

**Minutes of the Belton City Council  
Work Session & Regular Meeting  
April 23, 2019  
City Hall Annex  
520 Main Street, Belton, Missouri**

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

Padraic Corcoran, Attorney, presented a City Council orientation.

Carolyn Yatsook, Economic Development Director, informed the City Council the Y Highway Marketplace TIF has a potential letter of intent for a business. There will be more to come on this at a later date.

Being no further business, Mayor Davis adjourned the work session at 6:52 p.m. and called the regular meeting to order.

Councilman Trutzel led the Pledge of Allegiance to the Flag.

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

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

**CONSENT AGENDA**

Mayor Davis stated we need to remove the following motion from the consent agenda – **Motion approving the purchase of a 2019 Ford F250, Regular Cab, 4x4 vehicle for the Public Works Department.** There will be more information about this item at a future meeting.

Councilman Lathrop asked for R2019-36 and R2019-37 to be taken from the consent agenda for discussion and separate action.

Councilman VanWinkle moved to approve the remaining consent agenda consisting of a motion:

- approving the minutes of the April 9, 2019, City Council Work Session and Regular Meeting.
- approving the February 2019 and March 2019 Municipal Division Summary Reports for Municipal Court.
- approving Resolution R2019-35: **A resolution appointing Dean VanWinkle to serve as the City Council Liaison to the Public Safety Sales Tax Oversight Committee.**
- approving Resolution R2019-38: **A resolution authorizing the City Council of Belton, Missouri to reappoint Ron Branan, Fred Hastie, and Pete Peterson and to appoint Tom MacPherson to the Tax Increment Financing Commission.** \*There was a scrivener's error in the resolution presented. The error did not affect the content of the resolution. The signed resolution has been amended.
- approving Resolution R2019-39: **A resolution authorizing and approving a renewal of the Food Service Agreement between the City of Belton, Missouri and Belton Regional Medical Center, for food services to Belton jail prisoners.**
- approving Resolution R2019-40: **A resolution authorizing the City of Belton, Missouri through its Police Department to renew the software subscription with Omnigo**

**Software.** \*There was a scrivener's error in the title that was presented. The resolution presented was correct. The minutes reflect the corrected title.  
Councilwoman Peek seconded. All voted in favor. Consent agenda approved.

**Andrea Cunningham, City Clerk, read Resolution R2019-36: A resolution of the City of Belton, Missouri, approving the renewal of a contract with Earthworks Excavation and Associates, LLC, for a term of one (1) year with the option of up to one (1) additional one year renewal for demolition of dangerous residential structures services on an as needed basis.**

Councilman Lathrop asked about the rate. It wasn't presented in the renewal materials. Alexa Barton, City Manager, said the rate didn't go up. Presented by Councilman Lathrop, seconded by Councilman Trutzel. Vote on the resolution was recorded with all voting in favor. Resolution passed.

**Ms. Cunningham read Resolution R2019-37: A resolution of the City of Belton, Missouri authorizing and approving the Service Agreement between the Institute for Building Technology and Safety and the City of Belton, Missouri for a term of two (2) years and the automatic renewal and extension of an additional two (2) years until either jurisdiction terminates the service agreement with a 90-day written notice of termination in advance of the expiration.**

Councilman Lathrop asked about the cost difference between residential and commercial reviews. Dave Clements, Planning Director, said commercial reviews are more extensive and detailed. Councilman Clark asked if we're ultimately planning to fill the vacant position. Ms. Barton said yes, we just need this service in the interim. Presented by Councilman Lathrop, seconded by Councilwoman Peek. Vote on the resolution was recorded with all voting in favor. Resolution passed.

## **PERSONAL APPEARANCES**

Councilwoman Davidson read and presented the 2019 Arbor Day Proclamation to the Park Department.

## **ORDINANCES**

**Ms. Cunningham read Bill No. 2019-24: An ordinance approving the Avid Hotel - Belton a tract of land located in the Southeast Quarter of Section 12, Township 46 North, Range 33 West, 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 Councilman Trutzel, seconded by Councilman Lathrop. Councilman Clark asked if there was a TIF associated with this hotel. Ms. Barton said no. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilman Trutzel moved to hear the final reading.** Councilman Lathrop seconded. Vote to hear the final reading was recorded with all voting in favor. Motion passed. The final reading was read. Presented by Councilwoman Peek, seconded by Councilman Finn. Vote on the final reading was recorded:

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

Noes: 0

Absent: 0

Bill No. 2019-24 was declared passed and in full force and effect as **Ordinance No. 2019-4511**, subject to Mayoral veto.

**Ms. Cunningham read Bill No. 2019-25: An ordinance amending Chapter 14 - Nuisances, Section 14-5(d) - right of entry for purposes of enforcement, of the Belton Code of Ordinances, as it relates to the execution of administrative warrants for the abatement of nuisances.**

Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilman Lathrop moved to hear the final reading.** Councilwoman Peek seconded. Vote to hear the final reading was recorded with all voting in favor. Motion passed. The final reading was read. Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the final reading was recorded:

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

Noes: 0

Absent: 0

Bill No. 2019-25 was declared passed and in full force and effect as **Ordinance No. 2019-4512**, subject to Mayoral veto.

## **CITY COUNCIL LIAISON REPORTS**

Councilwoman Davidson gave a Park report

- Easter egg hunt last weekend. It was well attended.
- Paint party on May 1 at Memorial Station
- Princess party on June 1 at High Blue Wellness Center
- Big Bounce America on May 17-19 at Wallace Park. Tickets online.
- Summerfest on June 15 at Memorial Station

## **MAYOR'S COMMUNICATIONS**

Belton Cares is accepting cash donations for the after graduation party on May 9.

BCPI is accepting donations for repairs to the museum.

Councilman Lathrop said last week a bus from McAlester, OK, broke down at Cracker Barrel. The manager fed them all for free while they waited for repairs.

## **CITY MANAGER'S REPORT**

There was good turnout for the stream clean up event.

Is there interest by the Council to have a City Council picture taken? We haven't done it in quite a few years. Yes, we will plan to do this May 14.

### May & June 2019 meetings

05/14 work session & regular meeting – 6:00 p.m.

05/28 work session & regular meeting – 6:00 p.m.

06/11 work session & regular meeting – 6:00 p.m.

06/25 work session & regular meeting – 6:00 p.m.

## **OTHER BUSINESS**

Councilman Clark asked about our sign ordinance. Mr. Clements said corner signs are not allowed and staff do pick them up while they're out in town.

Councilman Lathrop said he was contacted by someone on Allen Ave about the dirt being moved by Northpoint and it potentially coming down into the creek.

At 7:28 p.m. Councilman VanWinkle 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; matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; and that the record be closed and the meeting adjourn from there. Councilman Lathrop seconded. The following vote was recorded:

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

Noes: 0

Absent: 0

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