Minutes of the Belton City Council June 8, 2021 City Hall Annex 520 Main Street, Belton, Missouri

Mayor Larkey called the work session to order at 6:00 p.m. Greg Rokos, Public Works Director, gave a presentation on the City's street preservation program. Public Works is completing a 3-year project this year. Sheila Ernzen, Assistant City Manager and Finance Director, talked about funding sources – sales tax or property tax.

Alexa Barton, City Manager, gave an update on the Belton-Cass TDD Mullen Road project. The TDD is meeting next week and this should be coming to the Council soon.

Being no further business, Mayor Larkey adjourned the work session at 6:26 p.m. and called the meeting to order.

Councilmember Gough led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Larkey, Tim Savage, Rob Powell, Chet Trutzel, Angela Kraft, Dave Clark, Perry Gough, Allyson Lawson

Councilmember absent: Lorrie Peek

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

PERSONAL APPEARANCES

Alan Meyer and Tod Fagan with Spire presented Mr. Rokos with the Silver Shovel Award. Belton is the first recipient to receive this two years in a row.

CONSENT AGENDA

Councilmember Clark asked the Council to please remove item F from the Consent Agenda and discuss under separate action.

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

- approving the minutes of the May 25, 2021, City Council Meeting.
- Motion approving the May 2021 Municipal Division Summary Report for Municipal Court.
- approving Resolution R2021-38: A resolution reappointing Mike Miller and Terry Ward and appointing Bret White and Councilmember Allyson Lawson to the Municipal Park Board.
- approving Resolution R2021-39: A resolution reappointing Ed Maurer and appointing James Pryan to the Tax Increment Financing Commission.

- approving Resolution R2021-40: A resolution approving the refurbishment of an existing Warrior ambulance module box and the purchase of a 2021 F-550 chassis for the remounting of the refurbished module box in the amount of \$139,290.00.
- approving Resolution R2021-42: A resolution approving the purchase of a 2022 T770 T4 Bobcat Compact Track Loader with Bob-Dock attachment system in the amount of \$68,997.17 from Clark Equipment Company, the lowest and best bidder.
- approving Resolution R2021-43: A resolution approving the purchase of a 2022 S770 T4 Bobcat Skid Steer Loader with Bob-Dock attachment system in the amount of \$58,968.01 from Clark Equipment Company, the lowest and best bidder, and approving the disposal/sale of the current S770 Bobcat Skid Steer Loader being replaced through the City of Belton's auctioneer service provider.
- approving Resolution R2021-44: A resolution approving the purchase of a 2022 T770 T4 Bobcat Compact Track Loader with Bob-Dock attachment system in the amount of \$69,913.93 from Clark Equipment Company, the lowest and best bidder.
- approving Resolution R2021-45: A resolution of the City of Belton, Missouri authorizing and approving the On-Call Professional Services Contract for water, wastewater, stormwater services, and other City assets between the City of Belton and <u>Breit Construction, LLC</u> for a term of five (5) years with the option of up to five (5) subsequent one (1) year periods not to exceed ten (10) years.
- approving Resolution R2021-46: A resolution of the City of Belton, Missouri authorizing and approving the On-Call Professional Services Contract for water, wastewater, stormwater services, and other City assets between the City of Belton and <u>FTC Equipment, LLC</u> for a term of five (5) years with the option of up to five (5) subsequent one (1) year periods not to exceed ten (10) years.
- approving Resolution R2021-47: A resolution of the City of Belton, Missouri authorizing and approving the On-Call Professional Services Contract for water, wastewater, stormwater services, and other City assets between the City of Belton and <u>Infrastructure Solutions, LLC</u> for a term of five (5) years with the option of up to five (5) subsequent one (1) year periods not to exceed ten (10) years.
- approving Resolution R2021-48: A resolution of the City of Belton, Missouri authorizing and approving the On-Call Professional Services Contract for water, wastewater, stormwater services, and other City assets between the City of Belton and <u>JCI Industries, LLC</u> for a term of five (5) years with the option of up to five (5) subsequent one (1) year periods not to exceed ten (10) years.
- approving Resolution R2021-49: A resolution of the City of Belton, Missouri authorizing and approving the On-Call Professional Services Contract for water, wastewater, stormwater services, and other City assets between the City of Belton and Leath & Sons, Inc. for a term of five (5) years with the option of up to five (5) subsequent one (1) year periods not to exceed ten (10) years.
- approving Resolution R2021-50: A resolution approving actions of the City Manager to engage Breit Construction, LLC for emergency stormwater repairs located at crossings on Apple Valley Parkway in Apple Valley subdivision and ratifying Task Agreement 2021-2 in the amount of \$156,658.04, as allocated in the FY22 budget.

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

F. Andrea Cunningham, City Clerk, read Resolution R2021-41: A resolution approving Task Agreement 2021-1 with Burns & McDonnell Engineering Company, Inc. to prepare a feasibility study for wastewater treatment regionalization in the not-to-exceed amount of \$149,837.00.

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Councilmember Clark asked why the City is paying for the study. Mr. Rokos said this is a good opportunative to look at regionalization. In the long run it's a benefit. The study should be completed this year. Vote on the resolution was recorded with all present voting in favor. Resolution passed.

