

Minutes of the Belton City Council
May 25, 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 of the City water distribution system and the City water lines. Sheila Ernzen, Assistant City Manager and Finance Director, presented funding options – there are two options, pay as you go and debt financing. The biggest difference is flexibility. There was Council discussion about potentially putting bonds on the ballot, use tax, funding sources, and a grant the City is applying for to use in Cimarron Trails.

Being no further business, Mayor Larkey adjourned the work session at 7:13 p.m. and called the meeting to order.

Councilmember Powell led the Pledge of Allegiance to the Flag.

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

Councilmember absent: Tim Savage

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

CONSENT AGENDA

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

- **approving the minutes of the May 11, 2021, City Council Meeting.**
- **authorizing the sale of surplus city inventory/personal property by Mayo Auction & Realty.**
- **recognizing the submittal and acceptance of the annual Fairfield Inn CID FYE 22 Budget.**
- **recognizing the submittal and acceptance of the annual TXRH CID FYE 22 Budget.**
- **recognizing the submittal and acceptance of the annual Y Belton CID FYE 22 Budget.**
- **recognizing the submittal and acceptance of the annual Y Belton Two CID FYE 22 Budget.**
- **recognizing the submittal and acceptance of the annual Cedar Tree CID FYE 22 Budget.**
- **recognizing the submittal and acceptance of the annual Y Highway Marketplace CID FYE 22 Budget.**
- **approving Resolution R2021-35: A resolution approving a forty-eight (48) month lease agreement with Canon Solutions America, Inc. for a Canon 7770 copier for City Hall to replace the current Canon 7570 copier.**
- **approving Resolution R2021-36*: A resolution approving the extension of the agreement for the City of Belton with Superior Bowen Asphalt Company, LLC for**

the 2021 Street Preservation Project for a term of one (1) year in the amount of \$5,564,616.43. *There was a scrivener's error in the resolution presented. The resolution has been updated.

- approving Resolution R2021-37: **A resolution approving a Contract for Services for the Public Works Facility – heating equipment with SGI, the lowest and best bidder, in the not-to-exceed amount of \$35,580.00.**

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

REGULAR AGENDA

Andrea Cunningham, City Clerk, gave the first 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 Trutzel, seconded by Councilmember Clark. Councilmember Clark said this will go into effect July 22, 2021. Councilmember Lawson asked how long until the containers are paid off. Ms. Ernzen said there are two more annual payments. 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. 2021-29: **An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2022 Adopted City Budget.**

Presented by Councilmember Peek, seconded by Councilmember Clark. Councilmember Clark made a motion to amend the ordinance to place \$280,000 from General Fund Rainy Day to the General Fund Legislative-Transfer to Water Fund for the purpose of infrastructure improvements for FY22. Councilmember Peek seconded. Vote on the amendment was recorded with all present voting in favor. Motion carried. Vote on the first reading, as amended, was recorded with all present voting in favor. First reading passed.

Ms. Cunningham gave the first 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. Carolyn Yatsook, Economic Development Director, said this is one district with two developers. This will extend the construction deadline date of Project Area 3. The City of Belton and Menards are being reimbursed by this TIF for public infrastructure. Sid Douglas, Gilmore Bell, said there is no advantage to the City to find them in default and terminate the contract. Mayor Larkey asked Ms. Yatsook to provide a report from Rob Herman on what kind of interest he has had in Project Area 3. 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. 2021-31: **An ordinance repealing Ordinance No. 2020-4561 and terminating the declaration of local emergency in the City of Belton, Missouri.**

Presented by Councilmember Clark, seconded by Councilmember Gough. Alexa Barton, City Manager, said due to the CDC changing their recommendations for vaccinated people wearing masks, this ordinance will change the requirement at City Hall. Padraic Corcoran, Attorney, said due

to CDC guidance changing, some of the authority granted in 2020-4561 is no longer necessary. 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 Gough 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 Peek. Vote on the final reading was recorded:

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

Noes: 0

Absent: 1 Savage

Bill No. 2021-31 was declared passed and in full force and effect as **Ordinance No. 2021-4630**, subject to Mayoral veto.

CITY COUNCIL LIAISON REPORTS

Councilmember Clark said Brian Welborn, Park Director, asked him to provide a report to the City Council.

- June 3 the farmer's market will start again at Memorial Park
- June 5 is Summerfest. There will be a parade at 11:00 a.m.
- July there will be Theatre in the Park

CITY MANAGER'S REPORT

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

June 8, 2021

June 22, 2021

July 13, 2021

July 27, 2021

Ms. Barton reported the City received a grant from MARC for the senior center for windows, flooring, and tables. There will be an ordinance coming at the next Council meeting to accept the grant. It's possible the roof at the senior center will need to be replaced too.

The City is working with the Cass County Health Department and MARC on reopening the senior center.

At 7:51 p.m. Councilmember Clark moved to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and that the record be closed, and the meeting adjourned from there. Councilmember Trutzel seconded. The following vote was recorded:

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

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