

**MINUTES OF THE BELTON  
CITY COUNCIL  
REGULAR MEETING  
JUNE 9, 2015  
CITY HALL ANNEX  
520 MAIN STREET, BELTON, MISSOURI**

Mayor Davis called the regular meeting to order at 7:00 P.M.

Councilman Savage led the Pledge of Allegiance to the flag.

Councilmen present: Mayor Jeff Davis, Councilmen Jeff Fletcher, Gary Lathrop, Bob Newell, Tim Savage, Chet Trutzel, Dean VanWinkle, and Scott Von Behren; Absent: Councilman Al Hoag. Also present were: Brad Foster, Assistant City Manager; Aaron March, City Attorney; and Patti Ledford, City Clerk.

**CONSENT AGENDA:**

Councilman Savage moved to approve the consent agenda consisting of **a motion approving the minutes of the May 26, 2015, City Council regular meeting; a motion approving the purchase of one new International 7400 truck from International Truck and Engine Corporation in the amount of \$146,749.15 for the Transportation division and disposing of one Ford L8000 truck by way of auction; and a Motion approving of the police department's continuing education contract for FY16 in the amount of \$6,825.00.** Councilman Lathrop seconded. Councilman Lathrop asked for Item B to be removed for discussion and separate action. **A motion approving the purchase of one new International 7400 truck from International Truck and Engine Corporation in the amount of \$146,749.15 for the Transportation division and disposing of one Ford L8000 truck by way of auction.** Vote on the remaining items on the consent agenda were approved by all voting in favor. Councilman Hoag absent.

The Council then discussed Item B, **a motion approving the purchase of one new International 7400 truck from International Truck and Engine Corporation in the amount of \$146,749.15 for the Transportation division and disposing of one Ford L8000 truck by way of auction.** Councilman Lathrop had some questions on the bids. Dave Frazier, Street Superintendent, explained the bid process and bids. The prices are retail price and then they take the Missouri Department of Transportation Department (MODOT) prices and warranties. He explained although it does look odd they take the rebates and list prices to get to the bid price. MODOT recommended Navistar and it is the low bid.

Councilman Lathrop moved to approve the **purchase of one new International 7400 truck from International Truck and Engine Corporation in the amount of \$146,749.15 for the Transportation division and disposing of one Ford L8000 truck by way of auction.** Councilman Trutzel seconded. Vote on the motion was recorded with all present voting in favor. Councilman Hoag absent. Motion carried.

**PERSONAL APPEARANCES:**

Saralyn Hayes, ENP, 9-1-1 Manager for the Mid-America Regional Council (MARC) recognized

Ryan Vaughan, GIS Specialist, for his contributions to the MARC 9-1-1 Program. She said Ryan is our new point of contact. He hit the ground running. He is our go to person for Belton. She asked her staff to make a list of people who have helped with this program and Ryan was at the top of the list. Ryan is very professional and eager to work. He always provides maps and whatever is asked of him. Some of the comments from her staff on Ryan is he is stellar, a hard worker and dedicated. The city exceeds the national standards. She said she appreciates all of his work and presented him with a certificate and small token of appreciation. Mr. Vaughn said it has been a pleasure working with MARC and he said he is honored to be able to help and do my part. He said it also got him out of the office.

Mayor Davis said he is very proud and he does an outstanding job. When we hire good people we see what they can do. Police Chief James Person said prior to his involvement the County Assessor did all mapping for county for 911. When the emergency service board took over the mapping went out to municipalities. Ryan has done the mapping and technology throughout the city. It is more accurate now than when it was through county. His efforts and the technology invested in it is why we have what we have. Mayor Davis said that is why we are in 21<sup>st</sup> century.

## **ORDINANCES:**

Ms. Ledford gave the final reading of Bill No. 2015-40: **AN ORDINANCE ACCEPTING A COOPERATIVE AGREEMENT WITH THE MID-AMERICA REGIONAL COUNCIL FOR FUNDING OPERATIONS OF OPERATION GREEN LIGHT TRAFFIC CONTROL SYSTEM IN THE AMOUNT OF \$4,800.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Trutzel, Von Behren, Mayor Davis, Councilmen Lathrop, Fletcher, Newell, VanWinkle, and Savage; Noes: None; Absent: 1, Councilman Hoag. Bill No. 2015-40, was declared passed and in full force and effect as Ordinance No. 2015-4103, subject to Mayoral veto.

