

**Minutes of the Belton City Council
May 11, 2021
City Hall Annex
520 Main Street, Belton, Missouri**

Mayor Larkey called the work session to order at 6:00 p.m. Sheila Ernzen, Assistant City Manager and Finance Director, presented funding options for capital improvements – there are two options, pay as you go and debt financing. Greg Rokos, Public Works Director, gave an overview of the Five-Year Capital Improvement Program. There was also Council discussion on use tax.

Being no further business, Mayor Larkey adjourned the work session at 6:44 p.m. and called the meeting to order.

Councilmember Kraft led the Pledge of Allegiance to the Flag.

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

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

PERSONAL APPEARANCES

Councilmember Powell presented a proclamation for National Public Works Week to the Belton Public Works Department.

CONSENT AGENDA

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

- **approving the minutes of the April 27, 2021, City Council Meeting.**
- **approving the April 2021 Municipal Division Summary Report for Municipal Court.**
- **approving Resolution R2021-32: A resolution of the Belton City Council appointing Successor Directors to the Board of Directors of the Fairfield Inn Community Improvement District.**
- **approving Resolution R2021-33: A resolution approving the purchase of two (2) Lucas chest compression devices with associated equipment and three (3) McGrath laryngoscopes and associated equipment from Stryker in the amount of \$39,384.75.**
- **approving Resolution R2021-34: A resolution approving the purchase of four (4) new Public Works vehicles and accessories in the amount of \$223,252.00 from Shawnee Mission Ford and approving the disposal/sale of the two (2) vehicles being replaced through the City of Belton's auctioneer service provider.**

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

REGULAR AGENDA

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2021-24*: **An ordinance approving a Final Plat for Center 301; a tract of land in the Southeast Quarter of Section 12,**

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 Clark, seconded by Councilmember Peek. Councilmember Lawson asked about the word "southwest" in the ordinance title and if it should be "southeast." Alexa Barton, City Manager, said she will verify which word it should be. Vote on the final reading was recorded:

Ayes: 9 Mayor Larkey, Savage, Powell, Trutzel, Kraft, Clark, Gough, Lawson, Peek

Noes: 0

Absent: 0

Bill No. 2021-24 was declared passed and in full force and effect as **Ordinance No. 2021-4626**, subject to Mayoral veto.

*There was a scrivener's error in the ordinance title that was presented. The ordinance title has been updated and the minutes reflect the correct title.

Ms. Cunningham gave the final reading of Bill No. 2021-25: **An ordinance approving a Final Plat Replat for Lot 8, Belton Gateway; a tract of land in the Southwest quarter of Section 12, 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 Clark, seconded by Councilmember Peek. Vote on the final reading was recorded:

Ayes: 9 Mayor Larkey, Peek, Gough, Trutzel, Kraft, Clark, Savage, Lawson, Powell

Noes: 0

Absent: 0

Bill No. 2021-25 was declared passed and in full force and effect as **Ordinance No. 2021-4627**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2021-26: **An ordinance approving a development and maintenance agreement between the City of Belton and Center 301 Limited Partnership, for public and private infrastructure in Center 301 apartments.**

Presented by Councilmember Peek, seconded by Councilmember Clark. Alexa Barton, City Manager, stated this ordinance was originally presented on the agenda as a double read so Case and Associates could get a quicker start because of the cost of construction. Justin Dixon, Case and Associates, was present. He said Case is ready to start as soon as they receive permits. Councilmember Trutzel asked if Mr. Dixon wanted both readings tonight. Mr. Dixon said he didn't see any reason not to. Mr. Dixon answered various questions from the Council about the proposed apartments. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilmember Trutzel moved to hear the final reading.** Councilmember Gough seconded. Vote to hear the final reading was recorded with all voting in favor. Motion passed. The final reading was read. Presented by Councilmember Clark, seconded by Councilmember Trutzel. Vote on the final reading was recorded:

Ayes: 9 Savage, Powell, Kraft, Trutzel, Clark, Gough, Lawson, Peek, Mayor Larkey

Noes: 0

Absent: 0

Bill No. 2021-26 was declared passed and in full force and effect as **Ordinance No. 2021-4628**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2021-27: **An ordinance of the City of Belton, Missouri amending Chapter 3, Section 3-24 – Retail by the Drink, for Consumption Upon Premises Food Percentage; Exceptions of the Code of Ordinances of the City of Belton, Missouri.**

Presented by Councilmember Clark, seconded by Councilmember Savage. Councilmember Gough asked if this was eliminating one word. Padraic Corcoran, Attorney, said when the City Council

amended this chapter last year, essentially allowing tasting rooms, there were two types of manufactures that were missed that could also receive a by-the-drink license. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilmember Clark moved to hear the final reading.** Councilmember Peek seconded. Vote to hear the final reading was recorded with all voting in favor. Motion passed. The final reading was read. Presented by Councilmember Clark, seconded by Councilmember Trutzel. Vote on the final reading was recorded: Ayes: 9 Savage, Powell, Kraft, Trutzel, Mayor Larkey, Clark, Gough, Lawson, Peek
Noes: 0
Absent: 0
Bill No. 2021-27 was declared passed and in full force and effect as **Ordinance No. 2021-4629**, subject to Mayoral veto.

CITY COUNCIL LIAISON REPORTS

Councilmember Lawson provided a Public Safety Sales Tax Oversight Committee report. There was a meeting April 28. The minutes are on the website. Jane Hull will be working on the required report. October 27 will be the next meeting.

CITY MANAGER'S REPORT

May/June 2021 City Council Meetings – 6:00 p.m.

May 25, 2021

June 8, 2021

June 22, 2021

Carolyn Yatsook, Economic Development Director, said a letter went out to all addresses located in the Chapter 353 area.

Ms. Barton provide the Council with an update regarding blasting that will occur for the Center 301 Apartments. They have received the permit. The first tentative date for blasting is May 27, depending on weather. Roads in the area will be closed for a short time.

Ms. Barton would like to plan dates for strategic planning. Possible dates – July 22-23, July 30-31, or August 5 and 7. Please let her know your availability.
Eagle's Landing was featured in Tee Times magazine.

Councilmember Clark received an email about people parking on the sidewalks in Bel-Ray. Ms. Barton said she will check with the Police Department and Planning Department about this concern.

Councilmember Clark offered condolences to the family of Nadine Cavanaugh. She was nearly 99 years old and passed away.

COMMUNICATIONS FROM CITY COUNCIL

Councilmember Powell shared concerns from citizens about the upcoming blasting. He contacted Steve Grass with the Missouri Division of Fire Safety. The notification area is a certain mathematical calculation.

Councilmember Gough said he's received some calls from citizens regarding code enforcement. There are concerns about the MODOT commuter parking lot. Councilmember Gough said he and the Mayor are still discussing the road in Meadow Creek Parkway. He also wanted to thank Mr. Rokos for contacting MODOT about striping 58 HWY.

Councilmember Kraft requested a work session to hear a presentation from SeeClickFix. It is a request and work management app. She would also like a work session to discuss the American rescue plan funds. Ms. Barton said the treasury department, just today, released their guidelines for how the funds can be used.

Councilmember Clark asked if the census data has been released yet. Ms. Barton said she hasn't seen it, but she would find out when it is anticipated.

Councilmember Gough said he would like to see the Park Department included in the discussions about new development.

Councilmember Powell thanked Mr. Rokos for the traffic control signs on Valentine.

At 7:30 p.m. Councilmember Clark moved to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; and to discuss matters pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2; 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: 9 Trutzel, Peek, Gough, Lawson, Kraft, Clark, Savage, Powell, Mayor Larkey

Noes: 0

Absent: 0

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

Andrea Cunningham, City Clerk

Mayor Norman K Larkey, Sr