

**Minutes of the Belton City Council
September 8, 2020
City Hall Annex
520 Main Street, Belton, Missouri**

Mayor Davis called the regular meeting to order at 6:01 p.m.

Councilmember Trutzel led the Pledge of Allegiance to the Flag.

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

Staff present: 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 August 25, 2020, City Council Meeting.**
- **approving the August 2020 Municipal Division Summary Report for Municipal Court.**
- **authorizing the sale of surplus city inventory/personal property by Mayo Auction & Realty.**
- **approving Resolution R2020-54: A resolution of the Belton City Council appointing members to the Board of Directors of the Belton/Raymore Interchange Transportation Development District.**
- **approving Resolution R2020-55: A resolution approving the purchase of one Jacobsen GKIV Plus greens mower with three additional mowing reels from Kansas Golf & Turf for \$31,575.00.**
- **approving Resolution R2020-56: A resolution approving actions of the City Manager to engage Breit Construction, LLC for emergency sanitary sewer repair located at Hackberry Street and 3rd Street and ratifying Task Agreement No. 2020-5 in the amount of \$11,120.82.**
- **approving Resolution R2020-57: A resolution approving actions of the City Manager to engage Breit Construction, LLC for emergency water main repair located at 413 JR Avenue and ratifying Task Agreement No. 2020-6 in the amount of \$22,753.09.**
- **approving Resolution R2020-58: A resolution approving Amendment No. 2 to Task Agreement No. 2018-5 with Trekk Design Group, LLC in the amount of \$5,362.00 for a total amount of \$82,809.88 to develop and provide temporary easement documents for the Hargis Lake sewer design project.**
- **approving Resolution R2020-59: A resolution approving the purchase of materials from City Electric Supply in the not-to-exceed amount of \$4,739.55 to lay underground conduit from the new electrical distribution panel to all current buildings on the public works facility property.**

- approving Resolution R2020-60: **A resolution approving the purchase of concrete blocks required for the Public Works Facility Salt Storage building from Penny's Concrete, Inc. in the not-to-exceed amount of \$5,740.00.**
- approving Resolution R2020-61: **A resolution approving concrete blocks hauling services from Anchor Trucking Services, Inc., in the not-to-exceed amount of \$4,800.00 required to deliver concrete blocks to construct the Public Works Facility Salt Storage Building.**
- approving Resolution R2020-62: **A resolution approving the purchase of a vehicle exhaust extraction system from Air Cleaning Technologies in the not-to-exceed amount of \$5,150.75 to be installed inside the designated Public Works Facility Vehicle Maintenance Building.**
- approving Resolution R2020-63: **A resolution approving the purchase of various I-beams, rectangular tubing, plates, and angle iron from T&W Steel Co. Inc., in the not-to-exceed amount of \$3,782.53 to be used for structural reinforcement of the designated Public Works Facility Vehicle Maintenance Building and Cold Storage/Dump Truck Storage Building.**
- approving Resolution R2020-64: **A resolution approving the purchase of 985 tons of salt from Central Salt in the not-to-exceed amount of \$69,954.70 through the Mid-America Regional Council/Kansas City Regional Purchasing Cooperative.**
- approving Resolution R2020-65: **A resolution approving the purchase of a Northstar Skid Sprayer to be used by the Transportation Division for grounds maintenance in the not-to-exceed amount of \$3,199.99.**
- approving Resolution R2020-66: **A resolution approving the purchase of a 2021 Ford F350 Regular Cab 4x4 truck from Joe Machens Ford Lincoln in the amount of \$48,882.00 and approve the disposal/sale of truck #509 through the City of Belton's auctioneer service provider.**
- approving Resolution R2020-67: **A resolution approving the purchase of a 2021 Ford F350 1-Ton Regular Cab and Chassis, 4x4, 60" Cab-Axle truck from Joe Machens Ford Lincoln in the amount of \$34,575.00 and a Viking-Cives 9' PTO-Driven hydraulic dump bed in the amount of \$37,735.00, a Boss 8'2" Power-v DXT plow assembly in the amount of \$8,373.00, and a 9" Swenson hydraulic salt spreader with stand in the amount of \$10,392.00 from Viking-Cives Midwest, Inc., for a total purchase price of \$91,075.00 and approve the disposal/sale of the current truck #520 though the City of Belton's auctioneer service provider.**
- approving Resolution R2020-68: **A resolution approving the purchase of a 2021 Ford F350 Regular Cab 4x4 Flatbed truck from Joe Machens Ford Lincoln in the amount of \$29,226.00 and a Boss 8'2" Power-V DXT plow assembly (\$8,373.00) and a Viking-Cives 9'4" platform bed (\$9,700.00) from Viking-Cives Midwest, Inc. for a total price of \$47,299.00 and approve the disposal/sale of truck #526 though the City of Belton's auctioneer service provider.**
- approving Resolution R2020-69: **A resolution approving the purchase of a 2021 Ford F350 Regular Cab 4x4 truck from Joe Machens Ford Lincoln in the amount of \$29,176.00 and approve the disposal/sale of truck #527 though the City of Belton's auctioneer service provider.**
- approving Resolution R2020-70: **A resolution approving the purchase of a 2021 Ford F350 Regular Cab 4x4 Flatbed truck from Joe Machens Ford Lincoln in the amount**

