



**CITY OF BELTON  
CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 28, 2017 – 7:00 P.M.  
CITY HALL ANNEX  
520 MAIN STREET  
AGENDA**

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

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

- A. **Motion approving the minutes of the November 14, 2017, City Council Regular Meeting.**

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- B. Motion approving Resolution R2017-54:  
**A resolution appointing Kara Anderson to the Planning Commission.**

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- V. PERSONAL APPEARANCES
- VI. ORDINANCES

- A. Motion approving final reading of Bill No. 2017-93:  
**An ordinance amending Chapter 18 - General Use Regulations, Section 18-8 - North Scott Corridor Overlay District + Guidelines; Chapter 6 - Agricultural and Residential Zoning Districts, Section 6-2 (a) - Bulk and Dimensional Standards Table; Chapter 12 - Commercial, Industrial, Parks, Recreation and Public Use Zoning Districts; Section 12-1 (j) – Business, Commercial and Industrial districts, and Section 12-2 (a) - Bulk and Dimensional Standards Table; Chapter 22 - Landscaping and Screening, Section 22-1 (c) - Applicability; Chapter 28 – Performance Standards, Section 28-1 (5) - Building Design Standards; Chapter 30 - Signs, Section 30-2 - Applicability; and Chapter 40 - Use Specific Standards - Residential, Commercial, Other, Section 40-1 (h) (1) - Use Specific Standards to implement the standards and code revisions from the North Scott Corridor Overlay District + Guidelines dated November 7, 2017.**

- B. Motion approving final reading of Bill No. 2017-94:  
**An ordinance approving a development and maintenance agreement for Autumn Woods, a 9.81 acre subdivision in the City of Belton, Cass County, Missouri.**
- C. Motion approving final reading of Bill No. 2017-95:  
**An ordinance amending Appendix B – Traffic Schedules, table 6 – No Parking Zones as referenced to Chapter 13 – Section 13-333 in the Code of Ordinances of the City of Belton, Missouri to include no parking on the south side of Spring Valley road from Lea Avenue to Bel-Ray Boulevard.**
- D. Motion postponing final reading of Bill No. 2017-96 to the December 5, 2017, special meeting:  
**An ordinance authorizing and approving a minor construction service agreement with Performance Contracting of Kansas, Inc. for the painting of the operations building of the Belton wastewater treatment facility in a not-to-exceed amount of \$11,813.00.**

We are waiting to receive additional information regarding the service agreement indemnification provision. A motion to postpone until December 5, 2017, is necessary.

- E. Motion approving first reading of Bill No. 2017-98:  
**An ordinance of the City of Belton, Missouri, calling for and establishing the date of the general city election for municipal officers to be held on April 3, 2018.**

Filing for seats on the Belton City Council for the annual City election on Tuesday, April 3, 2018, opens Tuesday, December 12, 2017 at 8:00 a.m. and ends on Tuesday, January 16, 2018, at 5:00 p.m.

Filing may be recorded with the City Clerk at Belton City Hall, 506 Main Street, Belton, MO, during normal business hours from 8:00 a.m. until 5:00 p.m., Monday through Friday. There is a \$25.00 filing fee.

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- F. Motion approving both readings of Bill No. 2017-99:  
**An ordinance approving the re-appropriation & revision of the Fiscal Year 2018 adopted city budget to replace the stolen city vehicle for the Planning and Building Department inspectors.**

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- G. Motion approving both readings of Bill No. 2017-100:  
**An ordinance authorizing and approving a cooperative agreement between the City of Belton, Missouri and the City of Grandview, Missouri to support payment of electrical energy for streetlights on East 155<sup>th</sup> Street.**

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- VII. RESOLUTIONS
- VIII. CITY COUNCIL LIAISON REPORTS
- IX. MAYOR'S COMMUNICATIONS
- X. CITY MANAGER'S REPORT
- XI. MOTIONS
- XII. OTHER BUSINESS
- XIII. Motion to enter Executive Session to discuss matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3, and that the record be closed.
- XIV. ADJOURN

# SECTION IV

## A



**MINUTES OF THE  
BELTON CITY COUNCIL  
PUBLIC HEARING & REGULAR MEETING  
NOVEMBER 14, 2017  
CITY HALL ANNEX  
520 IN STREET, BELTON, MISSOURI**

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

**Y Belton Plaza Tax Increment Financing (TIF) Plan**

This hearing was held to determine if the Y Belton Plaza TIF plan and the redevelopment plan associated with such plan are making satisfactory progress under the proposed time schedules contained within the approved plans for completion of the project.

