# Minutes of the Belton City Council August 25, 2020 City Hall Annex 520 Main Street, Belton, Missouri

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

David Christie, Christie Development Associates, LLC, provided an update on the upcoming assignment of the Y Highway Market Place TIF and on his other retail developments in Belton.

Being no further business, Mayor Davis adjourned the work session at 6:16 p.m. and called the regular meeting to order.

Councilmember Peek led the Pledge of Allegiance to the Flag.

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

Councilmember absent: Ryan Finn

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

## **CONSENT AGENDA**

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

- approving the minutes of the August 11, 2020, City Council Meeting.
- authorizing the approval of a maintenance agreement with Blue Valley Public Safety for maintenance of the City of Belton's emergency siren system.
- approving Resolution R2020-50: A resolution of the City of Belton, Missouri approving an on-call professional services contract for electrical services with Black and McDonald.
- approving Resolution R2020-51: A resolution approving the purchase of a BAF 14' shop fan to be installed inside the designated Public Works Facility Vehicle Maintenance Building in the not-to-exceed amount of \$3,869.00.
- approving Resolution R2020-52: A resolution approving the purchase of one Lifepak15 Monitor/Defib with associated equipment from Stryker for \$35,072.51.
- approving Resolution R2020-53: A resolution approving a no-cost agreement between the City of Belton Fire Department and Brycer, LLC for the use of "The Compliance Engine" software that will periodically perform fire protection systems test.

Councilmember Trutzel seconded. All present voted in favor. Consent agenda approved.

### **ORDINANCES**

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2020-42: An ordinance levying and fixing the Rate of Tax for Municipal purposes, for the Park Fund, and for the Debt Service Fund for Fiscal Year 2021.

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Vote on the final reading was recorded:

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

Noes: 0

Absent: 1 Finn

Bill No. 2020-42 was declared passed and in full force and effect as **Ordinance No. 2020-4588**, subject to Mayoral veto.

## CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- Theatre in the Park, September 18 Memorial Park
- Doggie Dip Day, September 12
- High Blue Wellness Center (HBWC) is having a boot camp in September
- HBWC is offering a kids' PE class
- This is the 20<sup>th</sup> anniversary year for HBWC

## **MAYOR'S COMMUNICATIONS**

Mayor Davis presented newspaper articles about Belton's remarkable progress. The City ranks in the top 5 among nearly 70 cities in the Metro for residential construction permits.

## **CITY MANAGER'S REPORT**

September/October City Council Meetings – 6:00 p.m. September 8, 2020 September 22, 2020 October 13, 2020

October 27, 2020

## COMMUNICATIONS FROM CITY COUNCIL

Councilmember Clark thanked the public works department for their quick response on fixing a street.

Councilmember Davidson asked how the City goes about getting new cable providers. Sheila Ernzen, Finance Director and Assistant City Manager, said companies can get a franchise agreement to offer services here. Councilmember Davidson said the farmer's market will close on August 27. BCPI runs the market and depends on volunteers. Many of their volunteers this year were high school students who will be going back to school soon. Councilmember Davidson was contacted by a resident about a landlord not fixing problems. Dave Clements,

Director of Planning and Building, said the City doesn't do interior residential inspections, but there are some other avenues that can be recommended for this citizen.

At 6:35 p.m. Councilmember Clark 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 and that the record be closed, and the meeting adjourned from there. Councilmember Lathrop seconded. The following vote was recorded:

seconded.	The following vote was recorded:	
Ayes: 8	Mayor Davis, Trutzel, Davidson, Lathrop, V	anWinkle, Clark, Peek, Savage
Noes: 0		
Absent: 1	Finn	
Being no further business, the meeting was adjourned following the executive session.		
Andrea Cu	nningham, City Clerk	Mayor Jeff Davis