Minutes of the Belton City Council Electronic Meeting

https://www.belton.org/watch

December 8, 2020

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

Dave Clements, Planning and Building Director, reviewed the proposed UDC amendments being presented in Bill 2020-58.

Being no further business, Mayor Davis adjourned the work session at 6:31 p.m. and called the regular electronic meeting to order.

Mayor Davis led the Pledge of Allegiance to the Flag.

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

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

CONSENT AGENDA

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

- approving the minutes of the November 24, 2020, City Council Meeting.
- approving the October & November 2020 Municipal Division Summary Reports for Municipal Court.
- approving Resolution R2020-88: **Resolution approving a three-year maintenance** contract with Ed M. Feld Equipment Company, Inc. (Feld Fire) for preventative maintenance on two Bauer breathing air compressors for the Fire Department.
- approving Resolution R2020-89: A resolution approving a Contract for Services for the Public Works Facility insulation with The Hayes Company in the not-to-exceed amount of \$33,985.41.
- approving Resolution R2020-90: A resolution approving an On-Call Professional Services Contract with Burns & McDonnell/CAS, LLC.

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

REGULAR AGENDA

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2020-53: An ordinance approving the Final Plat for Traditions Third Plat, a tract of land lying in Section 13, Township 46, Range 33, 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 Councilmember Clark, seconded by Councilmember Finn. Vote on the final reading was recorded:

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

Noes: 0 Absent: 0

Bill No. 2020-53 was declared passed and in full force and effect as **Ordinance No. 2020-4599**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2020-54: An ordinance approving the Final Plat for Traditions Fourth Plat, a tract of land lying in Section 13, Township 46, Range 33, 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 Councilmember Clark, seconded by Councilmember Finn. Vote on the final reading was recorded:

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

Noes: 0 Absent: 0

Bill No. 2020-54 was declared passed and in full force and effect as **Ordinance No. 2020-4600**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2020-55: An ordinance of the City Council of the City of Belton, Missouri amending Chapter 2, Article IV, Division 2 of the Code of Ordinances, City of Belton; enacting new provisions relating to the City's purchasing policy; and adopting the City of Belton purchasing policy.

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

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

Noes: 0 Absent: 0

Bill No. 2020-55 was declared passed and in full force and effect as **Ordinance No. 2020-4601**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2020-56: An ordinance approving for a twenty-foot (20') natural gas easement overlaying the existing 20-foot (20') Spire easement along Markey Road and a ten-foot (10') natural gas easement on Seabee Drive, for Spire Missouri, Inc., adjacent to the West edge of Seabee Drive to install a natural gas line to provide heat to all the buildings that are a part of the Public Works Facility.

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

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

Noes: 0

Absent: 0

Bill No. 2020-56 was declared passed and in full force and effect as **Ordinance No. 2020-4602**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2020-57: An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2021 Adopted City Budget for

the purpose of increasing the budget for the new Public Works Facility project and decreasing the budget for the Public Works Department.

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

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

Noes: 0 Absent: 0

Bill No. 2020-57 was declared passed and in full force and effect as **Ordinance No. 2020-4603**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-58: An ordinance amending Sections 1-5; 28-8; 30-6; and 30-9 of the Unified Development Code to advance new regulations, address conflicts, and revise wording to provide language that is easier to understand for all users of the code.

Presented by Councilmember Trutzel, seconded by Councilmember Finn. Councilmember Savage asked Mr. Clements to provide a definition and an example at the next Council meeting of "decorative metal fence." Vote on the first reading was recorded with all voting in favor except for Councilmember Lathrop who voted no. First reading passed.

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- HBWC Zoom workouts fit challenge beginning January 6, 2021
- The painting party for kids was sold out
- College students can get a 1-month pass at HBWC

MAYOR'S COMMUNICATIONS

The Mayor has enjoyed walking around the City in the morning and finding the painted rocks. They're very encouraging.

CITY MANAGER'S REPORT

December 2020/January 2021 City Council Meetings – 6:00 p.m.

December 22, 2020 - Canceled January 12, 2021

January 26, 2021

Greg Rokos, Public Works Director, said there were 2 water line breaks this past week.

Alexa Barton, City Manager, thanked the public works crew who fixed the sewer line back up at City Hall this past week.

Carolyn Yatsook, Economic Development Director, reported Casey's and Aspen Dental are having final inspections. They both anticipate opening by the end of the month.

Ms. Barton said the educational materials have been distributed for face masks, hand washing, and social distancing.

COMMUNICATIONS FROM CITY COUNCIL

Councilmember Peek reminded everyone of the Christmas Eve jingle at 6 p.m. There is more information on Facebook.

At 7:02 p.m. Councilmember Lathrop 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 to discuss matters pertaining to negotiated contracts, according to Missouri Statute 610.021.12, and that the record be closed, and the meeting adjourned from there. Councilmember Trutzel seconded. The following vote was recorded:

Ayes: 9 Peek, Davidson, Finn, Clark, Mayor Davis, Savage, Lathrop, Trutzel, VanWinkle Noes: 0
Absent: 0

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis