

**Minutes of the Belton City Council
October 27, 2020
City Hall Annex
520 Main Street, Belton, Missouri**

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

Mike Groszek, Troutt Beeman, presented the FY20 audited consolidated annual finance report.

Being no further business, Mayor Davis adjourned the work session at 6:12 p.m. and called the regular meeting to order.

Councilmember Savage led the Pledge of Allegiance to the Flag.

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

Councilmember absent: Stephanie Davidson

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

PERSONAL APPEARANCES

Police Chief James Person presented a plaque to Captain Don Spears upon his retirement for 42 years of service at the Belton Police Department.

At 6:19 p.m. the Council recessed for a reception for Captain Spears. Mayor Davis called the meeting back to order at 6:31 p.m.

CONSENT AGENDA

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

- **approving the minutes of the October 13, 2020, City Council Meeting.**
- **approving the September 2020 Municipal Division Summary Report for Municipal Court.**
- **approving Resolution R2020-76: A resolution approving the purchase of duty coats from Orr Safety Corporation for the Fire Department in the amount of \$3,967.00.**
- **approving Resolution R2020-77: A resolution approving trade-in of existing golf cart fleet (14, 2007 Yamaha's and 60, 2015 Ezgo TXT) and lease/purchase of seventy-four (74) 2021 Club Car Tempo golf carts with accessories from M&M Golf Cars LLC totaling \$168,980, and financed over five (5) years through DLL Financial Solutions in the amount of \$13,071.10; for a total amount of \$182,051.10.**
- **approving Resolution R2020-78: A resolution approving Task Agreement No. 2020-7 with Breit Construction, LLC, the lowest and best bid, in a not-to-exceed amount of**

\$21,558.00 for Allen Avenue culvert replacement project water relocation work at 161st Street and Allen Avenue.

- approving Resolution R2020-79: **A resolution formally accepting the Meadow Creek Phase 2 subdivision new public infrastructure of 3,790 feet of 8” water line and associated valves, fittings, and fire hydrants; 3,846 feet of sanitary sewer main and associated manholes; 3,078 feet of storm sewer and associated structures; 8,754 lane feet of street; and six (6) stop intersections with a two-year maintenance bond in the amount of \$1,577,618.00.**
- approving Resolution R2020-80: **Resolution approving Cigna for employee provided health insurance, US Able employee provided long term disability insurance, Delta Dental employee provided dental insurance and Superior Vision employee provided vision insurance beginning January 1, 2021.**

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

REGULAR AGENDA

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2020-46: **An ordinance authorizing the Mayor to execute the First Amendment to the Amended and Restated Service Contract between the Little Blue Valley Sewer District and the City of Belton, Missouri.**

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

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

Noes: 0

Absent: 1 Davidson

Bill No. 2020-46 was declared passed and in full force and effect as **Ordinance No. 2020-4592**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2020-47, as revised: **An ordinance approving the Final Plat for Autumn Ridge 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 Lathrop, seconded by Councilmember VanWinkle. Vote on the final reading was recorded:

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

Noes: 0

Absent: 1 Davidson

Bill No. 2020-47 was declared passed and in full force and effect as **Ordinance No. 2020-4593**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2020-48: **An ordinance approving the Final Plat for Traditions Villas 2nd Plat; a tract of land lying in the Southwest One-Quarter of Section 18, Township 46 North, Range 32 West, 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 Trutzel, seconded by Councilmember Lathrop. Vote on the final reading was recorded:

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

Noes: 0

Absent: 1 Davidson

Bill No. 2020-48 was declared passed and in full force and effect as **Ordinance No. 2020-4594**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2020-49: **An ordinance approving an amendment to the City's Zoning Map from C-2 (General Commercial) District to R-3A Planned Unit Development District, for 17.15 acres of the parcel located at the Southeast corner of Towne Center Drive and Markey Parkway, in the City of Belton, Cass County, Missouri.**

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

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

Noes: 0

Absent: 1 Davidson

Bill No. 2020-49 was declared passed and in full force and effect as **Ordinance No. 2020-4595**, subject to Mayoral veto.

CITY COUNCIL LIAISON REPORTS

Councilmember Peek reported the Belton Parks' Treat Street had a good turn out Saturday night.

MAYOR'S COMMUNICATIONS

Alexa Barton, City Manager, said the Mayor's Christmas tree lighting will be a virtual event this year. It will be November 23. More information to come.

Mayor Davis said they had lunch with Congresswoman Hartzler today.

The State of the City Chamber lunch is November 10 at Memorial Station.

CITY MANAGER'S REPORT

Jay Kennedy, Golf Course Manager, reported it only took 204 days to reach their revenue goal for this year.

Greg Rokos, Public Works Director, reported there have been nine water main breaks in the last two months. Staff have been working through the night to fix them. As the ground dries it shifts and puts pressure on the pipes.

Chief Person reported it is Red Ribbon Week. Red Ribbon Week is about drug/alcohol awareness. There will be a virtual run this year.

Ms. Barton reported we have a new senior center coordinator, Kathy Schrock. There will be a household hazardous waste event at Yeokum on Saturday, October 31.

November/December City Council Meetings – 6:00 p.m.

November 10, 2020

November 24, 2020

December 8, 2020

December 22, 2020

COMMUNICATIONS FROM CITY COUNCIL

Councilmember Finn acknowledged the 5th grade class who contacted him. They are studying government and had good questions.

Councilmember Clark asked when the Bel-Ray sidewalk replacement project will be finished. Mr. Rokos said the property owner was fixing it. He will get an update from them. Councilmember Clark also asked when sidewalk detectable warnings or ramps are required. Mr. Rokos said only when it crosses a street.

Councilmember Trutzel said he had a resident on Bel-Ray thank staff for the roadwork that has been done.

Councilmember Lathrop said he received an email with questions about animal control. Chief Person said Wayside Waifs stopped taking feral cats from the public. They are scheduling appointments for adoptable pets people want to surrender. The City has a contract with Wayside Waifs. They are taking the animals animal control picks up. They have requested we limit the number of feral cats we transport to Wayside.

Being no further business, Councilmember Lathrop moved to adjourn at 7:06 p.m. Councilmember Finn seconded. All present voted in favor. Meeting adjourned.

Andrea Cunningham, City Clerk

Mayor Jeff Davis