REGULAR AGENDA

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2021-28: An ordinance amending Chapter 11 – Health and Sanitation, Article IV – Solid Waste, Section 11-106(c) of the Code of Ordinances of the City of Belton, Missouri to update the "service charge/billing" rate from \$15.61 per month to \$16.21 per month.

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

Ayes: 8 Mayor Larkey, Powell, Kraft, Trutzel, Savage, Clark, Gough, Lawson Noes: 0

Absent: 1 Peek

Bill No. 2021-28 was declared passed and in full force and effect as **Ordinance No. 2021-4631**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2021-29, as amended: An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2022 Adopted City Budget.

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

Ayes: 8Savage, Trutzel, Powell, Lawson, Kraft, Clark, Gough, Mayor LarkeyNoes: 0

Absent: 1 Peek

Bill No. 2021-29 was declared passed and in full force and effect as **Ordinance No. 2021-4632**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2021-30: An ordinance authorizing and directing the Mayor to execute the Fourth Amendment to the Tax Increment Financing Contract between the City of Belton, Missouri, and Herman Enterprises, L.L.C. for implementation of Project 3 of the Southtowne Tax Increment Financing Redevelopment Plan, as amended.

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

Ayes: 8Powell, Savage, Lawson, Trutzel, Kraft, Clark, Gough, Mayor LarkeyNoes: 0

Absent: 1 Peek

Bill No. 2021-30 was declared passed and in full force and effect as **Ordinance No. 2021-4633**, subject to Mayoral veto.

Ms. Cunningham gave the first reading of Bill No. 2021-08: An ordinance amending Sections: 42-36, rates inside the city; 42-38, water rates for approved water districts or local governments; 42-39, rates for water consumed outside city; 42-296, sewer system user rates; of the Unified Development Code of the City of Belton, Missouri.

Presented by Councilmember Clark, seconded by Councilmember Trutzel. After discussion about the possibility of another work session, a collaboration meeting with staff, or a task force, Mayor Larkey stated he would like to postpone this ordinance again. Councilmember Clark made a motion to postpone the first reading of Bill 2021-08 until September 14, 2021. Councilmember Gough seconded. Vote on the postponement was recorded with all present voting in favor. Motion carried.

Ms. Cunningham gave the first reading of Bill No. 2021-32: An ordinance amending Chapter 11 – Health and Sanitation, Article IV – Solid Waste, Section 11-106(b)(9) of the Code of Ordinances of the City of Belton, Missouri to update the hardship exception.

Presented by Councilmember Gough, seconded by Councilmember Savage. Ms. Ernzen said this will allow yard waste to be picked up more efficiently at the curb for hardship citizens. Vote on the first reading was recorded with all present voting in favor. First reading passed.

Ms. Cunningham gave the first reading of Bill No. 2021-33: An ordinance amending Section 4 of Ordinance No. 2021-4621, Exhibit C Articles of Agreement and authorizing certain actions.

Presented by Councilmember Clark, seconded by Councilmember Savage. Padraic Corcoran, Attorney, said the articles of agreement need to be amended due to the election. There was a discussion about the Missouri transaction requirements for Chapter 353. Vote on the first reading was recorded with all present voting in favor. First reading passed.

Ms. Cunningham gave the first reading of Bill No. 2021-34: An ordinance accepting the continuance of a Mid-America Regional Council (MARC) grant and accepting an additional grant for services to individuals at the Belton Senior Center.

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

Ms. Cunningham gave the first reading of Bill No. 2021-35: An ordinance of the City of Belton, Missouri amending section 8-119 costs, fees, and surcharges of the Code of Ordinances of the City of Belton, Missouri.

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

CITY COUNCIL LIAISON REPORTS

Councilmember Lawson said the PSST annual report is published on the City website.

Councilmember Lawson provided the Council with a Park report

- The farmer's market is every Thursday from 4-7 p.m. at Memorial Park
- The outdoor waterpark requires maintenance for some leaks
- June 25 is Theatre in the Park at Memorial Park

CITY MANAGER'S REPORT

<u>June/July 2021 City Council Meetings – 6:00 p.m.</u> June 22, 2021 July 13, 2021 July 27, 2021

Ms. Barton reported the Public Works department was able to assist the Park department by using their camera at the outdoor waterpark to find some of the leaks.

The MML annual conference will be September 26-29. Is there a consensus of the Council to move the September 28 Council meeting to September 21? Yes, this meeting will be moved.

Center 301 blasting was delayed until June 25. There will be notices posted.

COMMUNICATIONS FROM CITY COUNCIL

Councilmember Clark said Summerfest was a good time.

Councilmember Gough thanked Mr. Rokos and Mr. Corcoran for their work on a proposal for Meadow Creek.

Councilmember Powell thanked the police and fire departments for hosting him for a 12-hour shift. There was a discussion about UTVs. This will come back for a work session.

Councilmember Powell discussed noise concerns and the berms at Southview Commerce Center. Councilmember Savage said he has had many discussions with Dave Clements about these items. Dave Clements, Director of Planning and Building, said the berm on the north side of the building is not complete yet. There was a noise study done in 2018. He would suggest waiting to do another noise study until all three buildings are operational.

Ms. Barton reminded everyone about the drive-through job fair June 19 at Southwick Stadium.

Being no further business, Councilmember Gough moved to adjourn at 7:26 p.m. Councilmember Clark seconded. All present voted in favor. Meeting adjourned.

Andrea Cunningham, City Clerk

Mayor Norman K Larkey, Sr