

**Minutes of the Belton City Council
Work Session & Regular Meeting
March 12, 2019
City Hall Annex
520 Main Street, Belton, Missouri**

Mayor Davis called the work session to order at 6:03 p.m.

Terry Ward from the Parks and Recreation Department presented the Annual Park Report.

Being no further business, Mayor Davis adjourned the work session at 6:15 p.m. and called the regular meeting to order.

Councilman Finn led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Davis, Lorrie Peek, Chet Trutzel, Ryan Finn, Gary Lathrop, Stephanie Davidson, Tom MacPherson, and Dean VanWinkle

Councilmembers absent: Tim Savage

Staff present: Alexa Barton, City Manager, and Padraic Corcoran, Attorney.

CONSENT AGENDA

Councilwoman Peek moved to approve the consent agenda consisting of a motion:

- approving the minutes of the February 26, 2019, City Council Work Session and Regular Meeting.
- authorizing the sale of surplus inventory/personal property by Mayo Auction & Realty.
- approving Resolution R2019-21: **A resolution reappointing Gary Lathrop and appointing Steven Peterson to the Building and Fire Prevention Codes Board of Adjustment.**
- approving Resolution R2019-22: **A resolution reappointing Tom O'Leary and appointing Kelly Fischer and Carolyn Yatsook to the Board of Directors of the Cedar Tree Community Improvement District.**
- approving a temporary liquor permit for Jose Peppers, 1100 E North Ave, for a Cinco de Mayo celebration May 5, 2019, in a tent in their parking lot, contingent upon obtaining their state liquor permit and Fire Marshal approval.

Councilman Finn seconded. All voted in favor. Consent agenda approved.

ORDINANCES

Alexa Barton, City Manager, gave the final reading of Bill No. 2019-08: An ordinance approving the proposed Fiscal Year 2020 City Budget, as revised, and appropriating funds from the revenues of the City.

Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the final reading was recorded:

Ayes: 7 Finn, Peek, Trutzel, Davidson, MacPherson, VanWinkle, and Mayor Davis

Noes: 1 Lathrop

Absent: 1 Savage

Bill No. 2019-08 was declared passed and in full force and effect as **Ordinance No. 2019-4500**, subject to Mayoral veto.

Ms. Barton gave the final reading of Bill No. 2019-09: An ordinance amending Sections: 42-36, Rates inside the City; 42-38, Water Rates for approved Water Districts or Local Governments; 42-39, rates for water consumed outside City; 42-296, sewer system user rates; of the Unified Development Code of the City of Belton, Missouri.

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

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

Noes: 0

Absent: 1 Savage

Bill No. 2019-09 was declared passed and in full force and effect as **Ordinance No. 2019-4501**, subject to Mayoral veto.

RESOLUTIONS

Ms. Barton read Resolution R2019-23: A resolution approving the Service Agreement with Tyler Technologies, Inc for Executime & Attendance software.

Presented by Councilman Trutzel, seconded by Councilman Lathrop. Vote on the resolution was recorded with all present voting in favor. Councilman Savage absent. Resolution passed.

Ms. Barton read Resolution R2019-24: A resolution authorizing the Finance Director to enter into an agreement with Commerce Bank for banking services.

Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the resolution was recorded with all present voting in favor. Councilman Savage absent. Resolution passed.

CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report

- Kid's Night Out on March, 16
- Easter Egg Hunt on April 13
- KCXW April Slam on April 13
- Princess Party on June 1

All park events are on their Facebook page

Councilman Trutzel gave a Public Works report

- Councilman Trutzel spoke about the importance of approving Proposition R and Proposition S on the April 2, 2019 ballot.

MAYOR'S COMMUNICATIONS

Main Street Theater's production of Neil Simon's, "Rumors" will be taking place over the next two weekends.

The Belton St. Patrick's Day parade is this Saturday, 3/16.

CITY MANAGER'S REPORT

- Belton's bulky pick-up days are April 5 for Monday trash customers and April 19 for Tuesday trash customers
- March 30 is Adopt a Stream and Clean Up Day

March & April 2019 meetings

03/26 work session & regular meeting – 6:00 p.m.

04/09 work session & regular meeting – 6:00 p.m.

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

OTHER BUSINESS

Being no further business, Councilman Lathrop moved to adjourn at 7:00 p.m. Councilman Trutzel seconded. All present voted in favor. Councilman Savage absent. Meeting adjourned.

Donna Greener, Deputy City Clerk

Mayor Jeff Davis