Carolyn Yatsook – Economic Development Director, reported on the TIF Redevelopment Plan for Belton Gateway Phases 1 & 2. The first amended and restated TIF was from January 2014 to allow for private investment, public improvements and commercial development and the extension of Markey Parkway and for the removal of Quik Trip Way for Academy Sports. It is known as Project Area 1 in the development schedule. The Second Amended and Restate TIF (April 2016) expanded the boundaries of the TIF district for the purpose of additional private commercial development and public improvements including the relocation of Turner Road. This includes Kneaders and the five shell buildings which will be Marshall's, Ross, Petco, Party City, and Five Below and the redevelopment of Turner Road and several other lots that are to be built out.

The proposed completion dates are included on the council communication sheet for each of the lots and phases and the actual completion date. She pointed out the language in the development agreement says estimated completion dates. She opened it up for Council questions. Mayor Davis asked if the projects have been completed. Ms. Yatsook said yes, all but lot 5 in Project Area 1 – it is a proposed hotel site but at this time there is no letter of intent.

Mayor Davis asked if the finances are up to par. Sheila Ernzen, Finance Director, said it is a pay as you go TIF. When you don't have TIF bonds all the money that comes in are EATS and PILOTS and required by law to go into a TIF special fund. The developer isn't getting paid unless revenues are coming in. The TIF can't go any longer than 23 years.

Councilman Fletcher asked if we are on schedule and if the finances are on schedule. Ms. Ernzen said there is an estimated cost because all of the costs have not been certified. He is still incurring costs and there are still vacancies and businesses have not completely taken up tenancy, so it is too early to tell.

Being no public input the hearing was declared closed at 7:06 P.M.

Mayor Davis called the regular meeting to order at 7:07 P.M.

Councilman Trutzel led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Jeff Davis, Councilwoman Lorrie Peek, Councilmen Ryan Finn, Jeff Fletcher, Bob Newell, Chet Trutzel, and Dean VanWinkle; Absent: Councilmen Gary Lathrop and Tim Savage.

#### CONSENT AGENDA:

Before the reading of the consent items, Councilwoman Peek said she would be abstaining from Resolution R2017-53, A resolution appointing Ron Peek to the Enhanced Enterprise Zone Board. Councilman Trutzel moved to approve the consent agenda consisting of a **motion approving the minutes of the October 24, 2017, City Council Regular Meeting and minutes of the November 7, 2017, City Council Special Meeting; a motion approving the October 2017 Municipal Police Judge's Report; a motion approving Resolution R2017-53: A resolution appointing Ron Peek to the Enhanced Enterprise Zone Board; and a motion approving the purchase of a 2017 E45 T4 Bobcat Compact Excavator with Towmaster Trailer T14-DT from K.C. Bobcat Company in Olathe, KS, for a total purchase price of \$56,940.00 for the Transportation Department.** Councilman Finn seconded. Vote on the consent agenda was recorded with all present voting in favor, Councilman Peek abstaining from Resolution R2017-53; Councilmen Lathrop and Savage absent. Consent agenda approved.

#### ORDINANCES:

Patti Ledford, City Clerk, read Bill No. 2017-93: **An ordinance amending Chapter 18 - General Use Regulations, Section 18-8 - North Scott Corridor Overlay District + Guidelines; Chapter 6 - Agricultural and Residential Zoning Districts, Section 6-2 (a) - Bulk and Dimensional Standards Table; Chapter 12 - Commercial, Industrial, Parks, Recreation and Public Use Zoning Districts; Section 12-1 (j) - Business, Commercial and Industrial districts, and Section 12-2 (a) - Bulk and Dimensional Standards Table; Chapter 22 - Landscaping and Screening, Section 22-1 (c) - Applicability; Chapter 28 - Performance Standards, Section 28-1 (5) - Building Design Standards; Chapter 30 - Signs, Section 30-2 - Applicability; and Chapter 40 - Use Specific Standards - Residential, Commercial, Other, Section 40-1 (h) (1) - Use Specific Standards to implement the standards and code revisions from the North Scott Corridor Overlay District + Guidelines dated November 7, 2017.** Presented by Councilman Trutzel, seconded by Councilwoman Peek. Dave Clements, Building and Planning Director, informed the Council the Planning Commission did review the document at the Planning Commission meeting, and it was approved unanimously and recommend approval to the Council. Vote on the first reading was recorded with all present voting in favor. Councilmen Lathrop and Savage absent. First reading passed.

