



**CITY OF BELTON  
CITY COUNCIL  
REGULAR MEETING  
TUESDAY, APRIL 28, 2015 – 7:00 P.M.  
CITY HALL ANNEX  
520 MAIN STREET  
AGENDA**

**I. CALL PUBLIC HEARING TO ORDER**

This hearing is being held to receive public input regarding the consideration of surplus property consisting of a triangular piece of land on the corner of Ella Street and South Scott Avenue.

**II. ADJOURN PUBLIC HEARING**

**III. CALL REGULAR MEETING TO ORDER**

**IV. PLEDGE OF ALLEGIANCE**

**V. ROLL CALL**

**VI. 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 14, 2015, City Council regular meeting.**

Page 9

**B. Motion approving the March 2015 Police Judge’s Report.**

Page 15

**C. Motion approving Resolution R2015-22:**

**A RESOLUTION AUTHORIZING THE CITY COUNCIL OF BELTON, MISSOURI TO REAPPOINT FRED HASTIE AND PETE PETERSON AND APPOINT CHET TRUTZEL TO THE TAX INCREMENT FINANCING COMMISSION.**

Resolution attached

Page 29

**VII. PERSONAL APPEARANCES**

**A. Robert Powell (802 Main Street) – recycling bins on 2<sup>nd</sup> Street**

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

## VIII. ORDINANCES

- A. Motion approving *final* reading of Bill No. 2015-23:

AN ORDINANCE ACCEPTING AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION TO CONSTRUCT AN ADA COMPLIANT SIDEWALK AND TRAIL FROM THE OIL CREEK GREENWAY TO KENTUCKY ROAD CONNECTING THE CITIES OF BELTON AND RAYMORE.

Ordinance previously distributed

- B. Motion approving *final* reading of Bill No. 2015-24:

AN ORDINANCE ADDING A NEW SECTION 6-67 TO CHAPTER 6, ARTICLE II, DIVISION 2, REQUIREMENTS AND PROCEDURE, OF THE CODE OF ORDINANCES FOR THE CITY OF BELTON, MISSOURI.

This ordinance clarifies the type of certification required to obtain an electrical, plumbing, or HVAC business license.

Ordinance previously distributed

- C. Motion approving *final* reading of Bill No. 2015-25:

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, DIVISION 2, SECTION 6-55, EVIDENCE OF WORKERS' COMPENSATION INSURANCE PRIOR TO A LICENSE ISSUANCE, OF THE CODE OF ORDINANCES FOR THE CITY OF BELTON, MISSOURI.

This ordinance requires contractors in the construction industry to provide proof of liability insurance, in addition to workman's compensation insurance (pursuant to Chapter 287, RSMo. 1994), to obtain a business license. "Contractors in the construction industry" is defined in Chapter 287.030.1, RSMo. 1994.

Ordinance previously distributed

- D. Motion approving *final* reading of Bill No. 2015-26

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE XIII, DIVISION 2, SECTIONS 6-665 AND 6-666, SMALL LOAN ESTABLISHMENTS-LICENSE AND PERMIT, OF THE CODE OF ORDINANCES FOR THE CITY OF BELTON, MISSOURI.

Ordinance previously distributed

E. Motion approving *first* reading of Bill No. 2015-31:

AN ORDINANCE AMENDING SECTION 16-2, ENTITLED "AMENDMENTS TO AND DELETIONS FROM THE INTERNATIONAL FIRE CODE" OF THE BELTON UNIFIED DEVELOPMENT CODE.

Ordinance attached

Page 33

F. Motion approving *both* readings of Bill No. 2015-32:

AN ORDINANCE APPROVING A SPECIAL-USE PERMIT TO ALLOW A PET GROOMING BUSINESS (BEST FRIENDS PET) TO OPERATE ON PROPERTY ZONED C-2 (GENERAL COMMERCIAL) DISTRICT, LOCATED AT 129 CHERRY HILL DRIVE, BELTON, MISSOURI.

Ordinance and other paperwork attached

Page 41

G. Motion approving *both* readings of Bill No. 2015-33:

AN ORDINANCE APPROVING THE CONTRACT WITH SUPERIOR BOWEN ASPHALT COMPANY, LLC FOR THE 2015 STREET PRESERVATION PROJECT/OVERLAY IN A NOT TO EXCEED AMOUNT OF BUDGETED FUNDS.

Ordinance attached

Page 51

H. Motion approving *both* readings of Bill No. 2015-34:

AN ORDINANCE AUTHORIZING AND APPROVING THE TRANSFER OF SURPLUS PROPERTY LOCATED IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.

Ordinance attached

Page 69

I. Motion approving *both* readings of Bill No. 2015-35:

AN ORDINANCE APPROVING A RIGHT-OF-WAY VACATION FOR A PORTION OF FIFTH STREET, LOCATED BETWEEN SCOTT AVENUE AND ELLA STREET, IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.

Ordinance attached

Page 81

IX. RESOLUTIONS

- A. Motion approving Resolution R2015-21:

A RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 WITH WILSON & COMPANY TO COMPLETE ENGINEERING SERVICES FOR THE 155<sup>TH</sup> STREET WIDENING PROJECT.

Resolution attached

Page 91

- B. Motion approving Resolution R2015-23:

A RESOLUTION APPROVING THE REAPPROPRIATION & REVISION OF THE FISCAL YEAR 2016 ADOPTED CITY BUDGET FOR THE REPLACEMENT OF A WATERLINE ON CUNNINGHAM PARKWAY BY WIEDENMANN CONSTRUCTION.

Resolution attached

Page 107

- C. Motion approving Resolution R2015-24:

A RESOLUTION APPROVING TASK AGREEMENT #11 WITH ALFRED BENESCH FOR THE WATER SYSTEM IMPROVEMENTS.

Resolution attached

Page 111

- D. Motion approving Resolution R2015-25:

A RESOLUTION APPROVING THE REAPPROPRIATION & REVISION OF THE FISCAL YEAR 2016 ADOPTED CITY BUDGET.

This resolution will amend the FY16 budget to reflect the City's actual cash carryover balance in each fund as of April 1, 2015.

Resolution attached

Page 121

X. CITY COUNCIL LIAISON REPORTS

XI. MAYOR'S COMMUNICATIONS

XII. CITY MANAGER'S REPORT

XIII. MOTIONS

XIV. OTHER BUSINESS

A. Discussion of recycling bins on City property.

XV. ADJOURN

# **SECTION VI**

## **A**

**MINUTES OF THE  
BELTON CITY COUNCIL  
REGULAR MEETING  
APRIL 14, 2015  
CITY HALL ANNEX  
520 MAIN STREET, BELTON, MISSOURI**

**2014-2015 CITY COUNCIL**

Mayor Davis called the regular meeting to order at 7:00

Councilman Hoag led the Pledge of Allegiance to the Flag.

Councilmen present: Mayor Jeff Davis, Councilmen Jackie Cook, Jeff Fletcher, Al Hoag, Gary Lathrop, Chet Trutzel, and Scott Von Behren. Absent: Councilmen Everett Loughridge and Tim Savage. Also present: Aaron March, City Attorney; Ron Trivitt, City Manager, and Patti Ledford, City Clerk.

**CONSENT AGENDA:**

Councilman Hoag moved to approve the consent agenda consisting of a **motion approving the minutes of the March 24, 2015, City Council regular meeting**. Councilman Von Behren seconded. All present voted in favor. Councilmen Loughridge and Savage absent. Consent agenda approved.

**ORDINANCES:**

Patti Ledford, City Clerk, gave the final reading of Bill No. 2015-17: **AN ORDINANCE AMENDING CHAPTER 14, ENTITLED "NUISANCES", OF THE BELTON CITY CODE**. Presented by Councilman Hoag, seconded by Councilman Trutzel. Aaron March, City Attorney, said the ordinance in the packets reflects revisions and needs to be amended. **Councilman Cook moved to amend Bill No. 2015-17, as presented for final reading**. Councilman Trutzel seconded. All voted in favor of the amendment. There was some discussion. Vote on the final reading, as amended was then recorded; Ayes: 6, Councilman Trutzel, Mayor Davis, Councilmen Von Behren, Fletcher, Cook, and Hoag; Noes: 1, Councilman Lathrop; Absent: 2, Councilmen Loughridge and Savage. Bill No. 2015-17 was declared passed and in full force and effect as Ordinance No. 2015-4084, subject to Mayoral veto.

Ms. Ledford read Bill No. 2015-22: **AN ORDINANCE DECLARING THE RESULTS OF THE ANNUAL ELECTION OF MUNICIPAL OFFICERS OF THE CITY OF BELTON, MISSOURI**. Presented by Councilman Hoag, seconded by Councilman Fletcher. Vote on the first reading was recorded; Ayes: 7. Mayor Davis, Councilmen Trutzel, Hoag, Fletcher, Lathrop, Von Behren, and Cook; Noes: None; Absent: 2, Councilmen Loughridge and Savage. **Councilman Hoag moved to hear the final reading**. Councilman Fletcher seconded. All voted in favor. The final reading was read. Presented by Councilman Hoag, seconded by Councilman Von Behren. The Council was polled and the following vote recorded; Ayes: 7, Councilmen Cook, Hoag, Mayor Davis, Councilmen Fletcher, Trutzel, Von Behren, and Lathrop; Noes: None; Absent: 2, Councilmen Loughridge and Savage. Bill No. 2015-22 was declared passed and in full force and effect as Ordinance No. 2015-4085, subject to Mayoral veto.

Mayor Davis presented a plaque to outgoing Councilman Everett Loughridge. He said he was unable to attend this evening due to an illness. Mayor Davis said he is an outstanding individual. He is active with the school; he is a veteran. We will miss him and his good humor. He is a good man and we wish him good health. Councilman Loughridge served as Councilman from April 12, 2005-April 14, 2015.

Mayor Davis then presented a plaque to outgoing Councilman Jacqueline Cook for her service as councilmember from March 4, 2014-April 14, 2015. He said she was hand-picked and did a great job



during her short time on the Council. She is an extremely gifted public servant and he wished there were more people involved like she is. She brought a lot to the table.

Mayor Davis recessed for a short reception to recognize the outgoing and incoming councilmembers.

Mayor Davis called the meeting back to order at 7:24 P.M.

## **2015-2016 CITY COUNCIL**

Patti Ledford, City Clerk, administered the oath of office to the newly elected councilmembers: Gary Lathrop Ward 4; Bob Newell Ward 3; Dean Van Winkle Ward 2, Scott Von Behren Ward 1

### **ROLL CALL:**

Councilmen present: Mayor Jeff Davis, Councilmen Jeff Fletcher, Al Hoag, Gary Lathrop, Bob Newell, Chet Trutzel, Dean Van Winkle and Scott Von Behren. Absent: Councilman Tim Savage Also present: Aaron March, City Attorney; Ron Trivitt, City Manager, and Patti Ledford, City Clerk.

Councilman Hoag moved to approve the consent agenda consisting of **a motion approving a temporary caterer's liquor license permit for Jose Peppers, 1100 E North Ave, for a Cinco de Mayo celebration May 5, 2015, in their parking lot, contingent upon obtaining their state liquor permit; a motion approving a black and white network printer for use in the City Annex from GFI Digital for \$7,649.47; a motion approving Resolution R2015-19: A resolution authorizing the City Council of Belton, Missouri to appoint Robert Benson to serve on the Public Works Committee; and a motion approving Resolution R2015-20: A resolution authorizing the City Council of Belton, Missouri to reappoint Gibson Pearis and appoint Paul Fyffe as directors of the Industrial Development Authority of the City of Belton, Missouri.** Councilman Lathrop seconded. All present voted in favor. Councilman Savage absent. Consent agenda approved.

### **ORDINANCES:**

Ms. Ledford read Bill No. 2015-23: **AN ORDINANCE ACCEPTING AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION TO CONSTRUCT AN ADA COMPLIANT SIDEWALK AND TRAIL FROM THE OIL CREEK GREENWAY TO KENTUCKY ROAD CONNECTING THE CITIES OF BELTON AND RAYMORE.** Presented by Councilman Trutzel, seconded by Councilman Von Behren. Todd Spalding, Park Director, said 10 years ago we put together a Park Master Plan for trails. This grant is awarded through MARC (Mid-America Regional Council). The city's portion is about \$200,000 and MARC's portion \$500,000. The project will be designed and bid in 2016 and completed in 2017. We have completed several key trail segments in recent years like 163<sup>rd</sup>, Cleveland Lake and Gateway, and continue through projects like 155<sup>th</sup>, Markey Parkway and the Nexus project. He asked for Council support. Councilman Trutzel asked if this will be maintained by the park and is the \$200,000 an amount the park can fund. Mr. Spalding said yes, and the money will come out of the operating budget. Councilman Lathrop mentioned that a few years ago there was a trail to go underneath I-49, but it is not connected yet. Mr. Spalding said that we are waiting on plans for the development. There is a big retaining wall that will have to be built. It will have to be coordinated between the developer and how it connects. Mr. Spalding went on to say the reason Belton scored so well is that the plan is a connecting point, but also connected to Raymore. The third one will connect all the way to County Line Road which connects to Longview Lake trails. Vote on the first reading was recorded; Ayes: 8, Councilmen Trutzel, Von Behren, Hoag, Mayor Davis, Councilmen Lathrop, Fletcher, Newell, and Van Winkle; Noes: None; Absent: 1, Councilman Savage. First reading passed.

Ms. Ledford read Bill No. 2015-24: **AN ORDINANCE ADDING A NEW SECTION 6-67 TO CHAPTER 6, ARTICLE II, DIVISION 2, REQUIREMENTS AND PROCEDURE, OF THE CODE OF ORDINANCES FOR THE CITY OF BELTON, MISSOURI.** Presented by Councilman Hoag, seconded by Councilman Lathrop. Vote on the first reading was recorded; Ayes: 8, Councilmen



Trutzel, Newell, Hoag, Van Winkle, Von Behren, Fletcher, Lathrop and Mayor Davis; Noes: None; Absent: 1, Councilman Savage. First reading passed.

Ms. Ledford read Bill No. 2015-25: **AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, DIVISION 2, SECTION 6-55, EVIDENCE OF WORKERS' COMPENSATION INSURANCE PRIOR TO A LICENSE ISSUANCE, OF THE CODE OF ORDINANCES FOR THE CITY OF BELTON, MISSOURI.** Presented by Councilman Trutzel, seconded by Councilman Hoag. Vote on the first reading was recorded; Ayes: 8, Mayor Davis, Councilmen Hoag, Newell, Von Behren, Fletcher, Lathrop, Trutzel, and Van Winkle; Noes: None; Absent: 1, Councilman Savage. First reading passed.

Ms. Ledford read Bill No. 2015-26. **AN ORDINANCE AMENDING CHAPTER 6, ARTICLE XIII, DIVISION 2, SECTIONS 6-665 AND 6-666, SMALL LOAN ESTABLISHMENTS-LICENSE AND PERMIT, OF THE CODE OF ORDINANCES FOR THE CITY OF BELTON, MISSOURI.** Presented by Councilman Trutzel, seconded by Councilman Von Behren. Vote on the first reading was recorded; Ayes: 8, Councilman Lathrop, Newell, Von Behren, Hoag, Fletcher, Mayor Davis, Councilman Trutzel, and Van Winkle; Noes: None; Absent: 1, Councilman Savage. First reading passed.

Ms. Ledford read Bill No. 2015-27: **AN ORDINANCE AMENDING SECTIONS: 42-36, RATES INSIDE THE CITY; 42-38, WATER RATES FOR APPROVED WATER DISTRICTS OR LOCAL GOVERNMENTS; 42-39, RATES FOR WATER CONSUMED OUTSIDE CITY; 42-296, SEWER SYSTEM USER RATES; OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF BELTON, MISSOURI.** Presented by Councilman Hoag, seconded by Councilman Lathrop. Vote on the first reading was recorded; Ayes: 8, Councilmen Lathrop, Newell, Von Behren, Hoag, Fletcher, Mayor Davis, Councilmen Van Winkle and Trutzel; Noes: None; Absent: 1, Councilman Savage. **Councilman Von Behren moved to hear the final reading.** Councilman Hoag seconded. All present voted in favor. The final read was read. Presented by Councilman Hoag, seconded by Councilman Trutzel. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Newell, Trutzel, Mayor Davis, Councilmen Lathrop, Von Behren, Fletcher, Van Winkle, and Hoag; Noes: None; Absent: 1, Councilman Savage. Bill No. 2015-27 was declared passed and in full force and effect as Ordinance No. 2015-4086, subject to Mayoral veto.

Ms. Ledford read Bill No. 2015-28: **AN ORDINANCE APPROVING AN AGREEMENT WITH MIDWEST DIVISION-RBH, LLC d/b/a BELTON REGIONAL MEDICAL CENTER FOR JAIL FOOD SERVICE.** Presented by Councilman Trutzel, seconded by Councilman Hoag. Police Chief James Person said the City had had a contract with the hospital for 24 years for jail food service. They provide hot meals for lunch and dinner and cereal for breakfast. The contract was approved in 2008 for 5 years; in 2013 no changes and 2015 no changes. This agreement is for another 2 year renewal. Vote on the first reading was recorded; Ayes: 8, Mayor Davis, Councilman Trutzel, Hoag, Fletcher, Lathrop, Von Behren, Newell and Van Winkle; Noes: None; Absent: 1, Councilman Savage. **Councilman Hoag moved to hear the final reading.** Councilman Lathrop seconded. All voted in favor. The final reading was read. Presented by Councilman Hoag, seconded by Councilman Trutzel. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Van Winkle, Hoag, Mayor Davis, Councilman Fletcher, Trutzel, Newell, Von Behren, and Lathrop; Noes: None; Absent: 1, Councilman Savage. Bill No. 2015-28 was declared passed and in full force and effect as Ordinance No. 2015-4087, subject to Mayoral veto.

Ms. Ledford read Bill No. 2015-29: **AN ORDINANCE ACCEPTING THE RESIGNATION OF THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. AS FISCAL AGENT WITH RESPECT TO CERTAIN OUTSTANDING BONDS OF THE CITY OF BELTON, MISSOURI; APPROVING THE APPOINTMENT OF UMB BANK, N.A., AS SUCCESSOR FISCAL AGENT; AND APPROVING CERTAIN DOCUMENTS AND OTHER ACTIONS IN CONNECTION THEREWITH.** Presented by Councilman Hoag, seconded by Councilman Lathrop. David Martin, from Gilmore and Bell, explained that the City is just replacing the fiscal agent due to the resignation of Bank of New York for the city's currently outstanding Chapter 100 Pace Capital Bonds. Vote on the first reading was recorded; Ayes: 8, Councilmen Trutzel, Newell, Hoag, Van Winkle, Von Behren, Fletcher, Lathrop, and Mayor Davis; Noes: None; Absent: 1, Councilman Savage. **Councilman Lathrop moved to hear the**

**final reading.** Councilman Hoag seconded. All voted in favor. The final reading was read. Presented by Councilman Hoag, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Trutzel, Mayor Davis, Lathrop, Von Behren, Fletcher, Van Winkle, Hoag and Newell; Noes: None; Absent: 1, Councilman Savage. Bill No. 2015 29 was declared passed and in full force and effect as Ordinance No. 2015-4088, subject to Mayoral veto.

#### **RESOLUTIONS:**

Mr. Trivitt read Resolution R2015-17: **A RESOLUTION FORMALLY ACCEPTING STREETS AND OTHER IMPROVEMENTS TO BELTON GATEWAY.** Presented by Councilman Hoag, seconded by Councilman Trutzel. Vote on the resolution was recorded with all present voting in favor. Councilman Savage absent. Resolution passed.

Mr. Trivitt read Resolution R2015-18: **A RESOLUTION APPROVING TASK AGREEMENT #19 WITH OLSSON ASSOCIATES TO DESIGN THE BUENA VISTA AND EAST PACIFIC DRIVE STORMWATER INFRASTRUCTURE IMPROVEMENTS.** Presented by Councilman Hoag, seconded by Councilman Lathrop. Vote on the resolution was recorded with all present voting in favor. Councilman Savage absent. Resolution passed.

#### **MAYOR'S COMMUNICATIONS:**

Mayor Davis said business is booming. Currently there are 60 vendors signed up for the Fall Festival. Community Days is in June; Citizen Appreciation Fair is May 14 at Memorial Park.

Jeff Fisher, Public Works Director, said the APWA (American Public Works Association) held its public works institute at Memorial Station. We hosted it for three days and it was well attended.

Mayor Davis said he attended the Cass County Coalition joint Chamber meeting today. There was a full house at Carnegie Village. It was good and the emphasis was on regional concept and working better together than apart. There is a lot of joint effort between Raymore, Peculiar, and Belton.

**Councilman Lathrop moved to appoint Scott Von Behren as Mayor Pro Tem.** Councilman Trutzel seconded. A vote was cast with all present voting in favor. Councilman Savage absent. Motion carried.

**Councilman Hoag moved to appoint Jeff Fletcher as Park Board liaison.** Councilman Trutzel seconded. A vote was cast with all present voting in favor. Councilman Savage absent. Motion carried

**Councilman Trutzel moved to appoint Tim Savage as Planning Commission liaison.** Councilman Von Behren seconded. A vote was cast with all present voting in favor. Councilman Savage absent. Motion carried

#### **OTHER BUSINESS:**

Councilman Lathrop said there is a Cass County League of Cities meeting tomorrow at 6:30 P.M. in Harrisonville.

