

**Minutes of the Belton City Council
September 14, 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, presented an overview of the 2022-2026 Capital Improvement Program (CIP). There was a scrivener's error on the last page of the document. The page will be updated. Being no further business, Mayor Larkey adjourned the work session at 6:07 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, Dave Clark, Perry Gough, Chet Trutzel, Angela Kraft, Lorrie Peek, Allyson Lawson

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

CONSENT AGENDA

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

- **approving the minutes of the August 24, 2021 City Council Meeting.**
- **approving the August 2021 Municipal Division Summary Report for Municipal Court.**
- **authorizing the sale of surplus city inventory/personal property by Mayo Auction & Realty.**
- **authorizing a temporary liquor permit for Broken Hatchet Brewing, 422 Main Street, for the Park Department's 2021 Cruise Nights on September 25, 2021, in an already approved closed area of Herschel Street to Chestnut Street, down Main Street, contingent upon obtaining state liquor permits.**
- **approving Resolution R2021-69: A resolution of the Belton City Council appointing members to the Board of Directors of the Belton/Raymore Interchange Transportation Development District.**
- **approving Resolution R2021-70: A resolution approving the purchase of 20 Motorola APX 6000XE radios and associated equipment from Motorola Solutions in the amount of \$88,850.40.**
- **approving Resolution R2021-71: A resolution approving the purchase of a John Deere 4066R compact utility tractor with accessories from Van-Wall Equipment, Inc., for a total amount of \$54,976.04.**
- **approving Resolution R2021-72: A resolution adopting a Five-Year Capital Improvement Program for Fiscal Years 2022 through 2026.***
- **approving Resolution R2021-73: A resolution formally accepting the Fairfield Inn and associated outlot new public infrastructure of 1,026 feet of 8" waterline and**

*There was a scrivener's error on the last page of R2021-72. The page has been updated.

associated valves, fittings, and fire hydrants and 236 feet of sanitary sewer main and one manhole with a two-year maintenance bond in the amount of \$80,000.00.

- **approving Resolution R2021-74: A resolution approving Task Agreement 2021-1 with Infrastructure Solutions, LLC to build the City of Belton Police Department waterline replacement in the not-to-exceed amount of \$48,770.76.**
- **approving Resolution R2021-75: A resolution approving Task Agreement 2021-16 with JCI Industries, Inc. for Sunrise Gardens lift station pump replacement needs in the not-to-exceed amount of \$95,286.00.**
- **approving Resolution R2021-76: A resolution approving Task Agreement 2021-15 with JCI Industries, Inc. for aerator No. 6 replacement needs at the Wastewater Treatment Facility in the not-to-exceed amount of \$57,372.00.**

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

REGULAR AGENDA

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2021-53: **An ordinance approving a Final Plat for Martinwood Addition, Lot 1A & 1B, being a Replat of Lot 3 and the North half of Lot 2 in Martinwood Addition, as specified in the plat legal description; the replat being a tract of land in the Southwest quarter of Section 6, 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 Trutzel. Vote on the final reading was recorded:

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

Noes: 0

Absent: 0

Bill No. 2021-53 was declared passed and in full force and effect as **Ordinance No. 2021-4655**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2021-54: **An ordinance approving a Second Amendment to the First Amended and Restated Tax Increment Financing Redevelopment Agreement and the Second Amended and Restated Tax Increment Financing Redevelopment Agreement by and between the City of Belton, Missouri, and Y Belton, L.L.C.**

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

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

Noes: 0

Absent: 0

Bill No. 2021-54 was declared passed and in full force and effect as **Ordinance No. 2021-4656**, 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.**

(This bill was postponed from the June 8, 2021 Belton City Council meeting.) Presented by Councilmember Clark, seconded by Councilmember Savage. Numerous Councilmembers said they'd like to hear the recommendations from the Mayor's Task Force on Water Infrastructure and Services before voting on this item. Mayor Larkey said they should be hearing from the Task Force soon. Vote on the first reading was recorded with all voting no, except for Councilmember Trutzel who voted yes. Motion failed.

Ms. Cunningham gave the first reading of Bill No. 2021-55: **An ordinance of the City Council of the City of Belton, Missouri amending Section 8-119 Costs, Fees, and Surcharges of the Code of Ordinances, City of Belton.**

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Sheila Ernzen, Assistant City Manager and Finance Director, said this is for the Show-Me Courts court automation software. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Cunningham gave the first reading of Bill No. 2021-56: **An ordinance authorizing an agreement with the Office of State Courts Administrator for the implementation of the Show-Me Courts court automation software, authorizing the purchase of a software interface between the Brazos Ticket Writers and the Show-Me Courts Systems and approving the reappropriation & revision of the City of Belton Fiscal Year 2022 Adopted City Budget for the purpose of funding the required Missouri Supreme Court rules requirements.**

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Councilmember Powell asked for an upcoming work session to explain the monthly court report the Council receives. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Cunningham gave the first reading of Bill No. 2021-57: **An ordinance approving an amendment to the City's Zoning Map from an R-1 Single Family Residential District to an R-2 Two-Family Residential District, for the property located at 210 and 212 Mill Street, Belton, Cass County, Missouri.**

Presented by Councilmember Clark, seconded by Councilmember Trutzel. There was a scrivener's error on the last paragraph of the ordinance. The paragraph will be updated for the final reading. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilmember Lawson moved to hear the final reading.** Councilmember Clark 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 Mayor Larkey, Savage, Powell, Trutzel, Kraft, Clark, Gough, Lawson, Peek

Noes: 0

Absent: 0

Bill No. 2021-57 was declared passed and in full force and effect as **Ordinance No. 2021-4657**, subject to Mayoral veto.

Ms. Cunningham gave the first reading of Bill No. 2021-58: **An ordinance of the City of Belton, Missouri creating a new Chapter 6, Article XXII – Mobile Vending; amending Chapter 6, article VI – Ice Cream Vendors; and amending Appendix A – Schedule of fees and charges of the Code of Ordinances of the City of Belton, Missouri.**

Presented by Councilmember Clark, seconded by Councilmember Trutzel. Padraic Corcoran, Attorney, said mobile vending was not currently addressed in the City Code and there was confusion by staff regarding regulation. Vote on the first reading was recorded with all voting in favor. First reading passed.

CITY COUNCIL LIAISON REPORTS

Councilmember Lawson provided a Park report

- Fall Festival was this past weekend
- There is a baseball tournament at Markey Park this weekend
- September 25 is the next Cruise Night on Main Street
- The Park Director search is underway

MAYOR'S COMMUNICATIONS

Mayor Larkey said there was a good turnout for the Fall Festival.

CITY MANAGER'S REPORT

September/October 2021 City Council Meetings – 6:00 p.m.

September 21, 2021 (moved for the MML conference)

October 12, 2021

October 26, 2021

ADJOURN

Being no further business, Councilmember Clark moved to adjourn at 6:30 p.m. Councilmember Gough seconded. All voted in favor. Meeting adjourned.

Andrea Cunningham, City Clerk

Mayor Norman K Larkey, Sr