Ms. Ledford read Bill No. 2017-94: **An ordinance approving a development and maintenance agreement for Autumn Woods, a 9.81 acre subdivision in the City of Belton, Cass County, Missouri.** Presented by Councilman Finn, seconded by Councilwoman Peek. Councilman Trutzel had some questions pertaining to the master water meter as opposed to separate meters. Dave Clements, Building and Planning Director, said typically these types of meters are found in condominium and townhomes. Mayor Davis asked we have the option to say no. Megan McGuire, City Attorney, said she thinks we have an option, however, the development and maintenance agreements were pretty well vetted in 2015. Vote on the first reading was recorded with all present voting in favor. Councilmen Lathrop and Savage absent. First reading passed.

Ms. Ledford read Bill No. 2017-95: **An ordinance amending Appendix B – Traffic Schedules, table 6 – No Parking Zones as referenced to Chapter 13 – Section 13-333 in the Code of Ordinances of the City of Belton, Missouri to include no parking on the south side of Spring Valley road from Lea Avenue to Bel-Ray Boulevard.** Presented by Councilman Finn, seconded by Councilwoman Peek. Vote on the first reading was recorded with all present voting in favor. Councilmen Lathrop and Savage absent. First reading passed.

Ms. Ledford read Bill No. 2017-96: **An ordinance authorizing and approving a minor construction service agreement with Performance Contracting of Kansas, Inc. for the painting of the operations building of the Belton wastewater treatment facility in a not-to-exceed amount of \$11,813.00.** Presented by Councilwoman Peek, seconded by Councilman Trutzel. Vote on the first reading was recorded with all present voting in favor. Councilmen Lathrop and Savage absent. First reading passed.

Ms. Ledford read Bill No. 2017-97: **An ordinance amending ordinance No. 2015-4102 authorizing the issuance of not to exceed \$13,977,000 principal amount of sewerage system revenue bonds (State of Missouri – direct loan program) series 2015 of the City of Belton, Missouri.** Presented by Councilman Trutzel, seconded by Councilwoman Peek. Sheila Ernzen, Finance Director, said staff is requesting both readings because the State has asked us to get this done as soon as possible. This results in a reduction of the administrative fee from ½ to ¼ saving over \$713,400 over the life of the SRF loan. Vote on the first reading was recorded with all present voting in favor. Councilmen Lathrop and Savage absent. Councilman Trutzel moved to hear the final reading. Councilwoman Peek seconded. All present voted in favor. The final reading was read. Presented by Councilman Trutzel, seconded by Councilwoman Peek. Councilman VanWinkle clarified with Ms. Ernzen that this is not a reissuance, but is a modification to adjust the fee and only involves that amount of savings. The Council was polled and the following vote recorded; Ayes: 7, Councilmen Finn, Councilwoman Peek, Mayor Davis, Councilmen Trutzel, Fletcher, VanWinkle and Newell; Noes: None; Absent: 2, Councilmen Lathrop and Savage. Bill No. 2017-97 was declared passed and in full force and effect as Ordinance No. 2017-4392, subject to Mayoral veto.

## **RESOLUTIONS:**

Ms. Ledford read Resolution R2017-49: **A resolution approving Task Agreement #2017-5 with Wiedenmann, Inc. to make public storm pipe repairs and additions between 201 and 203 Dawn Avenue in the amount of \$21,364.00 with a 20% contingency totaling \$25,637.00.** Presented by Councilman Newell, seconded by Councilwoman Peek. Vote on the resolution was recorded with all present voting in favor. Councilmen Lathrop and Savage absent. Resolution passed.

Ms. Ledford read Resolution R2017-50: **A resolution amending the comprehensive city plan of the City of Belton, Missouri to include an updated future land use map reflecting the North Scott corridor overlay district.** Presented by Councilman Trutzel, seconded by Councilman Finn. Vote on the resolution was recorded with all present voting in favor. Councilmen Lathrop and Savage absent. Resolution passed.

Ms. Ledford read Resolution R2017-51: **A resolution authorizing and approving an amendment to Task Agreement #2017-1 with Superior Bowen Asphalt Company, LLC in the amount of \$14,468.00 to cover additional costs needed to complete the asphalt mill and overlay of East Pacific Drive and East Sunrise Drive between Cedar Street and South Scott**

**Avenue.** Presented by Councilwoman Peek, seconded by Councilman Trutzel. Vote on the resolution was recorded with all present voting in favor. Councilmen Lathrop and Savage absent. Resolution passed.