Councilman Trutzel asked about the equipment behind QuikTrip Mr. Leipzig said hopefully they will finish the project in 6 months. They plan to keep the existing store open as long as they can and then tear down the old store.

Being no further business, Councilman Hoag moved to adjourn at 8:02 P.M. Councilman Von Behren seconded. All present voted in favor. Councilman Savage absent. Meeting adjourned.

  
Patti Ledford, City Clerk

\_\_\_\_\_  
Jeff Davis, Mayor

# **SECTION VI**

## **B**

**THE ATTACHED REPORT REPRESENTS A TRUE AND  
ACCURATE COPY OF COURT PROCEEDINGS HELD**

**COURT DATES: 3/4/15; 3/11/15; 3/18/15;  
3/25/15**

|                          |               |
|--------------------------|---------------|
|                          | <b>4/1/15</b> |
| _____<br>MUNICIPAL JUDGE | _____<br>DATE |

**IN ACCORDANCE WITH COURT OPERATING RULE 4.29  
THE ATTACHED MUNICIPAL DIVISION SUMMARY  
REPORT FOR MONTH OF MARCH 2015 WAS  
PRESENTED AND REVIEWED BY CITY COUNCIL AS  
REQUIRED.**

|                     |               |
|---------------------|---------------|
| _____<br>CITY CLERK | _____<br>DATE |
|---------------------|---------------|





## My Filed Or Closed Cases Listing

Belton

4/1/2015 11:55:40 AM

Totals For Filed Date From 03/01/2015 To 03/31/2015

Posted Fee Totals For Transaction Date From 03/01/2015 To 03/31/2015

### Violations By Filed Date

|                         |     |
|-------------------------|-----|
| City Ordinance          | 204 |
| IPMC CODE               | 30  |
| MOVING TRAFFIC          | 487 |
| Parking                 | 5   |
| Traffic                 | 142 |
| UNUSED                  | 5   |
| Total Violations Filed: | 873 |

### Violations Completed-Paid Fines By Filed Date

#### CL-CLOSED FOUND GUILTY

|  |     |
|--|-----|
| City Ordinance                         | 41  |
| MOVING TRAFFIC                         | 179 |
| Parking                                | 3   |
| Traffic                                | 102 |
| CL                                     | 325 |
| Total Violations Completed-Paid Fines: | 325 |

### Violations Completed-Before Judge By Filed Date

#### CL-CLOSED FOUND GUILTY

|                |     |
|----------------|-----|
| City Ordinance | 98  |
| MOVING TRAFFIC | 71  |
| Parking        | 1   |
| Traffic        | 172 |
| UNUSED         | 2   |
| CL             | 344 |

#### DC-Dismissed by Complainant



## My Filed Or Closed Cases Listing

Belton

4/1/2015 11:55:40 AM

Totals For Filed Date From 03/01/2015 To 03/31/2015

Posted Fee Totals For Transaction Date From 03/01/2015 To 03/31/2015

### Violations Completed-Before Judge By Filed Date

|  |     |    |
|--|-----|----|
| City Ordinance                           | 5   |    |
| DC                                       |     | 5  |
| <b>DI-CLOSED BY SIS</b>                  |     |    |
| IPMC CODE                                | 1   |    |
| MOVING TRAFFIC                           | 9   |    |
| DI                                       |     | 10 |
| <b>DP-Dismissed by Prosecutor</b>        |     |    |
| City Ordinance                           | 29  |    |
| IPMC CODE                                | 1   |    |
| MOVING TRAFFIC                           | 60  |    |
| Traffic                                  | 9   |    |
| DP                                       |     | 99 |
| <b>DW-DISMISSED NO WITNESS</b>           |     |    |
| City Ordinance                           | 7   |    |
| DW                                       |     | 7  |
| <b>DX-FOUND NOT GUILTY AT TRIAL</b>      |     |    |
| City Ordinance                           | 2   |    |
| MOVING TRAFFIC                           | 84  |    |
| Traffic                                  | 5   |    |
| DX                                       |     | 91 |
| Total Violations Completed-Before Judge: | 556 |    |





## My Filed Or Closed Cases Listing

Belton

4/1/2015 11:55:40 AM

Totals For Filed Date From 03/01/2015 To 03/31/2015

Posted Fee Totals For Transaction Date From 03/01/2015 To 03/31/2015

### Violations Completed-Other By Filed Date

#### DO-DISMISSED BY OFFICER

|                |   |
|----------------|---|
| IPMC CODE      | 1 |
| MOVING TRAFFIC | 2 |
| Traffic        | 1 |
| UNUSED         | 1 |
| DO             | 5 |

#### DS-DISMISSED STATE CHARGES

|                |   |
|----------------|---|
| City Ordinance | 1 |
| MOVING TRAFFIC | 6 |
| DS             | 7 |

#### VD-Voided Docket

|                |   |
|----------------|---|
| City Ordinance | 3 |
| MOVING TRAFFIC | 3 |
| VD             | 6 |

Total Violations Completed-Paid Fines: 18

|   |     |
|---|-----|
| Total Violations Completed-Paid Fines:        | 325 |
| Total Violations Completed-Before Judge:      | 556 |
| Total Violations Completed-Before Jury:       | 0   |
| Total Violations Completed-Before Teen Court: | 0   |
| Total Violations Completed-Other:             | 18  |
| Total Violations Completed:                   | 899 |
| Total Violations Filed:                       | 873 |
| Net Difference Filed - Completed:             | -26 |



## My Filed Or Closed Cases Listing

Belton

4/1/2015 11:55:40 AM

Totals For Filed Date From 03/01/2015 To 03/31/2015

Posted Fee Totals For Transaction Date From 03/01/2015 To 03/31/2015

### Warrants Issued

|                        |     |                   |     |
|------------------------|-----|-------------------|-----|
| City Ordinance         | 127 |                   |     |
| MOVING TRAFFIC         | 92  |                   |     |
| Traffic                | 37  |                   |     |
| Total Warrants Issued: | 256 | Total Violations: | 256 |

### Warrants Cleared

|                         |     |                   |     |
|-------------------------|-----|-------------------|-----|
| City Ordinance          | 108 |                   |     |
| MOVING TRAFFIC          | 78  |                   |     |
| Traffic                 | 46  |                   |     |
| UNUSED                  | 1   |                   |     |
| Total Warrants Cleared: | 233 | Total Violations: | 233 |

Total Warrants Issued: 256

Total Warrants Cleared: 233

Net Difference: 23

### Violations Completed-Other Paid By Filed Date

#### AJ-SUSPENDED IMPOSITION OF SENTEN

|                |   |   |  |
|----------------|---|---|--|
| City Ordinance | 1 |   |  |
| MOVING TRAFFIC | 3 |   |  |
| AJ             |   | 4 |  |

#### AP-Appealed

|                |   |   |  |
|----------------|---|---|--|
| City Ordinance | 1 |   |  |
| AP             |   | 1 |  |

#### BW-FTA ISSUED

|                |   |  |  |
|----------------|---|--|--|
| City Ordinance | 1 |  |  |
|----------------|---|--|--|



## My Filed Or Closed Cases Listing

Belton

4/1/2015 11:55:40 AM

Totals For Filed Date From 03/01/2015 To 03/31/2015

Posted Fee Totals For Transaction Date From 03/01/2015 To 03/31/2015

### Violations Completed-Other Paid By Filed Date

MOVING TRAFFIC 2

Traffic 4

BW 7

### CD-Completion date for school(s)

City Ordinance 2

MOVING TRAFFIC 7

CD 9

### CL-CLOSED FOUND GUILTY

MOVING TRAFFIC 1

CL 1

### CN-Continued Arraignment

MOVING TRAFFIC 13

CN 13

### CS-Community Service Hours

City Ordinance 3

CS 3

### IA-Initial Arraignment

City Ordinance 1

MOVING TRAFFIC 6

IA 7

### PP-Payment plan

City Ordinance 10

MOVING TRAFFIC 11



## My Filed Or Closed Cases Listing

Belton

4/1/2015 11:55:40 AM

Totals For Filed Date From 03/01/2015 To 03/31/2015

Posted Fee Totals For Transaction Date From 03/01/2015 To 03/31/2015

### Violations Completed-Other Paid By Filed Date

|  |   |    |
|--|---|----|
| Traffic                                | 3 |    |
| PP                                     |   | 24 |
| RS-RESTITUTION DUE                     |   |    |
| City Ordinance                         | 1 |    |
| RS                                     |   | 1  |
| VS-DIVERSION                           |   |    |
| City Ordinance                         | 5 |    |
| IPMC CODE                              | 2 |    |
| MOVING TRAFFIC                         | 5 |    |
| VS                                     |   | 12 |
| WI-Warrant Issued                      |   |    |
| City Ordinance                         | 3 |    |
| MOVING TRAFFIC                         | 1 |    |
| Parking                                | 1 |    |
| Traffic                                | 1 |    |
| WI                                     |   | 6  |
| Total Violations Completed-Other Paid: |   | 88 |



# My Filed Or Closed Cases Listing

Belton

4/1/2015 11:55:40 AM

Posted Fee Totals For Transaction Date From 03/01/2015 To 03/31/2015

| Fee Code    | Fee Description               | Paid        |
|-------------|-------------------------------|-------------|
| BF (84)     | BOND FORFEITURE               | \$400.00    |
| CC (76)     | COURT COSTS                   | \$5,950.30  |
| CN (CA)     | COURT NOTIFICATION AUTOMATION | \$1,172.44  |
| CVC2 (74)   | CRIME VICTIMS CITY            | \$219.04    |
| CVS2 (CV)   | CRIME VICTIMS STATE           | \$4,249.48  |
| DM (82)     | DOMESTIC VIOLENCE             | \$1,184.00  |
| DWI (77)    | DWI RECOVERY COST             | \$600.00    |
| FINE (76)   | FINE                          | \$81,663.00 |
| ILFC (83)   | ILF- CITY                     | \$1,184.37  |
| IS (IS)     | INMATE SECURITY FUND          | \$1,184.00  |
| RST (RS)    | RESTITUTION                   | \$50.00     |
| RTNCK (CRF) | RETURN CHECK FEE              | \$20.00     |
| SBF (84)    | SURETY BOND FORFEITURE        | \$610.00    |
| SR (SR)     | SHERIFF RETIREMENT            | \$1,785.00  |
| TFC (78)    | TRAINING FUND CITY            | \$1,187.37  |
| TFS (81)    | TRAINING FUND STATE           | \$596.00    |
| WRNTFE (76) | WARRANT FINE                  | \$550.00    |

Report Totals: \$102,605.00

# MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity.

|  |   |  |             |
|--|---|--|-------------|
| <b>I. COURT INFORMATION</b>                      |   | <input type="checkbox"/> Contact information same as last report |             |
| Municipality:                                    | Belton                                    | Reporting Period: 3/2015   |             |
| Mailing Address: 7001 E. 163rd St. Belton 64012  |   | Software Vendor Tyler Technologies                               |             |
| Physical Address: 7001 E. 163rd St. Belton 64012 |   | County: CASS COUNTY  | Circuit: 17 |
| Telephone Number (816) 331-2798                  |   | Fax Number: (816) 348-4439                                       |             |
| Prepared by: Laura Ellis                         | E-mail Address: beltoncourts@beltonpd.org | iNotes[X]  |             |
| Municipal Judge(s): CHARLES C. CURRY             |   | Prosecuting Attorney: WILLIAM N MARSHALL III                     |             |

|  |                                     |                  |                          |
|--|-------------------------------------|------------------|--------------------------|
| <b>II. MONTHLY CASELOAD INFORMATION</b>  | Alcohol and Drug<br>Related Traffic | Other<br>Traffic | Non-Traffic<br>Ordinance |
| A. cases (citations / informations) pending at start of month  | 74                                  | 2713             | 1281                     |
| B. cases (citations / informations) filed  | 10                                  | 605              | 258                      |
| C. cases (citations / informations) disposed   |                                     |                  |                          |
| 1. jury trial (Springfield, Jefferson County, and St. Louis County only)   |                                     |                  |                          |
| 2. court / bench trial - GUILTY  | 0                                   | 2                | 3                        |
| 3. court / bench trial - NOT GUILTY  | 0                                   | 89               | 2                        |
| 4. plea of GUILTY in court   | 13                                  | 228              | 105                      |
| 5. Violations Bureau Citations (i.e., written plea of guilty) and<br>bond forfeitures by court order (as payment of fines / costs) | 0                                   | 268              | 53                       |
| 6. dismissed by court  | 0                                   | 3                | 10                       |
| 7. nolle prosequi  | 2                                   | 71               | 43                       |
| 8. certified for jury trial (not heard in the Municipal Division)  | 0                                   | 0                | 0                        |
| <b>9. TOTAL CASE DISPOSITIONS</b>  | 15                                  | 661              | 216                      |
| D. cases (citations / informations) pending at end of month<br>[pending caseload = (A + B) - C9]                                   | 69                                  | 2657             | 1323                     |
| E. Trial de Novo and / or appeal applications filed  | 0                                   | 0                | 0                        |

|  |      |  |   |
|--|------|--|---|
| <b>III. WARRANT INFORMATION (Pre and Post Disposition)</b> |      | <b>IV. PARKING TICKETS</b>   |   |
| 1. # issued during reporting period                        | 256  | # issued during period   | 0 |
| 2. # served/withdrawn during reporting period              | 266  | <input checked="" type="checkbox"/> Court staff does not process parking tickets |   |
| 3. # outstanding at end of reporting period                | 1302 |  |   |

|   |             |   |              |
|---|-------------|---|--------------|
| <b>V. NET DISBURSEMENTS</b>   |             |   |              |
| Fines   | \$83,385.44 | Restitution   | \$50.00      |
| Clerk/Court Fee (costs)   | \$7,134.67  | Parking ticket revenue<br>(including penalties)   | 0            |
| Judicial Education Fund (JEF)<br><input type="checkbox"/>           | \$0.00      | Bond forfeitures<br>(paid to city)  | \$1,010.00   |
| Peace Officer Standards and Training (POST)<br>Commission surcharge | \$596.00    | Bond refunds  | 0            |
| Crime Victims Compensation (CVC) Fund<br>surcharge                  | \$4,468.52  | Total Other disbursements<br>Use the Supplemental to Itemize<br>and enter the total here: | \$620.00     |
| Law Enforcement Training (LET) Fund<br>surcharge                    | \$1,187.37  |   |              |
| Domestic Violence Shelter surcharge                                 | \$1,184.00  |   |              |
| Inmate Prisoner Detainee Security Fund<br>surcharge                 | \$1,184.00  | Total Disbursements   | \$102,605.00 |
| Sheriffs' Retirement Fund surcharge                                 | \$1,785.00  |   |              |



**MUNICIPAL DIVISION SUMMARY REPORTING FORM**  
**Supplemental**

**Section V. NET DISBURSEMENTS**

Total Other disbursements. Enter additional surcharges and/or fees disbursed by the court not listed on the MUNICIPAL DIVISION SUMMARY REPORTING FORM. Use additional forms if necessary and enter the total on the Total Other disbursements line on the MUNICIPAL DIVISION SUMMARY REPORTING FORM. (Examples include, but are not limited to, arrest costs, witness fees, and board bill/jail costs.)

| <b>Other Disbursements</b>  | <b>\$</b> | <b>\$ Amount</b> |
|---|-----------|------------------|
| <b>RETURN CHECK FEE</b>   | <b>\$</b> | <b>\$20.00</b>   |
| <b>DWI RECOVERY COST</b>  | <b>\$</b> | <b>\$600.00</b>  |
| <b>Total for Other Disbursements</b>  | <b>\$</b> | <b>\$620.00</b>  |
| Include this total amount under total Other disbursements on Municipal Division Summary Rep |           |                  |

**BELTON MUNICIPAL COURT**  
**REPORTING PERIOD 3/2015**

BELTON MUNICIPAL COURT  
7001 E 163<sup>RD</sup> ST  
BELTON, MO 64012  
816-331-2798 phone  
816-331-3179 fax

## facsimile transmittal

To: STATISTICS SECTION

Fax: 573-526-0338

From: Laura Ellis

Date: 4/2/2015

Re: MUN DIV REPORTING FORM

Pages: 2 INCL THIS PAGE

CC:

☐ Urgent

☐ For Review

☐ Please Comment

☐ Please Reply

☐ Please Recycle

**ATTACHED IS THE MARCH 2015 MUNICIPAL DIVISION REPORTING FORM  
FOR THE PERIOD MARCH 1, 2015 THROUGH MARCH 31, 2015 FOR THE  
BELTON MUNICIPAL COURT.**

**IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE COURT OFFICE  
AT (816)331-2798**

**THANK YOU,  
LAURA ELLIS**

MEMORY TRANSMISSION REPORT

TIME : 04-02-'15 15:21  
FAX NO.1 : 816-331-3179  
NAME : Belton Mun. Court

FILE NO. : 010  
DATE : 04.02 15:20  
TO : OSCA STATE RPT  
DOCUMENT PAGES : 3  
START TIME : 04.02 15:20  
END TIME : 04.02 15:21  
PAGES SENT : 3  
STATUS : OK

\*\*\* SUCCESSFUL TX NOTICE \*\*\*

BELTON MUNICIPAL COURT  
7001 E 163<sup>RD</sup> ST  
BELTON, MO 64012  
816-331-3798 phone  
816-331-3179 fax

To: STATISTICS SECTION Fax: 573-526-0338  
From: Laura Ellis Date: 4/2/2015  
Re: MUN DIV REPORTING FORM Pages: 2 INCL THIS PAGE  
CC:  
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

ATTACHED IS THE MARCH 2016 MUNICIPAL DIVISION REPORTING FORM  
FOR THE PERIOD MARCH 1, 2015 THROUGH MARCH 31, 2015 FOR THE  
BELTON MUNICIPAL COURT.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE COURT OFFICE  
AT (816)331-2798

THANK YOU,  
LAURA ELLIS

CONFIDENTIAL

# **SECTION VI**

## **C**

**R2015-22**

**A RESOLUTION AUTHORIZING THE CITY COUNCIL OF BELTON, MISSOURI TO REAPPOINT FRED HASTIE AND PETE PETERSON AND APPOINT CHET TRUTZEL TO THE TAX INCREMENT FINANCING COMMISSION.**

---

WHEREAS, the City Council of the City of Belton, have heretofore authorized the formation of a Tax Increment Financing Commission of Belton, in accordance with Section 99.820(12.2.3.) of the Revised Statutes of Missouri, and Ordinance No. 2002-2870 of the City of Belton; and

WHEREAS, Section 1(d) of Ordinance No. 2002-2870, provides for appointment of members by the Mayor with the consent of a majority of the City Council; and

WHEREAS, Fred Hastie and Pete Peterson's terms expire May 9, 2015; and

WHEREAS, Fred Hastie and Pete Peterson are hereby reappointed to serve on the Tax Increment Financing Commission until their successors are duly appointed and approved by the City Council; and

WHEREAS, Chet Trutzel is appointed to serve on the Tax Increment Financing Commission to fill the vacant unexpired term until May 9, 2017.

NOW, THEREFORE, BE IT RESOLVED that the following persons who are duly qualified shall be appointed to positions on the Tax Increment Financing Commission of the City of Belton, Cass County, Missouri for the term indicated.

| <u>NAME</u>          | <u>TERM</u>        |
|----------------------|--------------------|
| <b>Chet Trutzel</b>  | <b>May 9, 2017</b> |
| Ed Maurer            | May 9, 2017        |
| Rob Elkins           | May 9, 2018        |
| Ron Branan           | May 9, 2018        |
| <b>Fred Hastie</b>   | <b>May 9, 2019</b> |
| <b>Pete Peterson</b> | <b>May 9, 2019</b> |

Duly read and passed this \_\_\_\_ day of \_\_\_\_\_, 2015.

---

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 \_\_\_\_ day of \_\_\_\_, 2015, and adopted at a regular meeting of the City Council held the \_\_\_\_ day of \_\_\_\_, 2015 by the following vote, to-wit:

|         |             |
|---------|-------------|
| AYES:   | COUNCILMEN: |
| NOES:   | COUNCILMEN: |
| ABSENT: | COUNCILMEN: |

---

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



# **SECTION VIII**

## **E**

**BILL NO. 2015-31**

**ORDINANCE NO. 2015-**

AN ORDINANCE AMENDING SECTION 16-2, ENTITLED "AMENDMENTS TO AND DELETIONS FROM THE INTERNATIONAL FIRE CODE" OF THE BELTON UNIFIED DEVELOPMENT CODE.

---

WHEREAS, the City of Belton adopted the Unified Development Code ("UDC") December 13, 2011; and

WHEREAS, the Belton Planning Commission held public hearings to solicit comment on proposed amendments to the UDC at its regular meeting on April 20, 2015; and

WHEREAS, the Belton Planning Commission voted by a majority of those present to recommend approval of the proposed amendments to the UDC,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BELTON, CASS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. That Section 16-2, entitled "Amendments to and Deletions from the International Fire Code", of the Belton Unified Development Code is hereby amended with the addition of the underlined language and deletion of the stricken language:

Sec. 16-2. - Amendments to and deletions from the International Fire Code.

The International Fire Code is amended as follows:

Section 101.1 Insert: City of Belton

Amend Section 108 as follows:

Section 108.1 Board of appeals established. The Building and Fire Prevention Code Board of Appeals shall hear and decide appeals of orders, decisions, or determinations made by the fire code official relative to the application and interpretation of this code.

