

**Minutes of the Belton City Council
November 30, 2021
City Hall Annex
520 Main Street, Belton, Missouri**

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

Stephanie Harris, Assistant Finance Director, presented the October 2021 monthly financial report.

Police Chief Scott Lyons reviewed with the Council the four police vehicles the department will be purchasing. This item is on tonight's agenda.

Chief Lyons presented information on a stationary license plate reader. The department was intending to purchase a license plate reader to go on a police car, but the stationary reader will be more useful. It's a lease. This item will be coming to the next Council meeting.

Greg Rokos, Public Works Director, provided a report on the city's snow and ice removal procedures.

Mr. Rokos provided the annual stormwater management program update. Stormwater is regulated by the Missouri Department of Natural Resources. An MS4 permit is required. There will also be a public meeting on December 2, at 12 p.m., regarding stormwater management.

Mr. Rokos provided an update on the I-49 and Route 58 widening project. The city applied for a Build Grant but did not receive it. MoDOT is hosting a Kansas City district meeting on December 7 from 4-6 p.m. at MARC to receive public input on Missouri high priority unfunded needs. The public is invited to attend this meeting.

Mr. Rokos said the city has received a request to make one side of Speaker Ave no parking. This is being researched and will be coming to the next Council meeting.

Mr. Rokos said public works is working on reburying sewer pipes, working on stream bank stabilization, & inflow and infiltration reduction. Both items will be coming to the next Council meeting.

Mr. Rokos said there was an emergency sanitary sewer repair needed for Fire Station 2. This item will be coming to the next Council meeting.

Fire Chief John Sapp reviewed with the Council the UMKC clinical partnership. This item is on tonight's agenda.

Andrea Cunningham, City Clerk, reviewed with the Council the contract for the Senior Center flooring project. This item is on tonight's agenda.

Sheila Ernzen, Acting City Manager/Finance Director, reviewed overhead allocation cost procedure with the Council. There are many ways to calculate it. The way the city has been calculating it began in FY91. Ms. Ernzen said the city could do a cost study review. Councilmember Clark said he would like to see this. This item will be coming to the next Council meeting.

Ms. Ernzen asked if the Council would like to place a question on the April 2022 ballot for use tax. The state and county have use tax; the city doesn't. After discussion, the consensus was to place this on the ballot. This item will be coming to the next Council meeting.

Dave Clements, Director of Planning and Building, said over the last three years, development plans have been approved for Southview Commerce Center. Landscape was included. Mr. Clements compared the as-built drawings to the final development plan. The as-built drawings meet, and in some cases exceed, all berm topographical requirements.

Carolyn Yatsook, Economic Development Director, provided a report on the Chapter 100 bond documents for Southview Commerce Center Building 4. This item is on tonight's agenda.

Ms. Yatsook said the Old Town Belton Redevelopment Corporation met and recommended approval of the 8th Chapter 353 application. This item will be coming to the next Council meeting as a public hearing and ordinance.

Being no further business, Mayor Larkey adjourned the work session at 7:16 p.m. After a short recess the meeting was called to order at 7:24 p.m.

Boy scouts Edward and Ben from Troop 4160 led the Pledge of Allegiance to the Flag.

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

Councilmember absent: Tim Savage

Staff present: Sheila Ernzen, Acting City Manager/Finance Director; Padraic Corcoran, Attorney; Andrea Cunningham, City Clerk; Police Chief Scott Lyons; Fire Chief John Sapp; Carolyn Yatsook, Economic Development Director; Dave Clements, Director of Planning and Building; Greg Rokos, Public Works Director

PERSONAL APPEARANCES

Steve Hackett, 15810 Allen Avenue, addressed the Council about the Southview Commerce Center berms near his house. He said they are inadequate. There are also lights from the Commerce Center shining on the back of his house.

CONSENT AGENDA

Mayor Larkey said there was a scrivener's error in the November 9, 2021 City Council minutes. It should be noted that Councilmember Powell abstained from voting on Resolution 2021-83. The minutes have been updated to reflect this.