Ms. Ledford read Resolution R2017-52: **A resolution authorizing and approving the City Manager to execute a task agreement with the low bidder to construct urgent repairs on Vicie Avenue between 159<sup>th</sup> Street and 157<sup>th</sup> Street including a large concrete box culvert designed for the 100-year flood event.** Presented by Councilwoman Peek, seconded by Councilman Finn. Councilman Finn asked about the box culvert being installed in the cold temperature. Michael Doi, Public Works Director, said there is cold weather concrete and ways to cover them with thermal blankets, unlike with asphalt. We still have to do concrete work for the wing walls and they will be delivered in two sections. It is weather dependent but good at 30-40 degrees. Councilman Finn asked how long ago this happened. Mr. Doi said during the rain event July 27 and August 22 and after that the street caved in and eventually we had to block the entire street. We originally planned on putting back what was there, but when we did the design and culverts it was not sufficient to carry the 100 year storm and so we had to redesign the culverts. Vote on the resolution was recorded with all present voting in favor. Councilmen Lathrop and Savage absent. Resolution passed.

#### **CITY COUNCIL LIAISON REPORTS:**

Councilwoman Peek, Park Board Liaison, gave an update:

##### **Park Board-**

- ✓ Decent weather on Saturday evening, October 28<sup>th</sup> brought ~1500 children, some dressed in costume and their parents to Memorial Park for the annual Pumpkin Palooza where everyone enjoyed face painting, haunted hayrides, music, treats and more. This year's Palooza was larger than last year... growing more each year.
- ✓ The Parks Department organized this year's Veterans Day parade that took place on November 4<sup>th</sup>. They want to thank all of those who came out to support our veterans and active military. Chief Master Sergeant Charles Sibert was the Grand Marshal of this year's parade. He was WWII POW who was just 19 years old when he went on his first mission, was shot down and then captured on his second mission. Chief Master Sergeant was missing in action for 548 days before being rescued by U.S. forces. His wife Julie joined him in the parade... this couple have been married for 72-years.
- ✓ The annual Holiday Craft show will be this Saturday, November 18<sup>th</sup> from 9a-2p at the High Blue Wellness Center. More than 40-vendors are expected to help you get a jump start on your holiday shopping. There will be free hot cocoa and a chance to win a free family membership to High Blue. You will also be able to enjoy Greg Co BBQ food truck. They will be on offering Breakfast or BBQ during the Craft Show hours.
- ✓ Reminder that resurfacing of the men and women locker room floors at High Blue which are much needed will be in December.
- ✓ Mason's Give a Heart Foundation Drive.... High Blue is again a drop off site for hats, mittens, gloves and scarves. This annual drive runs November 8<sup>th</sup> – December 13 and provides the donations to patients and their families at Children's Mercy Hospital.... The hospital requires that all donations be NEW. The barrel is located at the High Blue front counter.
- ✓ High Blue Wellness Center will again be doing The Biggest Loser which is a 12 nutrition and workout program with certified trainers starting January 8<sup>th</sup>. Cost is \$149 for members and \$199 for non-members. If you have questions, contact Annette at High Blue... her email is [annetteb@beltonparks.org](mailto:annetteb@beltonparks.org)

- ✓ The Park Department along with the City of Belton are preparing for the annual Mayor's Christmas Tree Lighting which will be held at Memorial Park, Monday, November 27<sup>th</sup> starting at 5:45. Join Mayor Davis along with Miss Belton Sadie Messmer for the official Tree lighting and the kick off for Operation Santa. Enjoy entertainment, prizes, FREE hot dogs and hot chocolate. Bring 2 unexpired canned goods or a new unwrapped toy and receive a FREE ticket to enter for prizes.... Additional tickets available for purchase and you must be present to win. Santa will arrive at 6 with the tree lighting at 6:05.
- ✓ As previously mentioned Operation Santa kicks off November 27<sup>th</sup>... The Park Department has again partnered with the Belton Welfare Association to collect nonperishable food items and NEW toys for Toys for Tots to be distributed to qualified families in Belton. Please drop off items at the High Blue Wellness Center lobby....

**Tree Board-**

- ✓ Strategic planning is still going on.
- ✓ Tree nominations are still being accepted for the 2017 Blue Ribbon Tree Program through November 30<sup>th</sup>. Nomination forms can be picked up at the Belton High Blue Wellness Center, City Hall, or by emailing [beltontreeboard@gmail.com](mailto:beltontreeboard@gmail.com). You can also visit the Belton Tree Board Facebook page for more information.

**MAYOR'S COMMUNICATIONS:**

Provided a brief update on the Mayor's Christmas tree event/lighting which will be held November 27, 2017 at Memorial Park. He appreciates the support the community gives.

**CITY MANAGER'S REPORT:**

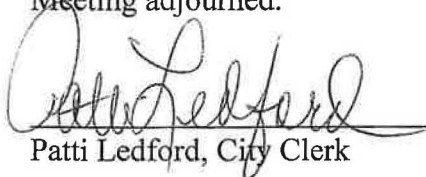
Alexa Barton, City Manager, mentioned Belton school district will be hosting a joint breakfast for school and city staff and council on December 15.

