

**Minutes of the Belton City Council
Regular Meeting
January 8, 2019
City Hall Annex
520 Main Street, Belton, Missouri**

Mayor Pro Tem Peek called the regular meeting to order at 6:00 p.m.

Councilman Trutzel led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Pro Tem Lorrie Peek, Stephanie Davidson, Chet Trutzel, Ryan Finn, Dean VanWinkle, Gary Lathrop, and Tom MacPherson (arrived at 6:06 p.m.).

Councilmembers absent: Mayor Jeff Davis and Tim Savage

Staff present: Sheila Ernzen, Assistant City Manager/Finance Director; Padraic Corcoran, Attorney; and Andrea Cunningham, City Clerk.

CONSENT AGENDA

Councilman Trutzel moved to approve the consent agenda consisting of a motion:

- approving the minutes of the December 18, 2018, City Council Special Meeting.
- approving the purchase of an additional server for the station camera system for the Belton Police Department.
- approving payment of \$12,030.09 for annual SES agreement (maintenance) for the phone system and an upgrade for the hardware for the Belton Police Department phone system.
- approving Resolution R2019-01: **A resolution appointing George Gray to the Tree Board.**
- approving Resolution R2019-02: **A resolution approving a one-year extension of the On-Call Appraisal and Acquisition Professional Services Agreement with Moser & Associates, Inc. DBA Right-Of-Way Associates through January 8, 2020.**
- approving Resolution R2019-03: **A resolution approving Task Agreement No. 2019-1 with Moser & Associates, Inc., DBA Right-Of-Way Associates for land appraisal and acquisition professional services for the Bel-Ray Connector Trail Project in a not-to-exceed amount of \$22,650.00.**
- approving Resolution R2019-04: **A resolution approving the renewal of Supplemental Agreement No. 1 to Service Agreement for On-Call Water, Wastewater, and Stormwater Services between the City of Belton and Pyramid Excavation and Construction, Inc. For a term of one (1) year with the option of up to three (3) additional one (1) year renewals.**
- approving Resolution R2019-05: **A resolution approving Task Agreement 2019-1 with Pyramid Excavation and Construction, Inc. for the Apple Blossom Court and Park Avenue Stormwater Repairs Project in the not-to-exceed amount of \$82,921.15.**
- approving Resolution R2019-06: **A resolution approving the extension of the Farm Lease Agreement with Dwayne Perkins, a private contractor, to bale hay on farmable land on the wastewater treatment facility's property for a term of one (1) year through December 31, 2019.**

Councilman VanWinkle seconded. All present voted in favor. Councilmen Savage, MacPherson, and Mayor Davis absent. Consent agenda approved.

ORDINANCES

Andrea Cunningham, City Clerk, read Bill No. 2019-01: An Ordinance authorizing the Taxable Industrial Revenue Bonds (NP Southview Industrial Building 1, LLC Project), Series 2019 related to an industrial development project in the city and authorizing the city to enter into certain agreements and take certain other actions.

Presented by Councilman Trutzel, seconded by Councilman Lathrop. Vote on the first reading was recorded with all present voting in favor. Councilmen Savage, MacPherson, and Mayor Davis absent. First reading passed. **Councilman Trutzel moved to hear the final reading.** Councilman Lathrop seconded. Vote to hear the final reading was recorded with all present voting in favor. Councilmen Savage, MacPherson, and Mayor Davis absent. Motion passed. The final reading was read. Presented by Councilman Trutzel, seconded by Councilman Lathrop. Councilman Trutzel pointed out these are not City-backed bonds. Vote on the final reading as recorded:

Ayes: 6 Davidson, Finn, Mayor Pro Tem Peek, VanWinkle, Trutzel, Lathrop

Noes: 0

Absent: 3 Savage, MacPherson, Mayor Davis

Bill No. 2019-01 was declared passed and in full force and effect as **Ordinance No. 2019-4486**, subject to Mayoral veto.

RESOLUTIONS

Ms. Cunningham read Resolution R2019-07: A resolution approving the On-Call Professional Services Agreement with Stantec Consulting Services, Inc. to provide automated pavement collection services for approximately 265 lane miles of streets throughout the city.

Presented by Councilman Trutzel, seconded by Councilman VanWinkle. Vote on the resolution was recorded with all present voting in favor. Councilmen Savage, MacPherson, and Mayor Davis absent. Resolution passed.

Ms. Cunningham read Resolution R2019-08: A resolution approving Task Agreement No. 2019-1 with Stantec Consulting Services, Inc. To provide automated pavement collection services for approximately 265 lane miles of streets throughout the city in the amount of \$85,000.

Presented by Councilman VanWinkle, seconded by Councilman Finn. Vote on the resolution was recorded with all present voting in favor. Councilmen Savage, MacPherson, and Mayor Davis absent. Resolution passed.

CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report

- Kids' Night Out is January 12 at High Blue Wellness Center
- Canvas and Cocktails is January 23 at Memorial Park – \$25

CITY MANAGER'S REPORT

January & February 2019 meetings

01/15 special meeting – 6:00 p.m. – will be discussing the GO Bonds

01/22 work session & regular meeting – 6:00 p.m.

02/12 work session & regular meeting – 6:00 p.m.

02/26 work session & regular meeting – 6:00 p.m.

Being no further business, Councilman Lathrop moved to adjourn at 6:10 p.m. Councilman VanWinkle seconded. All present voting in favor. Councilmen Savage and Mayor Davis absent. Meeting adjourned.

Andrea Cunningham, City Clerk

Mayor Pro Tem Lorrie Peek