

**Minutes of the Belton City Council  
Work Session and Regular Meeting  
February 25, 2020  
City Hall Annex  
520 Main Street, Belton, Missouri**

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

Sheila Ernzen, Assistant City Manager and Finance Director, gave an overview of the General Capital Fund, Public Safety Sales Tax Fund, and General Fund in the FY2021 budget.

Ms. Ernzen explained the transfer of money from the Public Safety Sales Tax Fund to the General Fund. Eligible expenses are reimbursed from the Public Safety Sales Tax money. There is a separate fund so we can track Public Safety Sales Tax money accordingly.

Being no further business, Mayor Davis adjourned the work session at 6:54 p.m. and called the regular meeting to order.

Councilmember VanWinkle lead the Pledge of Allegiance to the Flag.

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

Councilmember absent: Tim Savage

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

**CONSENT AGENDA**

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

- approving the minutes of the February 11, 2020, City Council Public Hearing, Work Session, & Regular Meeting and the February 19, 2020, Work Session.
- authorizing the Mayor to sign IRS Form 8038-G to report the lease purchase agreement through Municipal Asset Management, Inc. for High Blue Wellness Center equipment including, but not limited to, treadmills, stretch trainers, and strength equipment by the Park Board in the amount of \$113,796.00.
- approving Resolution R2020-05: **A resolution authorizing the City of Belton, Missouri through its Police Department to renew the software subscription with Omnigo Software.**
- approving Resolution R2020-06: **A resolution reappointing Owen Buckley and Lynne Buckley to the Board of Directors of the Cedar Tree Community Improvement District.**

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

**POLICE DEPARTMENT PRESENTATION OF 2019 DEPARTMENTAL AWARDS**

The following awards were presented:

**Life Saving Award:**

- Officer Lukas Gibson
- Corporal Kenneth Hitterman
- Sergeant John Baker
- Officer Scott Maynard

**Exceptional Merit Award:**

- Detective Jeff Richardson

**Exceptional Merit Award and Grand Cordon Unit Citation:**

- Dispatcher Jae Crandall

**Grand Cordon Unit Citation:**

- Sergeant Mary Bruegge
- Lieutenant Dan Davis
- Captain Don Spears
- Master Patrol Officer A.J. Haus
- Corporal Zach Lane
- Master Patrol Officer Shawn Myers
- Master Patrol Officer Rachel Pruitt
- Officer Logan Harrison
- Officer Ron Ridinger
- Officer Scott Maynard
- Officer Pedro Carrillo
- Sergeant John Baker

**Medal of Honor:**

- Corporal Kenneth Hitterman
- Master Patrol Officer Tim Vogel

**Civilian of the Year:**

- Austin Vaughn

**Officer of the Year:**

- Officer Ron Ridinger

At 7:15 p.m. the City Council recessed for a reception. The Mayor called the meeting back to order at 7:26 p.m.

**ORDINANCES**

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2020-07: **An ordinance of the City of Belton, Missouri amending Chapter 3 - Alcoholic Beverages, Chapter 15 - Offenses Involving Minors, and Appendix A - Schedule of Fees and Charges of the Code of Ordinances of the City of Belton, Missouri.**

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

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

Noes: 0

Absent: 1 Savage

Bill No. 2020-07 was declared passed and in full force and effect as **Ordinance No. 2019\* 2020-4554**, subject to Mayoral veto.

\*These ordinance numbers were presented with the wrong year; the number was correct. There was a Scrivener's Error when preparing the minutes.

Ms. Cunningham read Bill No. 2020-09: **An ordinance approving the proposed Fiscal Year 2021 City Budget, as revised, and appropriating funds from the revenues of the City.**

Presented by Councilmember Trutzel, seconded by Councilmember Finn. Vote on the first reading was recorded with all present voting in favor. First reading passed.

Ms. Cunningham read Bill No. 2020-10: **An ordinance authorizing the Chief of Police to submit for grant applications to the Missouri Department of Transportation (MoDOT) Division of Highway Safety for 2020-2021.**

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

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

Noes: 0

Absent: 1 Savage

Bill No. 2020-10 was declared passed and in full force and effect as **Ordinance No. 2019\* 2020-4555**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-11: **An ordinance authorizing the City Manager to execute the final Missouri Highways and Transportation Commission Cost Share Agreement with the City of Belton, Missouri substantially similar to the draft agreement included as Exhibit A for the Belton Route 58 and Powell Road Multimodal Traffic Relief Project.**

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

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

Noes: 0

Absent: 1 Savage

Bill No. 2020-11 was declared passed and in full force and effect as **Ordinance No. 2019\* 2020-4556**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-12: **An ordinance authorizing the issuance of \$2,610,000 principal amount of Sewerage System Refunding Revenue Bonds, Series 2020, of the City of Belton, Missouri and certain other actions and documents.**

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

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

Noes: 0

Absent: 1 Savage

Bill No. 2020-12 was declared passed and in full force and effect as **Ordinance No. 2019\* 2020-4557**, subject to Mayoral veto.

### **CITY COUNCIL LIAISON REPORTS**

Councilmember Davidson gave a Park report.

- February 29-March 8 the Rec pool will be closed for maintenance
- February 29, Memorial Station Gala for the log cabin
- The Park is hiring lifeguards and Summer camp counselors
- Co-Ed volleyball starts in March

### **MAYOR'S COMMUNICATIONS**

- Mayor Davis attended the Downtown Mayor Day of Prayer this morning
- Mayor Davis is attending the Mayor's caucus in Independence

### **CITY MANAGER'S REPORT**

#### March/April 2020 meetings

3/10 work session & regular meetings – 6:00 p.m.

3/24 work session & regular meetings – 6:00 p.m.

4/14 work session & regular meetings – 6:00 p.m.

4/28 work session & regular meetings – 6:00 p.m.

James Person, Police Chief, said March 2-6, 2020 is severe weather awareness week in Missouri. March 3 will be a state-wide tornado drill at 10:00 a.m.

Greg Rokos, Public Works Director, said MoDOT is changing out the I-49 / 163<sup>rd</sup> Street signs to remove the reference to Y Highway. They will also correct the number of signs on I-49 to accurately reflect the number of Belton exits.

Shelby Bigby, Executive Assistant to the City Manager, is here tonight. She started last week.

### **OTHER BUSINESS**

Councilmember Clark said Belton Cares is hosting trivia night at Memorial Station on February 28 at 6:00 p.m.

At 7:48 p.m. Councilmember Finn 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; to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; 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 Peek seconded. The following vote was recorded.

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

Noes: 0

Absent: 1 Savage

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

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Andrea Cunningham, City Clerk

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Mayor Jeff Davis