Councilman Fletcher gave a brief update on the State of the City address given at the Chamber of Commerce luncheon today at Memorial Station, catered by Kneaders. Ms. Barton said it will be posted on the city website.

**OTHER BUSINESS:**

Councilman Finn announced that the Veteran's Day breakfast at Hy-Vee was a huge success. They served 1300 meals. It was great to shake hands with the veterans. The Belton choir and band on were on hand to perform. Mayor Davis said also Texas Roadhouse and Applebee's fed them that day. Hy-Vee is great partner. Jesse the manager deserves a lot of credit. He said the Belton Hy-Vee had the best month in the corporation for this region – they are doing well in Belton.

Being no further business, Councilwoman Peek moved to adjourn at 7:34 P.M. Councilman VanWinkle seconded. All present voted in favor. Councilmen Lathrop and Savage absent. Meeting adjourned.

  
Patti Ledford, City Clerk

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

# SECTION IV

## B



R2017-54

**A RESOLUTION APPOINTING KARA ANDERSON TO THE PLANNING COMMISSION.**

**WHEREAS**, Chapter 2, Article VI, Section 2-137 of the Belton Unified Development Code authorizes the appointment of members to the Belton Planning Commission by the Mayor of the City subject to the approval of the City Council; and

**WHEREAS**, Charles Crate resigned from the Planning Commission on November 6, 2017; and

**WHEREAS**, Kara Anderson is hereby appointed to the Planning Commission to fulfill Charles Crate's unexpired term until August 1, 2018.

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

**SECTION 1.** That the following named individuals constitute the Belton Planning Commission with terms of office as shown:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Christen Christensen	August 1, 2018
<b>Kara Anderson</b>	<b>August 1, 2018</b>
Sally Davila	August 1, 2019
Tim McDonough	August 1, 2019
Holly Girgin	August 1, 2020
Scott Swaggart	August 1, 2020
Tom MacPherson	August 1, 2021
City Council Liaison Chet Trutzel	

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

**SECTION 3.** That all resolutions or parts of resolutions in conflict with this resolution are hereby repealed.

Duly read and passed this 28<sup>th</sup> day of November, 2017.

\_\_\_\_\_  
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 28<sup>th</sup> day of November, 2017, and adopted at a regular meeting of the City Council held the 28<sup>th</sup> day of November, 2017 by the following vote, to wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

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





CITY OF BELTON, MISSOURI  
APPLICATION FOR APPOINTMENT TO CITY  
BOARDS AND COMMISSIONS

Date 11.14.2017

\*Board/Commission of interest planning ~~zoning~~ Commission

\*Name Kara Anderson

\*Phone# 816.797.5513

\*Home Address 417 Shawn Dr  
Belton, MO 64012

\*Do you reside within the city  
limits of Belton? (circle one)

Yes  No

\*E-mail Kara Anderson@ReeceNichols.com

Length of residence in Belton 37 years

Why are you interested in serving on this Board or Commission? \_\_\_\_\_

Interested in being involved in Belton's  
future and growth.

List other service on local boards or commission: \_\_\_\_\_

Reece Nichols Realtor, volunteer for Charter  
Review Commission

Other qualifications you have that may be helpful in serving on this particular board:

Belton Graduate (1998), Avila Univ - B.A. Communication &  
Media Production (2002), Reece Nichols Realtor (2014 to current),  
The Sunflower Group, General Manager (2004-2014)

Signature Kara Anderson

\*Required information

# **SECTION VI**

## **E**

**AN ORDINANCE OF THE CITY OF BELTON, MISSOURI, CALLING FOR AND ESTABLISHING THE DATE OF THE GENERAL CITY ELECTION FOR MUNICIPAL OFFICERS TO BE HELD ON APRIL 3, 2018.**

**WHEREAS**, the seventy-ninth General Assembly of the State of Missouri, in its first regular session, passed the Comprehensive Election act of 1977 as amended, which provides that the municipal Election Day shall be the first (1<sup>st</sup>) Tuesday in April of each year, and

**WHEREAS**, according to the Belton City Charter Section Article III, 3.2(c), Election and Terms, the regular municipal election shall be held on the first (1<sup>st</sup>) Tuesday after the first (1<sup>st</sup>) Monday in April, or such day as may be mandated by State Law.

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

**Section 1.** That the annual election of officers of the City shall be held on the 3<sup>rd</sup> day of April, 2018, in conformance with the Statutes of the State of Missouri and ordinances of the City of Belton.

At said election there shall be elected:

- (a) One (1) member of the City Council in Ward 1 for the full term of three (3) years.
- (b) One (1) member of the City Council in Ward 2 for the full term of three (3) years.
- (c) One (1) member of the City Council in Ward 3 for the full term of three (3) years.
- (d) One (1) member of the City Council in Ward 4 for the full term of three (3) years.

