

**Minutes of the Belton City Council**  
**Electronic Meeting**  
<https://www.belton.org/watch>  
**April 28, 2020**

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

There was a follow up conversation from last meeting about authorizing a 6<sup>th</sup> fireworks permit. The projected Census numbers do not show we'll be over 24,000. In that case, allowing a 6<sup>th</sup> permit would require a code revision. At this time, the City will not be issuing a 6<sup>th</sup> permit. Each March the Fire Department will evaluate the Census projected number and re-evaluate this. Councilmember Finn thanked staff for looking into this.

Being no further business, Mayor Davis adjourned the work session at 6:09 p.m. and called the special electronic meeting to order.

Mayor Davis led 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

Councilmember absent: Gary Lathrop

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

### **CONSENT AGENDA**

Mayor Davis said Councilmember Lathrop asked him to have Alexa Barton, City Manager, call him regarding Resolution 2020-19. He has a question.

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

- approving the minutes of the April 21, 2020, City Council Special Electronic Meeting.
- approving Resolution R2020-17: **A resolution authorizing and directing the Custodian of Records of the City of Belton, Missouri to destroy certain records that have exceeded the retention requirements as set forth by the State of Missouri.**
- approving Resolution R2020-18: **A resolution approving the engagement of Troutt, Beeman and Company to audit the city financial records for Fiscal Year 2020.**
- approving Resolution R2020-19: **A resolution approving Task Agreement 2020-1 with Olsson to perform final design of stormwater improvements for the Hargis Lake Stormwater Improvements Project in the amount of \$331,930.00.**

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

## ORDINANCES

Andrea Cunningham, City Clerk, read Bill No. 2020-23: **An ordinance approving a Development and Maintenance Agreement for Shady Lane, a Planned Unit Development in the City of Belton, Cass County, Missouri.**

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 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 Trutzel, 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. 2020-23 was declared passed and in full force and effect as **Ordinance No. 2020-4570**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-24: **An ordinance authorizing and directing the Mayor to execute the Third Amendment to the Tax Increment Financing contract between the City of Belton, Missouri and Menard, Inc. for implementation of the Southtowne Tax Increment Financing Redevelopment Plan, as amended.**

Presented by Councilmember Trutzel, seconded by Councilmember Clark. Carolyn Yatsook, Economic Development Director, said this is specifically addressing area 2 of the Menards TIF. It was last amended in 2018. Tyler Edwards, Menards' real estate representative, entered the meeting. Mr. Edwards answered Councilmember Finn's questions about location. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilmember Clark moved to hear the final reading.** Councilmember Finn seconded. Vote to hear the final reading was recorded with all present voting in favor except for Councilmember Davidson who voted no. Motion passed. The final reading was read. Presented by Councilmember Clark, 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. 2020-24 was declared passed and in full force and effect as **Ordinance No. 2020-4571**, subject to Mayoral veto.

Mr. Edwards left the meeting.

## MAYOR'S COMMUNICATIONS

The Governor posted the state's reopening order. The City's order will mirror this with the addition of requiring businesses to submit to City Hall a copy of their reopening plan, showing how they will abide by the restrictions. Businesses are still encouraged to continue curbside pickup and to-go/drive through orders. City Hall and Annex will remain closed to the public, but still open for business. There will be more information posted about this tomorrow on the City's website and social media.

## **CITY MANAGER'S REPORT**

### May/June 2020 meetings

5/12 work session & regular meeting – 6:00 p.m. – this may be an electronic meeting

5/26 work session & regular meeting – 6:00 p.m.

6/09 work session & regular meeting – 6:00 p.m.

6/23 work session & regular meeting – 6:00 p.m.

At 7:07 p.m. Councilmember Trutzel moved to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; 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 Peek, Davidson, Finn, Clark, Mayor Davis, Savage, Trutzel, VanWinkle

Noes: 0

Absent: 1 Lathrop

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

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Andrea Cunningham, City Clerk

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Mayor Jeff Davis