### Minutes of the Belton City Council Electronic Meeting

https://www.belton.org/watch November 10, 2020

Mayor Davis called the electronic meeting to order at 6:00 p.m.

Mayor Davis led the Pledge of Allegiance to the Flag.

Councilmembers present via videoconference: Mayor Davis, Gary Lathrop, Tim Savage, 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

Councilmembers Savage and Lathrop asked the Council to please remove item D from the Consent Agenda and discuss under separate action.

Councilmember Lathrop asked the Council to please remove items E and F from the Consent Agenda and discuss under separate action.

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

- approving the minutes of the October 27, 2020, City Council Meeting.
- authorizing the sale of surplus city inventory/personal property by Mayo Auction & Realty.
- approving Resolution R2020-81: A resolution authorizing the City of Belton, Missouri through the Belton Police Department to purchase 45 Tasers, equipment and on-line training services from Axon Enterprises, Inc.

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

D. Andrea Cunningham, City Clerk, read Resolution R2020-82: A resolution approving the use of ETC Institute, a market research and community survey services firm, to design, administer, analyze and report statistically valid data regarding recycling interest in the City of Belton, Missouri with said survey paid via 80/20 grant from MARC.

Presented by Councilmember Clark, seconded by Councilmember Savage. Councilmember Savage asked if anyone is currently taking recycling. Alexa Barton, City Manager, said WCA, our current hauler, has a recycling program, but there is a cost associated. The survey will gage citizen interest. Councilmember Clark said he thought the Council already approved this item. Ms. Barton said the grant was already approved, but this is approving the survey. Vote on the resolution was recorded with all voting in favor. Resolution passed.

E. Ms. Cunningham read Resolution R2020-83: A resolution approving Task Agreement 2020-6 with Wilson and Company to complete a watershed study for drainage

## improvements in the area of Hargis Gardens neighborhood in the not-to-exceed amount of \$84,500.00.

Presented by Councilmember Peek, seconded by Councilmember Savage. Councilmember Lathrop asked if we had done this before. Ms. Barton said this is south of 58 Highway. We haven't done this area before. Vote on the resolution was recorded with all voting in favor. Resolution passed.

# F. Ms. Cunningham read Resolution R2020-84: A resolution approving an agreement between the City of Belton, Missouri and Baker Tilly and authorizing the execution of the same.

Presented by Councilmember Trutzel, seconded by Councilmember Peek. Councilmember Lathrop asked what this agreement was for. Ms. Barton said it's for the Chief Building Official position. Staff has had this position advertised for months without much interest. Vote on the resolution was recorded with all voting in favor. Resolution passed.

#### **REGULAR AGENDA**

Ms. Cunningham read Bill No. 2020-50: An ordinance of the City of Belton, Missouri, calling for and establishing the date of the General City Election for Municipal Officers to be held on April 6, 2021.

Presented by Councilmember Trutzel, seconded by Councilmember Finn. Vote on the first reading was recorded with all voting in favor. **Councilmember Clark moved to hear the final reading.** Councilmember Finn seconded. Vote to hear the final reading was recorded with all voting in favor except for Councilmember Davidson who voted no. Motion passed. The final reading was read. Presented by Councilmember Trutzel, 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. 2020-50 was declared passed and in full force and effect as **Ordinance No. 2020-4596**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-51: An ordinance approving the 2021 Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District for participation in the Regional Household Hazardous Waste Program.

Presented by Councilmember Clark, seconded by Councilmember Lathrop. Vote on the first reading was recorded with all voting in favor.

Ms. Cunningham read Bill No. 2020-52: An ordinance of the City of Belton, Missouri approving a cooperative agreement between the City of Belton, Missouri and the Mid-America Regional Council for funding operations of Operation Green Light traffic control system in the amount of \$8,400.

Presented by Councilmember Trutzel, seconded by Councilmember Savage. Vote on the first reading was recorded with all voting in favor.

#### CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- The holiday craft fair on November 14 is canceled
- Park staff have been working on the budget for next year
- Park staff are winterizing the outside facilities
- The Park is collecting donations for Operation Santa

Councilmember VanWinkle gave a Public Safety Sales Tax Oversight Committee report. The Committee met on October 28, 2020. There were no concerns from the Committee. The next meeting is April 28, 2021.

#### **MAYOR'S COMMUNICATIONS**

Mayor's virtual Christmas Tree Lighting will be November 23 at 5:30 p.m. It will be live streamed on Facebook.

Cleveland Lake was stocked with trout.

The State of the City report was today. It is available on the City's YouTube channel – "City of Belton."

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

November/December City Council Meetings – 6:00 p.m. November 24, 2020 December 8, 2020 December 22, 2020

Greg Rokos, Public Works Director, said there were seven more water main breaks in the past two weeks.

Police Chief James Person said the Cass County COVID numbers have surged in the last several weeks. Keep washing your hands, keep your distance, and wear your mask.

#### COMMUNICATIONS FROM CITY COUNCIL

Ms. Barton said there were a couple of power surges at City Hall in the last month. Staff is researching a generator for the server room.

Being	no	further	business,	Councilmember	Lathrop	moved	to	adjourn	at	6:47	p.m.
Counci	lmer	nber Cla	rk seconded	d. All voted in favo	or. Meetin	g adjour	ned.				

Andrea Cunningham, City Clerk	Mayor Jeff Davis