Delete section 108.2 in its entirety.

Delete section 108.3 in its entirety.

~~Section 109.4 insert: misdemeanor, \$500.00, 90.~~

Amend Section 109.4 as follows:

Section 109.4 Violation penalties. Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate used under provisions of this code, shall be guilty of a misdemeanor,

punishable by a fine of not more than \$500.00 or by imprisonment not exceeding 90 days, or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense.

Section 2. That this Ordinance shall be in full force and effect from and after the date of its passage and approval.

Duly read two (2) times and passed this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor Jeff Davis

Approved this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor Jeff Davis

ATTEST:

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

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

STATE OF MISSOURI     )  
CITY OF BELTON        ) SS.  
COUNTY OF CASS       )

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the \_\_\_\_ day of \_\_\_\_\_, 2015, and thereafter adopted as Ordinance No. 2015-\_\_\_\_\_ of the City of Belton, Missouri, as a regular meeting of the City Council held on the \_\_\_\_ day of \_\_\_\_\_, 2015, after the second reading thereof by the following vote, to-wit:

AYES: COUNCILMEN:  
NOES: COUNCILMEN:  
ABSENT: COUNCILMEN:

---

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



## CITY OF BELTON CITY COUNCIL INFORMATION FORM

**AGENDA DATE:** April 28, 2015

**DIVISION:** Community & Economic Development

**COUNCIL:** ☒ **Regular Meeting**

☐ **Work Session**

☐ **Special Session**

|   |                                     |                                       |                                       |  |
|---|-------------------------------------|---------------------------------------|---------------------------------------|--|
| <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order | <input type="checkbox"/> Motion        |
| <input type="checkbox"/> Agreement            | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI/Update   | <input type="checkbox"/> Presentation | <input type="checkbox"/> Both Readings |

**ISSUE/RECOMMENDATION:**

Consideration of changes to the Unified Development Code (UDC) for the Fire Department. Planning Commission voted unanimously to approve changes at the April 20, 2015 meeting.

**PROPOSED CITY COUNCIL MOTION:**

Approve changes to the UDC for the Fire Department.

**BACKGROUND:**

The Belton Fire Department is requesting amendment of the City of Belton Unified Development Code. This language change does not alter the intent of the UDC, rather clarifies language to match language already in place in the 2012 International Fire Code.

**IMPACT/ANALYSIS:** N/A

**STAFF RECOMMENDATION, ACTION, AND DATE:**

**LIST OF REFERENCE DOCUMENTS ATTACHED:**

Ordinance



# BELTON FIRE DEPARTMENT

Norman Larkey • Fire Chief

The Belton Fire Department is requesting amendment of the City of Belton Unified Development Code. This language change does not alter the intent of the UDC, rather clarifies language to match language already in place in the 2012 International Fire Code.

The language recommended for deletion and replacement is listed below:

- For removal: Sec.16-2 (ref: 2012 International Fire Code Section 109.4)  
Insert: misdemeanor, \$500.00, 90
- For adoption: (2012 International Fire Code Sec.109.4) **Violation penalties.** Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the *approved construction documents* or directive of the *fire code official*, or of a permit or certificate used under provisions of this code, shall be guilty of a *misdemeanor*, punishable by a fine of not more than \$500.00 dollars or by imprisonment not exceeding 90 days, or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense.

Questions or comments regarding this matter can be directed to the Belton Emergency Service's Fire Prevention Division.

Thank you for your consideration,

**Bobby Sperry**

Battalion Chief-Fire Marshal

Belton Fire Department

16300 N. Mullen Rd.

Belton, Mo 64012

(Office) 816-331-7969

(Fax) 816-322-7368



# **SECTION VIII**

## **F**

**BILL NO. 2015 -32**

**ORDINANCE NO. 2015-**

AN ORDINANCE APPROVING A SPECIAL-USE PERMIT TO ALLOW A PET GROOMING BUSINESS (BEST FRIENDS PET) TO OPERATE ON PROPERTY ZONED C-2 (GENERAL COMMERCIAL) DISTRICT, LOCATED AT 129 CHERRY HILL DRIVE, BELTON, MISSOURI.

---

**WHEREAS**, the Belton Planning Commission has received a request for a Special-Use Permit to allow a pet grooming business to operate in a C-2 zoning district located at 129 Cherry Hill Drive, in the City of Belton, Missouri, and

**WHEREAS**, a public hearing was held before the Belton Planning Commission on April 20, 2015, in accordance with the provisions of Section 40-2 of the Unified Development Code of the City, and

**WHEREAS**, notice of the hearing was sent to property owners within 185-feet of the subject property by certified mail on April 3, 2015; and

**WHEREAS**, the Belton Planning Commission voted by a majority (8-0) of those present to recommend APPROVAL of the Special-Use Permit to the City Council with condition(s).

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELTON, CASS COUNTY, MISSOURI, AS FOLLOWS:**

Section 1. That the proposed pet grooming business on property zoned C-2 (General Commercial) and located at 129 Cherry Hill Drive, in the City of Belton, Missouri, is hereby approved for a Special Use Permit in accordance with Section 40-2 of the Unified Development Code.

Section 2. That a public hearing was held before the Planning Commission on April 20, 2015 in accordance with the provisions of Section 40-3 of the Unified Development Code of the City, and the request received a recommendation of approval from the Commission.

Section 3. That the following condition(s) shall apply to the business as a matter of record for this Special Use Permit:

1. No issuance of the Certificate of Occupancy for 'Best Friends Pet' until the site has passed a life safety inspection;
2. No kennel(s) shall be stored or used outdoors;
3. No outdoor storage of supplies and/or material; and
4. All grooming activities shall be performed indoors only.

Section 4. That all ordinances or parts of ordinances in conflict with the provisions hereof shall be repealed.

Duly read two (2) times and passed this \_\_\_\_ day of April, 2015.

\_\_\_\_\_  
Mayor, Jeff Davis

Approved this \_\_\_\_ day of April, 2015.

\_\_\_\_\_  
Mayor, Jeff Davis

ATTEST:

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

STATE OF MISSOURI )  
CITY OF BELTON )SS  
COUNTY OF CASS )

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the \_\_\_\_ day of April, 2015, and thereafter adopted as Ordinance No. 2015-\_\_\_\_ of the City of Belton, Missouri, at a regular meeting of the City Council held on the \_\_\_\_ day of April, 2015, after the second reading thereof by the following vote, to-wit:

|         |             |
|---------|-------------|
| AYES:   | COUNCILMEN: |
| NOES:   | COUNCILMEN: |
| ABSENT: | COUNCILMEN: |

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



**CITY OF BELTON  
CITY COUNCIL INFORMATION FORM  
TUESDAY, APRIL 28, 2015 / 7:00 P.M.**

DATE: April 28, 2015

DEPARTMENT: Community Planning & Development

|   |                                     |                                       |   |
|---|-------------------------------------|---------------------------------------|---|
| <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order   |
| <input type="checkbox"/> Agreement            | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI / Update | <input type="checkbox"/> Public Hearing |

**ISSUE:** Application SUP15-06, consideration of a special use permit, to allow a pet grooming business (Best Friends Pet) to operate on property zoned C-2 (General Commercial) District, located at 129 Cherry Hill Drive.

**Location:** The physical address is 129 Cherry Hill Drive

**Property Description:** Cherry Hill Commercial Park, 3<sup>rd</sup> Plat, Lot 4

**Owner / Applicant:** Maier Investments, LLC (building owner) / Belle Wead (applicant / business owner)

**Size of Site:** 34,169-sq. ft. / 0.78-acre

**Building Size:** 4,264-sq. ft. / divided into four (4) tenant spaces

**Existing Zoning / Land Use:** C-2 / Commercial -Retail

**Proposed Use:** Pet Grooming

**Surrounding Zoning / Land Use:**

North: R-1 / Single-Family Residential

East: C-2 / Commercial

South: C-2 / Commercial

West: BPR / Business Park Restricted

**Future Land Use Map:** Commercial

**NATURE OF THE REQUEST**

The applicant and business owner, Belle Wead, has contacted the City to gather information on what requirements are needed to operate a pet grooming business at 129 Cherry Hill Drive.

According to the applicant, all animals and activities associated with the use will be contained within the building...no kennels will be used or stored outdoors.

## CODE CITATION

Pursuant to Chapter 40-1 of the Unified Development Code, 'Animal Services' type use in the C-2 (General Commercial) zoning district requires a Special Use Permit.

## SPECIAL USE PROVISION

Some uses of land are not appropriate in all locations within a district or under circumstances where the use imposes an inappropriate impact on the public or neighboring properties and are therefore designated as "special uses". These uses may be approved at a particular location through the receipt of a special use permit where the impact of those users does not inappropriately affect or impair the use and enjoyment of neighboring properties

## STAFF REPORT

### Welfare and Convenience of the Public

It's believed that permitting a pet grooming business in the proposed location could contribute to the welfare and convenience of the public by providing a service in the neighborhood.

### Injury to Surrounding Property

It appears the proposed use will not have an adverse effect on the surrounding or abutting properties provided the user does not store any kennels or materials outdoors.

### Domination of the Neighborhood

The site on Cherry Hill Drive is an office / commercial building which is currently underutilized. It appears to staff, the proposed use as a pet grooming business will not dominate the neighborhood, in addition, it will occupy a commercial building that will provide a community service and add to the diversity of the Cherry Hill commercial commerce zone.

### Off-Street Parking / Access

The Unified Development Code requires, "*one (1) parking space for every 1,000-s.f. of non-office floor area*". Based on the total square footage of the building and the available tenant space, it appears there will be ample parking. Currently, there are twenty off-street parking stalls within the site.

There is direct access from Cherry Hill Drive which is the primary source of ingress/egress. Due to the staggered scheduling scheme of the business owner and relatively low volume of users, no additional access or traffic calming devices are needed.

### Signage

The site currently has a wall sign cabinet on the front facade of the building. The applicant will be required to utilize the available wall sign cabinet with an approved sign permit, per city code.

\*\*\*\*\*

### **Staff Recommendation**

Approval... subject to the following condition(s):

1. No issuance of the Certificate of Occupancy for 'Best Friends Pet', until the site has had a final life safety inspection;
2. No kennels shall be stored or used outdoors;
3. No outdoor storage of supplies and/or material;
4. All grooming activities shall be performed indoors only.

### **PLANNING COMMISSION RECOMMENDATION(S):**

Approve the Special Use Permit with condition(s) as proposed, to allow a pet grooming business (Best Friends Pet) at 129 Cherry Hill Drive, and following staff presentation and discussion, the Planning Commission voted 8-0 to approve Special Use Permit #15-06.

### **ATTACHMENTS:**

- Business Plan
- Recommendations

**FILE COPY**  
City Administrator  
*Brad Ratliff*

City Clerk  
*Janet Burlingame*

City Engineer  
*Carl Brooks*

Business Office  
*Trudy Prickett*



Municipal Offices - 250 S. Main Street, Peculiar, MO 64078  
Phone: (816)779-5212 Facsimile: (816)779-1004

Chief of Police  
*Harry Gurlin*

City Planner  
*Cliff McDonald*

City Attorney  
*Reid Holbrook*

Parks Director  
*Nathan Musteen*

March 26, 2015

Belton Planning Committee  
506 Main Street  
Belton, MO 64012

Dear Committee Members,

I writing as a request for a reference letter on behalf of Belle Wead, Best Friends Pet. Ms. Wead operates her business from her home in Peculiar, Mo. Since opening and operating her business in Peculiar; we have not received any complaints on her business operation from her neighbors. She has always met the required City ordinances on operating her business and has maintained the required codes to operate a business in the City of Peculiar. She is active in supporting the community and is a member in good standing with the Peculiar Area Chamber of Commerce.

If you have any questions, please feel free to contact me.

Respectfully,

A handwritten signature in black ink, appearing to be 'BRATLIFF'.

Brad Ratliff  
City Administrator

cc: Belle Wead, Best Friends Pet





THE NORTH CASS HERALD  
120 MAIN STREET SUITE C  
BELTON MO 64012  
816 322 2375 PHONE  
816 322 2376 FAX

OWNED BY:  
LAURIE BASSETT, PUBLISHER  
laurie@northcassherald.com  
and  
ALLEN EDMONDS, EDITOR  
allen@northcassherald.com

April 20, 2015

Belton Planning Commission  
520 Main Street  
Belton, MO 64012

Commissioners:

Laurie and I have done business with Belle Wead and Best Friends Pet for several years and heartily recommend approval of her Special Use Permit application for the Cherry Hill business park.

She has operated Best Friends Pet from her home Peculiar and more recently from a high-end strip center in Leawood. In the latter location, her operation has fit in beautifully with surrounding businesses, which include professional offices and restaurants in a high-traffic area.

The cleanliness, brightness and overall environment of Best Friends Pet has always added to an already exclusive business area and I believe its presence in Cherry Hill will do the same. In addition, Best Friends Pet offers a quality of service that we have found to be unmatched in the area.

Thank you,

Allen Edmonds  
Editor/co-owner  
North Cass Herald

HOME

Best Friends Pet

Grooming/Petcab service

Licensed/Insured Grooming & Pet Care

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[Services](#)

[Referrals/Reviews](#)



Leawood Square  
13008 State Line Road  
Leawood, Ks 66209  
Ph. (913) 498-1397  
Tuesday Open 7:30  
Weds-Friday Open 9:00  
credit cards/checks/cash

[Larger Map](#) > Leawood Map BFP

Peculiar, Mo  
(816)984-5481 call for  
appt.

Cash/Check

[View Larger Map](#) > MAP CLICK  
HERE

Best Friends Pet  
facebook



Name:  
Best Friends Pet  
Status:  
Thank you  
Charlene, "Lula's"  
mom for the  
Dunkin...

 Pet Grooming

Reviews

Annie Sep 6, 2012

Absolutely wonderful!! I have  
taken my dog to many places  
trying to find a loving, caring,  
not to mention clean place to  
leave her to be groomed. I  
thought it would be an endless  
search until I found Best  
Friends Pet!! We've found our



A recent example of our grooming  
Featured here on the March 2013  
Cover of 435 Kansas City. Lily won a  
cuteness contest with the winning photo  
shot in house by our photographer  
Boden Photography.

Please visit our Services page to see what we offer, as  
well as for general pricing.

Visit our About us page for a little of our history.

Visit our Referrals/Reviews page from some satisfied pets  
and owners.

Thank you for visiting and I hope to see you soon!

Pet Care Services in Kansas

# **SECTION VIII**

## **G**

**BILL NO. 2015-33**

**ORDINANCE NO. 2015-**

AN ORDINANCE APPROVING THE CONTRACT WITH SUPERIOR BOWEN ASPHALT COMPANY, LLC FOR THE 2015 STREET PRESERVATION PROJECT/OVERLAY IN A NOT TO EXCEED AMOUNT OF BUDGETED FUNDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELTON, MISSOURI AS FOLLOWS:

Section 1. That an Agreement with Superior Bowen Asphalt Company, LLC for the 2015 Street Preservation Project/Overlay is hereby approved on behalf of the City.

Section 2. That this ordinance shall be in full force and effect from and after the date of its passage and approval.

Duly read two (2) times and passed this \_\_\_\_ day of April, 2015.

\_\_\_\_\_  
Mayor Jeff Davis

Approved this \_\_\_\_ day of April, 2015.

\_\_\_\_\_  
Mayor Jeff Davis

ATTEST:

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

STATE OF MISSOURI )  
CITY OF BELTON )SS  
COUNTY OF CASS )

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the \_\_\_\_ day of April, 2015, and thereafter adopted as Ordinance No. 2015-\_\_\_\_\_ of the City of Belton, Missouri, at a regular meeting of the City Council held on the \_\_\_\_ day of April, 2015, after the second reading thereof by the following vote, to-wit:

AYES:                      COUNCILMEN:

NOES:                     COUNCILMEN:

ABSENT:                 COUNCILMEN:

---

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



## CITY OF BELTON CITY COUNCIL INFORMATION FORM

**AGENDA DATE:** April 28, 2015

**DIVISION:** Transportation

**COUNCIL:** ☒ Regular Meeting ☒ Work Session ☐ Special Session

|   |                                     |                                       |                                       |   |
|---|-------------------------------------|---------------------------------------|---------------------------------------|---|
| <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order | <input type="checkbox"/> Motion                   |
| <input type="checkbox"/> Agreement            | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI/Update   | <input type="checkbox"/> Presentation | <input checked="" type="checkbox"/> Both Readings |

**ISSUE/RECOMMENDATION:**

A quality transportation system (streets, bridges, curbs and sidewalks) is important to a safe and vibrant community, and the City of Belton has been very eager to develop strategies to improve in this area. Staff has been working diligently to assess the system, document the work, and describe the needs so effective strategies can be implemented.

Staff has managed the declining revenues by keeping employee costs stable and implementing many other cost-effective measures to reduce some expenditures so that as much actual on the ground work as possible may be performed each year. The City's Transportation System continues to deteriorate at a rate that is impossible to overcome without new funding ideas and new ideas to the approach on maintenance.

Staff presented information on this year's Street Preservation Program and show how our technology is being used to make informed decisions at the April 21, 2015 City Council Work Session. Staff also presented the results of the sealed bids and QAP scores received on April 9, 2015 for the 2015 Street Preservation Contract/Overlay.

**PROPOSED CITY COUNCIL MOTION:**

Approve the contract with Superior Bowen Asphalt Company, LLC with both reads

**BACKGROUND:**

Over the past year staff has presented information for street preservation maintenance activities that included several action items.

1. Spend preservation funding every other year. This maximizes the dollars spent.
2. Focus available resources on maintaining streets meeting current condition standards so they do not fall into the poor/failed range.
3. Provide crews with equipment that is efficient and cost effective.
4. Utilize technology to manage infrastructure and material usage.
5. Development of citizen Cost-Share Program
6. Partner with neighboring cities in developing maintenance contracts that maximize dollars.

This year's Street Preservation Program allocates carryover funding from FY2015 and this year's funding for overlay, chip sealing, and curb repair in the amount of \$725,000.

- Overlay: \$225,000
  - Mullen Road 58-new section of Markey Pkwy (completed)
  - Towne Center Drive 58 to new section (completed)
  - Bel-Ray Place
  - Cunningham Parkway approx. 1500' south of 58
- Chip Sealing: \$350,000
- Curb Repair: \$150,000
  - Approximately 5000'

Staff is working to bid all of these projects in the next couple of months; however, the overlay contract has been completed with sealed bids received. Staff worked with the neighboring cities to develop this year's Street Preservation Overlay contract. Five contractors attended the mandatory pre-bid meeting with two of those contractors submitting bids with results attached. Staff recommends approval of the unit rate price contract with Superior Bowen Asphalt Company

**IMPACT/ANALYSIS:**

| FINANCIAL IMPACT            |    |   |
|-----------------------------|----|---|
| Contractor:                 |    | Superior Bowen Asphalt Company, LLC             |
| Amount of Request/Contract: | \$ | Not to exceed budgeted funds                    |
| Amount Budgeted:            | \$ | 575,000   |
| Funding Source:             |    | Transportation Capital Outlay 225-0000-495-7300 |
| Additional Funds:           | \$ |   |
| Funding Source:             |    |   |
| Encumbered:                 | \$ |   |
| Funds Remaining:            | \$ |   |

**STAFF RECOMMENDATION, ACTION, AND DATE:**

Staff recommends approval of the unit rate price contract with Superior Bowen Asphalt Company, LLC with both reads.

**LIST OF REFERENCE DOCUMENTS ATTACHED:**

Ordinance  
 Superior Bowen Construction Agreement  
 Superior Bowen Unit Prices  
 Bid Tab  
 QAP scores





## AGREEMENT

Contract Number 225-2015-1

Project Title 2015 Street Preservation Project / Overlay

THIS CONTRACT is made and entered into between Superior Bowen Asphalt Company, LLC, (CONTRACTOR) as principal, and Travelers Casualty and Surety Company of America, (SURETY) and BELTON, MISSOURI, a Charter City in the State of Missouri, (OWNER).

OWNER, CONTRACTOR and SURETY, for and in consideration of mutual covenants hereinafter set forth, agree and bind themselves and their respective heirs, executors, administrators, successors and assigns as follows:

**Sec. 1.** CONTRACTOR shall complete the Work as specified or indicated in the Contract Documents. CONTRACTOR shall furnish and pay for the Work, all materials, labor of all laborers, Subcontractors, teamsters, truck drivers, teams and wagons employed, and owners of equipment used on the Work.

**Sec. 2.** OWNER shall pay CONTRACTOR for completion of the Work in accordance with the Contract Documents an amount equal to the total of Bid Items 1-6 (the Contract Price):

For all Unit Price Work (Section A), an amount equal to the sum of the established unit price for each separately identified item and for each participating agency of Unit Price Work multiplied by the quantity of that item that will be paid by each participating entity. The Unit Prices Bid form included in the Bid, a copy of which is attached, shall apply unless otherwise stated below. All sales and/or services will be made on purchase orders, with separate task agreements, issued by individual Participating Agencies.

For all Unit Price Work (Section B) as attached, amounts will be applied to additional work not specified in section A and will be agreed upon between the OWNER and CONTRACTOR by use of a task agreement.

**Sec. 3.** The Contract Documents, which comprise the entire Agreement between OWNER and CONTRACTOR, and its SURETY, are identified in the General Conditions.