of \$29,226.00 and a Boss 8'2" Power-V DXT plow assembly (\$8,373.00) and a 9'4" flatbed (\$9,700.00) from Viking-Cives Midwest, Inc. for a total price of \$47,299.00 and approve the disposal/sale of truck #528 through the City of Belton's auctioneer service provider.

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

ORDINANCES

Andrea Cunningham, City Clerk, read Bill No. 2020-43: **An ordinance approving a Fifth Amendment to the Intergovernmental Cooperative Agreement between the City of Belton, Missouri and the Belton-Cass Regional Transportation Development District.**

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilmember Trutzel moved to hear the final reading.** Councilmember Finn seconded. Councilmember Davidson asked if this item was time sensitive. Alexa Barton, City Manager, said the project has already started. Vote to hear the final reading was recorded with all voting in favor except for Councilmember Clark 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 Mayor Davis, Savage, Davidson, Trutzel, VanWinkle, Lathrop, Peek, Clark, Finn

Noes: 0

Absent: 0

Bill No. 2020-43 was declared passed and in full force and effect as **Ordinance No. 2020-4589**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-44: **An ordinance accepting a Mid-America Regional Council (MARC) Solid Waste Management District (SWMD) Grant for a community recycling survey within the City of Belton, Missouri.**

Presented by Councilmember Lathrop, seconded by Councilmember Finn. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilmember Lathrop moved to hear the final reading.** Councilmember Trutzel seconded. Vote to hear the final reading was recorded with all 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: 9 Savage, Trutzel, Davidson, Finn, VanWinkle, Lathrop, Peek, Clark, Mayor Davis

Noes: 0

Absent: 0

Bill No. 2020-44 was declared passed and in full force and effect as **Ordinance No. 2020-4590**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2020-45: **An ordinance authorizing the assignment of rights and the assumption of obligations related to the Y Highway Market Place Tax Increment Financing redevelopment contract and the Y Highway Market Place Community Improvement District, and approving documents and actions by the City.**

Presented by Councilmember Lathrop, seconded by Councilmember Trutzel. Councilmember Davidson asked for an overview of this item. Sid Douglas, Gilmore & Bell, said Y 58 Partners,

LLC is assuming 4 lots of this TIF and CID. Y 58 Partners, LLC will take all obligations of the TIF and CID. There are no changes proposed to the TIF or CID terms. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilmember Lathrop moved to hear the final reading.** Councilmember Finn seconded. Vote to hear the final reading was recorded with all 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: 9 VanWinkle, Trutzel, Savage, Finn, Clark, Lathrop, Peek, Davidson, Mayor Davis

Noes: 0

Absent: 0

Bill No. 2020-45 was declared passed and in full force and effect as **Ordinance No. 2020-4591**, subject to Mayoral veto.

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- Doggie Dip Day, September 12
- High Blue Wellness Center (HBWC) is having a boot camp in September
- Park Department will be extending the farmer's market on Thursdays
- Memorial Station is accepting reservations
- HBWC MX4 training, September 12
- Kite day at Wallace Park, September 27
- Drive-thru trick or treat at HBWC, October 24

MAYOR'S COMMUNICATIONS

There was a cross country event at Cleveland Lake. The Chamber of Commerce is celebrating its 75th anniversary. Please watch for school zones, as school as started back up.

CITY MANAGER'S REPORT

September/October City Council Meetings – 6:00 p.m.

September 22, 2020

October 13, 2020

October 27, 2020

There will be a face mask and hand sanitizer distribution at Memorial Station on September 16 from 4-6 p.m. There will be more information coming on this event.

COMMUNICATIONS FROM CITY COUNCIL

Councilmember Savage stated he would like more discussion on the consent agenda. There were many big-ticket items tonight. Councilmember Trutzel stated he liked the pictures presented for the consent agenda items.

Being no further business, Councilmember Lathrop moved to adjourn at 6:23 p.m. Councilmember Peek seconded. All voted in favor. Meeting adjourned.

Andrea Cunningham, City Clerk

Mayor Jeff Davis