

**Minutes of the Belton City Council
October 13, 2020
City Hall Annex
520 Main Street, Belton, Missouri**

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

Dave Clements, Director of Planning and Building, gave an overview of the proposed development Center 301 Apartments. This project is on tonight's agenda for rezone. They would like to begin the project spring 2021. The applicant team, Patricia Judson, 4510 Belleview, KCMO and Scott Case, 4200 E Skelly, Tulsa OK, was present. They develop and manage their properties.

Being no further business, Mayor Davis adjourned the work session at 6:35 p.m. and called the regular meeting to order.

Councilmember Lathrop led the Pledge of Allegiance to the Flag.

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

Councilmembers absent: Tim Savage and Dave Clark

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

PERSONAL APPEARANCES

Councilmember Peek read a proclamation for Buckle Up, Phone Down.

CONSENT AGENDA

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

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

- **approving the minutes of the September 22, 2020, City Council Meeting.**
- **authorizing the sale of surplus city inventory/personal property by Mayo Auction & Realty.**
- **authorizing the Belton Police Department to purchase new laptop computers to replace old laptops that are out of warranty.**
- **authorizing the Belton Police Department to purchase four 2021 Ford Utility Police Interceptor Vehicles for a total cost of \$133,328.00.**
- **approving Resolution R2020-72: A resolution authorizing and directing the Custodian of Records of the City of Belton, Missouri to destroy certain records that have exceeded the retention requirements as set forth by the State of Missouri.**

- approving Resolution R2020-74: **A resolution approving a Contract for Services for the Public Works Facility for overhead doors with Overhead Door of Kansas City, the low and best bid, in the not-to-exceed amount of \$42,617.00.**
- approving Resolution R2020-75: **A resolution approving a contract for services to construct a new box culvert at Allen Avenue and 161st Street with Breit Construction, LLC in the not-to-exceed amount of \$309,819.00.**

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

F. Andrea Cunningham, City Clerk, read Resolution R2020-73: **A resolution approving Task Agreement No. 2020-1 with Black and McDonald in a not-to-exceed amount of \$83,500.00 for the construction of the distribution panel, electrical cabinet, cutoff switches, and wire at the Public Works Facility.**

Presented by Councilmember Trutzel, seconded by Councilmember Lathrop. Councilmember Davidson asked about the on-call agreement the City has with Black and McDonald. Vote on the resolution was recorded with all present voting in favor. Resolution passed.

REGULAR AGENDA

Ms. Cunningham read Bill No. 2020-46: **An ordinance authorizing the Mayor to execute the First Amendment to the Amended and Restated Service Contract between the Little Blue Valley Sewer District and the City of Belton, Missouri.**

Presented by Councilmember Trutzel, seconded by Councilmember Lathrop. Councilmember Davidson asked why the change if there won't be an impact to billing. Greg Rokos, Public Works Director, said this has been discussed at Little Blue Valley for years. This will smooth out the billing, but all members must vote on it. Vote on the first reading was recorded with all present voting in favor.

Ms. Cunningham read Bill No. 2020-47: **An ordinance approving the Final Plat for Autumn Ridge Third Plat; a tract of land lying in Section 13, 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 Lathrop, seconded by Councilmember Trutzel. Councilmember Peek had questions about the playground. The development team, Robin Martinez, 1828 Swift Ave, #101, NKCMO and Robert Walquist, 821 Columbus, Lee's Summit, was present. Mr. Martinez said they are open to working with the City on the ideas presented. Mr. Clements will work with them on amendments for the 2nd reading of this ordinance. Vote on the first reading was recorded with all present voting in favor.

Ms. Cunningham read Bill No. 2020-48: **An ordinance approving the Final Plat for Traditions Villas 2nd Plat; a tract of land lying in the Southwest One-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 Lathrop, seconded by Councilmember Trutzel. Vote on the first reading was recorded with all present voting in favor.

Ms. Cunningham read Bill No. 2020-49: **An ordinance approving an amendment to the City's Zoning Map from C-2 (General Commercial) District to R-3A Planned Unit Development District, for 17.15 acres of the parcel located at the Southeast corner of Towne Center Drive and Markey Parkway, in the City of Belton, Cass County, Missouri.**

Presented by Councilmember Finn, seconded by Councilmember Lathrop. Vote on the first reading was recorded with all present voting in favor. **Councilmember Lathrop moved to hear the final reading.** Councilmember Trutzel seconded. Councilmember Davidson said she'd like to wait until next week for the final reading. She is aware of people who have questions about this, and she hasn't had a chance to touch base with them yet. Mr. Case said this is not time sensitive. Councilmember Lathrop withdrew his motion.

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- Fall sports have been impacted this year.
- October 30 the Conservation Department is stocking the pond with trout.
- HBWC has a virtual 5k/10k

MAYOR'S COMMUNICATIONS

Please continue to be safe and make good choices.

Mayor Davis advised the Council that the City received a letter dated October 2 from the State Auditor's office. We were notified the Auditor's office will be conducting an audit, but don't have any more information on this at this time. Mayor Davis handed the letter over to the City Clerk for filing.

CITY MANAGER'S REPORT

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

October 27, 2020

November 10, 2020

November 24, 2020

COMMUNICATIONS FROM CITY COUNCIL

Councilmember Lathrop asked who pays the cost of the audit? Alexa Barton, City Manager, said the cost is estimated between \$100,000-150,000. The City is required to pay for it. It will be included in the budget. Councilmember Trutzel asked how long the audit will take. Ms. Barton said we don't know. They will tell us when it is and what they will look at.

Being no further business, Councilmember Lathrop moved to adjourn at 7:18 p.m. Councilmember Finn seconded. All present voted in favor. Meeting adjourned.

Andrea Cunningham, City Clerk

Mayor Jeff Davis