

Minutes of the Belton City Council
Special Electronic Meeting
<https://www.belton.org/watch>
April 2, 2020

Mayor Davis called the special electronic meeting to order at 6:00 p.m.

Mayor Davis lead the Pledge of Allegiance to the Flag.

Councilmembers present via videoconference: Mayor Davis, Tim Savage, Chet Trutzel, Dean VanWinkle, Dave Clark, Ryan Finn, Stephanie Davidson, and Lorrie Peek

Councilmembers absent: Gary Lathrop

Staff present via videoconference: Alexa Barton, City Manager; Padraic Corcoran, Attorney; and Andrea Cunningham, City Clerk

Mayor Davis asked for a moment of silence for the passing of David Myers, Animal Control Officer; for our first COVID-19 death; and to remember Councilmember VanWinkle's mom in prayer.

CONSENT AGENDA

Councilmember Davidson asked the Council to please remove item B from the Consent Agenda and discuss under separate action.

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

- approving the minutes of the March 10, 2020, City Council Regular Meeting and the March 19, 2020, City Council Special Electronic Meeting.
- approving the FY2021 budgeted capital purchase of 5 - iPad Air, 3rd Gen tablets and 1 - iPad Pro from First Net in the amount of \$4,124.79 under our existing contract for mobile equipment and data services and the purchase of 10 mounting devices from Mobile Demand (a sole source vendor in accordance with Section 2-929 of the City of Belton Code of Ordinances) in the amount of \$2,150.46.
- authorizing the purchase of UV disinfection bulbs, wiper, seals, and O-rings in Channel 2 at the Wastewater Treatment Plant, from Ray Lindsey Company, for a cost of \$43,783.58.
- approving Resolution R2020-10: **A resolution approving a maintenance and service agreement with Stryker Corporation to provide maintenance and service to the Fire Department's power load systems, power cots, and stair chairs.**
- approving Resolution R2020-11: **A resolution approving actions of the City Manager to engage Breit Construction, LLC for emergency sanitary sewer repair located at 407 Corral Drive and ratifying Task Agreement No. 2020-02 in the amount of \$26,518.81.**
- approving Resolution R2020-12: **A resolution approving the extension of the agreement for the City of Belton with Superior Bowen Asphalt Company, LLC for the 2020 Street Restoration Project for a term of one (1) year with the option of one (1) additional one (1) year renewal in the amount of \$5,052,991.25.**

- approving Resolution R2020-13: **A resolution approving a three (3) year Lease Agreement with Deere Credit, Inc., Johnston, Iowa, to lease a John Deere 320g skid steer loader base for use in and around the Belton Parks System.**

Councilmember Clark seconded. All present voted in favor. Consent agenda approved.

Motion authorizing the purchase of an AeroClave Room Decontamination machine, attachments, and disinfectant solution from Aeroclave, LLC, for \$15,758.00, for the fire department.

Presented by Councilmember Clark, seconded by Councilmember Savage. Councilmember Davidson asked why this was not being paid from the Public Safety Sales Tax fund. Alexa Barton, City Manager, said it was not budgeted for that fund and there is a possibility this could be reimbursable through FEMA. All present voted in favor. Motion carried.

ORDINANCES

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2020-13: **An ordinance authorizing the Taxable Industrial Revenue Bonds (NP Southview Industrial Building 2, LLC Project), Series 2020 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 Councilmember Finn, seconded by Councilmember Clark. Vote on the final reading was recorded:

Ayes: 8 Mayor Davis, Peek, Davidson, Finn, Clark, Savage, Trutzel, VanWinkle

Noes: 0

Absent: 1 Lathrop

Bill No. 2020-13 was declared passed and in full force and effect as **Ordinance No. 2020-4560**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-18: **An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2020 Adopted City Budget.**

Presented by Councilmember Peek, seconded by Councilmember Savage. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilmember Finn moved to hear the final reading.** Councilmember Savage seconded. Vote to hear the final reading was recorded with all present voting in favor. Motion passed. The final reading was read. Presented by Councilmember Finn, seconded by Councilmember Savage. Vote on the final reading was recorded:

Ayes: 8 Mayor Davis, Peek, Davidson, Finn, Clark, Savage, Trutzel, VanWinkle

Noes: 0

Absent: 1 Lathrop

Bill No. 2020-18 was declared passed and in full force and effect as **Ordinance No. 2020-4565**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-19: **An ordinance executing the Cooperative Final Missouri Highways and Transportation Commission Cost-Sharing Agreement for Build Grant Traffic Modeling and federal grant writing with the City of Raymore, Cass County and Belton, Missouri in substantially similar form to the draft agreement attached.**

Presented by Councilmember Peek, seconded by Councilmember Finn. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilmember Peek moved to hear the final reading.** Councilmember Savage seconded. Vote to hear the final reading was

recorded with all present voting in favor. Motion passed. The final reading was read. Presented by Councilmember Peek, seconded by Councilmember Clark. Vote on the final reading was recorded:

Ayes: 8 Mayor Davis, Peek, Davidson, Finn, Clark, Savage, Trutzel, VanWinkle

Noes: 0

Absent: 1 Lathrop

Bill No. 2020-19 was declared passed and in full force and effect as **Ordinance No. 2020-4566**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-20: **An ordinance approving a Cost-Share Agreement between the Mid-America Regional Council (MARC) and the City of Belton, Missouri for the Kansas City Metropolitan Regional Aerial Photography Project at a cost of \$1,857.81.**