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

- **approving the minutes of the November 9, 2021 City Council Meeting.**
- **approving Resolution R2021-84: A resolution approving a property management agreement with CJ Real Estate, Inc, for the residential property located at 615 NE 2nd Street.**
- **approving Resolution R2021-85: A resolution of the Belton City Council dissolving the Public Works Advisory Committee.**
- **approving Resolution R2021-86: A resolution approving Task Agreement 2021-10, Amendment 1 with Wilson and Company to provide Professional Additional Design Services for the Hargis Gardens drainage improvements project in the not-to-exceed amount of \$221,368.00 increasing the total cost to \$623,244.00.**
- **approving Resolution R2021-87: A resolution approving Task Agreement 2021-16 with Wilson & Company to provide Professional Design Services for the Cambridge Road West Culvert Project in the not-to-exceed amount of \$199,800.00.**
- **approving Resolution R2021-88: A resolution appointing directors to the Board of Directors of the Y Belton Two Community Improvement District.**
- **approving Resolution R2021-89: A resolution approving the purchase of four (4) new 2022 Ford Utility PI vehicles in the amount of \$135,696.00 from Shawnee Mission Ford.**
- **approving Resolution R2021-90: A resolution approving a non-exclusive license agreement between the City of Belton, Missouri and Google Fiber Missouri, LLC for installation of network facilities in the City public rights-of-way.**
- **approving the City of Belton's participation in the National Opioid Settlements that were negotiated between the states and the opioid manufacturer Janssen (Johnson & Johnson) and opioid distributors McKesson, Cardinal Health, and Amerisource Bergen and directing the Assistant City Manager to register and execute all necessary documents on behalf of the City.**

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

REGULAR AGENDA

Ms. Cunningham gave the final reading of Bill No. 2021-68, as amended: **An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2022 Adopted City Budget for the purpose of appropriating ARPA funds received by the City.**

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

Ayes: 8 Mayor Larkey, Lawson, Trutzel, Powell, Clark, Gough, Peek, Kraft

Noes: 0

Absent: 1 Savage

Bill No. 2021-68 was declared passed and in full force and effect as **Ordinance No. 2021-4670**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2021-69: **An ordinance of the City of Belton, Missouri, designating ward boundaries within the City of Belton, Missouri.**

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

Ayes: 8 Mayor Larkey, Powell, Kraft, Trutzel, Lawson, Clark, Gough, Peek

Noes: 0

Absent: 1 Savage

Bill No. 2021-69 was declared passed and in full force and effect as **Ordinance No. 2021-4671**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2021-70: **An ordinance amending Sections 4; 12-4(B)(1); 20-2(A); 26-5(4); 28-5(B); 32-1(4)(E); and 36-108(2) of the Unified Development Code to clarify existing standards and create new regulations deemed necessary to improve the effectiveness of the code.**

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

Ayes: 8 Lawson, Powell, Trutzel, Peek, Clark, Kraft, Gough, Mayor Larkey

Noes: 0

Absent: 1 Savage

Bill No. 2021-70 was declared passed and in full force and effect as **Ordinance No. 2021-4672**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2021-71: **An ordinance amending Chapter 13, Article IX of the Code of Ordinances of the City of Belton, Missouri by establishing Division 7, utility vehicles, recreational off-highway vehicles, and golf carts, regulating the use of certain special vehicles in the City of Belton, Missouri; and amending Chapter 13, Article IX, Division 4, safety helmets required to conform to changes set out in house bill 1963.**

Presented by Councilmember Gough, seconded by Councilmember Kraft. Councilmember Powell said he likes the changes made, but why do golf carts not require seat belts? Chief Lyons said they do because under state law a golf cart qualifies as a motor vehicle and they must have a seat belt. Vote on the final reading was recorded:

Ayes: 8 Peek, Powell, Trutzel, Gough, Clark, Lawson, Mayor Larkey, Kraft

Noes: 0

Absent: 1 Savage

Bill No. 2021-71 was declared passed and in full force and effect as **Ordinance No. 2021-4673**, subject to Mayoral veto.

Ms. Cunningham gave the first reading of Bill No. 2021-72: **An ordinance authorizing the Taxable Industrial Revenue Bonds (NP Southview Industrial Building 4, LLC Project), Series 2021 related to an industrial development project in the City and authorizing the City to enter into certain agreements and take certain other actions.**

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Vote on the first reading was recorded with all present voting in favor except Councilmember Powell who voted no. First reading passed.