**Sec. 4.** CONTRACTOR agrees to begin the Work promptly upon the date stated in the "Notice to Proceed" and to complete the Work within the times specified in the Contract Documents, unless further time is granted by OWNER.

**Sec. 5.** CONTRACTOR agrees and guarantees that the Work herein mentioned shall be constructed without further compensation than that provided for in the Contract Documents. The acceptance of the Work done hereunder and payment therefore shall not be held to prevent the maintenance of an action on CONTRACTOR's bonds for failure to construct said Work in accordance with the Contract Documents.

**Sec. 6.** Retainage under this Contract, if any, shall be specified in the Contract Documents.

**Sec. 7.** CONTRACTOR agrees and guarantees to make good, at its own expense and in accordance with the instructions of OWNER, any and all faulty or defective material or workmanship which may appear in the Work in accordance with and during the period stated by the Contract Documents.

**Sec. 8.** SURETY guarantees that CONTRACTOR will well and truly perform the covenants contained in the Contract Documents, and will pay for the Work and all materials, labor of all laborers, Subcontractors, teamsters, truck drivers, teams and wagons employed, and owners of equipment used on the Work, and for all materials used herein, and if the cost of the Work including the cost of performing and furnishing labor, or of furnishing or incorporating equipment and materials is not paid in full by CONTRACTOR, then SURETY hereby agrees to pay for said Work including labor, use of equipment and materials, or any part thereof which is not paid by CONTRACTOR, within the time stated and in accordance with the conditions provided in SURETY's Payment Bond, which is incorporated herein by reference and this provision shall entitle any and all laborers, truck drivers, teamsters and owners of trucks, teams and wagons who may do Work, and parties who may furnish equipment or materials, on or for the improvement to be made under this Contract, to sue and recover from SURETY the amount due or unpaid to them by CONTRACTOR. SURETY hereby agrees with OWNER that CONTRACTOR shall well and faithfully perform each and all the terms and agreements in the Contract Documents to be done, kept and performed by CONTRACTOR, but SURETY shall not be liable on this guarantee on account of the materials and equipment used and labor done upon said Work beyond the sum of the Contract Price.

**Sec. 9.** SURETY agrees that no change, extension of time, alteration or additions to the terms of the Contract Documents or to the Work to be performed thereunder shall in any way affect SURETY's obligations on this Contract and Bond, and SURETY does hereby waive notice to any such change, extension of time, alterations or additions to the Contract Documents or to the Work.

**Sec. 10.** This Contract is entered into by OWNER subject to authorization by the City Council and shall not be binding until so authorized, and is subject to the Federal and State Laws and the provisions of the Belton City Code and Ordinances in general that may affect same.

**Sec. 11.** All of the provisions of this Contract shall be severable. In the event that any provision of this Contract is found by a court of competent jurisdiction to be unconstitutional or unlawful, the remaining provisions of this Contract shall be valid unless the court finds the valid provisions of this Contract are so essentially and inseparably connected with and so dependent upon the invalid provisions that it cannot be presumed that the parties to this Contract could have included the valid provisions without the invalid provisions; or unless the court finds that the valid provisions, standing alone, are incapable of being performed in accordance with the intentions of the parties.

**IN WITNESS WHEREOF**, CONTRACTOR, SURETY and OWNER's authorized representative have hereunto set their hands and seals respectively, in execution of this Contract.

**CONTRACTOR**

Name, address, e-mail address and facsimile number of CONTRACTOR

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby certify that I have authority to execute this document on behalf of CONTRACTOR.

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

(Attach corporate seal if applicable)

**SURETY**

Name, address and facsimile number of Surety:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby certify that I have authority to execute this document on behalf of Surety.

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

(Attach seal and Power of Attorney)

**BELTON, MISSOURI**

Address and facsimile number of City department

Public Works Department

City Hall, 520 Main Street, Belton, Missouri 64012

Fax: (816) 322-6973

By: Jeff Davis  
Title: Mayor  
Date: \_\_\_\_\_

Approved as to form and legality:

\_\_\_\_\_  
City Attorney (Date)

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

\_\_\_\_\_  
Director of Finance (Date)

## UNIT PRICES from Superior Bowen Asphalt

Project Number 225-2015-1  
Project 2015 Street Preservation Project / Overlay

- Notes:
1. In the event of discrepancy, unit price shall govern
  2. The City reserves the right to award or omit all or any bid alternate to the contractor.
  - \* 3. Pleasant Hill streets have not been selected, however, the entire projected quantity is within a 2-mile radius within the City limits of Pleasant Hill

| Section A |      |  | Individual City Quantities |                 |                       |                  | Total Qty               | Unit Price | Bid Evaluation Extension |
|-----------|------|--|----------------------------|-----------------|-----------------------|------------------|-------------------------|------------|--------------------------|
| Item #    | Unit | Item Description   | City of Belton             | City of Raymore | City of Pleasant Hill | City of Peculiar |                         |            |                          |
| 1         | SY   | Edge Milling, (0"-2")- Contractor retain millings                              | 1260                       | 17700           |                       |                  | 18960                   | \$1.50     | \$28,440.00              |
| 2         | SY   | Full Width Milling (0"-2") - Contractor retain millings                        | 5628                       | 4250            |                       |                  | 9878                    | \$1.65     | \$16,298.70              |
| 3         | SY   | Edge Milling, (0"-2") - City retain millings                                   |                            |                 |                       | 3915             | 3915                    | \$3.00     | \$11,745.00              |
| 4         | SY   | Full Width Milling (0"-2") - City retain millings                              |                            |                 | 50000                 |                  | 50000                   | \$1.50     | \$75,000.00              |
| 5         | SY   | Virgin Surface Asphalt, APWA Type 3-01, Compacted 2" average depth             | 8500                       | 39650           | 50000                 | 34751            | 132901                  | \$6.20     | \$823,986.20             |
| 6         | SY   | Base repair, Recycled Asphalt Base, APWA Type 1-01, Compacted minimum 8" depth |                            | 1200            | 500                   | 765              | 2465                    | \$42.00    | \$103,530.00             |
|           |      |  | \$63,876.20                | \$329,792.50    | \$406,000.00          | \$259,331.20     | <b>Unit Price Total</b> |            | \$1,058,999.90           |

UNIT RATE PRICING: Section B

| Item # |   | Description  | Unit | Qty           |  | Unit Price |
|--------|---|--|------|---------------|--|------------|
| 7      | a | Edge Milling (0"-2")- Contractor retain millings               | SY   | 1-500         |  | \$15.00    |
|        | b | Edge Milling (0"-2")- Contractor retain millings               | SY   | 501-1500      |  | \$7.50     |
|        | c | Edge Milling (0"-2")- Contractor retain millings               | SY   | 1501-3000     |  | \$3.75     |
|        | d | Edge Milling (0"-2")- Contractor retain millings               | SY   | 3001 and over |  | \$2.00     |
| 8      | a | Full Width Milling (0"-2")- Contractor retain millings         | SY   | 1-500         |  | \$20.00    |
|        | b | Full Width Milling (0"-2")- Contractor retain millings         | SY   | 501-1500      |  | \$10.00    |
|        | c | Full Width Milling (0"-2")- Contractor retain millings         | SY   | 1501-3000     |  | \$5.00     |
|        | d | Full Width Milling (0"-2")- Contractor retain millings         | SY   | 3001 and over |  | \$2.50     |
| 9      | a | Base Repair, Recycled Asphalt Base, APWA, Type 1-01 / 8" Depth | SY   | 1-500         |  | \$70.00    |
|        | b | Base Repair, Recycled Asphalt Base, APWA, Type 1-01 / 8" Depth | SY   | 501-1500      |  | \$60.00    |
|        | c | Base Repair, Recycled Asphalt Base, APWA, Type 1-01 / 8" Depth | SY   | 1501-3000     |  | \$55.00    |
|        | d | Base Repair, Recycled Asphalt Base, APWA, Type 1-01 / 8" Depth | SY   | 3001 and over |  | \$50.00    |
| 10     | a | Recycled Asphalt Base, APWA, Type 1-01 / 4" depth              | SY   | 1-250         |  | \$45.00    |
|        | b | Recycled Asphalt Base, APWA, Type 1-01 / 4" depth              | SY   | 251-500       |  | \$40.00    |
|        | c | Recycled Asphalt Base, APWA, Type 1-01 / 4" depth              | SY   | 501-750       |  | \$35.00    |
|        | d | Recycled Asphalt Base, APWA, Type 1-01 / 4" depth              | SY   | 751 - 1000    |  | \$30.00    |
|        | e | Recycled Asphalt Base, APWA, Type 1-01 / 4" depth              | SY   | 1001 and over |  | \$25.00    |



|    |   |  |    |               |  |         |
|----|---|--|----|---------------|--|---------|
| 11 | a | Virgin surface asphalt, APWA, Type 1-01 3-01 2" Depth        | SY | 1-250         |  | \$30.00 |
|    | b | Virgin surface asphalt, APWA, Type 1-01 3-01 2" Depth        | SY | 251-500       |  | \$25.00 |
|    | c | Virgin surface asphalt, APWA, Type 1-01 3-01 2" Depth        | SY | 501-750       |  | \$20.00 |
|    | d | Virgin surface asphalt, APWA, Type 1-01 3-01 2" Depth        | SY | 751 - 1000    |  | \$15.00 |
|    | e | Virgin surface asphalt, APWA, Type 1-01 3-01 2" Depth        | SY | 1001 and over |  | \$10.00 |
| 12 | a | Recycled Surface asphalt, APWA, Type 1-01 RC 3-01 / 2" Depth | SY | 1-250         |  | \$29.50 |
|    | b | Recycled Surface asphalt, APWA, Type 1-01 RC 3-01 / 2" Depth | SY | 251-500       |  | \$24.50 |
|    | c | Recycled Surface asphalt, APWA, Type 1-01 RC 3-01 / 2" Depth | SY | 501-750       |  | \$19.50 |
|    | d | Recycled Surface asphalt, APWA, Type 1-01 RC 3-01 / 2" Depth | SY | 751 - 1000    |  | \$14.50 |
|    | e | Recycled Surface asphalt, APWA, Type 1-01 RC 3-01 / 2" Depth | SY | 1001 and over |  | \$9.50  |
| 13 | a | Subgrade Repair  | SY | 1-500         |  | \$40.00 |
|    | b | Subgrade Repair  | SY | 501-1500      |  | \$35.00 |
|    | c | Subgrade Repair  | SY | 1501-3000     |  | \$30.00 |
|    | d | Subgrade Repair  | SY | 3001 and over |  | \$25.00 |



### Bid Tab - 2015 Street Preservation Project / Overlay

|   | Total Quantity | J.M. Fahey |                          | Superior Bowen |                          |
|---|----------------|------------|--------------------------|----------------|--------------------------|
|   |                | Unit Price | Bid Evaluation Extension | Unit Price     | Bid Evaluation Extension |
| <b>Item #1</b> - Edge Milling - Contractor Retains Millings       | 18960          | \$1.60     | \$30,336.00              | \$1.50         | \$28,440.00              |
| <b>Item #2</b> - Full Width Milling - Contractor Retains Millings | 9878           | \$1.80     | \$17,780.40              | \$1.65         | \$16,298.70              |
| <b>Item #3</b> - Edge Milling - City Retains Millings             | 3915           | \$2.50     | \$9,787.50               | \$3.00         | \$11,745.00              |
| <b>Item #4</b> - Full Width Milling - City Retains Millings       | 50000          | \$1.85     | \$92,500.00              | \$1.50         | \$75,000.00              |
| <b>Item #5</b> - Virgin Surface Asphalt                           | 132901         | \$8.10     | \$1,076,498.10           | \$6.20         | \$823,986.20             |
| <b>Item #6</b> - Base Repair, Recycled Asphalt Base               | 2465           | \$70.00    | \$172,550.00             | \$42.00        | \$103,530.00             |
| <b>Total Bid</b>  |                |            | <b>\$1,399,452.00</b>    |                | <b>\$1,058,999.90</b>    |

## Bid Tab - 2015 Street Preservation Project / Overlay

| Item # |   | Description                                     | Qty           | J.M. Fahey | Superior Bowen |
|--------|---|---|---------------|------------|----------------|
| 7      | a | Edge Milling - Contractor Retain Millings       | 1-500         | \$14.00    | \$15.00        |
|        | b | Edge Milling - Contractor Retain Millings       | 501-1500      | \$7.00     | \$7.50         |
|        | c | Edge Milling - Contractor Retain Millings       | 1501-3000     | \$6.00     | \$3.75         |
|        | d | Edge Milling - Contractor Retain Millings       | 3001 and over | \$5.00     | \$2.00         |
| 8      | a | Full Width Milling - Contractor Retain Millings | 1-500         | \$16.00    | \$20.00        |
|        | b | Full Width Milling - Contractor Retain Millings | 501-1500      | \$8.50     | \$10.00        |
|        | c | Full Width Milling - Contractor Retain Millings | 1501-3000     | \$6.50     | \$5.00         |
|        | d | Full Width Milling - Contractor Retain Millings | 3001 and over | \$5.30     | \$2.50         |
| 9      | a | Base Repair - Recycled Asphalt Base             | 1-500         | \$75.00    | \$70.00        |
|        | b | Base Repair - Recycled Asphalt Base             | 501-1500      | \$65.00    | \$60.00        |
|        | c | Base Repair - Recycled Asphalt Base             | 1501-3000     | \$55.00    | \$55.00        |
|        | d | Base Repair - Recycled Asphalt Base             | 3001 and over | \$45.00    | \$50.00        |
| 10     | a | Recycled Asphalt Base                           | 1-250         | \$60.00    | \$45.00        |
|        | b | Recycled Asphalt Base                           | 251-500       | \$40.00    | \$40.00        |
|        | c | Recycled Asphalt Base                           | 501-750       | \$30.00    | \$35.00        |
|        | d | Recycled Asphalt Base                           | 751-1000      | \$28.00    | \$30.00        |
|        | e | Recycled Asphalt Base                           | 1001 and over | \$26.00    | \$25.00        |
| 11     | a | Virgin Surface Asphalt                          | 1-250         | \$35.00    | \$30.00        |
|        | b | Virgin Surface Asphalt                          | 251-500       | \$30.00    | \$25.00        |
|        | c | Virgin Surface Asphalt                          | 501-750       | \$25.00    | \$20.00        |
|        | d | Virgin Surface Asphalt                          | 751-1000      | \$20.00    | \$15.00        |
|        | e | Virgin Surface Asphalt                          | 1001 and over | \$17.00    | \$10.00        |

| Item # |   | Description              | Qty           | J.M. Fahey | Superior Bowen |
|--------|---|--------------------------|---------------|------------|----------------|
| 12     | a | Recycled Surface Asphalt | 1-250         | \$35.00    | \$29.50        |
|        | b | Recycled Surface Asphalt | 251-500       | \$30.00    | \$24.50        |
|        | c | Recycled Surface Asphalt | 501-750       | \$25.00    | \$19.50        |
|        | d | Recycled Surface Asphalt | 751-1000      | \$20.00    | \$14.50        |
|        | e | Recycled Surface Asphalt | 1001 and over | \$17.00    | \$9.50         |
| 13     | a | Subgrade Repair          | 1-500         | \$30.00    | \$40.00        |
|        | b | Subgrade Repair          | 501-1500      | \$27.00    | \$35.00        |
|        | c | Subgrade Repair          | 1501-3000     | \$23.00    | \$30.00        |
|        | d | Subgrade Repair          | 3001 and over | \$20.00    | \$25.00        |

QAP Scores

| JM Fahey | Superior Bowen |
|----------|----------------|
| 33.25    | 36.5           |
| 50       | 46.5           |
| 41.5     | 45.5           |
| 39       | 29.25          |
|          |                |
| 40.9     | 39.4           |

Total Score

# **SECTION VIII**

## **H**

**AN ORDINANCE AUTHORIZING AND APPROVING THE TRANSFER OF SURPLUS  
PROPERTY LOCATED IN THE CITY OF BELTON, CASS COUNTY, MISSOURI**

WHEREAS, the City Manager received a written request from an individual seeking a recommendation that certain property (the "Subject Parcel") described as follows:

All that part of Belton Original Town 1912, a subdivision in the City of Belton, Cass County, Missouri, recorded in Book 1912 at Pages 5 & 6, and being part of the property described in Book 463 Page 315, and being more particularly described as follows:

BEGINNING at the point of intersection of the Southwesterly Right-of-Way line of Fifth Street and the East Right-of-Way line of Scott Avenue, as both were established in said Belton Original Town 1912; thence Southeasterly, along the Southwesterly Right-of-Way line of said Fifth Street to the point of intersection of the Southwesterly Right-of-Way line of said Fifth Street and the Northwesterly Right-of-Way line of Ella Street, as it was established in said Belton Original Town 1912; thence Southwesterly along the Northwesterly Right-of-Way line of said Ella Street, to the point of intersection of the Northwesterly Right-of-Way line of said Ella Street and the East Right-of-Way line of said Scott Avenue; thence North along the East Right-of-Way line of said Scott Avenue, to the POINT OF BEGINNING.

EXCEPT that part of said property recorded in Bk 463 Pg. 315 lying South of a line that is 10.00 feet North of and parallel with the existing North back of curb for Ella Street, located near the intersection of the Northwesterly Right-of-Way line of said Ella Street and the East Right-of-Way line of said Scott Avenue.

And as further depicted in Exhibit A, attached, and owned in fee by the City of Belton, be declared by the City Council to be surplus property; and

WHEREAS, the City Council received and considered the recommendation of the City Manager addressing those factors listed in Chapter 2, Section 992 (C) of the Belton City Code and recommending the Subject Parcel be declared to be surplus property and sold or transferred; and

WHEREAS, after due notice, the City Council held a public hearing to consider whether the Subject Parcel should be declared to be surplus property and sold or transferred; and

WHEREAS, the required bid notice was included in the notice of public hearing before the City Council; and

WHEREAS, a timely, written bid proposal was received and accepted by the City Council, attached as Exhibit B; and

WHEREAS, in accordance with Chapter 2, Section 992 of the Belton City Code, the Belton City Council desires to declare the Subject Parcel owned in fee by the City of Belton as surplus property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BELTON, CASS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. That the Subject Parcel is hereby declared to be surplus property and shall be sold or transferred.

Section 2. That the Subject Parcel is hereby declared to have de-minimus value pursuant to Section 992 (C)(3), and the Subject Parcel has a value of less than \$1,000, the cost to maintain the Subject Parcel exceeds its value, and that the transfer or sale of the Subject Parcel from the City of Belton in and of itself constitutes good and valuable consideration to the City of Belton.

Section 3. That a public purpose will be served by the transfer of the Subject Parcel, including but not limited to the termination of the City's maintenance responsibilities for the Subject Parcel.

Section 4. That the City Manager is authorized to execute a purchase contract for the Subject Parcel on behalf of the City of Belton, and is authorized to take any other action necessary to transfer the Subject Parcel.

Section 5. That this ordinance approving the disposition of the Subject Parcel shall not be a binding or enforceable agreement for the transfer of the Subject Parcel until a purchase contract is signed by all the parties and a deed is recorded for the Subject Parcel with the Cass County Recorder of Deeds.

Section 6. That all costs incurred by the City of Belton related to the disposition of the Subject Parcel shall be paid by the transferee, unless waived by the City Council.

Section 7. That any and all determinations made by the City Council regarding the Subject Parcel shall be discretionary acts of the City Council, and are not subject to appeal.

Section 8. That this Ordinance shall be in full force and effect from and after the date of its passage and approval.

Duly read two (2) times and passed this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor Jeff Davis

Approved this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor Jeff Davis



ATTEST:

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

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

STATE OF MISSOURI       )  
CITY OF BELTON        ) SS.  
COUNTY OF CASS       )

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council held on the \_\_\_\_ day of \_\_\_\_, 2015, and thereafter adopted as Ordinance No. 2015-\_\_\_\_\_ of the City of Belton, Missouri, as a regular meeting of the City Council held on the \_\_\_\_ day of \_\_\_\_, 2015, after the second reading thereof by the following vote, to-wit:

|         |             |
|---------|-------------|
| AYES:   | COUNCILMEN: |
| NOES:   | COUNCILMEN: |
| ABSENT: | COUNCILMEN: |

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

**EXHIBIT A**  
Surplus Property Depiction



April 2, 2015

To whom it may concern:

I am writing in reference to the small empty ground on the corner of Ella Street and Scott Street in Belton, MO. I have maintained this lot that is across from my home for well over a decade which included keeping it free of litter as well as mowing and trimming the grass for over 14 years and in doing so I have saved the city \$23,520.00. If the city were to have to contract the maintenance of the lot at an average of \$30 per week x twice weekly that equates to \$240 a month. By spending \$240 a month over 14 years that equals \$23,520.00 saved by my caring for this ground.

I have approached the Belton Parks Department in the past to perhaps put in a horseshoe pit to make the lot more inviting to visitors, but was turned down in fear that a horseshoe might go out in the street and someone might be injured by a car. I also had asked if they might want to put some flowers around the existing pole similar to the ones that were planted on the roundabouts. Again, I was turned down stating that "they already had too much to do".

I have spoken to Gary Laythrop on numerous occasions regarding my ideas for the land, however, he would always refer me to the Parks Department. I would like for this land to be a beautiful spot that when visiting schools pass by, it would be an inviting spot on their way in to our town and our schools. If the land were to be passed to me, I would like to fly both the American Flag as well as the City of Belton Flag on the existing pole. My mother would like to have some knock-out Roses planted around that pole which will make that ground very attractive.