Presented by Councilmember Trutzel, seconded by Councilmember Savage. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilmember Trutzel moved to hear the final reading.** Councilmember Peek seconded. Vote to hear the final reading was recorded with all present voting in favor. Motion passed. The final reading was read. Presented by Councilmember Trutzel, seconded by Councilmember Finn. Vote on the final reading was recorded:

Ayes: 8 Mayor Davis, Peek, Davidson, Finn, Clark, Savage, Trutzel, VanWinkle

Noes: 0

Absent: 1 Lathrop

Bill No. 2020-20 was declared passed and in full force and effect as **Ordinance No. 2020-4567**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-21: **An ordinance authorizing and approving a Public Services Agreement between the City of Belton, Missouri and Downtown Main Street, Inc. to provide public services support for the Fall Festival in Belton, Missouri in September 2020.**

Presented by Councilmember Trutzel, seconded by Councilmember Peek. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilmember Trutzel moved to hear the final reading.** Councilmember VanWinkle seconded. Vote to hear the final reading was recorded with all present voting in favor. Motion passed. The final reading was read. Presented by Councilmember Clark, seconded by Councilmember Savage. Vote on the final reading was recorded:

Ayes: 8 Mayor Davis, Peek, Davidson, Finn, Clark, Savage, Trutzel, VanWinkle

Noes: 0

Absent: 1 Lathrop

Bill No. 2020-21 was declared passed and in full force and effect as **Ordinance No. 2020-4568**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-22: **An ordinance authorizing and approving a Public Services Agreement between the City of Belton, Missouri and Downtown Main Street, Inc. to provide public services support for the Wine & Brews On Main Street Festival in Belton, Missouri in June 2020.**

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Councilmember VanWinkle asked about needing to change the date of this event. Ms. Barton said that possibility is written into the agreement. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilmember Peek moved to hear the final reading.** Councilmember Trutzel seconded. Vote to hear the final reading was recorded with all present

voting in favor. Motion passed. The final reading was read. Presented by Councilmember Savage, seconded by Councilmember Trutzel. Vote on the final reading was recorded:

Ayes: 8 Mayor Davis, Peek, Davidson, Finn, Clark, Savage, Trutzel, VanWinkle

Noes: 0

Absent: 1 Lathrop

Bill No. 2020-22 was declared passed and in full force and effect as **Ordinance No. 2020-4569**, subject to Mayoral veto.

RESOLUTIONS

Ms. Cunningham read Resolution R2020-14: **A resolution approving a Farm Lease Agreement with Dwayne Perkins, a private contractor, to cut and bale hay on farmable land on the Wastewater Treatment Plant's property for five (5) years through December 31, 2025.**

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Councilmember Davidson asked if there were other bids. There were not. Councilmember Savage asked what happens if we end up needing the land in the next five years? This scenario is written into the agreement. Vote on the resolution was recorded with all present voting in favor. Resolution passed.

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- The Park is preparing for summer and hiring. Apply online.
- The dog park, the skate park, outdoor courts, and playgrounds are closed. The trails, open spaces, and ball fields are open.

MAYOR'S COMMUNICATIONS

- Mayor Davis received a thank you letter from the Cass County Health Department.
- James Person, Police Chief and Emergency Management Director, has been doing a great job.
- Staff is working together as a team.

CITY MANAGER'S REPORT

April 2020 meeting

4/28 work session & regular meeting – 6:00 p.m.

There will likely be another electronic meeting before April 28.

Staff is doing a phenomenal job. There are projects in our budget we're getting ready to start. Please know they are needed and necessary. Public Works will begin putting up signs at these projects to show what tax dollars are paying for.

OTHER BUSINESS

Councilmember Finn said he has heard there is interest in a 6th permit for a fireworks tent. Our code currently allows one permit per 4000 citizens. Is there interest from the Council to discuss

possibly adding a 6th permit? Councilmember Peek was not in favor of adding another permit. Councilmember Savage was not in favor until the census allows for it. Councilmember Clark was in favor of discussion. Each permit is \$350. Councilmember Finn asked to bring this back to a work session.

Councilmember Davidson said she was not in favor of reopening the golf course. Councilmember Clark said he spearheaded this. Other courses in the Metro are open. Chief Person contacted the Cass County Health Department and they said the course could open under restrictive guidelines. Councilmember Finn was skeptical, but the course was doing a good job of abiding by the rules. Councilmember Peek didn't agree with it opening but hasn't seen anyone not abiding by the rules. Chief Person said the county allows golf courses to be open. This is more of a perception of giving people more reasons to leave their home. Jay Kennedy, Golf Course Manager, said staff is cleaning multiple times an hour. People are only allowed in the pro shop to use the restroom. Golf course staff is happy to do whatever the Council would like. **Councilmember Davidson made a motion to close the golf course until May 1.** Councilmember Savage seconded. All voted in favor except Councilmembers Finn, Clark, Trutzel, and VanWinkle. Motion failed for lack of majority.

At 7:09 p.m. Councilmember Trutzel moved to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; to discuss matters pertaining to preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups according to Missouri Statute 610.021.9; and to discuss matters pertaining to negotiated contracts, according to Missouri Statute 610.021.12; and that the record be closed, and the meeting adjourned from there. Councilmember VanWinkle seconded. The following vote was recorded.

Ayes: 8 Mayor Davis, Peek, Davidson, Finn, Clark, Savage, Trutzel, VanWinkle

Noes: 0

Absent: 1 Lathrop

Being no further business, the meeting was adjourned following the executive session.

Andrea Cunningham, City Clerk

Mayor Jeff Davis