Ms. Cunningham gave the first reading of Bill No. 2021-73: **An ordinance approving the Sixth Amendment to the Old Town Belton Redevelopment Plan to approve the 414 Main Street Project as Redevelopment Project 2021-6 and to authorize tax abatement as described therein.**

Presented by Councilmember Clark, seconded by Councilmember Kraft. Pursuant to RSMo 353.110.3(2), Mayor Larkey opened the public hearing to receive public comments. There was no one present to submit comments. 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. 2021-74: **An ordinance approving the Seventh Amendment to the Old Town Belton Redevelopment Plan to approve the 511 Main Street Project as Redevelopment Project 2021-7 and to authorize tax abatement as described therein.**

Presented by Councilmember Clark, seconded by Councilmember Kraft. Pursuant to RSMo 353.110.3(2), Mayor Larkey opened the public hearing to receive public comments. There was no one present to submit comments. 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. 2021-75: **An ordinance calling an election to authorize the issuance of Waterworks Revenue Bonds and extend the Capital Improvement Sales Tax in the City of Belton, Missouri.**

Presented by Councilmember Clark, seconded by Councilmember Kraft. 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. 2021-76: **An ordinance of the City of Belton amending Chapter 4, Animals, of the Code of Ordinances of the City of Belton, Missouri.**

Presented by Councilmember Clark, seconded by Councilmember Kraft. 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. 2021-77: **An ordinance approving the Clinical Affiliation Agreement between the University of Missouri-Kansas City School of Medicine and the City of Belton Fire Department.**

Presented by Councilmember Clark, seconded by Councilmember Kraft. 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. 2021-78: **An ordinance of the City of Belton, Missouri, amending Chapter 19, Streets, Sidewalks, Rights-of-Way and other**

Public Places, of the Code of Ordinances of the City of Belton, Missouri to remove references to the Public Works Advisory Committee.

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilmember Clark moved to hear the final reading.** Councilmember Trutzel seconded. Vote to hear the final reading was recorded with all present 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: 8 Mayor Larkey, Peek, Trutzel, Gough, Clark, Lawson, Powell, Kraft

Noes: 0

Absent: 1 Savage

Bill No. 2021-78 was declared passed and in full force and effect as **Ordinance No. 2021-4674**, subject to Mayoral veto.

Ms. Cunningham gave the first reading of Bill No. 2021-79: **An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2022 Adopted City Budget for the purpose of completing Belton Senior Center facility improvements and approving the Contract for Service with Haren Contracting, LLC.**

Presented by Councilmember Clark, seconded by Councilmember Kraft. 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. 2021-80: **An ordinance approving a Final Plat for Bronson Manor; a tract of land in the Northeast quarter of Section 7, 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 Clark, seconded by Councilmember Gough. 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. 2021-81: **An ordinance approving a Final Plat for Traditions 6th Plat; a tract of land in the Southwest 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 Clark, seconded by Councilmember Kraft. Vote on the first reading was recorded with all present voting in favor. First reading passed.

CITY COUNCIL LIAISON REPORTS

Councilmember Lawson provided a Park report

- The park department has been working on their budget.
- Councilmember Lawson thanked all those involved in the Mayor's Christmas Tree Lighting on Saturday.

MAYOR'S COMMUNICATIONS

Mayor Larkey also thanked everyone for their time and effort with the Mayor's Christmas Tree lighting and Christmas on Main.

CITY MANAGER'S REPORT

December 2021/January 2022 City Council Meetings – 6:00 p.m.

December 14, 2021

December 28, 2021- Canceled

January 11, 2022

January 25, 2022

Ms. Yatsook reminded everyone Christmas on Main is several more weekends. This Friday and Saturday will be hayrides, food trucks, games, and the train will be running.

Ms. Ernzen passed out the 2022 Council meeting schedule. There are three meetings canceled next year. Also, a reminder the December 28, 2021 Council meeting is canceled.

COMMUNICATIONS FROM CITY COUNCIL

Councilmember Clark said everyone who was involved Saturday night did a great job.

Councilmember Powell said it was a great donation check for the Belton Welfare Association.

At 7:54 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 that the record be closed, and the meeting adjourned from there. Councilmember Gough seconded. The following vote was recorded:

Ayes: 8 Gough, Trutzel, Peek, Kraft, Clark, Lawson, Powell, Mayor Larkey

Noes: 0

Absent: 1 Savage

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

Andrea Cunningham, City Clerk

Mayor Norman K Larkey, Sr