

Minutes of the Belton City Council
Electronic Meeting
<https://www.belton.org/watch>
May 26, 2020

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

Mayor Davis led the Pledge of Allegiance to the Flag.

Sheila Ernzen, Finance Director and Assistant City Manager, gave the March 2020 Monthly Financial Report.

Being no further business, Mayor Davis adjourned the work session at 6:33 p.m. and called the electronic regular meeting to order.

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

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

- **approving the minutes of the May 12, 2020, City Council Electronic Meeting.**
- **authorizing the purchase and installation of a replacement bed for the Transportation Division's concrete form truck, and disposal of the existing bed, which is beyond repair.**
- **approving Resolution R2020-23: A resolution approving an On-Call Appraisal and Acquisition Professional Services Agreement with Moser & Associates, Inc. DBA Right-Of-Way Associates for a period of three (3) years with the option of up to two (2) subsequent one-year renewals.**
- **approving Resolution R2020-24: A resolution reappointing David Daniels and Jennifer Garner and appointing Adrian Hall to the Municipal Park Board.**

Councilmember Finn seconded. All present voted in favor except Councilmember Clark who voted in absentia. Consent agenda approved.

ORDINANCES

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2020-25: **An ordinance approving an agreement between the City of Belton, Missouri and the Missouri Department of Conservation and authorizing the execution of the same.**

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Vote on the final reading was recorded:

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

Noes: 0

Absent: 1 Lathrop

Bill No. 2020-25 was declared passed and in full force and effect as **Ordinance No. 2020-4572**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-26: **An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2021 Adopted City Budget.**

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Vote on the first reading was recorded with all present voting in favor. First reading passed.

Ms. Cunningham read Bill No. 2020-27: **An ordinance authorizing and directing the Mayor to execute the Ninth Amendment to the Tax Increment Financing Redevelopment Contract between the City of Belton, Missouri and Group Belton, LLC for implementation of the Y Highway Market Place Tax Increment Financing Redevelopment Plan, as amended.**

Presented by Councilmember Trutzel, seconded by Councilmember Clark. Carolyn Yatsook, Economic Development Director, said one business has gone into this area since the last amendment. Ms. Yatsook introduced Kylie Stock with Cosentino's and Curt Peterson, attorney.

Mr. Peterson said David Christie purchased the inline space next to Price Chopper and the pad sites. The closing should be in July and Mr. Christie will assume the obligations of the complex.

Mr. Peterson will send a report to staff. Vote on the first reading was recorded with all present voting in favor except for Councilmember Davidson who voted no. First reading passed.

Councilmember Clark moved to hear the final reading. Councilmember VanWinkle 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 Peek. Vote on the final reading was recorded:

Ayes: 7 Peek, Finn, Clark, Mayor Davis, Savage, Trutzel, VanWinkle

Noes: 1 Davidson

Absent: 1 Lathrop

Bill No. 2020-27 was declared passed and in full force and effect as **Ordinance No. 2020-4573**, subject to Mayoral veto.

Ms. Stock and Mr. Peterson left the meeting.

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- The outdoor pool will open June 1 to Belton, Raymore, and Peculiar residents only.
- Summer camp begins June 1
- Baseball/softball season begins June 15

MAYOR'S COMMUNICATIONS

Mayor Davis reminded everyone to keep social distancing.

Police Chief James Person said there are three new police officers.

CITY MANAGER'S REPORT

June/July City Council Meetings – 6:00 p.m.

June 9, 2020

June 16, 2020 – special meeting

June 23, 2020

July 14, 2020

July 28, 2020

Alexa Barton, City Manager, said the Council is planning to move back into the Council Chambers for the June 9 meeting.

City Hall is opening back up to the public on June 1. There will be more information coming out.

OTHER BUSINESS

Councilmember Finn said there are some parents who would like to do a Senior parade on June 6. Chief Person said he's been working with them on this, but there are some logistics that need to be worked out. Staff will continue working with the parents.

Councilmember Davidson said Kansas City is allowing restaurants to extend their seating into the parking lots and sidewalks. Has Belton considered this? Ms. Barton said staff will discuss this and check with the local liquor agent on protocol for extending a liquor license.

At 7:34 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 negotiated contracts, according to Missouri Statute 610.021.12; and to discuss matters pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2, and that the record be closed, and the meeting adjourned from there. Councilmember Clark 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.

Andrea Cunningham, City Clerk

Mayor Jeff Davis