

**Minutes of the Belton City Council
Work Session and Regular Meeting
January 14, 2020
City Hall Annex
520 Main Street, Belton, Missouri**

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

Sheila Erzen, Finance Director and Assistant City Manager, gave an overview of the proprietary funds in the FY2021 budget. There will be an increase in water/wastewater rates from last year – KCMO and Little Blue Valley’s rate increase, plus an increase to start replacing the City’s cast iron pipes.

Being no further business, Mayor Davis adjourned the work session at 6:42 p.m. and called the regular meeting to order.

Councilmember Trutzel lead the Pledge of Allegiance to the Flag.

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

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

CONSENT AGENDA

Alexa Barton, City Manager, asked the Council to please remove items D and E from the Consent Agenda and discuss under separate action.

Ms. Barton also stated Bill No. 2020-02 needs to be a double reading tonight to accommodate dates in a maintenance agreement.

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

- approving the minutes of the December 10, 2019, City Council Regular Meeting and December 13, 2019, Special Meeting.
- authorizing the sale of unredeemed personal property seized under authority provided by Municipal Code Section 14-7 by Mayo Auction & Realty.
- approving the November 2019 Municipal Division Summary Report for Municipal Court.

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

D. Motion approving the purchase of 3 (2020) Ford Utility vehicles in the amount of \$133,328.00 for the Belton Police Department.

Presented by Councilmember Clark, seconded by Councilmember VanWinkle. James Person, Police Chief, said the purchase price is correct, but the department is buying four vehicles instead of three. The motion was amended to read “**Motion approving the purchase of 4 (2020) Ford Utility vehicles in the amount of \$133,328.00 for the Belton Police Department.**” All voted in favor. Motion carried.

E. Andrea Cunningham, City Clerk, read Resolution R2020-01: **A resolution approving Amendment No. 1 to Task Agreement No. 2019-1 with CDM Smith in a not-to-exceed amount of \$78,465.00 for a total amount of \$139,490.00 to add conceptual design**

development for the Hawthorne Drive and Redbud Lane stormwater improvements project to the Buena Vista stormwater improvements project.

Presented by Councilmember Trutzel, seconded by Councilmember Savage. Vote on the resolution was recorded with all voting in favor except Mayor Davis who voted in absentia. Resolution passed.

PERSONAL APPEARANCES

Chief Person presented Emergency Management personnel with service awards.

Joe Cooper – 10 years; Rick Ramirez – 15 years; Pat Allcorn – 20 years; Jerry Duvall – 40 years

At 7:00 p.m. the City Council took a short recess for a reception. At 7:13 p.m. the City Council reconvened.

ORDINANCES

Bill No. 2019-58: **An ordinance approving a Development and Maintenance Agreement for Shady Lane, a Planned Unit Development in the City of Belton, Cass County, Missouri.**

Ms. Barton asked the Council to pull this item from the agenda. The developer is not ready to proceed. It will be brought back to the Council at a future meeting. **Motion continuing Bill No. 2019-58 to a date certain.** Presented by Councilmember Trutzel, seconded by Councilmember Finn. All voted in favor. Motion carried.

Ms. Cunningham read Bill No. 2020-01: **An ordinance approving a Special Use Permit to allow a Tattoo Establishment at 230-A East North Avenue, Belton, Cass County, Missouri.**

Presented by Councilmember Trutzel, seconded by Councilmember Clark. Dave Clements, Director of Planning and Building, said the UDC doesn't have a spacing requirement for tattoo businesses. This Special Use Permit application was recommended for approval with conditions by the Planning Commission. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Cunningham read Bill No. 2020-02: **An ordinance approving the City of Belton, Missouri to approve the Maintenance and Service Agreement with Stryker Corporation to provide maintenance and service to the department's power load systems, power cots, and stair chair.**

Presented by Councilmember Trutzel, seconded by Councilmember Finn. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilmember Trutzel moved to hear the final reading.** Councilmember Finn seconded. Vote to hear the final reading was recorded with all 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: 9 Mayor Davis, Savage, Lathrop, Trutzel, VanWinkle, Davidson, Finn, Clark, Peek

Noes: 0

Absent: 0

Bill No. 2020-02 was declared passed and in full force and effect as **Ordinance No. 2020-4548**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-03: **An ordinance determining and declaring the necessity of acquiring for public use temporary construction easements, permanent utility easements, permanent drainage easements, and right-of-way acquisition for the construction and maintenance of road improvements related to the Mullen Road and North Cass Parkway Project generally located in the City of Belton, Cass County, Missouri; authorizing the City**

and its designees to negotiate for the purpose of acquiring the easements and property acquisition by contract or condemnation; and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in land that cannot be acquired by purchase through good faith negotiations.

Presented by Councilmember Trutzel, seconded by Councilmember Finn. Councilmember Lathrop asked why the City is involved in this TDD project. Padraic Corcoran, Attorney, said the City and the TDD entered into a contract for the City to acquire the roads. The TDD is funding the project; the City is the project manager. This ordinance was passed in 2015, but now the specific easements need to be updated. Vote on the first reading was recorded with all voting in favor except Councilmember Lathrop who voted no. First reading passed.

RESOLUTIONS

Ms. Cunningham read Resolution R2020-02: **A resolution authorizing the offering for sale of sewerage system refunding revenue bonds for the benefit of the City of Belton, Missouri.**

Presented by Councilmember Trutzel, seconded by Councilmember Peek. Ms. Erzen said the 2010 sewer bonds are eligible to be refunded. This should provide approximately \$500,000 in interest savings. Vote on the resolution was recorded with all voting in favor. Resolution passed.

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- High Blue Wellness Center has numerous activities and a blood drive coming up
- January 24, Kid's painting party, High Blue Wellness
- January 18, Kids' Night Out, High Blue Wellness
- February 22, Daddy-Daughter dance
- June 13, Summerfest

MAYOR'S COMMUNICATIONS

- February 29, Memorial Station Gala for the log cabin. \$50/person tickets.
- This past Sunday, the Mayor went to the 89th brigade deployment.

Carolyn Yatsook, Economic Development Director, said the Fairfield Inn ribbon cutting is January 23 at 12 p.m. Five Guys' construction is moving forward.

CITY MANAGER'S REPORT

January/February 2020 meetings

1/28 work session & regular meeting – 6:00 p.m.

2/11 work session & regular meeting – 6:00 p.m.

2/25 work session & regular meeting – 6:00 p.m.

OTHER BUSINESS

Councilmember Clark asked what staff is doing at Oil Creek. Ms. Barton said they are removing silt and stormwater clean out.

Councilmember Trutzel said DeSoto, KS has had a recent housing boom because they lowered their construction costs.

At 7:51 p.m. Councilmember Trutzel moved to enter Executive Session to discuss matters pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2; to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; to discuss

matters pertaining to negotiated contracts, according to Missouri Statute 610.021.12; and to discuss matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3, and that the record be closed, and the meeting adjourned from there. Councilmember Clark seconded. The following vote was recorded.

Ayes: 9 Mayor Davis, Peek, Davidson, Trutzel, Clark, Lathrop, Finn, VanWinkle, Savage

Noes: 0

Absent: 0

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis