

**Minutes of the Belton City Council
Work Session & Regular Meeting
April 9, 2019
City Hall Annex
520 Main Street, Belton, Missouri**

2018-2019 CITY COUNCIL

Mayor Davis called the work session to order at 6:01 p.m.

Alexa Barton, City Manager, informed the City Council of the code enforcement and clean up efforts on King Avenue last week. Tonight on Channel 5 there will be a story about what Belton is doing in code enforcement. (see attached pictures)

Being no further business, Mayor Davis adjourned the work session at 6:03 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, Ryan Finn, Gary Lathrop, Stephanie Davidson, Tom MacPherson, and Lorrie Peek

Councilmember absent: Dean VanWinkle

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

CONSENT AGENDA

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

- approving the minutes of the March 26, 2019, City Council Work Session and Regular Meeting.

Councilman Lathrop seconded. All present voted in favor. Councilman VanWinkle absent. Consent agenda approved.

ORDINANCES

Andrea Cunningham, City Clerk, read Bill No. 2019-19: An ordinance declaring the results of the annual election of municipal officers of the City of Belton, Missouri.

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

Ayes: 8 Mayor Davis, Savage, Finn, Trutzel, Peek, MacPherson, Lathrop, Davidson

Noes: 0

Absent: 1 VanWinkle

Bill No. 2019-19 was declared passed and in full force and effect as **Ordinance No. 2019-4506**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-20: An ordinance declaring the results of the election for road improvements held in the City of Belton, Missouri on April 2, 2019.

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

Ayes: 8 Davidson, Mayor Davis, Lathrop, Trutzel, Savage, MacPherson, Finn, Peek

Noes: 0

Absent: 1 VanWinkle

Bill No. 2019-20 was declared passed and in full force and effect as **Ordinance No. 2019-4507**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-21: An ordinance declaring the results of the election for storm water improvements held in the City of Belton, Missouri on April 2, 2019.

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

Ayes: 8 Finn, Mayor Davis, Lathrop, MacPherson, Savage, Davidson, Trutzel, Peek

Noes: 0

Absent: 1 VanWinkle

Bill No. 2019-21 was declared passed and in full force and effect as **Ordinance No. 2019-4508**, subject to Mayoral veto.

Mayor Davis presented a plaque to Councilman Tom MacPherson for his dedicated service as Ward 1 Councilman from November 2018-April 2019.

At 6:10 p.m. the Council recessed for a reception for incoming and outgoing Council members, their family, friends and all present.

2019-2020 CITY COUNCIL

Mayor Davis called the meeting back to order at 6:22 p.m.

Andrea Cunningham, City Clerk, administered the Oath of Office to newly elected Councilmen David Clark, Tim Savage, Chet Trutzel, and Councilwoman Lorrie Peek.

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

Councilmember absent: Dean VanWinkle

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

CONSENT AGENDA

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

- approving the purchase of 87 licenses for Microsoft Office 365 from Microsoft in the amount of \$14,892.00
- approving the purchase of two 2019 Jeep Compass vehicles for the Planning and Building Department.
- approving Resolution R2019-31: **A resolution approving a lease agreement with Canon Solutions America, Inc. for a Canon 5540 copier for the City Hall Annex.**
- approving Resolution R2019-32: **A resolution of the City of Belton, Missouri authorizing and approving the On-Call Water, Wastewater, and Storm water Service Agreement between the City of Belton and Breit Construction, LLC for a term of one (1) year with the option of up to four (4) additional one (1) year renewals.**
- approving Resolution R2019-33: **A resolution of the City of Belton, Missouri authorizing and approving the On-Call Water, Wastewater, and Storm water Service Agreement between the City of Belton and the Janik Group, LLC for a term of one (1) year with the option of up to four (4) additional one (1) year renewals.**
- approving Resolution R2019-34: **A resolution approving Task Agreement 2019-02* with Olsson to design storm improvements for the Cambridge Road Storm water Culvert located approximately 1,470 feet west of Peculiar Drive in the amount of \$22,258.00.** *There was a scrivener's error in the title that was presented. The resolution presented was correct. The minutes reflect the correct Task Agreement number.

Councilwoman Peek seconded. Councilman Lathrop asked about the on-call service agreements. Alexa Barton, City Manager, said they are strictly for emergency services. All present voted in favor. Councilman VanWinkle absent. Consent agenda approved.

ORDINANCES

Andrea Cunningham, City Clerk, read Bill No. 2019-22: An ordinance amending Chapter 1 of the Code of Ordinances, of the City of Belton, Missouri to enact provisions relating to self-preemption and enforcement of the City Code.

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

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

Noes: 0

Absent: 1 VanWinkle

Bill No. 2019-22 was declared passed and in full force and effect as **Ordinance No. 2019-4509**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-23: 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 the Bel-Ray Connector Trail Project 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/her designees to institute condemnation

proceedings if such interests in land that cannot be acquired by purchase through good faith negotiations.

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

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

Noes: 0

Absent: 1 VanWinkle

Bill No. 2019-23 was declared passed and in full force and effect as **Ordinance No. 2019-4510**, subject to Mayoral veto.

CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report

- Bingo returns to High Blue Wellness Center the 2nd Tuesday of each month
- KCXW April Slam on April 13
- Easter egg hunt at Memorial Park April 13 at 10 a.m.
- Stream Clean up at the east entrance at 16500 Cornerstone Drive April 13 at 8:30 a.m.
- Kids' Night Out April 20
- Wallace Park food trucks the last Thursday of each month

MAYOR'S COMMUNICATIONS

Eagles' Landing was ranked 19th in the KC Metro of top 25 golf courses

There were 350 students at the DARE graduation was last week.

Councilman Trutzel moved to appoint Lorrie Peek as Mayor Pro Tem. Councilman Lathrop seconded. All present voted in favor. Councilman VanWinkle absent. Motion carried.

Councilman Finn moved to appoint Stephanie Davidson as Park Board Liaison. Councilwoman Peek seconded. All present voted in favor. Councilman VanWinkle absent. Motion carried.

Councilman Clark moved to appoint Chet Trutzel as Planning Commission Liaison. Councilman Lathrop seconded. All present voted in favor. Councilman VanWinkle absent. Motion carried.

CITY MANAGER'S REPORT

- April 19 is a city holiday. City Hall will be closed.
- Dave Clements, Planning Director, reported the Planning Commission received construction drawings for Southview Commerce Center, Building 1. On the April 23 City Council agenda will be the final plat for Avid Hotel.
- Celia Duran, Public Works Director, reported on the MoDOT work being done on 58 Highway.

April & May 2019 meetings

04/23 work session & regular meeting – 6:00 p.m.

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

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

OTHER BUSINESS

Councilman Lathrop said he had heard Northpoint was buying a residential lot near their development to use as a parking lot for their trail. Ms. Barton and Mr. Clements said they hadn't heard this. Our code does not allow for a parking lot on a residentially zoned lot.

Councilman Trutzel wanted to thank the citizens for passing the two bonds last week.

Police Chief James Person said National Public Safety Telecommunicators week is next week. There will be a recognition at the police station. May 4 is the annual Walk for Health. Let Chief Person know if you'd like to form a team.

At 7:00 p.m. Councilman 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; matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; and that the record be closed and the meeting adjourn from there. Councilwoman Peek seconded. The following vote was recorded:

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

Noes: 0

Absent: 1 VanWinkle

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis



Apr 2, 2019 at 8:14:22 AM
Belto



Apr 2, 2019 at 8:14:25 AM
Beito

Apr 2, 2019 at 2:56:32 PM
Belho





Apr 2, 2019 at 8:43:20 AM

Belton



Apr 2, 2019 at 2:56:48 PM
Belto

Apr 2, 2019 at 2:56:35 PM
Beito



Apr 2, 2019 at 2:56:29 PM
Belto

