



**CITY OF BELTON
CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 10, 2017 – 7:00 P.M.
CITY HALL ANNEX
520 MAIN STREET
AGENDA**

***ADDENDUM**

- I. CALL REGULAR MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE – Councilman Trutzel
- 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 September 26, 2017, City Council Regular Meeting.**

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- B. **Motion approving the August 2017 Municipal Police Judge’s Report.**

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- V. PERSONAL APPEARANCES
 - A. Jack Conine (17401 S Benton) – street condition

- VI. ORDINANCES

- A. Motion approving final reading of Bill No. 2017-87:
An ordinance authorizing the City of Belton, Missouri through its municipal court to approve the license and services agreement with Tyler Technologies, Inc. to purchase Brazos eCitation mobile application software.

- B. Motion approving both readings of Bill No. 2017-90:
An ordinance authorizing and approving the Masters Transportation special right-of-way directional sign agreement between Grace Property and Investment, Inc., and the City of Belton, Missouri to issue a sign and a right-of-way permit under the terms and conditions of this agreement for a directional sign in the 163rd Street right-of-way.

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- C. Motion approving both readings of Bill No. 2017-91:
An ordinance authorizing and directing the issuance, sale and delivery of not to exceed \$15,420,000 principal amount of General Obligation Refunding and Improvement Bonds, Series 2017, of the City of Belton, Missouri; and authorizing certain other documents and actions in connection therewith.

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VII. RESOLUTIONS

A. *Motion approving Resolution R2017-43:

A resolution of the City of Belton, Missouri City Council amending Resolution 2017-36 to increase the number of Charter Review Commission members; and approve appointments to the Charter Review Commission, as required by Section 15.8 of the Belton City Charter.

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VIII. CITY COUNCIL LIAISON REPORTS

IX. MAYOR'S COMMUNICATIONS

X. CITY MANAGER'S REPORT

XI. MOTIONS

XII. OTHER BUSINESS

XIII. ADJOURN

R2017-43

A RESOLUTION OF THE CITY OF BELTON, MISSOURI CITY COUNCIL AMENDING RESOLUTION 2017-36 TO INCREASE THE NUMBER OF CHARTER REVIEW COMMISSION MEMBERS; AND APPROVE APPOINTMENTS TO THE CHARTER REVIEW COMMISSION, AS REQUIRED BY SECTION 15.8 OF THE BELTON CITY CHARTER.

WHEREAS, Belton City Charter Section 15.8 provides that from time to time, but no less often than every ten (10) years, the Council shall provide for a Charter Review Commission to review the City Charter and to recommend to the voters of the City any proposed amendments, if any, to the Charter; and

WHEREAS, the City Charter was adopted in November 2008, and the City Council finds that a review of the City Charter shall be conducted; and

WHEREAS, the City Council approved Resolution R2017-36 on September 12, 2017, providing for a procedure and schedule for establishing the Charter Review Commission; and

WHEREAS, due to the number of qualified candidates submitting applications, the City Council is amending the number of commission members to twelve (12) commission members; and

WHEREAS, the Belton City Charter states, “No more than 30 percent of the commission members shall reside in any one City Council Ward.” Furthermore, having an additional “at-large” appointment will exceed the 30 percent allowed; and

WHEREAS, during the October 3, 2017 City Council work session, the City Council members, submitted the names of three appointees per ward, for a total of twelve appointees.

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

SECTION 1. The City Council approves the appointment of the following persons to serve on the Belton Charter Review Commission:

Diane Huckshorn	Ward 1
Tom MacPherson	Ward 1
Scott VonBehren	Ward 1
Kara Anderson	Ward 2
Heather Shelton	Ward 2
Gary Skidmore	Ward 2
Elmer Larkey	Ward 3
Gary Mallory	Ward 3
Russel “Rusty” Sullivan	Ward 3
Mike Miller	Ward 4
Matthew Mills	Ward 4
Terry Ward	Ward 4

SECTION 2. That the Charter Review Commission shall begin their review on or about November 1, 2017 and submit any proposed amendments to the City Council in June 2018.

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

Duly read and passed this 10th day of October, 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 10th day of October, 2017, and adopted at a regular meeting of the City Council held the 10th day of October, 2017, by the following vote, to-wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

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