



**CITY OF BELTON
CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 9, 2010 –7:00 P.M.
CITY HALL ANNEX
520 MAIN STREET
AGENDA**

I. CALL TO ORDER OF REGULAR MEETING

II. PLEDGE OF ALLEGIANCE

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 January 26, 2010 City Council meeting and the January 5, 2010, January 19, 2010, and January 28, 2010 City Council work sessions.

B Motion approving a package liquor license for Walgreen Company, 1400 E. North Ave., in the name of Lorene Samson, Managing Officer.

C. Motion approving a liquor-by-the-drink license for The Best Burrito, 704 E. North Ave., in the name of Jose Luis Lomeli, Managing Officer.

D. Motion approving Resolution No. R2010-05:
A RESOLUTION REAPPOINTING PATTE' KLAUS-SCHREIHOFFER TO THE UNIVERSITY OF MISSOURI EXTENSION COUNCIL.

E. Motion approving the Police Judge's report for January 2010.

- F. Motion approving Resolution No. R2010-07:
A RESOLUTION APPOINTING KAREN FLETCHER AS A MEMBER TO
THE ZONING BOARD OF ADJUSTMENTS.

V. PERSONAL APPEARANCES

- A. Diane Boeger-Military Personnel Services Corp. re: U.S. Army Reserve Employer Partnership.
- B. Terri McEneaney-representing the Eagles Lodge, re: Bikers, Blues and BBQ, on Saturday, May 15, 2010, requesting permission to have an outside beer garden and close one block on Main Street. It will be required they obtain a picnic license from state liquor control for a beer garden. A letter is attached.

VI. ORDINANCES

- A. Motion approving **final** reading of Bill No. 2010-05:
AN ORDINANCE APPROVING THE 2010 INTERGOVERNMENTAL
AGREEMENT WITH THE MARC SOLID WASTE MANAGEMENT
DISTRICT RELATING TO THE REGIONAL HOUSEHOLD HAZARDOUS
WASTE PROGRAM.
- B. Motion approving **final** reading of Bill No. 2010-06:
AN ORDINANCE APPROVING A DESIGN PROFESSIONAL SERVICES
AGREEMENT WITH DELICH, ROTH AND GOODWILLIE, P.A. FOR
THE ELEVATED WATER STORAGE TANK PROJECT AT 100 HARGIS
STREET.

VII. RESOLUTIONS

- A. Motion approving Resolution No. 2010-06:
A RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #3 FOR
THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
COST PARTICIPATION AGREEMENT FOR REVISIONS TO THE US 71
& 163RD STREET (HIGHWAY Y) INTERCHANGE.

VIII. MAYOR'S COMMUNICATIONS

IX. CITY MANAGER'S REPORT

X. MOTIONS

XI. OTHER BUSINESS

XII. 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.

XIII. ADJOURN