**Section 2.** The City Clerk of the City of Belton is empowered to do each and every act necessary to comply with the Comprehensive Election Act of 1977 as amended, and give notice as required by law. Candidate filing opens on December 12, 2017 and will close on January 16, 2018.

**Section 3.** That the City Clerk shall provide the County Clerk of Cass County, Missouri, an election order including legal notice of said election, suggested polling places and ballot layouts for said election within the City in accordance with the Missouri Revised Statutes.

**Section 4.** In accordance with the laws of the State of Missouri, the election authority shall certify the results of said election to the City Council of the City of Belton, who, in turn, shall certify said returns as provided for by law with said certification taking place at the first meeting of the City Council, regular or special, after the aforesaid election providing said certification is available.

**Section 5.** That the provisions of this ordinance are declared to be severable, and if any section, sentence, clause or phrase of this ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not effect the validity of remaining sections, sentences, clauses, and phrases of this ordinance, but they shall remain in effect, it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any part thereof.

**Section 6.** This ordinance shall be in full force and effect from and after its passage and approval.

READ FOR FIRST TIME: November 28, 2017

READ FOR SECOND TIME AND PASSED:

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

Approved this \_\_\_ day of December, 2017.

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

ATTEST:

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

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

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the 28<sup>th</sup> of November, 2017, and thereafter adopted as Ordinance No. 2017-\_\_\_ of the City of Belton, Missouri, at a regular meeting of the City Council held on the \_\_\_ day of December, 2017, 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

# SECTION VI

## F

**AN ORDINANCE APPROVING THE RE-APPROPRIATION & REVISION OF THE FISCAL YEAR 2018 ADOPTED CITY BUDGET TO REPLACE THE STOLEN CITY VEHICLE FOR THE PLANNING AND BUILDING DEPARTMENT INSPECTORS.**

**WHEREAS**, on March 14, 2017 under Ordinance No. 2017-4324, the City Council approved the Fiscal Year 2018 City Budget; and

**WHEREAS**, subsequent to the adoption of the Fiscal Year 2018 City Budget, the City vehicle #54 was stolen on September 25, 2017; and

**WHEREAS**, the city vehicle # 54 was declared a total loss by the insurance adjuster on October 23, 2017; and

**WHEREAS**, the City has received the insurance payout in the amount of \$4,200.00; and

**WHEREAS**, after an online and local search, the Planning and Building Department has secured a comparable replacement vehicle for \$4,995.00.

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

**Section 1.** In the General Fund, # 010 ...

INCREASE the balance by \$ 800 (whole dollars) of Expenditure line item, # 010-2100-400-4050, named Motor Fuels.

DECREASE the balance by \$ 800 (whole dollars) of Expenditure line item, # 010-1000-400-900, named Rainy Day.

FOR THE PURPOSE OF: Amending the Inspections Budget line items.

**Section 2.** That this Ordinance shall be in full force and effect from the date of its passage, adoption, and approval by the Mayor.

READ FOR THE FIRST TIME: November 28, 2017

READ FOR THE SECOND TIME: November 28, 2017

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Mayor Jeff Davis

Approved this 28<sup>th</sup> day of November, 2017.

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

ATTEST:

\_\_\_\_\_  
Patricia A. Ledford, City Clerk  
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 and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the 28<sup>th</sup> of November, 2017, and thereafter adopted as Ordinance No. 2017-\_\_\_\_\_ of the City of Belton, Missouri, at a regular meeting of the City Council held on the 28<sup>th</sup> day of November, 2017, 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:** November 28, 2017

**DIVISION:** Planning and Building Department

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

<input checked="" type="checkbox"/> Ordinance	<input 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 checked="" type="checkbox"/> Both Readings

**Issue/Recommendation**

This item was prepared to request the replacement of Inspection’s Vehicle # 54. This vehicle was stolen during routine inspection activity, and was subsequently declared a total loss by the insurance company.

A replacement vehicle is essential to the department in order to provide our required building inspections to the business and development community.

Staff is requesting both readings of the Ordinance be approved in order to complete the purchase of a used vehicle from a dealer who is holding the vehicle until November 29, 2017.

**Proposed City Council Motion**

Approve an ordinance authorizing the expenditure of \$4995.00 for a replacement vehicle.

**Background**

On September 25, 2017 Vehicle # 54 was stolen while the Building Inspector was conducting an on-site inspection. The vehicle was eventually recovered, but the insurance company declared the vehicle a total loss. Proceeds from the insurance settlement were \$4200.00. Staff has located an adequate replacement vehicle for \$4995.00. A replacement vehicle is essential to the department in order to provide our required building inspections to the business and development community.