I hope you will seriously consider my proposal as I have already invested a great deal of time and money maintaining this land and will continue to improve the appearance once this land is mine.

Thank you for your consideration and I look forward to hearing from you soon,

Roy Light

A handwritten signature in cursive script that reads "Roy Light". The signature is written in dark ink and is positioned below the typed name "Roy Light".

**BELTON PLANNING  
COMMISSION  
TO HOLD PUBLIC  
HEARING**

The Belton Planning Commission will hold a meeting on Monday, April 20, 2015 at 7 P.M. at the City Hall Annex, Council Chambers, 520 Main Street, to receive input concerning the following:

- Consideration of Right of Way vacation of Fifth Street between Ella St. and S. Scott Ave.

24-ltc

# AFFIDAVIT OF PUBLICATION

Date:

(Space above for recording information)

STATE OF MISSOURI )  
COUNTY OF CASS ) ss.

I, Kristi Feiss, being duly sworn according to law, state that I am the Advertising Manager of The Democrat Missourian, a weekly/daily newspaper of general circulation in the County of Cass, State of Missouri, where located; which newspaper has been admitted to the Post Office as periodical class matter in the City of Harrisonville, Missouri, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.050, Revised Statutes of Missouri 2004, and Section 59.310, Revised Statutes of Missouri 2004. The affixed notice appeared in said newspaper in the following consecutive issues:

1st  
Insertion: Vol. 134 No. 24, 27 day of Mar 20 15  
2nd  
Insertion: Vol. \_\_\_\_ No. \_\_\_\_, \_\_\_\_ day of \_\_\_\_ 20 \_\_\_\_  
3rd  
Insertion: Vol. \_\_\_\_ No. \_\_\_\_, \_\_\_\_ day of \_\_\_\_ 20 \_\_\_\_  
4th  
Insertion: Vol. \_\_\_\_ No. \_\_\_\_, \_\_\_\_ day of \_\_\_\_ 20 \_\_\_\_

Kristi Feiss  
Advertising Manager

Subscribed and sworn to before me on this 27 day of March, 20 15.

Julie M. Hicks  
Notary Public



JULIE M. HICKS  
My Commission Expires  
June 12, 2017  
Cass County  
Commission #13727108

**BELTON CITY  
COUNCIL  
TO HOLD PUBLIC  
HEARING**

The Belton City Council will hold a meeting on Tuesday, April 28, 2015 at 7 P.M. at the City Hall Annex, Council Chambers, 520 Main Street, to receive input concerning the following:

**Consideration of Surplus**

Property consisting of a triangular piece of land on the corner of Ella Street and South Scott Avenue. Legally described as:

All that part of Belton Original Town 1912, a subdivision in the City of Belton, Cass County, Missouri, recorded in Book 1912 at Pages 5 & 6, and being part of the property described in Book 463 Page 315, and being more particularly described as follows:

**BEGINNING** at the point of intersection of the Southwesterly Right-of-Way line of Fifth Street and the East Right-of-Way line of Scott Avenue, as both were established in said Belton Original Town 1912; thence Southeasterly, along the Southwesterly Right-of-Way line of said Fifth Street to the point of intersection of the Southwesterly Right-of-Way line of said Fifth Street and the Northwesterly Right-of-Way line of Ella Street, as it was established in said Belton Original Town 1912; thence Southwesterly along the Northwesterly Right-of-Way line of said Ella Street, to the point of intersection of the Northwesterly Right-of-Way line of said Ella Street and the East Right-of-Way line of said Scott Avenue; thence North along the East Right-of-Way line of said Scott Avenue, to the

**POINT OF BEGINNING.** EXCEPT that part of said property recorded in Bk 463 Pg. 315 lying South of a line that is 10.00 feet North of and parallel with the existing North back of curb for Ella Street, located near the intersection of the Northwesterly Right-of-Way line of said Ella Street and the East Right-of-Way line of said Scott Avenue.

The City is providing a bid opening for ownership of this property until the close of business on April 10, 2015. Sealed bids to be submitted to City Manager. City reserves the right to accept or reject any and all Bid Proposals.

Contact Jenni Dutcher @ [Jdutcher@belton.org](mailto:Jdutcher@belton.org) with any additional questions.

24-1tc



# AFFIDAVIT OF PUBLICATION

Date:

(Space above for recording information)

STATE OF MISSOURI )  
COUNTY OF CASS ) ss.

I, Kristi Feiss, being duly sworn according to law, state that I am the Advertising Manager of The Democrat Missourian, a weekly/daily newspaper of general circulation in the County of Cass, State of Missouri, where located; which newspaper has been admitted to the Post Office as periodical class matter in the City of Harrisonville, Missouri, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.050, Revised Statutes of Missouri 2004, and Section 59.310, Revised Statutes of Missouri 2004. The affixed notice appeared in said newspaper in the following consecutive issues:

1st  
Insertion: Vol. 134 No. 24, 27 day of Mar 2015  
2nd  
Insertion: Vol. \_\_\_\_ No. \_\_\_\_, \_\_\_\_ day of \_\_\_\_ 20\_\_  
3rd  
Insertion: Vol. \_\_\_\_ No. \_\_\_\_, \_\_\_\_ day of \_\_\_\_ 20\_\_  
4th  
Insertion: Vol. \_\_\_\_ No. \_\_\_\_, \_\_\_\_ day of \_\_\_\_ 20\_\_

Kristi Feiss  
Advertising Manager

Subscribed and sworn to before me on this 27 day of March, 2015.

Julie M. Hicks  
Notary Public



JULIE M. HICKS  
My Commission Expires  
June 12, 2017  
Cass County  
Commission #13727108

# **SECTION VIII**

## **I**

**AN ORDINANCE APPROVING A RIGHT-OF-WAY VACATION FOR A PORTION OF FIFTH STREET, LOCATED BETWEEN SCOTT AVENUE AND ELLA STREET, IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.**

WHEREAS, on or about March 1, 2015, a petition was filed with the City Clerk of Belton, Missouri, by Roy Light for the vacation of:

All that part of Fifth Street Right-of-Way, as depicted on Belton Original Town 1912, a subdivision in the City of Belton, Cass County, Missouri, recorded in Book 1912 at Pages 5 & 6, and being more particularly described as follows:

BEGINNING at the Southwesterly corner of Lot 12, Block 64 of said Belton Original Town 1912, said point also being the point of intersection of the Northeasterly Right-of-Way line of Fifth Street and the East Right-of-Way line of Scott Avenue, as both were established in said Belton Original Town 1912; thence Southeasterly, along the Northeasterly Right-of-Way line of said Fifth Street, and along the Southwesterly line of said Block 64, to the Southernmost corner of said Block 64, said point also being the Southernmost corner of Lot 15, Block 64 of said Belton Original Town 1912, said point also being the point of intersection of the Northeasterly Right-of-Way line of said Fifth Street and the Northwesterly Right-of-Way line of Ella Street, as established in said Belton Original Town 1912; thence Southwesterly, along the Northwesterly Right-of-Way line of said Ella Street, to the point of intersection of the Northwesterly Right-of-Way line of said Ella Street and the Southwesterly Right-of-Way line of said Fifth Street; thence Northwesterly, along the Southwesterly Right-of-Way line of said Fifth Street, to the point of intersection of the Southwesterly Right-of-Way line of said Fifth Street and the East Right-of-Way line of said Scott Avenue; thence North, along the East Right-of-Way line of said Scott Avenue, to the POINT OF BEGINNING;

giving the distinct description of the right-of-way to be vacated, and as further depicted in **Exhibit A**, attached; and

WHEREAS, due notice of the pendency of said petition has been given in the City's official newspaper; and

WHEREAS, the person or persons owning the property abutting on such right-of-way have not opposed such vacation; and

WHEREAS, there are no utilities located within the right-of-way; and

WHEREAS, at the Belton City Council at their regular meeting on March 17, 2015, considered the vacation and instructed the Belton Planning Commission to hold a public hearing on the vacation; and

WHEREAS, the Belton Planning Commission held a public hearing on April 20, 2015, and recommended approval of the vacation of right-of-way.

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

Section 1. That the Council finds that no private rights will be unreasonably injured or endangered by this vacation and that the public will suffer no unreasonable loss or inconvenience thereby.

Section 2. That the street right of way legally described as:

All that part of Fifth Street Right-of-Way, as depicted on Belton Original Town 1912, a subdivision in the City of Belton, Cass County, Missouri, recorded in Book 1912 at Pages 5 & 6, and being more particularly described as follows:

BEGINNING at the Southwesterly corner of Lot 12, Block 64 of said Belton Original Town 1912, said point also being the point of intersection of the Northeasterly Right-of-Way line of Fifth Street and the East Right-of-Way line of Scott Avenue, as both were established in said Belton Original Town 1912; thence Southeasterly, along the Northeasterly Right-of-Way line of said Fifth Street, and along the Southwesterly line of said Block 64, to the Southernmost corner of said Block 64, said point also being the Southernmost corner of Lot 15, Block 64 of said Belton Original Town 1912, said point also being the point of intersection of the Northeasterly Right-of-Way line of said Fifth Street and the Northwesterly Right-of-Way line of Ella Street, as established in said Belton Original Town 1912; thence Southwesterly, along the Northwesterly Right-of-Way line of said Ella Street, to the point of intersection of the Northwesterly Right-of-Way line of said Ella Street and the Southwesterly Right-of-Way line of said Fifth Street; thence Northwesterly, along the Southwesterly Right-of-Way line of said Fifth Street, to the point of intersection of the Southwesterly Right-of-Way line of said Fifth Street and the East Right-of-Way line of said Scott Avenue; thence North, along the East Right-of-Way line of said Scott Avenue, to the POINT OF BEGINNING.

and as further depicted in **Exhibit A**, attached, is hereby vacated.

Section 3. That appropriate city officials are hereby authorized to execute any and all documents necessary to effectuate this vacation.

Section 5. That all ordinances or parts of ordinances in conflict with the provisions hereof are hereby repealed.

Section 6. That this ordinance shall be in full force and effect from and after the date of its passage and approval.

Duly read two (2) times and passed this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor Jeff Davis

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor Jeff Davis

ATTEST:

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

STATE OF MISSOURI       )  
CITY OF BELTON        ) SS  
COUNTY OF CASS        )

I, Patricia A. Ledford, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Belton and that the foregoing ordinance was regularly introduced for first reading at a meeting of the City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, and thereafter adopted as Ordinance No. 2015-\_\_\_\_\_ of the City of Belton, Missouri, at a regular meeting of the City Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, after the second reading thereof by the following vote, to-wit:

AYES:                   COUNCILMEN:

NOES:                   COUNCILMEN:

ABSENT:                COUNCILMEN:

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

EXHIBIT A









## CITY OF BELTON CITY COUNCIL INFORMATION FORM

**AGENDA DATE:** April 28, 2015

**DIVISION:** Community & Economic Development

**COUNCIL:** ☒ **Regular Meeting**      ☐ **Work Session**      ☐ **Special Session**

|   |                                     |                                       |                                       |  |
|---|-------------------------------------|---------------------------------------|---------------------------------------|--|
| <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order | <input type="checkbox"/> Motion        |
| <input type="checkbox"/> Agreement            | <input type="checkbox"/> Discussion | <input type="checkbox"/> FYI/Update   | <input type="checkbox"/> Presentation | <input type="checkbox"/> Both Readings |

**ISSUE/RECOMMENDATION:**

A request to vacate a portion of right-of-way and City owned property has been made by a property owner and supported by a City council member. The property owner's address is 912 Ella Street. This address is adjacent to a dead-end reach of 5<sup>th</sup> Street (currently right-of-way) that functions exclusively as a driveway and/or parking for 912 Ella. In addition, a grassy island enclosed by South Scott, 5<sup>th</sup> St. and Ella is currently owned by the City as real property and is requested to be vacated to the property owner at 912 Ella. The property owner at 912 Ella Street has maintained the grassy island for several years.

**PROPOSED CITY COUNCIL MOTION:**

Approve the vacation of right-of-way and the disposition of surplus property located at the corner of Ella and S. Scott.

**BACKGROUND:**

Public Hearing Notices were advertised in the local paper for 2 weeks beginning on March 27, 2015. Planning Commission held a Public Hearing Notice on April 20<sup>th</sup> for the vacation of Right of Way, motion was approved. Meets conditions as described within the Ordinance.

**IMPACT/ANALYSIS:** N/A

**STAFF RECOMMENDATION, ACTION, AND DATE:**

Staff recommends the vacation of right-of-way and disposition of surplus property located at the corner of Ella and S. Scott.

**LIST OF REFERENCE DOCUMENTS ATTACHED:**

Citizen's Request  
Legal description of property with exhibit depicting parcels  
#1 Ordinance for vacation of ROW  
#2 Ordinance for disposition of surplus property  
Copy of Public Hearing Notices

File No.: 011-2036  
Belton Property Vacation  
April 17, 2015

Property & Partial Right-of-Way Vacation Description:

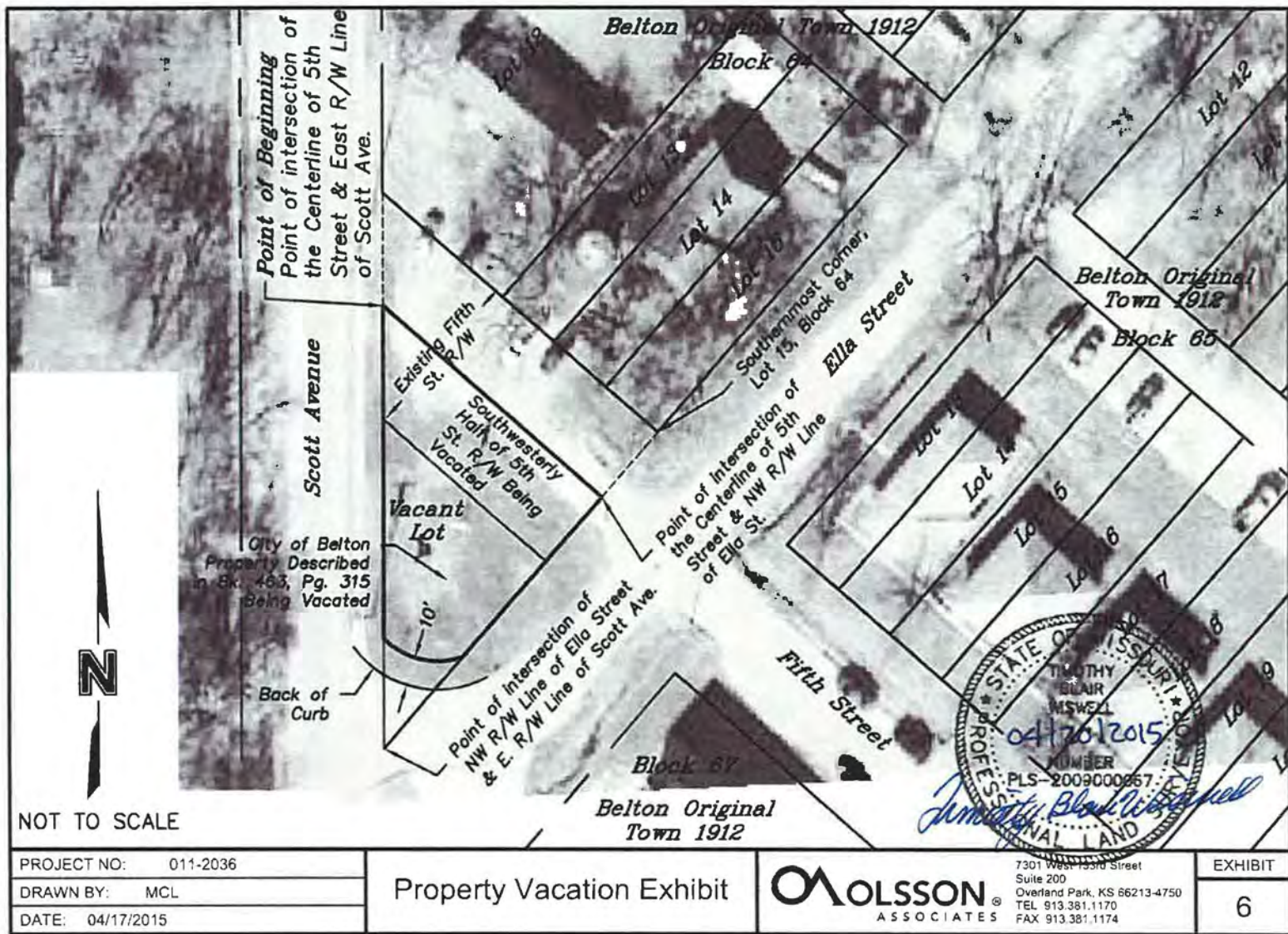
All that part of Belton Original Town 1912, a subdivision in the City of Belton, Cass County, Missouri, recorded in Book 1912 at Pages 5 & 6, and being part of the property described in Book 463 Page 315, and the Southwesterly Half of Fifth Street Right-of-Way as depicted on said Plat, being more particularly described as follows:

BEGINNING at the point of intersection of the centerline of Fifth Street and the East Right-of-Way line of Scott Avenue, as both were established in said Belton Original Town 1912; thence Southeasterly, along the centerline of said Fifth Street to the point of intersection of the centerline of said Fifth Street and the Northwesterly Right-of-Way line of Ella Street, as it was established in said Belton Original Town 1912; thence Southwesterly along the Northwesterly Right-of-Way line of said Ella Street, to the point of intersection of the Northwesterly Right-of-Way line of said Ella Street and the East Right-of-Way line of said Scott Avenue; thence North along the East Right-of-Way line of said Scott Avenue, to the POINT OF BEGINNING.

EXCEPT that part of said property recorded in Bk 463 Pg. 315 lying South of a line that is 10.00 feet North of and parallel with the existing North back of curb for Ella Street, located near the intersection of the Northwesterly Right-of-Way line of said Ella Street and the East Right-of-Way line of said Scott Avenue.







# **SECTION IX**

## **A**

**R2015-21**

A RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 WITH WILSON & COMPANY TO COMPLETE ENGINEERING SERVICES FOR THE 155<sup>TH</sup> STREET WIDENING PROJECT.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELTON, MISSOURI.

Section 1. That the scope and fee schedule with Wilson & Company to complete engineering services for the 155<sup>th</sup> Street Widening Project in the amount of \$282,587.00 is hereby approved and the City Manager is hereby authorized and directed to execute Supplemental Agreement No. 1 on behalf of the City.

Section 2. That this resolution shall be in full force and effect from and after its passage and approval.

Duly read and passed this 28 day of April, 2015.

\_\_\_\_\_  
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 \_\_\_\_ day of \_\_\_\_, 2015, and adopted at a regular meeting of the City Council held the \_\_\_\_ day of \_\_\_\_, 2015 by the following vote, to wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

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



## CITY OF BELTON CITY COUNCIL INFORMATION FORM

**AGENDA DATE:** April 28, 2015

**DIVISION:** Engineering

**COUNCIL:** ☒ Regular Meeting ☐ Work Session ☐ Special Session

|                                    |  |                                       |                                       |  |
|------------------------------------|--|---------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Ordinance | <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order | <input type="checkbox"/> Motion        |
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Discussion            | <input type="checkbox"/> FYI/Update   | <input type="checkbox"/> Presentation | <input type="checkbox"/> Both Readings |

### **ISSUE/RECOMMENDATION**

Preliminary design to 35% for the 155<sup>th</sup> Street Widening Project with Wilson & Company, Inc. was approved at the June 10, 2014 City Council meeting. A status update was provided at the February 17, 2015 meeting.

Now that the preliminary design is complete, Wilson has prepared a new scope for services to design completion.

### **PROPOSED CITY COUNCIL MOTION**

Approve Supplemental Agreement No. 1 with Wilson & Company to complete engineering services for the 155<sup>th</sup> Street Widening project.

### **BACKGROUND**

The 155<sup>th</sup> Street Interchange and Corridor is a primary gateway for the City of Belton. There are multiple stakeholders that are committed to making significant improvement from Kensington (west end) to as far as Kentucky (on the east end as funds allow). The west side of I-49 has funds committed from Adesa Auto Auction and KCMO at roughly \$2.5 million. The interchange will be funded by MoDOT. The east leg has received federal funds of approximately \$4.4 million through the Surface Transportation Program (STP).

### **IMPACT/ANALYSIS**

#### **FINANCIAL IMPACT**

|                             |                  |
|-----------------------------|------------------|
| Contractor:                 | Wilson & Company |
| Amount of Request/Contract: | \$ 282,587.00    |
| Amount Budgeted:            | \$ 400,000.00    |
| Funding Source:             | 442-5412-495-112 |
| Additional Funds:           | \$ N/A           |
| Funding Source:             | N/A              |
| Encumbered:                 | \$ N/A           |
| Funds Remaining:            | \$ 258,706.50    |

### **STAFF RECOMMENDATION, ACTION, AND DATE**

Approve Supplemental Agreement No. 1 with Wilson & Company to complete engineering services for the 155<sup>th</sup> Street Widening Project and execute.

