



**Agenda of the Belton City Council
Work Session & Regular Meeting
May 14, 2019 – 6:00 p.m.
City Hall Annex
520 Main Street, Belton, Missouri
*Addendum**

- I. CALL WORK SESSION TO ORDER
- II. ITEMS FOR REVIEW AND DISCUSSION
 - A. Stormwater Management Program Plan Presentation
- III. ADJOURN WORK SESSION
- IV. CALL REGULAR MEETING TO ORDER
- V. PLEDGE OF ALLEGIANCE – Councilman VanWinkle
- VI. ROLL CALL
- VII. 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 April 23, 2019, City Council Work Session and Regular Meeting.**

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- B. **Motion authorizing the sale of surplus city inventory/personal property by Mayo Auction & Realty.**

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- C. **Motion authorizing the purchase of a DR3900 Spectrophotometer Micro Distillation Kit for \$11,199.81. This purchase is included in the FY2020 budget.**

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- D. Motion approving Resolution R2019-41
A resolution authorizing and directing the Custodian of Records of the City of Belton, Missouri to destroy certain records that have exceeded the retention requirements as set forth by the State of Missouri.

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- E. Motion approving Resolution R2019-42
A resolution approving Task Agreement No. 2020-1 with FTC Equipment, LLC to replace Service Pump #2 and purchase an additional backup pump for the Wastewater Treatment Plant in the amount of \$22,607.36.

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- F. Motion approving Resolution R2019-43
A resolution approving Task Agreement No. 2019-2 with JCI Industries, Inc. to replace the motor end shaft and bearings for Aerator #7 in the amount of \$28,469.00.

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- G. Motion approving Resolution R2019-44
A resolution reappointing George Shurm and Rusty Sullivan and appointing Zebadiah Morlok and Jennifer Garner to the Municipal Park Board.

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- H. Motion approving Resolution R2019-45
A resolution appointing Directors to the Board of Directors of the Y Belton Two Community Improvement District.

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- I. Motion approving Resolution R2019-46
A resolution authorizing an agreement with Opencities, Inc. for website publishing, management and hosting services for the City of Belton.

The FY2020 budget includes funds for a City website upgrade. After looking at multiple options, staff has determined that OpenCities is the best solution for citizens. Staff desires to have a website for residents, visitors, and staff that will transform their interactions with the City. OpenCities will provide a full-featured, mobile and accessible design to allow users to easily find information they are looking for and allow them to pay tickets and utility bills, begin utility service, find jobs, and see what news or events are happening in our community.

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- J. ***Motion approving a Temporary Picnic Liquor Permit for the Fraternal Order of Eagles, #4492, to host an event in their parking lot on Friday, 5/17, and Saturday, 5/18/19.**

VIII. PERSONAL APPEARANCES

- A. Proclamation for Peace Officers Memorial Day and Police Week
- B. Mark Miller, 505 Silverado/14707 S. Benton – recycling

IX. ORDINANCES

- A. Motion approving both readings of Bill No. 2019-26
An ordinance approving the Reappropriation & Revision of the City of Belton Fiscal Year 2020 adopted City Budget.

This ordinance will amend the FY20 budget to reflect the City’s actual cash carryover balance in each fund as of April 1, 2019 and will also reappropriate funds in the FY20 budget that were approved in the FY19 budget but were not completed before the year end.

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- B. Motion approving both readings of Bill No. 2019-27
An ordinance approving the Final Plat of Southview Commerce Center South 2nd Plat located NW ¼ and SW ¼, Sec, 1, T46n, R33w, in the City of Belton, Cass County, Missouri and authorizing the Mayor and City Clerk to sign the plat for recording with the Cass County Recorder’s office.

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X. RESOLUTIONS

XI. CITY COUNCIL LIAISON REPORTS

XII. MAYOR’S COMMUNICATIONS

XIII. CITY MANAGER’S REPORT

May & June 2019 meetings

05/28 work session & regular meeting – 6:00 p.m.

06/11 work session & regular meeting – 6:00 p.m.

06/25 work session & regular meeting – 6:00 p.m.

XIV. OTHER BUSINESS

- A. Request for Records Fee Waiver

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- XV. Motion to enter Executive Session to discuss matters pertaining to negotiated contracts, according to Missouri Statute 610.021.12; matters pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2; matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; and matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3, and that the record be closed, and the meeting adjourn from there.