

**Minutes of the Belton City Council
Work Session & Regular Meeting
March 26, 2019
City Hall Annex
520 Main Street, Belton, Missouri**

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

Marty Shukert with RDG Planning & Design presented the housing study.

The Belton High School Service Leadership Class was awarded TRACTION team of the Year. This class initiative was to pass a law to help save drivers lives by wearing seat belts. The City Council congratulated them.

Mayor Davis called for a short recess at 7:03 p.m. The work session resumed at 7:13 p.m.

Celia Duran, Public Works Director, gave an update on Stantec and the street data collection.

Being no further business, Mayor Davis adjourned the work session at 7:53 p.m. and called the regular meeting to order.

Councilwoman Davidson 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 Dean VanWinkle

Councilmembers absent: Lorrie Peek

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

CONSENT AGENDA

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

- approving the minutes of the March 12, 2019, City Council Work Session and Regular Meeting.
- approving Resolution R2019-25: **A resolution reappointing David Cosentino, Denise Armentrout, and Robert Vigliaturo to the Board of Directors of the Y Highway Market Place Community Improvement District.**
- approving Resolution R2019-26: **A resolution authorizing and approving the City of Belton, Missouri through its Fire Department to renew a Professional Services Agreement for Medical Director Services with Dr. Erik J. Stamper, D.O.**
- approving an amendment to an existing agreement between the Belton Fire Department and Image Trend Software, a fire records management software firm, to upgrade the existing software.
- approving a three year renewal to an existing maintenance agreement with Physio Control, Inc. to continue servicing defibrillators for the Belton Fire Department.
- approving Resolution R2019-28: **A resolution appointing members of the Public Safety Sales Tax Oversight Committee.**

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

PERSONAL APPEARANCES

Richard Smith with Downtown Belton Main Street, Inc, 408 Main Street, requested to close the road from Herschel Street to Chestnut Street for 2019 Cruisin' Main Street Car Cruises on April 27, May 25, June 22, July 27, August 24, September 28, October 26, 2019 beginning at 3:00 p.m.; and October 6, 2019 from 11:00 a.m. – 4:00 p.m., for a car show. Councilwoman Davidson brought up June 22 – there's a Main Street Theater play that night. Mr. Smith said he'd work with the theater on this. Councilman Trutzel moved to approve the road closure on the above dates, seconded by Councilman VanWinkle. All present voted in favor. Councilwoman Peek absent. Motion passed.

ORDINANCES

Andrea Cunningham, City Clerk, read Bill No. 2019-15: An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2019 Adopted City Budget.

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

Ayes: 8 MacPherson, Lathrop, Savage, Finn, Mayor Davis, Davidson, Trutzel, VanWinkle
Noes: 0

Absent: 1 Peek

Bill No. 2019-15 was declared passed and in full force and effect as **Ordinance No. 2019-4502**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-16: An ordinance amending Chapter 6 – Business Licenses and Regulations, Article XV – Tobacco Product Sales; and Appendix A – Schedule of Fees and Charges, of the Code of Ordinances of the City of Belton, Missouri.

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

Ayes: 8 Davidson, MacPherson, Savage, Finn, Lathrop, Mayor Davis, Trutzel, VanWinkle
Noes: 0

Absent: 1 Peek

Bill No. 2019-16 was declared passed and in full force and effect as **Ordinance No. 2019-4503**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-17: An ordinance approving the Smoky Hill Subdivision and authorizing the Mayor and Clerk to sign the plat for recording with the Cass County Records Office, creating the Smoky Hill Subdivision at 611 Main Street in the City of Belton, Cass County, Missouri.

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

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

Noes: 0

Absent: 1 Peek

Bill No. 2019-17 was declared passed and in full force and effect as **Ordinance No. 2019-4504**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-18: An ordinance approving the formalization of the MOU (Memorandum of Understanding) between the Belton School District and the City of Belton effective April 1, 2019.

Presented by Councilman Lathrop, seconded by Councilman Trutzel. Vote on the first reading was recorded with all present voting in favor. Councilwoman Peek 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. Councilwoman Peek 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 Trutzel, Finn, MacPherson, Lathrop, Davidson, Mayor Davis, Savage, VanWinkle

Noes: 0

Absent: 1 Peek

Bill No. 2019-18 was declared passed and in full force and effect as **Ordinance No. 2019-4505**, subject to Mayoral veto.

RESOLUTIONS

Ms. Cunningham read Resolution R2019-29: **A resolution of the City of Belton, Missouri authorizing and approving an Agreement with Kissick Construction Company, Inc. for the Markey Parkway Sanitary Sewer Stream Bank Stabilization Project in the amount of \$160,579.00.**

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

Ms. Cunningham read Resolution R2019-30: **A resolution approving Task Agreement 2019-1 with Olsson to perform additional site investigation and groundwater sampling associated with the former underground storage tank (UST) at Street Barn Lane in the amount of \$21,930.00.**

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

CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report

- KCXW April Slam on April 13
- Princess Party on June 1

- High Blue Wellness Center has t-shirts for sale \$12
- Big Bounce America is coming to Wallace Park on May 17-19

MAYOR'S COMMUNICATIONS

There was a large crowd at the St. Patrick's Day parade.

Remember to vote April 2.

CITY MANAGER'S REPORT

- Our water department is doing weekly water tests. All of our samples have come back good. KCMO said their samples have come back good.
- Thursday 3/28/19 at 6:00 p.m. in the Council Chambers will be a public forum meeting to discuss Proposition R & S on the ballot next week.
- The railroad crossings will be fixed at Markey Road on April 1.
- March 30 is Adopt-A-Stream and Clean Up Day
- Household Hazardous Waste event – Belton/Raymore on September 7. But Belton residents can attend any event.
- Belton's bulky pick-up days are April 5 for Monday trash customers and April 19 for Tuesday trash customers
- Economic Development – Raising Cane's Chicken Fingers' plans are going to the Planning Commission on Monday
- Police – April 4 at 7 p.m. at the high school is DARE graduation

April & May 2019 meetings

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

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 MacPherson asked for a police and fire hiring update. Fire Chief Norman Larkey reported the fire positions are filled. Police Chief Person reported they are still hiring for the police positions.

Being no further business, Councilman Lathrop moved to adjourn at 8:23 p.m. Councilman Trutzel seconded. All present voted in favor. Councilwoman Peek absent. Meeting adjourned.

Andrea Cunningham, City Clerk

Mayor Jeff Davis