### **LIST OF REFERENCE DOCUMENTS ATTACHED**

Resolution

Supplemental Agreement No. 1



**SUPPLEMENTAL AGREEMENT NO. 1 TO DESIGN  
PROFESSIONAL SERVICES AGREEMENT  
BETWEEN  
CITY OF BELTON, MISSOURI  
AND  
WILSON & COMPANY, INC. ENGINEERS AND ARCHITECTS  
FOR PROJECT NO. 442-5412-495-7112**

**THIS SUPPLEMENTAL AGREEMENT NO. 1** made and entered into this 28<sup>th</sup> day of April, 2015, by and between the **City of Belton, Missouri** (hereinafter "City"), and **Wilson & Company, Inc., Engineers & Architects**, (hereinafter "Design Professional").

WITNESSETH:

**WHEREAS**, City and Design Professional entered into an Agreement dated **June 23, 2014**, for professional engineering services for Project No. 442-5412-495-7112, 155th Street Widening; (hereinafter "Base Agreement"); and

**WHEREAS**, City intends to have Design Professional perform additional engineering services; and

**WHEREAS**, Design Professional has submitted a proposal of engineering services and an estimate of engineering costs to perform said services; and

**WHEREAS**, City desires to enter into a Supplemental Agreement with Design Professional to perform engineering services as aforementioned; and

**WHEREAS**, Engineer represents that the firm is equipped, competent, and able to undertake such an assignment.

**NOW THEREFORE**, in consideration of the mutual covenants and considerations herein contained, **IT IS HEREBY AGREED** by the parties hereto to supplement the Design Professional Services Agreement dated **June 23, 2014** as follows:



## **PART I**

### **SPECIAL TERMS AND CONDITIONS**

Part I of the Base Agreement is hereby supplemented and Engineer shall provide the following additional professional engineering and construction phase services for the **155th Street Widening**, Project No. **442-5412-495-7112**:

#### **Sec. 2. Services to be performed by Design Professional.**

- A. The Design Professional shall develop final construction plans and specifications, as described in: **Exhibit A – Final Design Scope of Services**

#### **Sec. 4. Compensation and Reimbursables.**

- A. The maximum amount that City shall pay Design Professional under this Supplemental Agreement shall be as described in **Attachment A – Fee Estimate Worksheet** and as follows:

|   |                      |
|---|----------------------|
| 1. Right-of-Way Plan Development            | <u>\$ 51,258.00</u>  |
| 2. Final Plan Development (95% Complete)    | <u>\$ 202,500.00</u> |
| 3. Bid Document Development (100% Complete) | <u>\$ 8,275.00</u>   |
| 4. Environmental Permitting                 | <u>\$ 6,646.00</u>   |
| 5. Utility Coordination                     | <u>\$ 3,210.00</u>   |
| 6. Project Meetings                         | <u>\$ 5,410.00</u>   |
| 7. Bidding Services                         | <u>\$ 5,288.00</u>   |
| 8. Post Design Services (not included)      | <u>\$ ----</u>       |
| <b>Supplemental Agreement No. 1 Total:</b>  | <b>\$ 282,587.00</b> |

**Sec. 11. All other terms remain in effect**

All other terms of the Base Agreement not amended by this Supplemental Agreement shall remain in full force and effect.

This Supplemental Agreement No. 1 shall be binding on the parties thereto only after it has been duly executed and approved by City and Design Professional.

**IN WITNESS WHEREOF**, the parties have caused this Supplemental Agreement No. 1 to be executed on the \_\_\_\_ day of \_\_\_\_\_, 2015.

**WILSON & COMPANY, INC.  
ENGINEERS & ARCHITECTS**

**CITY OF BELTON, MISSOURI**

By: \_\_\_\_\_

Troy Eisenbraun, PE

Title: Senior Vice President

By: \_\_\_\_\_

Jeff Davis

Title: Mayor

Attest: \_\_\_\_\_

Attest: \_\_\_\_\_

By: \_\_\_\_\_

Courtney Allison Davenport

Title: Administrative Assistant

By: \_\_\_\_\_

Patricia A. Ledford

Title: City Clerk

(Corporate Seal Affixed Here)



**Exhibit A**  
**Final Design Scope of Services**

155<sup>th</sup> Street Widening  
(I-49 to Kentucky Road)

**General Scope of Services**

The purpose of this contract is to provide professional design services to develop Final Plans and Construction Documents for 155<sup>th</sup> Street from I-49 to Kentucky Road. The proposed improvements have been divided onto two segments. Segment 1 is approximately 0.90 miles of 3-lane roadway with curb and gutter, underground storm drainage, sidewalk, multi-use path, 12" water main, and street lighting. Segment 2 is approximately 1 mile of mill & overlay with limited drainage improvements.

The proposed design criteria to be used for the project will follow the recommendations of the March 2015 155<sup>th</sup> Street Widening Design Study Memorandum prepared by Wilson & Company.

**Detailed Scope of Services**

**Section 1 – Right-of-Way Plan Development**

- 1.1. Based on the comments received from the City during the 35% Plan review, WCI will revise the elements of the design that have an effect on the proposed right-of-way. Color property acquisition plans will be developed for the entire project area showing all current lot, block, subdivision and ownership information. Additional information shown will include horizontal layout of all roadways, existing right-of-way and easement lines, storm sewer and crossroad structures, and grading limits. The right-of-way and easements will be noted on the plans using station/ offset call outs. No additional construction plan sheets or detail sheets will be created for this submittal.

The only revisions that will be made are those that will affect the proposed easements. Any other comments will be noted and addressed in the final plan development phase of the project.

- 1.2. Prepare a colored tract map for each tract requiring a property taking. Information shown will include the existing features such as houses, driveways, trees, sidewalk, etc.; horizontal layout of all roadways; existing and proposed easement lines; storm sewer and crossroad structures; grading limits; and summary of taking areas for the tract. It is estimated that fifty five (55) properties will be involved.
- 1.3. Prepare legal descriptions for each taking for each tract on separate sheets. Each legal description shall contain the following information:
  - Tract #
  - Address
  - Type of Taking
  - Area of Taking
  - Legal Description

- L.S. Seal, with signature and date.

It is estimated that seventy (70) descriptions will be prepared.

- 1.5. Submit two (2) sets of colored property acquisition plans (22"x36"), tract maps (11"x17"), and descriptions to the City for review.
- 1.6. Revise the property acquisition plans, tract maps, and descriptions to address the City's comments.
- 1.7. Submit two (2) sets of colored property acquisition plans (22"x34"), tract maps (11"x17"), and descriptions to the City for use in acquiring the easements. Efforts for major revisions due to land acquisition negotiations between the City and property owner will be negotiated as Additional Services.
- 1.8. The Surveyor will stake the proposed right-of-way and easements for twenty (20) properties one (1) time for appraisals and acquisitions. Stakes will be wood lath with flagging, spaced at a maximum of fifty (50) feet and located at all PI's. If R/W and easement staking is required more than once, the additional work will be performed on a time and materials basis at the hourly rates provided under this Agreement.
- 1.9. Revise the property acquisition plans, tract maps, and descriptions due to land acquisition negotiations between the City and property owner. Major design revisions (i.e. alignment modifications, retaining wall design, etc.) due to land acquisition negotiations will be negotiated as Additional Services.

## **Phase 2 – Final Plan Development (95% Complete)**

- 2.1. Develop a hydraulic analysis of the Oil Creek Bridge for the proposed improvements. The hydraulic analysis will be based on the peak flow discharge for the 50%, 20%, 10%, 4%, 2%, and 1% flood frequencies. The electronic FEMA HEC-RAS model for Oil Creek will be used to represent existing conditions. The existing conditions model will be modified to represent the proposed roadway improvements/embankment. In consideration of adjacent properties, the hydraulic analysis will be based on "no-rise" for the 1% storm event.
- 2.2. Based on the comments received from the City during their 35% Plan review, construction plans will be revised. A written list of the City comments will be assembled into a single document and distributed to the team members for their use during this plan development phase. Bid alternates will be developed for Segment 2 and the rain garden park with loop walk to be located on the full take properties.
- 2.3. Design the underground storm drainage system.
  - 2.3.1. Prepare a drainage area map for the project. Each subbasin for each inlet structure will be clearly identified on the drawing.
  - 2.3.2. Design the location of curb inlets, crossroad culverts, and drainage structures based on the City's minimum design requirements.
  - 2.3.3. Perform a hydraulic analysis of the proposed storm sewer system.

- 2.4. Develop an underdrain layout based on the recommendations of the geotechnical report prepared for the Design Study Memorandum.
- 2.5. Develop a layout for a new 12-inch water main on the south side of 155<sup>th</sup> Street. Connections shall be made to existing water mains at all adjacent side streets. The water main design shall include, but not be limited to: horizontal and vertical pipe alignment, valves, tees, bends, tapping sleeves, hydrants, thrust blocks, stream crossings, boring locations, encasements, service lines, service meters, and other appurtenant items.
- 2.6. Develop stormwater quality BMP systems/layouts and grading plans using procedures outlined in APWA Chapter 5600 and the MARC BMP Manual to meet the required level of service for the proposed improvements. BMP's layouts will be developed for the following locations as identified in the Design Study Memorandum:
  - 2.6.1. Rain garden at west end low point, south side of 155<sup>th</sup> Street.
  - 2.6.2. West end low point, north side of 155<sup>th</sup> Street (full take properties).
  - 2.6.3. Vegetated swales along the golf course and Shalimar Park.
  - 2.6.4. Rain gardens at Oil Creek, north and south sides of 155<sup>th</sup> Street.
- 2.7. Develop a layout for the rain garden park loop walk that will be located on the full take properties. Plans for this park will be developed as a bid alternate.
- 2.8. Prepare plant palettes and landscaping layouts for the BMP's and the rain garden park identified in sections 2.6 and 2.7.
- 2.9. Intersection details will be developed based on the final geometric layout of each intersection. Intersection details will include intersection geometrics, top of curb elevations, curb return profiles, and ADA ramp layouts with elevations.
- 2.10. Develop plan and profile layouts and structural details for retaining walls. It is assumed that retaining walls required to reduce grading impacts through fill sections will be cast-in-place. Through cut sections, retaining walls less than 42-inches in height will be an integral sidewalk/retaining wall configuration and any walls requiring greater heights will be cast-in-place. Structural details for cast-in-place retaining walls will include stem and footing dimensions and reinforcing requirements.
- 2.11. Develop a layout and details for the permanent fencing required to be replaced, including safety handrail on top of retaining walls. The layout will indicate types, heights, and locations of fences.
- 2.12. Develop erosion control layout for the proposed improvements. The extent of the drawings will identify the general design for placement of silt fencing, ditch checks, sedimentation basins, and other erosion control measures during construction activities. The plan will be in a reduced scale and double-plan sheet format.
- 2.13. Develop a street lighting plan using the City's standard design criteria. The street lighting plans shall show pole locations, conduit, junction boxes, and proposed controller location. Coordinate with utility company for power service locations and utility furnished equipment. We understand the current scope does not include any special or decorative trail lighting.



- 2.14. Develop a traffic control plan for the proposed improvements for the various Construction Phases of the project. The plan will be coordinated with MoDOT's final interchange traffic control. The plan will attempt to minimize restrictions to normal traffic flow, optimize the ability of the contractor to complete the proposed improvements in a timely manner, and provide the most cost-effective and safe system for the City.
- 2.15. Prepare Final Plans: The following plan sheets will be prepared for the Final Plan submittal:
- Title Sheet
  - General Notes and Quantities
  - General, Control and Reference Ties Sheet Layout Sheet
  - Typical Section Sheets
  - Demolition Sheets
  - Plan and Profile Sheets
  - Storm Sewer Plan and Profile Sheets
  - Storm Sewer Detail Sheets
  - Water Quality Layout Sheets
  - Water Quality Detail Sheets
  - Landscaping Plan Sheets
  - Landscaping Detail Sheets
  - Intersection Detail Sheets
  - Bridge Modification and Guardrail Layout Plan Sheets
  - Bridge Modification and Guardrail Detail Sheets
  - Retaining Wall Plan and Profile Sheets
  - Retaining Wall Detail Sheets
  - Street Lighting Plan Sheets
  - Street Lighting Detail Sheets
  - Water Line Plan and Profile Sheets
  - Water Line Detail Sheets
  - Fencing Plan Sheets
  - Fencing Detail Sheets
  - Erosion Control Plan Sheets
  - Erosion Control Detail Sheets
  - Permanent Signing and Pavement Marking Sheets
  - Permanent Signing and Pavement Marking Detail Sheets
  - Construction Phasing Plan Sheets
  - Traffic Control Plan Sheets
  - Traffic Control Detail Sheets
  - Miscellaneous Detail Sheets (Curb and Gutter, Sidewalk Ramps, etc.)
  - Drainage Area Map and Data Sheets
  - Cross Sections
- 2.16. Develop a project manual using the City's standard "front-end" documents, prevailing wage rates, general provisions, and technical specifications. The Consultant will prepare any special provisions that are required.
- 2.17. Prepare an Opinion of Probable Construction Cost using standard City bid items and recent bid tabs provided by the City and for the metropolitan area.

- 2.18. Quality Assurance / Quality Control: Provide a quality assurance/ quality control (QA/QC) review of the Final Plans.
- 2.19. Final Plan Submittal: Preliminary Plans will be submitted to the City and MoDOT for review and comment (6 sets - 11"x17", 6 sets – 24"x36").
- 2.20. Final Plan Review Meeting: WCI shall attend a final design review meeting with City staff/MoDOT to review comments on the plans and specifications.

### **Phase 3 – Bid Document Development (100% Complete)**

- 3.1. Based on the comments received during the Final Plan review, the Consultant will revise the construction plans. A written list of the comments will be assembled into a single document and distributed to the team members for their use.
- 3.2. The Consultant will revise the project manual based on comments received.
- 3.3. The Consultant will update the Opinion of Probable Construction Cost.
- 3.4. The Consultant will submit PDF plans to the City for bidding the project.

### **Phase 4 – Environmental Permitting**

- 4.1. Environmental Permitting: WCI will assist the City in preparing, submitting and communicating information for the following environmental permits which are anticipated for the project:
  - 4.1.1. US Army Corps of Engineers Nation Wide Permit (NWP).
  - 4.1.2. Missouri Department of Natural Resources Land Disturbance
  - 4.1.3. Missouri Department of Natural Resources Water Main Replacement
- 4.2. Environmental Impact Information: Prepare environmental impact information to the extent required for permitting including applications, plans, and other supporting documentation.
- 4.3. Storm Water Pollution Prevention Plan (SWPPP): Prepare a Storm Water Pollution Prevention Plan as required by the Missouri Department of Natural Resources for the Land Disturbance Permit.

### **Section 5 – Utility Coordination**

- 5.1. Right-of-Way Plan Utility Meeting: One (1) half size (11" x 17") set of Right-of-Way Plans will be provided to each utility company that has facilities located within the project corridor two weeks prior to the utility meeting. The purpose of this plan meeting is to provide the utility companies with a set of plans so they can begin the process of developing relocation plans as needed based on the design layout and limits of construction and identify any needs for utility easements.



- 5.2. Utility Conflict Report: The Consultant will prepare a Utility Conflict report that will log potential conflict locations between the proposed improvements and the existing utilities.
- 5.3. Design Progress Utility Meeting: The Consultant will attend a meeting with the utility companies to review the relocation decisions that will need to have been made with regard to the relocation of their facilities. Coordination between the various utilities will be discussed.

## **Section 6 – Project Meetings**

- 6.1. Project Progress Meetings: Attend project progress meetings with the City staff and the design team to review plan development, discuss design issues, and obtain information to complete the plans. It is assumed that four (4) meetings will be required and they will be held at the City of Belton.
- 6.2. MoDOT Coordination Meetings: Attend one (1) coordination meetings with MoDOT coordinate the proposed interchange at I-49 and 155<sup>th</sup> Street, project, schedule, and future Coordination meetings that will be require. It is anticipated that these meetings will be approximately two (2) hours. The Consultant will prepare the meeting minutes.
- 6.3. City Council/Board Meetings: Attend a total of two (2) City Council/Board meetings (1 at Belton, 1 at Grandview) to present a project status report.

## **Section 7 – Bidding Services**

- 7.1. The Consultant will advise the City and respond to questions prior to the bid opening from contractors, subcontractors, or suppliers. The Consultant will prepare any addendums to the project drawings and/or contract specifications as required.
- 7.2. The Consultant will attend and conduct a pre-bid meeting. Meeting minutes will be provided by the Consultant and distributed to the proposed bidders in the form of an Addendum.
- 7.3. The Consultant will attend the bid opening, assist the City with evaluating the bids, and provide a recommendation of bid award.

## **Section 8 – Post Design Services**

- 8.1. Post design services unless specifically indicated in Section 8 will not be a part of this contract. This work will be negotiated as an additional service once a bid date has been set by the City.

## **City Responsibilities**

1. City will provide the City standard details to the Consultant for use in the project.
2. City will notify all property owners along the project of any public meetings.
3. City shall arrange and provide the facilities for all public and utility meetings.
4. City will provide any recent bid tabs to assist in the development of the opinion of probable costs.
5. The City will acquire all proposed right-of-way and easements, if required.

6. The City will obtain all necessary permits from the State or Federal agencies. The Consultant will assist the City as noted in Section 4. Any additional environmental clearance reviews (phase 2, etc.) will be negotiated as an additional service. No environmental investigations, permits or services are included except as specifically identified.
7. The City shall provide the facilities for all utility meetings. The Consultant will notify the utility companies of meetings and collect/prepare meeting minutes.
8. Project will be prepared in English units, full-size plan sheets are to be 24" x 36".
9. The Consultant will not be completing a property boundary survey, nor will the Consultant be responsible for setting new property corners if they are missing. Section corners that will be disturbed by construction activities will be noted on the plans and included as a bid item for replacement.
10. The City will be responsible for updating title report information.
11. Any work requested by the City that is not included in the basic services will be classified as supplemental services. Supplementary services shall include, but are not limited to the following:
  - a. Changes in the scope, extent, or character of the project.
  - b. Revisions to the plans when inconsistent with previous approvals or instructions by the City.
  - c. Updating plans to reflect development that has occurred after the Final Plans are complete.
  - d. Plan revisions required by right-of-way negotiations.

**Items Not Included in the Scope of Services**

1. Major design revisions or modifications created by negotiations between the City and the property owner during property acquisition as outlined in Section 1.
2. Printing and review of bidding documents.
3. Post-design services including, but not limited to, review of shop drawings, construction observation, construction staking, and preparation of construction record drawings.
4. US Customary (English) units of measure will be used in developing the design, construction plans, supplemental specifications, quantity estimates and estimates of probable construction cost for the bridge and retaining wall improvements.
5. Channel change work, other than directly at the inlet and/or outlet end of roadway drainage structures, will not be required.
6. Design of temporary roadways to be used as temporary detour routes.
7. Design of traffic signals.
8. MoDOT standard reinforced concrete box culvert (RCB) design and details will be used for major roadway drainage crossings. Design and detailing of non-standard and/or proprietary culvert systems will not be required.

