



**Agenda of the Belton City Council
Regular Meeting
November 26, 2019 – 6:00 p.m.
City Hall Annex
520 Main Street, Belton, Missouri
*Addendum***

- I. CALL REGULAR MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE – Councilmember Davidson
- 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 12, 2019, City Council Work Session & 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 approving the October 2019 Municipal Division Summary Report for Municipal Court.**

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- D. Motion approving Resolution R2019-101
A resolution approving actions of the City Manager to engage Breit Construction, LLC for emergency sinkhole repairs located at 411-412 Hargis Lane and ratifying Task Agreement No. 2019-5 in the amount of \$67,456.12.

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- E. Motion approving Resolution R2019-102

A resolution approving Task Agreement No. 2020-4 with FTC Equipment, LLC to replace sludge pump #1 at the Wastewater Treatment Plant in a not-to-exceed amount of \$10,984.67.

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V. PERSONAL APPEARANCES

VI. ORDINANCES

- A. Motion approving the final reading of Bill No. 2019-57

An ordinance approving an amendment to the City's Zoning Map to authorize the creation of a Planned Unit Development in an existing R-2 (Single Family and Two Family Planned Unit Development) District, subject to plan documents and conditions herein specified, for Shady Lane, an existing two-family neighborhood located North of East North Avenue and East of Shady Lane, Belton, Cass County, Missouri.

- B. Motion approving both readings of Bill No. 2019-58

An ordinance approving a Development and Maintenance Agreement for Shady Lane, a Planned Unit Development in the City of Belton, Cass County, Missouri.

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- C. Motion approving both readings of Bill No. 2019-59

An ordinance approving the vacation of public streets and right of ways as part of a Final Development Plan for the Shady Lane Planned Unit Development, in the City of Belton, Cass County, Missouri.

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- D. Motion approving the first reading of Bill No. 2019-60

An ordinance of the City of Belton, Missouri approving the Agency Participation Agreement among the Mid-America Regional Council (MARC), Traffic Technology Services, Inc. (TTS), and the City of Belton, Missouri in conjunction with the Data Authorization Agreement between MARC and TTS to provide real time traffic data at \$0.00 cost to the city.

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- E. Motion approving the first reading of Bill No. 2019-61

An ordinance approving a Fire Protection Agreement between the City of Belton and the Mount Pleasant Fire Protection District.

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VII. RESOLUTIONS

VIII. CITY COUNCIL LIAISON REPORTS

IX. MAYOR'S COMMUNICATIONS

X. CITY MANAGER'S REPORT

December 2019/January 2020 meetings

12/10 work session & regular meeting – 6:00 p.m.

12/24 work session & regular meeting – Canceled

01/14 work session & regular meeting – 6:00 p.m.

01/28 work session & regular meeting – 6:00 p.m.

XI. OTHER BUSINESS

- X. *Motion to enter Executive Session to discuss matters pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, according to Missouri Statute 610.021.13, and that the meeting adjourn from there.