**Impact/Analysis**

**FINANCIAL IMPACT**

Replacement Vehicle: FY 2018		
Amount of Request/Contract:	\$	4995.00
Amount Budgeted:	\$	Not budgeted for FY 2018. Partially funded through insurance payout
Funding Source:	\$	Insurance payout (partial) \$4200.00
Additional Funds:	\$	800.00 from Rainy Day
Encumbered:	\$	
Funds Remaining:	\$	0

**Staff Recommendation, Action, and Date**

Staff proposes the City Council consider both readings of a budget amendment for a replacement vehicle for the Planning and Building Department at the November 28, 2017 meeting.

**List of reference documents attached**

Proposed Ordinance  
Bill of Sale





**Missouri Department of Revenue  
Bill of Sale or Even-Trade Bill of Sale**

The seller must complete all applicable information and sign this form. The Bill of Sale or Even-Trade Bill of Sale must be notarized when showing proof of ownership on major component parts of a rebuilt vehicle or when specifically requested to be notarized by the Department of Revenue.

Purchaser(s) Name(s) (typed or printed) City of Belton			Seller(s) Name(s) (typed or printed) Rick's Auto Clinic, Inc.		
Address 506 Main Street			Address 8216 Westridge Rd.		
City Belton	State MO	Zip Code 64012	City Raytown	State MO	Zip Code 64138

<b>Motor Vehicle</b>	Year 2 0 0 2	Make Chevrolet	Title Number TFP60684	Vehicle Identification Number 1GCDT13W32K112474
	Sale Date (MM/DD/YYYY) 1 1 / 2 9 / 2 0 1 7		Sale Price \$4,995.00	If an even-trade occurred, please complete the information in the Unit or Vehicle Traded For Section.

<b>Boat</b>	Year	Make	Title Number	<b>Trailer</b>	Year	Make	Title Number
	Vessel Identification Number				Vehicle Identification Number		
	Sale Date (MM/DD/YYYY)		Sale Price		Sale Date (MM/DD/YYYY)		Sale Price

<b>Outboard Motor</b>	Year	Make	Title Number	Motor Identification Number
	Horsepower	Sale Date (MM/DD/YYYY)		Sale Price

<b>Unit or Vehicle Traded for</b>	Year	Make	Title Number
	Vehicle Identification Number		

<b>Signature</b>	Under penalties of perjury, I declare that the information I have provided and any attached supplement is true, complete, and correct.		
	Signature of One Purchaser	Signature of One Seller	Unit or Vehicle Sold For Destruction <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

<b>Notary</b>	Notary required for rebuilt vehicle or when specifically requested to be notarized by the Department of Revenue.		
	Embossed or black ink rubber stamp seal	Subscribed and sworn before me, this _____ day of _____ year	
		State	County (or City of St. Louis)
	Notary Public Signature		Notary Public Name (typed or Printed)
	My Commission Expires _____		

Form 1957 (Revised 10-2013)

**Mail to:** Motor Vehicle Bureau  
P.O. Box 100  
Jefferson City, MO 65105

**Phone:** (673) 526-3669  
**E-Mail:** [mvbmail@dor.mo.gov](mailto:mvbmail@dor.mo.gov)

Visit <http://dor.mo.gov/motorv/nos/>  
for additional information



# **SECTION VI**

## **G**

**AN ORDINANCE AUTHORIZING AND APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF BELTON, MISSOURI AND THE CITY OF GRANDVIEW, MISSOURI TO SUPPORT PAYMENT OF ELECTRICAL ENERGY FOR STREETLIGHTS ON EAST 155<sup>TH</sup> STREET.**

**WHEREAS**, Sections 70.220.1 and 432.070 of the Revised Statutes of Missouri (RSMo) provide that municipal corporations may contract and cooperate with each other for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service, provided that the subject and purpose of any such contract or cooperative action are within the scope of the powers of the municipalities and are duly authorized in writing; and

**WHEREAS**, the provisions of the proposed Cooperative Agreement for Payment of Electrical Energy for Streetlights on East 155<sup>th</sup> Street, herein attached and incorporated as **Exhibit “A”**, comply with the requirements of Section 70.220.1 and 432.070 RSMo; and

**WHEREAS**, a portion of the corporate boundary of Grandview and a portion of the corporate boundary of Belton currently abut and adjoin each other along the centerline of 155<sup>th</sup> Street; and

**WHEREAS**, during the reconstruction of the 155<sup>th</sup> Street interchange and East 155<sup>th</sup> Street, KCP&L advised Grandview and Belton that for engineering and physical considerations, the seventeen (17) streetlights associated with the reconstruction would all be located in Grandview on the north side of East 155<sup>th</sup> Street instead of eight (8) lights in Grandview and nine (9) in Belton as originally designed; and