Project: 155th Street Widening  
 By: JCK/audt  
 Date: April 20, 2015  
 Client: Belton, MO  
 Notes: Final Design

Fee Reviewed By: EL  
 Date: 03/06/15  
 TASK CODE CLASSIFICATION

ATTACHMENT A  
 FEE ESTIMATE WORKSHEET

**WILSON  
 & COMPANY**

| TASK<br>ID<br>TASK                             | WORK TASK DESCRIPTION   | TITLE      | QC Manager | Project<br>Manager | Project<br>Engineer | CADD<br>Designer | Survey<br>Manager | Chief Surveyor | Surveyor  | St. CADD<br>Technician | TOTAL<br>HOURS  | LABOR<br>EFFORT      | EXPENSE<br>EFFORT   | TOTAL<br>FEE         |
|--|---|------------|------------|--------------------|---------------------|------------------|-------------------|----------------|-----------|------------------------|-----------------|----------------------|---------------------|----------------------|
|  |   | LABOR COST | \$200.00   | \$159.00           | \$119.00            | \$78.00          | \$134.00          | \$95.00        | \$79.50   | \$69.00                |                 |                      |                     |                      |
| <b>PHASE 1 - RIGHT-OF-WAY PLAN DEVELOPMENT</b> |   |            |            |                    |                     |                  |                   |                |           |                        |                 |                      |                     |                      |
| 1.1  | Develop Color Right-of-Way Plans                                  |            |            | 10                 | 40                  | 80               |                   |                |           |                        | 130.00          | \$ 12,590.00         | \$ -                | \$ 12,590.00         |
| 1.2  | Prepare Color Track Maps  |            |            |                    |                     |                  | 12                |                |           | 110                    | 122.00          | \$ 11,368.00         | \$ -                | \$ 11,368.00         |
| 1.3  | Prepare Legal Descriptions  |            |            |                    |                     |                  | 40                |                |           | 80                     | 120.00          | \$ 12,480.00         | \$ -                | \$ 12,480.00         |
| 1.4  | Submit Property Acquisition Documents for Review                  |            |            | 2                  | 4                   | 4                |                   |                |           |                        | 6.00            | \$ 550.00            | \$ -                | \$ 550.00            |
| 1.5  | Revise Property Acquisition Documents                             |            |            |                    |                     |                  | 16                |                |           | 16                     | 32.00           | \$ 3,568.00          | \$ -                | \$ 3,568.00          |
| 1.6  | Submit Final Property Acquisition Documents                       |            |            |                    |                     |                  |                   |                |           |                        | 6.00            | \$ 550.00            | \$ -                | \$ 550.00            |
| 1.7  | Field Stake Right-of-Way and Easements (20 Properties - One Time) |            |            |                    | 2                   | 4                |                   | 40             | 40        |                        | 80.00           | \$ 8,800.00          | \$ 846.00           | \$ 7,954.00          |
| 1.8  | Revise Property Acquisition Documents and Plans per Negotiations  |            |            |                    |                     |                  | 8                 |                |           | 16                     | 24.00           | \$ 2,496.00          | \$ -                | \$ 2,496.00          |
|  | Subtotal  |            | 0          | 10                 | 44                  | 88               | 76                | 40             | 40        | 222                    | 520.00          | \$ 50,812.00         | \$ 846.00           | \$ 51,258.00         |
| <b>PHASE 2 - PRELIMINARY PLAN DEVELOPMENT</b>  |   |            |            |                    |                     |                  |                   |                |           |                        |                 |                      |                     |                      |
| 2.1  | Oil Creek Bridge Hydraulic Analysis                               |            |            | 8                  | 48                  |                  |                   |                |           |                        | 56.00           | \$ 6,984.00          | \$ -                | \$ 6,984.00          |
| 2.2  | Revise Plans based on 35% Review Comments                         |            |            | 20                 | 40                  | 40               |                   |                |           |                        | 100.00          | \$ 11,060.00         | \$ -                | \$ 11,060.00         |
| 2.3  | Design Storm Drainage System                                      |            |            | 10                 | 48                  | 24               |                   |                |           |                        | 82.00           | \$ 9,174.00          | \$ -                | \$ 9,174.00          |
| 2.4  | Develop Underdrain Layout   |            |            | 1                  | 4                   | 2                |                   |                |           |                        | 7.00            | \$ 791.00            | \$ -                | \$ 791.00            |
| 2.5  | Develop Water Main Alignment                                      |            |            | 6                  | 80                  | 20               |                   |                |           |                        | 108.00          | \$ 12,352.00         | \$ -                | \$ 12,352.00         |
| 2.6  | Develop BMP Layouts   |            |            | 4                  | 20                  | 10               |                   |                |           |                        | 34.00           | \$ 3,796.00          | \$ 10,912.50        | \$ 14,108.50         |
| 2.7  | Develop Layout for Rain Garden Parks                              |            |            | 4                  | 8                   |                  |                   |                |           |                        | 12.00           | \$ 1,506.00          | \$ 4,125.00         | \$ 5,713.00          |
| 2.8  | Prepare Planting Palettes   |            |            | 2                  |                     |                  |                   |                |           |                        | 2.00            | \$ 319.00            | \$ 6,187.50         | \$ 6,505.50          |
| 2.9  | Develop Intersection Details                                      |            |            | 12                 | 80                  | 80               |                   |                |           |                        | 172.00          | \$ 17,668.00         | \$ -                | \$ 17,668.00         |
| 2.10   | Develop Retaining Wall Plan, Profiles, & Structural Details       |            |            | 16                 | 40                  | 48               |                   |                |           |                        | 104.00          | \$ 11,048.00         | \$ -                | \$ 11,048.00         |
| 2.11   | Develop Fencing Layout  |            |            | 2                  | 8                   | 8                |                   |                |           |                        | 18.00           | \$ 1,894.00          | \$ -                | \$ 1,894.00          |
| 2.12   | Develop Erosion Control Layout                                    |            |            | 2                  | 16                  | 8                |                   |                |           |                        | 26.00           | \$ 2,846.00          | \$ -                | \$ 2,846.00          |
| 2.13   | Develop Street Lighting Plan                                      |            |            | 12                 | 60                  | 20               |                   |                |           |                        | 92.00           | \$ 10,608.00         | \$ -                | \$ 10,608.00         |
| 2.14   | Develop Traffic Control Plan                                      |            |            | 10                 | 40                  | 60               |                   |                |           |                        | 110.00          | \$ 11,030.00         | \$ 4,125.00         | \$ 15,155.00         |
| 2.15   | Prepare Final Plans   |            | 6          | 60                 | 160                 | 300              |                   |                |           |                        | 326.00          | \$ 33,180.00         | \$ 14,437.50        | \$ 67,617.50         |
| 2.16   | Develop Project Manual  |            |            | 4                  | 24                  |                  |                   |                |           |                        | 28.00           | \$ 3,492.00          | \$ -                | \$ 3,492.00          |
| 2.17   | Prepare Cost Estimate   |            |            | 2                  | 4                   | 4                |                   |                |           |                        | 10.00           | \$ 1,106.00          | \$ 650.50           | \$ 1,756.50          |
| 2.18   | Quality Control Review  |            | 8          | 8                  |                     |                  |                   |                |           |                        | 16.00           | \$ 2,872.00          | \$ 24.00            | \$ 2,896.00          |
| 2.19   | Final Plan Submittal  |            |            |                    | 1                   | 2                |                   |                |           |                        | 3.00            | \$ 275.00            | \$ -                | \$ 275.00            |
| 2.20   | Final Plan Review Meeting   |            |            | 2                  | 2                   |                  |                   |                |           |                        | 4.00            | \$ 556.00            | \$ -                | \$ 556.00            |
|  | Subtotal  |            | 14         | 167                | 683                 | 626              | 0                 | 0              | 0         | 0                      | 1,510.00        | \$ 162,636.00        | \$ 39,662.00        | \$ 202,500.00        |
| <b>PHASE 3 - BID DOCUMENT DEVELOPMENT</b>      |   |            |            |                    |                     |                  |                   |                |           |                        |                 |                      |                     |                      |
| 3.1  | Revise Plans Based on Final Review Comments                       |            | 2          | 8                  | 16                  | 16               |                   |                |           |                        | 42.00           | \$ 4,624.00          | \$ 2,063.00         | \$ 6,687.00          |
| 3.2  | Revise Project Manual Based on Final Review Comments              |            | 1          | 2                  | 4                   |                  |                   |                |           |                        | 7.00            | \$ 894.00            | \$ -                | \$ 894.00            |
| 3.3  | Update Cost Estimate  |            |            |                    | 1                   |                  |                   |                |           |                        | 1.00            | \$ 119.00            | \$ -                | \$ 119.00            |
| 3.4  | Submit Bid Plans  |            |            |                    | 1                   | 2                |                   |                |           |                        | 3.00            | \$ 275.00            | \$ -                | \$ 275.00            |
|  | Subtotal  |            | 3          | 10                 | 22                  | 18               | 0                 | 0              | 0         | 0                      | 53.00           | \$ 6,212.00          | \$ 2,063.00         | \$ 8,275.00          |
| <b>PHASE 4 - ENVIRONMENTAL PERMITTING</b>      |   |            |            |                    |                     |                  |                   |                |           |                        |                 |                      |                     |                      |
| 4.1  | Prepare Permit Applications                                       |            |            | 4                  | 8                   |                  |                   |                |           |                        | 12.00           | \$ 1,588.00          | \$ -                | \$ 1,588.00          |
| 4.2  | Prepare Environmental Impact Information                          |            |            | 4                  | 16                  | 16               |                   |                |           |                        | 26.00           | \$ 3,788.00          | \$ -                | \$ 3,788.00          |
| 4.3  | Prepare SWPPP   |            |            | 2                  | 8                   |                  |                   |                |           |                        | 10.00           | \$ 1,270.00          | \$ -                | \$ 1,270.00          |
|  | Subtotal  |            | 0          | 10                 | 32                  | 16               | 0                 | 0              | 0         | 0                      | 58.00           | \$ 6,646.00          | \$ -                | \$ 6,646.00          |
| <b>PHASE 5 - UTILITY COORDINATION</b>          |   |            |            |                    |                     |                  |                   |                |           |                        |                 |                      |                     |                      |
| 5.1  | Right-of-Way Plan Meeting   |            |            | 2                  | 4                   | 4                |                   |                |           |                        | 10.00           | \$ 1,106.00          | \$ 80.00            | \$ 1,186.00          |
| 5.2  | Prepare Utility Conflict Report                                   |            |            | 2                  | 4                   |                  |                   |                |           |                        | 6.00            | \$ 794.00            | \$ -                | \$ 794.00            |
| 5.3  | Design Progress Utility Meeting                                   |            |            | 2                  | 4                   | 4                |                   |                |           |                        | 10.00           | \$ 1,106.00          | \$ 124.00           | \$ 1,230.00          |
|  | Subtotal  |            | 0          | 6                  | 12                  | 8                | 0                 | 0              | 0         | 0                      | 26.00           | \$ 3,006.00          | \$ 204.00           | \$ 3,210.00          |
| <b>PHASE 6 - PROJECT MEETINGS</b>              |   |            |            |                    |                     |                  |                   |                |           |                        |                 |                      |                     |                      |
| 6.1  | Project Progress Meetings (4 Meetings)                            |            |            | 8                  | 16                  |                  |                   |                |           |                        | 24.00           | \$ 3,176.00          | \$ 36.00            | \$ 3,212.00          |
| 6.2  | MoDOT Coordination Meetings (1 Meetings)                          |            |            | 2                  | 4                   |                  |                   |                |           |                        | 6.00            | \$ 794.00            | \$ 24.00            | \$ 818.00            |
| 6.3  | City Council/Board Meetings (2 Meetings)                          |            |            | 8                  |                     |                  |                   |                |           |                        | 8.00            | \$ 948.00            | \$ 48.00            | \$ 996.00            |
|  | Subtotal  |            | 0          | 16                 | 20                  | 0                | 0                 | 0              | 0         | 0                      | 38.00           | \$ 5,242.00          | \$ 168.00           | \$ 5,410.00          |
| <b>PHASE 7 - BIDDING SERVICES</b>              |   |            |            |                    |                     |                  |                   |                |           |                        |                 |                      |                     |                      |
| 7.1  | Respond to Contractor Questions                                   |            |            | 8                  | 24                  |                  |                   |                |           |                        | 32.00           | \$ 4,128.00          | \$ -                | \$ 4,128.00          |
| 7.2  | Attend Pre-Bid Meeting  |            |            | 2                  | 4                   |                  |                   |                |           |                        | 6.00            | \$ 794.00            | \$ 24.00            | \$ 818.00            |
| 7.3  | Attend Bid Opening  |            |            | 2                  |                     |                  |                   |                |           |                        | 2.00            | \$ 319.00            | \$ 24.00            | \$ 342.00            |
|  | Subtotal  |            | 0          | 12                 | 28                  | 0                | 0                 | 0              | 0         | 0                      | 40.00           | \$ 5,240.00          | \$ 48.00            | \$ 5,288.00          |
| <b>TOTALS</b>                                  |   |            | <b>17</b>  | <b>253</b>         | <b>841</b>          | <b>756</b>       | <b>76</b>         | <b>40</b>      | <b>40</b> | <b>222</b>             | <b>2,245.00</b> | <b>\$ 239,596.00</b> | <b>\$ 42,991.00</b> | <b>\$ 282,587.00</b> |

155th Street Widening  
JCKlaucot  
April 20, 2015  
Belton, MO  
Final Design

Fee Reviewed by:  
ELJ  
Date:  
03/06/15

ATTACHMENT A  
ESTIMATED EXPENSES

**WILSON  
& COMPANY**

| TASK CODE<br>UNIT CODE  | 3030<br>11" x 17"<br>Copy -<br>B&W<br>Each | 4050<br>B&W Bond<br>Wide<br>Format<br>Sq Ft | 4060<br>Color Bond<br>Wide<br>Format<br>Sq Ft | 3085<br>24" x 36"<br>Foam Core<br>Board<br>Each | 7010<br>Passenger<br>Vehicle<br>Mile | 7020<br>Survey<br>Vehicle<br>Mile | 6010<br>GPS<br>Equipment<br>Day | Misc<br>Expenses<br>Unit | 1000<br>\$1/82<br>Vireo<br>Lump Sum | 1000<br>\$1/83<br>Title Report<br>Updates<br>Each | DIRECT<br>EXPENSE<br>SUBTOTAL | SUB<br>EXPENSE<br>SUBTOTAL | EXPENSE<br>EFFORT<br>TOTAL |
|---|--|---|---|---|--------------------------------------|-----------------------------------|---------------------------------|--------------------------|-------------------------------------|---|-------------------------------|----------------------------|----------------------------|
| WORK TASK DESCRIPTION   | UNIT                                       | UNIT COST                                   |   |   |                                      |                                   |                                 |                          |                                     |   | (\$)                          | (\$)                       | (\$)                       |
| <b>1 - RIGHT-OF-WAY PLAN DEVELOPMENT</b>                          |  |   |   |   |                                      |                                   |                                 |                          |                                     |   |                               |                            |                            |
| Develop Color Right-of-Way Plans                                  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Prepare Color Track Maps  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Prepare Legal Descriptions  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Submit Property Acquisition Documents for Review                  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Revise Property Acquisition Documents                             |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Submit Final Property Acquisition Documents                       |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Field Stake Right-of-Way and Easements (20 Properties - One Time) |  |   |   |   |                                      | 140.00                            | 4.00                            | 13.00                    |                                     |   | 648.00                        | -                          | 648.00                     |
| Revise Property Acquisition Documents and Plans per Negotiations  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Subtotal  | 0.00                                       | 0.00  | 0.00  | 0.00  | 0.00                                 | 140.00                            | 4.00                            | 13.00                    | 0.00                                | 0.00  | \$ 648.00                     | \$ -                       | \$ 648.00                  |
| <b>2 - PRELIMINARY PLAN DEVELOPMENT</b>                           |  |   |   |   |                                      |                                   |                                 |                          |                                     |   |                               |                            |                            |
| Oil Creek Bridge Hydraulic Analysis                               |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Revise Plans Based on 35% Review Comments                         |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Design Storm Drainage System                                      |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Develop Underdrain Layout   |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Develop Water Main Alignment                                      |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Develop BMP Layouts   |  |   |   |   |                                      |                                   |                                 |                          | 0.25                                |   | \$                            | 10,312.50                  | 10,312.50                  |
| Develop Layout for Rain Garden Park                               |  |   |   |   |                                      |                                   |                                 |                          | 0.10                                |   | \$                            | 4,125.00                   | 4,125.00                   |
| Prepare Planting Schedules  |  |   |   |   |                                      |                                   |                                 |                          | 0.15                                |   | \$                            | 6,187.50                   | 6,187.50                   |
| Develop Intersection Details                                      |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Develop Retaining Wall Plan, Profiles, & Structural Details       |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Develop Fencing Layout  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Develop Erosion Control Layout                                    |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Develop Street Lighting Plan                                      |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Develop Traffic Control Plan                                      |  |   |   |   |                                      |                                   |                                 |                          | 0.10                                |   | \$                            | 4,125.00                   | 4,125.00                   |
| Prepare Final Plans   |  |   |   |   |                                      |                                   |                                 |                          | 0.35                                |   | \$                            | 14,437.50                  | 14,437.50                  |
| Develop Project Manual  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Prepare Cost Estimate   | 900.00                                     | 5400.00                                     |   |   | 30.00                                |                                   |                                 |                          | 20.50                               |   | \$ 650.50                     | -                          | 650.50                     |
| Quality Control Review  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | 24.00                      | 24.00                      |
| Subtotal  | 900.00                                     | 5400.00                                     | 0.00  | 0.00  | 30.00                                | 0.00                              | 0.00                            | 20.50                    | 0.95                                | 0.00  | \$ 674.50                     | \$ 39,187.50               | \$ 39,862.00               |
| <b>3 - BID DOCUMENT DEVELOPMENT</b>                               |  |   |   |   |                                      |                                   |                                 |                          |                                     |   |                               |                            |                            |
| Revise Plans Based on Final Review Comments                       |  |   |   |   |                                      |                                   |                                 | 0.50                     | 0.05                                |   | \$ 0.50                       | \$ 2,062.50                | \$ 2,063.00                |
| Revise Project Manual Based on Final Review Comments              |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Update Cost Estimate  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Submit Bid Plans  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Subtotal  | 0.00                                       | 0.00  | 0.00  | 0.00  | 0.00                                 | 0.00                              | 0.00                            | 0.50                     | 0.05                                | 0.00  | \$ 0.50                       | \$ 2,062.50                | \$ 2,063.00                |
| <b>4 - ENVIRONMENTAL PERMITTING</b>                               |  |   |   |   |                                      |                                   |                                 |                          |                                     |   |                               |                            |                            |
| Prepare Permit Applications                                       |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Prepare Environmental Impact Information                          |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Prepare SWPPP   |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Subtotal  | 0.00                                       | 0.00  | 0.00  | 0.00  | 0.00                                 | 0.00                              | 0.00                            | 0.00                     | 0.00                                | 0.00  | \$ -                          | \$ -                       | \$ -                       |
| <b>5 - UTILITY COORDINATION</b>                                   |  |   |   |   |                                      |                                   |                                 |                          |                                     |   |                               |                            |                            |
| Right-of-Way Plan Meeting   | 500.00                                     |   |   |   | 30.00                                |                                   |                                 | 6.00                     |                                     |   | \$ 80.00                      | \$ -                       | \$ 80.00                   |
| Prepare Utility Conflict Report                                   |  |   |   |   | 30.00                                |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Design Progress Utility Meeting                                   | 1000.00                                    |   |   |   | 30.00                                |                                   |                                 |                          |                                     |   | \$ 124.00                     | \$ -                       | \$ 124.00                  |
| Subtotal  | 1500.00                                    | 0.00  | 0.00  | 0.00  | 60.00                                | 0.00                              | 0.00                            | 6.00                     | 0.00                                | 0.00  | \$ 204.00                     | \$ -                       | \$ 204.00                  |
| <b>6 - PROJECT MEETINGS</b>                                       |  |   |   |   |                                      |                                   |                                 |                          |                                     |   |                               |                            |                            |
| Project Progress Meetings (4 Meetings)                            |  |   |   |   | 120.00                               |                                   |                                 |                          |                                     |   | \$ 96.00                      | \$ -                       | \$ 96.00                   |
| MoDOT Coordination Meetings (1 Meetings)                          |  |   |   |   | 30.00                                |                                   |                                 |                          |                                     |   | \$ 24.00                      | \$ -                       | \$ 24.00                   |
| City Council/Board Meetings (2 Meetings)                          |  |   |   |   | 60.00                                |                                   |                                 |                          |                                     |   | \$ 48.00                      | \$ -                       | \$ 48.00                   |
| Subtotal  | 0.00                                       | 0.00  | 0.00  | 0.00  | 210.00                               | 0.00                              | 0.00                            | 0.00                     | 0.00                                | 0.00  | \$ 168.00                     | \$ -                       | \$ 168.00                  |
| <b>7 - BIDDING SERVICES</b>                                       |  |   |   |   |                                      |                                   |                                 |                          |                                     |   |                               |                            |                            |
| Respond to Contractor Questions                                   |  |   |   |   |                                      |                                   |                                 |                          |                                     |   | \$                            | -                          | \$                         |
| Attend Pre-Bid Meeting  |  |   |   |   | 30.00                                |                                   |                                 |                          |                                     |   | \$ 24.00                      | \$ -                       | \$ 24.00                   |
| Attend Bid Opening  |  |   |   |   | 30.00                                |                                   |                                 |                          |                                     |   | \$ 24.00                      | \$ -                       | \$ 24.00                   |
| Subtotal  | 0.00                                       | 0.00  | 0.00  | 0.00  | 60.00                                | 0.00                              | 0.00                            | 0.00                     | 0.00                                | 0.00  | \$ 48.00                      | \$ -                       | \$ 48.00                   |
| <b>UNIT TOTALS</b>  |  |   |   |   |                                      |                                   |                                 |                          |                                     |   |                               |                            |                            |
|   | 2400.00                                    | 5400.00                                     | 0.00  | 0.00  | 360.00                               | 140.00                            | 4.00                            | 40.00                    | 1.00                                | 0.00  |                               |                            |                            |
| <b>EXPENSE TOTALS</b>   |  |   |   |   |                                      |                                   |                                 |                          |                                     |   |                               |                            |                            |
|   | \$240.00                                   | \$540.00                                    | \$0.00  | \$0.00  | \$288.00                             | \$133.00                          | \$500.00                        | \$40.00                  | \$41,250.00                         | \$0.00  | \$1,741.00                    | \$41,250.00                | \$42,991.00                |

# **SECTION IX**

## **B**

**R2015-23**

A RESOLUTION APPROVING THE REAPPROPRIATION & REVISION OF THE FISCAL YEAR 2016 ADOPTED CITY BUDGET FOR THE REPLACEMENT OF A WATERLINE ON CUNNINGHAM PARKWAY BY WIEDENMANN CONSTRUCTION.

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

Section 1. In the Water Impact Fee Fund, #462

DECREASE the balance by \$48,476 (whole dollars) of Expenditure line item, #462-0000-4009000, named Rainy Day.

INCREASE the balance by \$48,476 (whole dollars) of Expenditure line item, #462-5714-4957117, named Cunningham Waterline – Construction Costs.

Section 2. That this resolution shall be in full force and effect from and after its passage and approval.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
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 \_\_\_\_ day of \_\_\_\_\_, 2015, and adopted at a regular meeting of the City Council held the \_\_\_\_ day of \_\_\_\_, 2015 by the following vote, to-wit:

AYES: COUNCILMEN:  
NOES: COUNCILMEN:  
ABSENT; COUNCILMEN:

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





## CITY OF BELTON CITY COUNCIL INFORMATION FORM

**AGENDA DATE:** April 28, 2015

**DIVISION:** Engineering

**COUNCIL:** ☒ Regular Meeting      ☐ Work Session      ☐ Special Session

|                                    |  |                                       |                                       |  |
|------------------------------------|--|---------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Ordinance | <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order | <input type="checkbox"/> Motion        |
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Discussion            | <input type="checkbox"/> FYI/Update   | <input type="checkbox"/> Presentation | <input type="checkbox"/> Both Readings |

**ISSUE/RECOMMENDATION:**

Using City-contracted forces, a portion of the waterline on Cunningham Parkway was recently replaced. This project was approved at the February 24, 2015 City Council meeting. In order to pay the contractor, a budget amendment is required.