Ms. Ledford read Motion Bill No. 2015-42: **AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT WITH BELTON COMMUNITY PROJECTS INC. REGARDING "COMMUNITY DAYS."** Presented by Councilman Lathrop, seconded by Councilman Trutzel. Vote on the first reading was recorded; Ayes: 8, Councilmen Newell, Trutzel, VanWinkle, Von Behren, Fletcher, Lathrop, Mayor Davis, and Councilman Savage; Noes: None; Absent: 1, Councilman Hoag. **Councilman Von Behren moved to hear the final reading.** Councilman Lathrop seconded. All presented voted in favor. The final reading was read. Presented by Councilman Trutzel, seconded by Councilman Von Behren. The Council was polled and the following vote recorded; Ayes: 8, Councilman Savage, Trutzel, Mayor Davis, Councilmen Lathrop, Von Behren, Fletcher, VanWinkle, and Newell; Noes: None; Absent: 1, Councilman Hoag. Bill No. 2015-42 was declared passed and in full force and effect as Ordinance No. 2015-4104, subject to Mayoral veto.

Ms. Ledford read Bill No. 2015-43: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAX INCREMENT REFUNDING REVENUE BONDS (BELTON TOWN CENTRE PROJECT), SERIES 2015 OF THE CITY OF BELTON, MISSOURI, AND AUTHORIZING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE BONDS.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Mayor Davis asked Sheila Ernzen, Finance Director, how much the city is saving. Ms. Ernzen said the interest rate was locked at 3.21%. We are saving about a \$3.1 million dollars in interest costs and about a \$1.3 million in net savings. Vote on the first reading was recorded; Ayes: 8, Mayor Davis, Councilmen Savage, Newell, Von Behren, Fletcher, Lathrop, Trutzel, and VanWinkle; Noes: None; Absent: 1, Councilman Hoag.

**Councilman Lathrop moved to hear the final reading.** Councilman Savage seconded. All present voted in favor. The final reading was read. Presented by Councilman Lathrop, seconded by Councilman Von Behren. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Savage, Trutzel, Mayor Davis, Councilmen Lathrop, Von Behren, Fletcher Van Winkle, and Newell; Noes: None; Absent: 1, Councilman Hoag. Bill No. 2015-43, was declared passed and in full force and effect as Ordinance No. 2015-4105, subject to Mayoral veto.

Ms. Ledford read Bill No. 2015-44: **AN ORDINANCE APPROVING THE AGREEMENT AMENDMENT WITH CARTEGRAPH TO PROVIDE FIFTEEN (15) ADVANCED USER LICENSES AND ABILITY TO TRACK BRIDGES, WATER METERS, AND TRAFFIC SIGNALS TO THE CITY OF BELTON WITH A ONE-TIME COST OF \$6,100 FOR THESE ASSETS TO BE ADDED TO THE SYSTEM AND BEGINNING JUNE OF 2016 THE ANNUAL FEE WILL BE \$21,375.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Councilman Savage asked what the length of the agreement is. Jeff Fisher, Public Works Director said three years. Councilman Lathrop had some questions and Mr. Fisher said Cartegraph tracks everything. It gives us the capability to manage replacements of meters, and it tracks installation, repair and maintenance. Vote on the first reading was recorded; Ayes: 8, Councilmen Lathrop, Newell, Von Behren, Savage, Fletcher, Mayor Davis, Councilmen Trutzel and VanWinkle; Noes: None; Absent: 1, Councilman Hoag. First reading passed.

Ms. Ledford read Bill No. 2015-45: **AN ORDINANCE APPROVING THE AGREEMENT AMENDMENT WITH MIDLAND GIS TO PROVIDE ACCESS TO ARCGIS FOR SERVER TO SYNC WITH CARTEGRAPH DATA WITH A ONE-TIME SETUP FEE OF \$2,500 PLUS AN ANNUAL FEE OF \$1,800.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Vote on the first reading was recorded; Ayes: 8, Councilmen Lathrop, Newell, Von Behren, Savage, Fletcher, Mayor Davis, Councilmen Trutzel and VanWinkle; Noes: None; Absent: 1, Councilman Hoag. First reading passed.

