



**Agenda of the Belton City Council
Work Session & Regular Meeting
May 28, 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. Evergy ED 101 Program Presented by Ady Advantage

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 - B. Rental Inspection Program

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 - C. April Monthly Financial Report
- III. ADJOURN WORK SESSION
- IV. CALL REGULAR MEETING TO ORDER
- V. PLEDGE OF ALLEGIANCE – Councilman Lathrop
- 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 May 10, 2019, City Council Special Meeting; the May 14, 2019, City Council Work Session and Regular Meeting; and the May 16, 2019, Special Meeting.**

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- B. Motion approving Resolution R2019-49
A resolution reappointing Andrew Underwood and Dennis Williamson to the enhanced Enterprise Zone Board.

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C. Motion approving Resolution R2019-50

A resolution approving Task Agreement No. 2019-1 with the Janik Group to excavate clarifier #1 drain valve and install a pipe to act as an access manhole in the amount of \$11,950.00.

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D. Motion approving Resolution R2019-51

A resolution of the City of Belton, Missouri authorizing and approving the three-year term Purchase Agreement with Cartegraph to track maintenance and related costs through asset work orders in the amount of \$92,805.50 of which costs will be spread out during the three-year term.

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E. Motion approving Resolution R2019-52

A resolution authorizing the City of Belton, Missouri through the Belton Police Department to purchase 54, 9mm Sig Sauer P-320's to replace 54, P220.45 handguns purchased in 2014.

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F. Motion approving Resolution R2019-53

A resolution authorizing the City of Belton, Missouri through the Belton Police Department to renew a Maintenance/Service Contract for telephone hardware maintenance and replacement with Dice Communications.

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VIII. PERSONAL APPEARANCES

IX. ORDINANCES

A. Motion approving both readings of Bill No. 2019-28

An ordinance amending Chapter 6 – Business Licenses and Regulations; and Appendix A – Schedule of Fees and Charges, of the Code of Ordinances of the City of Belton, Missouri.

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B. Motion approving both readings of Bill No. 2019-29

An ordinance authorizing and approving the City of Belton, Missouri to adopt the National Incident Management System (NIMS) as the standard for incident management.

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X. RESOLUTIONS

Copies of the proposed ordinances & resolutions are available for public inspection at the City Clerk's office, 506 Main Street, Belton, MO. 64012.

XI. CITY COUNCIL LIAISON REPORTS

XII. MAYOR'S COMMUNICATIONS

XIII. CITY MANAGER'S REPORT

June & July 2019 meetings

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

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

07/09 work session & regular meeting – 6:00 p.m.

07/23 work session & regular meeting – 6:00 p.m.

XIV. OTHER BUSINESS

- 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.