**PROPOSED CITY COUNCIL MOTION:**

A resolution approving the reappropriation and revision of the fiscal year 2016 adopted City Budget to replace approximately 300 feet of 12 inch waterline along Cunningham Parkway.

**BACKGROUND:**

During construction of the ongoing development project on Cunningham Parkway, it was discovered that the 12" waterline (approximately 400' in length) was extremely shallow. This required immediate action to avoid delays to the private development project and to avoid damaging the line that is directly connected to the water tower.

Staff utilized the on-call contracts and received three bids. Wiedenmann Construction was the lowest and best bidder at \$56,560. Actual construction costs are \$48,476.

**IMPACT/ANALYSIS:**

**FINANCIAL IMPACT**

|                             |    |                                    |
|-----------------------------|----|------------------------------------|
| Contractor:                 |    | Wiedenmann Construction            |
| Amount of Request/Contract: | \$ | 48,476                             |
| Amount Budgeted:            | \$ | None                               |
| Funding Source:             |    | Water Impact Fee Budget – Fund 462 |
| Additional Funds:           | \$ | N/A                                |
| Funding Source:             |    | N/A                                |
| Encumbered:                 | \$ | N/A                                |
| Funds Remaining:            | \$ | N/A                                |

**STAFF RECOMMENDATION, ACTION, AND DATE:**

Approve resolution for budget amendment as described.

**LIST OF REFERENCE DOCUMENTS ATTACHED:**

Resolution

# **SECTION IX**

## **C**

**R2015-24**

**A RESOLUTION APPROVING TASK AGREEMENT #11 WITH ALFRED BENESCH FOR  
THE WATER SYSTEM IMPROVEMENTS.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELTON, MISSOURI.**

Section 1. That a Task Agreement #11 with Alfred Benesch Company for the FY2016 water system improvements in the not-to-exceed amount of \$400,000 is hereby approved and the City Manager is hereby authorized and directed to execute the agreement on behalf of the City.

Section 2. That this resolution shall be in full force and effect from and after its passage and approval.

Duly read and passed this 28<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
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 28<sup>th</sup> day of April, 2015, and adopted at a regular meeting of the City Council held the 28<sup>th</sup> day of April, 2015 by the following vote, to wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

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



## CITY OF BELTON CITY COUNCIL INFORMATION FORM

**AGENDA DATE:** April 28, 2015

**DIVISION:** Water Services/Public Works

**COUNCIL:** ☒ **Regular Meeting**      ☐ **Work Session**      ☐ **Special Session**

|                                    |  |                                       |                                       |  |
|------------------------------------|--|---------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Ordinance | <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Consent Item | <input type="checkbox"/> Change Order | <input type="checkbox"/> Motion        |
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Discussion            | <input type="checkbox"/> FYI/Update   | <input type="checkbox"/> Presentation | <input type="checkbox"/> Both Readings |

**ISSUE/RECOMMENDATION:**

The City's adopted 5-yr CIP includes a commitment to replacement of cast-iron and asbestos water lines each year. This was a key component of the recommendation set from the Mayors Water-Sewer Task Force in 2012. With the level of commitment in the CIP and annual budget, staff has been tasked with developing a strategy to get the most out of each dollar. As a result, staff partnered with Alfred Benesch & Company (formerly DRG) to use the design-build approach in order to use more dollars for actual water line replacement and less on engineering.

**PROPOSED CITY COUNCIL MOTION:**

Staff proposes Council approve the attached resolution and task agreement with Alfred Benesch for the FY2016 Water System Improvements in the not to exceed amount of \$400,000.

**BACKGROUND:**

The City's drinking water system currently includes roughly 26 miles of cast-iron and asbestos water lines. The first round of replacement over the last two years cost roughly \$750,000, or \$375,000 per year. At this rate it will take over 50 years to replace all. At \$700,000 per year, it will take at least 30 years, and at \$1 million per year, it will take roughly 20 years. The lengthier the program for replacement, the more the City will spend on maintenance over that period and an increase in service interruptions will be realized as well as an increase in risk to field staff.

**IMPACT/ANALYSIS:**

**FINANCIAL IMPACT**

|                             |                                 |         |
|-----------------------------|---------------------------------|---------|
| Contractor:                 | Alfred Benesch & Company        |         |
| Amount of Request/Contract: | \$                              | 400,000 |
| Amount Budgeted:            | \$                              | 400,000 |
| Funding Source:             | 662-0000-4957300 Capital Outlay |         |
| Additional Funds:           | \$                              | N/A     |
| Funding Source:             | N/A                             |         |
| Encumbered:                 | \$                              | N/A     |
| Funds Remaining:            | \$                              | N/A     |

**STAFF RECOMMENDATION, ACTION, AND DATE:**

Staff recommends Council approve attached resolution and task agreement with Alfred Benesch.

**LIST OF REFERENCE DOCUMENTS ATTACHED:**

Resolution  
Task Agreement  
Scope of Work

## City of Belton – Public Works Task Agreement

Contract: Benesch On-Call Contract (Formerly DRG)

|                              |                       |  |
|------------------------------|-----------------------|--|
| Ordinance or Resolution: N/A | Task Agreement No: 11 | Funding Amount: Amount not exceed approved budget for FY Watermain Replacement Program |
|                              |                       | Purchase Order No: N/A   |

Project Title: Small Water Mains Replacement Project

|   |  |
|---|--|
| Contractor (including sub-contractors):<br>Alfred Benesch & Company | Division and Staff Project Manager:<br>Engineering – Jeff Fisher, Director |
| Project Management Manual reviewed: Yes                             | Attachments (Gantt Chart, etc.): N/A                                       |

PROJECT Scope (can be in the form of an attachment):

Provide engineering design and construction services to the City of Belton, Missouri for the replacement of small water distribution lines in accordance with Exhibit A - Scope of Services. Total budget for the scope of work is the total amount approved for each fiscal year's Watermain Replacement Program. Work will include project locations identified by staff that is to be addressed over the next two budget years.

| Staff Signatures                         |                              | Partner Signatures                       |  |
|--|------------------------------|--|--|
| Director of Public Works:<br>Jeff Fisher | City Manager:<br>Ron Trivitt | Project Manager:<br>John McClannahan, PE | Company Officer (if different):<br>Chris Burns, PE |
| Signature: _____                         | Signature: _____             | Signature: <u>John McClannahan</u>       | Signature: <u>Chris Burns</u>                      |
| Date: _____                              | Date: _____                  | Date: <u>4/20/15</u>                     | Date: <u>4/20/2015</u>                             |

Project Type: Design ☒ Construction ☒ Property Acquisition \_\_\_\_\_ Conceptual/Problem Solving \_\_\_\_\_ Surveying \_\_\_\_\_

Project Discipline(s): Transportation \_\_\_\_\_ Planning \_\_\_\_\_ Water ☒ Wastewater \_\_\_\_\_ Stormwater \_\_\_\_\_

Report(s) Received: N/A

Work on File: N/A

This Task Agreement is subject to all the provisions included in the On-Call Professional Services Agreement, dated February 8, 2011.

Attach scope of work, budget, and other supporting material



**EXHIBIT A - SCOPE OF SERVICES**  
**FOR**  
**SMALL WATER MAIN REPLACEMENT PROJECTS**

It is expressly understood and agreed by the parties hereto that it is the intention of this Agreement to provide engineering and construction services necessary for the replacement of certain small water lines identified by the City of Belton (CITY) to eliminate frequent water leaks, to improve daily and fire flows, and to maintain proper system operating pressure. An alternative project delivery approach shall be implemented to address the scope of work. The scope of services for this work is described below.

All work requested by CITY that is not included in the scope of services listed below will be classified as additional engineering services. DESIGN PROFESSIONAL, upon receipt of Notice to Proceed from the CITY, will perform the following services to be completed within approximately 360 Calendar Days:

**Project Objectives:**

The CITY's main goals are to address low flow and pressure problems identified throughout the city and to provide a reliable and effective water supply system to its residents and property owners. To achieve these objectives, the DESIGN PROFESSIONAL will be engaged to provide complete design and construction of one or more small water main replacement projects within the City of Belton's 2016 and 2017 Fiscal Year at a total cost not to exceed the approved Fiscal Year budget amount (approx. \$400,000 each year). It is also the intent of the City to utilize an alternate delivery Design-Build approach with the DESIGN PROFESSIONAL to meet the project goals.

**Identification of Projects:**

The 2012 Water Master Plan included a 20-year Capital Improvements Plan (CIP) which identified several areas within the city where the water system infrastructure (water lines and assets) requires improvements, rehabilitation, or replacement. Additionally, calls from residents concerning inadequate water pressure and flow have been received by CITY staff. Several immediate needs have been targeted by the CITY and listed in the 5-Year CIP. Working with CITY staff, the specific location(s) for replacement line work under this Scope of Work will be based upon a priority ranking system.

**General Items:**

1. Designate, in writing, a project manager who shall be the DESIGN PROFESSIONAL's representative throughout the project. Should replacement of the project manager be necessary, written approval shall first be obtained from the CITY.

**A. Administrative Tasks:**

The DESIGN PROFESSIONAL shall perform the following tasks as part of the Administration Phase portion of this project.

1. Invoices and status reports to the CITY will be prepared and delivered on a monthly basis. The status reports shall include a breakdown of the dollars expended and a short narrative of the progress to-date and the anticipated progress within the next billing period. The DESIGN PROFESSIONAL shall also be responsible for coordinating the work with the prime contractor.



2. Facilitate a kick-off meeting to review project scope, goals, points of contact, etc. Meeting minutes will be provided.
3. DESIGN PROFESSIONAL shall obtain necessary state and local permits required during the design and construction phases.

**Deliverables:**

- Monthly invoices and status reports
- Meeting minutes

**B. Preliminary Design Phase Tasks:**

The Design-Build Team shall perform the following tasks as part of the Preliminary Design phase.

1. Using an Alternate Delivery approach, partner and collaborate with a general contractor to develop cost-effective methods and construction approaches to replacing the selected water replacement work. General contractor will be selected and engaged as one of the Design-Build Team members, using a qualification based selection process.
2. Meet with City staff to establish priority locations in which replacement work shall be targeted.
3. Prepare preliminary plan for water replacement and estimates of probable total project costs for selected sites and compare to CITY budget.
4. Present projected project schedule to complete the work based on the above criteria and site selection.
5. Perform a property survey as required to obtain the information necessary to adequately delineate easements and rights-of-way that may need to be obtained by the CITY.
6. Prepare and submit to the CITY an Adobe Acrobat pdf document of preliminary (60%) design plans and an engineer's estimate of probable construction cost.
7. Attend one design review meeting with CITY staff to collect comments regarding Preliminary Design plans.

**Deliverables:**

- All required easement descriptions and exhibits
- Preliminary Plans
- Engineer's Estimate of Probable Construction Cost

### **C. Final Design Phase Tasks:**

The Design-Build Team shall perform the following tasks as part of the Final Design Phase:

1. Incorporate CITY review comments from the Preliminary Design submittal.
2. Obtain approval of final plans from Missouri Department of Natural Resources (MDNR).
3. Prepare and submit to the CITY an Adobe Acrobat pdf document of final (100%) design plans and an engineer's estimate of probable construction cost.

#### **Deliverables:**

- Final Design Plans

### **D. Construction Phase Tasks:**

The Design-Build Team shall perform the following tasks as part of the Construction Phase:

1. In coordination with Design-Build Team Contractor, perform all work necessary to construct and replace all water lines identified in the contract scope of work, and in accordance with the final design plans and specifications.
2. Schedule and facilitate a meeting with residents and business owners impacted by the proposed construction to discuss the construction activities and schedule.
3. Require Contractor to furnish all required insurance certificates and payment, performance and maintenance bonds.
4. Review and correct shop drawing submittals from the Contractor.
5. Partner with CITY staff inspector to provide full-time construction observation services as follows:
  - a. Conduct on-site observations of the work in progress to determine if the work is proceeding in accordance with the contract documents and the design concepts of the project.
  - b. Address any work found to be unsatisfactory, faulty or defective or does not conform to the contract documents or does not meet the requirements of any inspections, tests, or approval required to be made or has been damaged prior to final payment.
  - c. Maintain accurate records of work performed and materials and equipment stored at site.
  - d. Keep a log of daily activities and job site conditions and provide weekly reports summarizing progress and conditions.
  - e. Coordinate the quality control testing required during construction.
  - f. Review Contractor's pay applications for compliance with established procedures.
  - g. Prepare a list of observed items requiring completion or correction for substantial completion.

- h. Conduct final inspection in the company of the CITY and Contractor and prepare final list of items to be completed or corrected.
  - i. Submit statement of completion for the City's approval.
- 4. Prepare Record Drawings for the completed project based on red-marked drawings provided by the Contractor. The Record Drawings shall be submitted in an Adobe Acrobat pdf document and in AutoCAD 2010 format, as well as two (2) hard-copy, half-size (11 x 17) sets of prints.

#### **Additional Services**

Any items beyond the Basic Scope of Services outlined above shall be considered Additional Services. If authorized in writing by the CITY following the negotiation and execution of an amendment to the Agreement that identifies the specific additional services and the corresponding DESIGN PROFESSIONAL's fees and costs, the DESIGN PROFESSIONAL shall furnish, or obtain from others, the following types of services:

- 1. Attending additional meetings with local, State or Federal regulator agencies.
- 2. Providing services required based upon significant delays out of the DESIGN PROFESSIONAL's control.
- 3. Attending additional public meetings, hearings, or appearances before special boards not specifically detailed in the Scope of Work.
- 4. Any changes to the construction drawings or project manual requested by the City after the services of the construction contractor has been procured. The DESIGN PROFESSIONAL shall be paid for these additional costs at hourly rates plus expenses or a negotiated fee.

# **SECTION IX**

## **D**

**R2015-25**

**A RESOLUTION APPROVING THE REAPPROPRIATION & REVISION OF THE FISCAL YEAR 2016 ADOPTED CITY BUDGET.**

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

Section 1. In the General Fund, # 010 ...

INCREASE the balance by \$ 290,460 (whole dollars) of Revenue line item, # 010-0000-367-9000 , named Cash Carryover.

DECREASE the balance by \$ 4,989 (whole dollars) of Expense line item, # 010-1400-400-3020 , named Legislative – Transfer to Golf Fund.

INCREASE the balance by \$ 1,050 (whole dollars) of Expense line item, # 010-1400-400-3020 , named City Clerk - Contractual.

INCREASE the balance by \$ 2,241 (whole dollars) of Expense line item, # 010-1400-400-3610 , named City Clerk -Codification.

INCREASE the balance by \$ 18,273 (whole dollars) of Expense line item, # 010-2000-400-3025 , named Public Works -Engineering.

INCREASE the balance by \$ 3,060 (whole dollars) of Expense line item, # 010-3800-400-4011 , named Police - Safety Equipment.

INCREASE the balance by \$ 2,619 (whole dollars) of Expense line item, # 010-3800-400-4011 , named Municipal Jail - Safety Equipment.

INCREASE the balance by \$ 3,258 (whole dollars) of Expense line item, # 010-4400-495-7500 , named Capital Outlay – Fire Vehicles.

INCREASE the balance by \$ 19,369 (whole dollars) of Expense line item, # 010-4400-400-8031 , named Capital Outlay – Debt Service Interest.

INCREASE the balance by \$ 245,579 (whole dollars) of Expense line item, # 010-1000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 2. In the General Capital Fund, # 014 ...

INCREASE the balance by \$ 3,028 (whole dollars) of Revenue line item, # 014-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 3,028 (whole dollars) of Expense line item, # 014-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 3. In the Street Impact Fee Fund, # 223 ...

DECREASE the balance by \$ 239,108 (whole dollars) of Revenue line item, # 223-0000-367-9000 , named Cash Carryover .

DECREASE the balance by \$ 239,108 (whole dollars) of Expense line item, # 223-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 4. In the Hotel/Motel Tax Fund, # 224 ...

INCREASE the balance by \$ 4,945 (whole dollars) of Revenue line item, # 224-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 4,945 (whole dollars) of Expense line item, # 224-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 5. In the Street Fund, # 225 ...

INCREASE the balance by \$ 175,258 (whole dollars) of Revenue line item, # 225-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 269,585 (whole dollars) of Expense line item, # 225-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .



Section 6. In the Markey Prkwy Regional Detention Fund, # 226 ...

INCREASE the balance by \$ 3,722 (whole dollars) of Revenue line item, # 226-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 3,722 (whole dollars) of Expense line item, # 226-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 7. In the Park Sales Tax Fund, # 229 ...

DECREASE the balance by \$ 99,125 (whole dollars) of Revenue line item, # 229-0000-367-9000 , named Cash Carryover .

DECREASE the balance by \$ 99,125 (whole dollars) of Expense line item, # 229-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 8. In the Drug Seizure Fund, # 232 ...

INCREASE the balance by \$ 129,030 (whole dollars) of Revenue line item, # 232-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 35,710 (whole dollars) of Expense line item, # 232-0000-495-7400 , named Equipment .

INCREASE the balance by \$ 93,320 (whole dollars) of Expense line item, # 232-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 9. In the DWI Recovery Fund, # 233 ...

INCREASE the balance by \$ 8,971 (whole dollars) of Revenue line item, # 233-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 8,971 (whole dollars) of Expense line item, # 233-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 10. In the Special Training Fund, # 234 ...

DECREASE the balance by \$ 340 (whole dollars) of Revenue line item, # 234-0000-367-9000 , named Cash Carryover .

DECREASE the balance by \$ 263 (whole dollars) of Expense line item, # 234-0000-400-3420 , named Rainy Day .

DECREASE the balance by \$ 77 (whole dollars) of Expense line item, # 234-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 11. In the Southtowne Plaza TIF Fund, # 245 ...

DECREASE the balance by \$ 33 (whole dollars) of Revenue line item, # 245-0000-367-9000 , named Cash Carryover .

DECREASE the balance by \$ 33 (whole dollars) of Expense line item, # 245-0000-400-3235 , named Expense Allowance .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 12. In the Debt Service Fund, # 334 ...

INCREASE the balance by \$ 295,630 (whole dollars) of Revenue line item, # 334-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 295,630 (whole dollars) of Expense line item, # 334-0000-400-9000 , named Rainy Day .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 13. In the Street Projects Fund, # 442 ...

INCREASE the balance by \$ 59,020 (whole dollars) of Revenue line item, # 442-0000-367-9000 , named Cash Carryover .

INCREASE the balance by \$ 59,020 (whole dollars) of Expense line item, # 442-5412-495-7112 , named 155<sup>th</sup> Street Widening- Engineering & Design .

FOR THE PURPOSE OF: Adjusting cash carryover to actual .

Section 14. In the Street Capital Projects Fund, # 445 ...

DECREASE the balance by \$ 1,245,259 (whole dollars) of Revenue line item, # 445-0000-367-9000 , named Cash Carryover.

DECREASE the balance by \$ 1,245,259 (whole dollars) of Expense line item, # 445-5310-495-7117 , named Markey Pkwy - Construction.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 15. In the Storm Water Projects Fund, # 451 ...

DECREASE the balance by \$ 3,574 (whole dollars) of Revenue line item, # 451-0000-367-9000 , named Cash Carryover.

DECREASE the balance by \$ 3,574 (whole dollars) of Expense line item, # 451-0000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 16. In the Sewer Impact Fee Fund, # 460 ...

DECREASE the balance by \$ 27,446 (whole dollars) of Revenue line item, # 460-0000-367-9000 , named Cash Carryover.

DECREASE the balance by \$ 27,446 (whole dollars) of Expense line item, # 460-0000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 17. In the Water Impact Fee Fund, # 462 ...

DECREASE the balance by \$ 287,665 (whole dollars) of Revenue line item, # 462-0000-367-9000 , named Cash Carryover.

DECREASE the balance by \$ 287,665 (whole dollars) of Expense line item, # 462-0000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 18. In the Golf Fund, # 665...

INCREASE the balance by \$ 68,667 (whole dollars) of Revenue line item, # 665-0000-367-9000 , named Cash Carryover.

DECREASE the balance by \$ 35,000 (whole dollars) of Revenue line item, # 665-0000-367-2000 , named Other Revenue.

DECREASE the balance by \$ 4,989 (whole dollars) of Revenue line item, # 665-0000-361-1000 , named Transfer from the General Fund.

DECREASE the balance by \$ 4,989 (whole dollars) of Expense line item, # 665-0000-400-8031 , named Debt Service - COPs.

INCREASE the balance by \$ 33,667 (whole dollars) of Expense line item, # 665-0000-400-9000 , named Rainy Day.

FOR THE PURPOSE OF: Adjusting cash carryover to actual.

Section 19. That this resolution shall be in full force and effect from and after its passage and approval.

Duly read and passed this 28<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
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 \_\_\_\_ day of \_\_\_\_, 2015, and adopted at a regular meeting of the City Council held the \_\_\_\_ day of \_\_\_\_, 2015 by the following vote, to wit:

AYES: COUNCILMEN:

NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

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