**WHEREAS**, because the Belton streetlights are located in Grandview, KCP&L’s bill to Belton for electrical energy used by those streetlights may include Grandview’s seven percent (7%) license fee on the sale of electrical energy within the boundaries of Grandview; and

**WHEREAS**, the legislative bodies of Grandview and Belton agree that because the original reconstruction plans contemplated that Belton streetlights would be located in Belton and would not be subject to the license fee except for KCP&L’s unilateral decision to relocate all streetlights to Grandview, Belton should not be required to incur the cost of Grandview’s license fee.

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

**SECTION 1.** That the Cooperative Agreement for Payment of Electrical Energy for Streetlights on East 155<sup>th</sup> Street, herein attached and incorporated to this Ordinance as **Exhibit “A”**, is 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: November 28, 2017

READ FOR THE SECOND TIME AND PASSED: November 28, 2017

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
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 28<sup>th</sup> day of November, 2017, and thereafter adopted as Ordinance No. 2017-\_\_\_\_\_ of the City of Belton, Missouri, at a regular meeting of the City Council held on the 28<sup>th</sup> day of November, 2017, 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



**Cooperative Agreement for Payment of Electrical  
Energy for Streetlights on East 155<sup>th</sup> Street**

**COME NOW** the City of Grandview, Missouri ("Grandview") and the City of Belton, Missouri ("Belton"), and for this Cooperative Agreement for Payment of Electrical Energy for Streetlights on East 155<sup>th</sup> Street ("Agreement"), state and agree as follows:

**WHEREAS**, Grandview and Belton together completed improvements to East 155<sup>th</sup> Street along their shared border ("the Project") pursuant to an Intergovernmental Cooperation Agreement; and

**WHEREAS**, the Project included installation by KCP&L of seventeen (17) streetlights, eight (8) in Grandview on the north side of East 155<sup>th</sup> Street ("Grandview Streetlights") and nine (9) in Belton on the south side of East 155<sup>th</sup> Street ("Belton Streetlights"); and

**WHEREAS**, for reasons including engineering considerations, KCP&L advised Grandview and Belton that the Grandview Streetlights and the Belton Streetlights would all have to be located in Grandview on the north side of East 155<sup>th</sup> Street; and

**WHEREAS**, Grandview, Belton and KCP&L have agreed that KCP&L can bill Belton for the Belton Streetlights even though they are located in Grandview; and

**WHEREAS**, because the Belton Streetlights are located in Grandview, KCP&L's bill to Belton for electrical energy used by those streetlights may include Grandview's seven percent (7%) license fee on the sale of electrical energy within the boundaries of Grandview ("Electrical License Fee"); and

**WHEREAS**, the legislative bodies of Grandview and Belton agree that because Project plans contemplated that Belton Streetlights would be located in Belton and would not be subject to the Electrical License Fee except for KCP&L's unilateral decision to locate all Project streetlights in Grandview, Belton should not be required to incur the cost of the Electrical License Fee for the Belton Streetlights; and

**WHEREAS**, the legislative bodies of Grandview and Belton desire to approve this Agreement to evidence their understanding that Belton should not incur the Electrical License Fee for the Belton Streetlights and to provide for reimbursement to Belton for Electrical License Fees incurred.

**NOW, THEREFORE**, in consideration of the mutual covenants and obligations set out herein, Grandview and Belton hereby mutually agree as follows:

1. Belton shall pay any Electrical License Fee that KCP&L may include in its bills to Belton for the electrical energy used for Belton Streetlights.

2. No more frequently than twelve months after execution of this Agreement and annually thereafter, Belton may invoice Grandview for reimbursement of any Electrical License Fee paid by Belton to KCP&L ("Reimbursement Invoice"). Any Reimbursement Invoice sent to Grandview shall be accompanied by copies of KCP&L invoices to Belton for electrical energy for the Belton Streetlights.
3. After a reasonable time period to review any Reimbursement Invoice, but no later than forty-five (45) days after receipt, Grandview shall pay the Reimbursement Invoice.
4. In the event Grandview disputes any Reimbursement Invoice or a portion thereof, the Grandview City Administrator and the Belton City Manager shall meet to resolve the dispute in good faith.

IN WITNESS WHEREOF, the above and foregoing Agreement has been executed in duplicate by each of the parties hereto.

CITY OF GRANDVIEW

CITY OF BELTON

\_\_\_\_\_  
Mayor Leonard D., Jones, Jr.

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

Date \_\_\_\_\_

Date \_\_\_\_\_