied to facilitate indexing in the Recorder's Office and shall not be considered as a material part of the Document.)

Title of Document: Encroachment Waiver Agreement

Date of Document: _____

Grantor/Developer: I-49 Investors, LLC
c/o Owen Buckley
4705 Central Street
Kansas City, Missouri 64112

Grantee/City: City of Belton, Missouri
506 Main Street
Belton, Missouri 64012

Legal Description: Lots 1,2 and 3, Charter Plaza, 2nd Plat
A subdivision of the City of Belton, Cass County, Missouri
Commonly known as Cedar Tree Shopping Center

Reference Book & Page: Book 3734, Page 754
Book 21, Page 72

ENCROACHMENT WAIVER AGREEMENT

This Encroachment Waiver Agreement is made and executed this _____ day of _____, 2018 by and between I-49 Investors, L.L.C., a Missouri Corporation, (hereinafter "Developer") and the City of Belton, Missouri, a Municipal Corporation and Charter City (hereinafter "City").

WHEREAS, I-49 Investors L.L.C. is the developer and owner of certain real estate in City of Belton, Cass County, Missouri, described in the Special Warranty Deed recorded September 13, 2013 in the Office of the Recorder of Deeds of Cass County, Missouri, in Book 3734 at Page 754, herein attached and incorporated as **Exhibit "A"** and commonly known as Cedar Tree Shopping Center; and

WHEREAS, City is the holder of a previously existing, dedicated and recorded 20 foot wide, permanent Utility Easement (hereinafter "Easement") as evidenced by the Final Plat of the Charter Plaza, 2nd Plat recorded May 10, 2012 in the Office of the Recorder of Deeds of Cass County, Missouri, in Book 21 at Page 72, herein attached and incorporated as **Exhibit "B"**; and

WHEREAS, Developer's predecessor-in-interest constructed a private monument sign partially within the Easement, within eight feet of a 16 inch city water main and Developer enlarged the sign base wholly over the City's existing sanitary sewer line as evidenced in the Landscaping Site plan sheet herein attached and incorporated as **Exhibit "C"**; and

WHEREAS, the City permitted the sign base enlargement while not accounting for the extension of the sanitary sewer for the Freddy's Restaurant; and

WHEREAS, the purposes of this Encroachment Waiver are to document the location of the overlapping structures, define the obligations and rights of the parties and their heirs, successors and assigns in this Easement and declare the effective period of the waiver .

NOW, THEREFORE, in consideration of the mutual covenants contained herein, it is agreed as follows:

1. City shall waive the encroachment of the above described monument sign and permit Developer to maintain the above-described monument sign within the Easement until such time as the monument sign structure is modified, rebuilt or removed. At the time a structural modification or removal occurs as a planned change or as the result of damage to the structure, any replacement monument sign structure will be moved out of the Easement. At any time, Developer may relocate and reconstruct or install a new sign immediately North of the existing sign out of the Easement, and, provided that such new or relocated sign complies with all applicable City codes, City shall grant all necessary permits and approvals for such new or reconstructed sign in such new location subject to provisions of the code.
2. City shall maintain the sanitary sewer and/or any other utility that is placed within the Easement as necessary and shall not be responsible for damage, repair or replacement of

any portion of the monument sign arising out of the City's repair, construction and/or maintenance activities on the sanitary sewer and/or any other utility within the Easement; provided, however, that should the City, or any employee, agent or contractor of the City, damage the sign in connection with any such activities, City shall promptly cause repairs of any such damage and restore the monument sign to a condition at least as good as existed prior to such damage with the repair costs equally split between the City and the Developer; provided, further, however, that if such damage shall occur, at Developer's election, Developer may relocate and reconstruct or install a new sign immediately North of the existing sign out of the Easement (as provided above), in which event City shall reimburse Developer an amount equal to one half the cost of repairing any such damage caused by City or its employee, agent or contractor.

3. This Agreement shall bind, and inure to the benefit, of the parties hereto, and their respective heirs, successors, and assigns and be a covenant which runs with the land.
4. Developer, at Developer's expense, shall record this Agreement in the Office of the Recorder of Deeds of Cass County, Missouri under the legal description and plats attached to this Encroachment Waiver and Indemnification Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Encroachment Waiver Agreement in Belton, Missouri, on the day and year above written.

I-49 INVESTORS, LLC

By: _____
Owen Buckley, President

STATE OF MISSOURI)
) **ss.**
COUNTY OF _____)

On this ____ day of _____, 2017, before me appeared, Owen Buckley, who being by me duly sworn, did say that he is a President of **I-49 INVESTORS, L.L.C.**, a Missouri limited liability company, and that said instrument was signed and in behalf of said limited liability company and said individual acknowledged said instrument to be the free act and deed of said limited liability company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public

(SEAL)

My Commission Expires: _____

CITY OF BELTON, MISSOURI

By: _____
Jeff Davis, Mayor

ATTEST:

Patti Ledford, City Clerk

STATE OF MISSOURI)
) **ss.**
COUNTY OF CASS)

On this ____ day of _____, 2017, before me appeared, Jeff Davis, who being, by me duly sworn, did say that he is the Mayor of the **CITY OF BELTON, MISSOURI**, a constitutional charter city and political subdivision of the State of Missouri, and did say that the seal affixed to the foregoing instrument is the seal of said City, and that said instrument was signed and sealed on behalf of said City, by authority of its City Council, and said Mayor acknowledged said instrument to be the free act and deed of said City.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public

(SEAL)

My Commission Expires: _____

Belton, MO



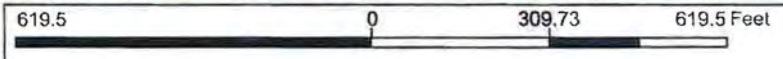
Legend

- Water Backflow Vault
- Water Meter Pit
- Water Hydrant
 - Private
 - Public
- Air Release Valve
- Water Tank
- Water Valve
 - BlowOff
 - Butterfly
 - Hydrant
 - LH Gate
 - RH Gate
 - Vertical Well Tapping Sleeve
- Water Network**
 - Private
 - Public
- Watershed - Water
- Street
- Parcel
- Subdivision
- Parks
- Cemetery

Notes

This Cadastral Map is for informational purposes only. It does not purport to represent a property boundary survey of the parcels shown and shall not be used for conveyances or the establishment of property boundaries.

THIS MAP IS NOT TO BE USED FOR NAVIGATION



1 in. = 310ft.