## **RESOLUTIONS:**

Ms. Ledford read Resolution R2015-27: **A RESOLUTION AMENDING THE FY2016 CITY BUDGET REGARDING THE POLICE REORGANIZATION PLAN.** Presented by Councilman Lathrop, seconded by Councilman Von Behren. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Motion approving Resolution R2015-28: **A RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 WITH OLSSON ASSOCIATES FOR THE MULLEN ROAD AND NORTH CASS PARKWAY PROJECT.** Present and second: Trutzel and Savage. There were some questions pertaining to the amount of money. Mr. Fisher said it is a not to exceed. It doesn't mean we will spend it at but it is possible. It is a big project with a lot of property owners. Councilman Trutzel said there is a lot going on down in that area. We are trying to move ahead expeditiously and get a head of the ball and be proactive not reactive. Vote on the resolution was recorded with all voting in favor. Councilman Hoag absent. Resolution approved.

Ms. Ledford read Resolution R2015-29: **A RESOLUTION FORMALLY ACCEPTING THE INFRASTRUCTURE CONSISTING OF WATERLINE ON NORTH SCOTT ASSOCIATED WITH THE PEACEFUL HOMES DEVELOPMENT.** Presented by Councilman Savage, seconded by Councilman Von Behren. Councilman Trutzel said the report mentioned city supervision on the waterline. Mr. Fisher said that is correct. We do not have an

acceptable list of people to do this, but staff will be looking at options and work with the city attorney's office on this. We had a contractor very willing to do the work but with no experience in doing this. In the future we will make sure they are bonded and watch them closely. Councilman Savage said we need to make it detailed so we know that they know what they are doing. Vote on the resolution was recorded with all voting in favor. Councilman Hoag absent. Resolution passed.

### **CITY COUNCIL LIAISON REPORTS:**

Councilman Lathrop reported on the MARC annual regional assembly that he and Ron Trivitt, City Manager attended. One speaker was our former Mayor and now County Commissioner Jimmy Odom.

### **MAYOR'S COMMUNICATIONS:**

Dave Frazier, Street Superintendent, reported on the City wide collection last weekend and thanked all that participated. We served 362 vehicles - one less than last year. We collected 68 tires; electronic were recycled. It's great program. He will compile a report of the event and alternatives to make it better and not cost the city any more money and thanked the Council for the opportunity to serve the community. Councilman Newell thanked staff and appreciated the work they did.

Mayor Davis said BCPI is looking for volunteers to help with community days. Contact Becky Neitch if you would like to volunteer.

Fire Chief Norman Larkey reported on a few fires – Taco Bueno and Subway both started by a cigarette in the mulch. Also, there was a suspicious fire on North Scott behind the gas station which is under investigation.

Sgt. Mical Stewart will be retiring from the Police Department on Thursday. He began his employment with the city in August, 1988. Chief Person said he is the first person he hired after he became chief. There will be a retirement reception beginning at noon.

Mayor Davis mentioned that Bill Rosser passed away. Mr. Rosser ran against Bob Newell in the April election. Thoughts and prayers are with the Rosser family.

### **CITY MANAGER'S REPORT:**

Brad Foster, Assistant City Manager, said the city has been a participant in the Household Hazardous Waste (HHW). This year it will be hosted by Raymore on September 12<sup>th</sup> at Eagle Glen School. We will get information out to residents when we get closer.

### **OTHER BUSINESS:**

Sheila Ernzen, Finance Director, said she is working on the May financials and reminded everyone it is early in the fiscal year. We can look at snap shots in time but it doesn't indicate how the fiscal year will end. today working on May financial report

Councilman Fletcher mentioned there was a change of command at the air base. Colonel Polosio of the 481<sup>st</sup> Command is being transferred to Chicago. He is going to be missed. If you have never seen a changing of the guard it is really neat and a site to see.

Police Chief James Person said the DARE golf tournament will be June 18 at Eagles Landing Golf Course. If anyone wants to play contact Detective Mary Bruegge.

Being no further business, Councilman Lathrop moved to adjourn at 7:39. Councilman Von Behren seconded. All voted in favor. Councilman Hoag absent. Meeting adjourned.

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Patti Ledford, City Clerk

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Jeff Davis, Mayor