

**Minutes of the Belton City Council
November 24, 2020
City Hall Annex
520 Main Street, Belton, Missouri**

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

Greg Rokos, Public Works Director, gave an overview of the Apple Valley street reconstruction and storm sewer pipe replacement beginning in December.

Being no further business, Mayor Davis adjourned the work session at 6:16 p.m. and called the regular meeting to order.

Councilmember Finn led the Pledge of Allegiance to the Flag.

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

Staff present: 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 November 10, 2020, City Council Meeting.**
- **approving Resolution R2020-80: Resolution approving Cigna for employee provided health insurance, USAble employee provided long term disability insurance, Delta Dental employee provided dental insurance, and Superior Vision employee provided vision insurance beginning January 1, 2021.***
- **approving Resolution R2020-85: A resolution accepting the donation of one 40' Conex shipping container from a local business owner for the Belton Fire Department, to be used for training purposes.**
- **approving Resolution R2020-86: A resolution approving the purchase of one 2021 Chevrolet 1500 and associated equipment in the amount of \$46,651.00 and approve the disposal/sale of truck #808 through the City of Belton's auction service provider.**
- **approving Resolution R2020-87: A resolution approving the purchase of air purification equipment and installation in nine City buildings including the Wellness Center, Senior Center, Memorial Station, City Hall Annex, City Hall, Fire Stations 1 and 2, Police Station, and Eagles Landing Golf Course clubhouse from Siemens Industry, Inc. in the not-to-exceed amount of \$52,023.00, to be purchased from the CARES Act.**

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

*This resolution was originally presented to the City Council on October 27, 2020. A clerical error was found and therefore, it was presented again November 24, 2020. There was no substantive change to the document itself.

REGULAR AGENDA

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2020-51: **An ordinance approving the 2021 Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District for participation in the Regional Household Hazardous Waste Program.**

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

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

Noes: 0

Absent: 0

Bill No. 2020-51 was declared passed and in full force and effect as **Ordinance No. 2020-4597**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2020-52: **An ordinance of the City of Belton, Missouri approving a cooperative agreement between the City of Belton, Missouri and the Mid-America Regional Council for funding operations of Operation Green Light traffic control system in the amount of \$8,400.**

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

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

Noes: 0

Absent: 0

Bill No. 2020-52 was declared passed and in full force and effect as **Ordinance No. 2020-4598**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-53: **An ordinance approving the Final Plat for Traditions Third Plat, a tract of land lying in Section 13, Township 46, Range 33, in the City of Belton, Cass County, Missouri and authorizing the Mayor and City Clerk to sign the plat for recording with the Cass County Recorder's office.**

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

Ms. Cunningham read Bill No. 2020-54: **An ordinance approving the Final Plat for Traditions Fourth Plat, a tract of land lying in Section 13, Township 46, Range 33, in the City of Belton, Cass County, Missouri and authorizing the Mayor and City Clerk to sign the plat for recording with the Cass County Recorder's office.**

Presented by Councilmember Trutzel, seconded by Councilmember Lathrop. Vote on the first reading was recorded with all voting in favor.

Ms. Cunningham read Bill No. 2020-55: **An ordinance of the City Council of the City of Belton, Missouri amending Chapter 2, Article IV, Division 2 of the Code of Ordinances, City of Belton; enacting new provisions relating to the City's purchasing policy; and adopting the City of Belton purchasing policy.**

Presented by Councilmember Trutzel, seconded by Councilmember Lathrop. Vote on the first reading was recorded with all voting in favor.

Ms. Cunningham read Bill No. 2020-56: **An ordinance approving for a twenty-foot (20') natural gas easement overlaying the existing 20-foot (20') Spire easement along Markey Road and a ten-foot (10') natural gas easement on Seabee Drive, for Spire Missouri, Inc., adjacent to the West edge of Seabee Drive to install a natural gas line to provide heat to all the buildings that are a part of the Public Works Facility.**

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

Ms. Cunningham read Bill No. 2020-57: **An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2021 Adopted City Budget for the purpose of increasing the budget for the new Public Works Facility project and decreasing the budget for the Public Works Department.**

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

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- HBWC is collecting items for Operation Santa
- HBWC is hosting a painting party for kids – December 4
- HBWC will have a virtual craft show – there is more information on the HBWC Facebook page

MAYOR'S COMMUNICATIONS

The Mayor's Christmas Tree Lighting was last night. The Community donated \$8,000 to the Welfare Association for Operation Santa. City Hall and other City buildings are also collecting toys and food for Operation Santa.

When the meeting concludes tonight, the State of the City video will play.

CITY MANAGER'S REPORT

December 2020/January 2021 City Council Meetings – 6:00 p.m.

December 8, 2020

December 22, 2020

January 12, 2021

January 26, 2021

COMMUNICATIONS FROM CITY COUNCIL

Councilmember Peek presented A Christmas Eve Jingle. At 6 p.m. on December 24 go outside and ring a bell. Watch the City's Facebook page for this event.

Mayor Davis reminded everyone to be smart during the holiday and minimize travel outside of Missouri. He encouraged businesses to require masks. Contact the County Commissioners to let them know of your desire.

At 6:30 p.m. Councilmember Clark moved to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; to discuss matters pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2; 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 Lathrop seconded. The following vote was recorded:

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

Noes: 0

Absent: 0

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis