

**Minutes of the Belton City Council
July 28, 2020
City Hall Annex
520 Main Street, Belton, Missouri**

Mayor Davis called the regular meeting to order at 6:00 p.m.

Councilmember Finn led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Davis, Tim Savage, Ryan Finn, Chet Trutzel, Dean VanWinkle, Dave Clark, Stephanie Davidson, and Lorrie Peek

Councilmember absent: Gary Lathrop

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

CONSENT AGENDA

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

- **approving the minutes of the July 21, 2020, City Council Meeting.**
- **approving the purchase of three Aeroclave disinfectant machines for Fire, Police, and Public Works, in the amount of \$41,899.60.**
- **approving the purchase of a prefabricated building for salt storage at the new Public Works Facility from Britespan in the amount of \$39,677.76.**
- **approving Resolution R2020-40: A resolution approving Task Agreement No. 2020-19 with JCI Industries, Inc. in the not-to-exceed amount of \$12,628.00 under the on-call pump repair and service agreement to replace the add-a-phase electronic power supply with variable frequency drive (VFD) electronic controls at the Effertz Sewer Lift Station.**
- **approving Resolution R2020-41: A resolution reappointing Tom MacPherson and appointing Marsha Vest and Todd Christy to the Planning Commission.**

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

PERSONAL APPEARANCES

Mayor Davis presented Judge Charles Curry with a proclamation upon his retirement for his 36 years of service to the City of Belton.

Mayor Davis presented Holly Girgin with a proclamation for her 15 years of service to the City of Belton Planning Commission.

At 6:25 p.m. the City Council took a recess for a reception. At 6:36 p.m. Mayor Davis called the meeting back to order.

ORDINANCES

Andrea Cunningham, City Clerk, read Bill No. 2020-41: **An ordinance readopting Ordinance No. 91-2073, as amended, establishing a procedure to disclose potential conflict of interest and substantial interest for certain municipal officials.**

Presented by Councilmember Trutzel, seconded by Councilmember Clark. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilmember Trutzel moved to hear the final reading.** Councilmember Finn 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 Davis, Savage, Davidson, Trutzel, VanWinkle, Peek, Finn, Clark

Noes: 0

Absent: 1 Lathrop

Bill No. 2020-41 was declared passed and in full force and effect as **Ordinance No. 2020-4587**, subject to Mayoral veto.

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- Summerfest is canceled. There will still be fireworks.

MAYOR'S COMMUNICATIONS

Mayor Davis said Councilmember Lathrop's sister-in-law passed away.

CITY MANAGER'S REPORT

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

August 11, 2020

August 25, 2020

September 8, 2020

September 22, 2020

At 6:41 p.m. Councilmember Clark moved to enter Executive Session 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 Finn seconded. The following vote was recorded.

Ayes: 8 Savage, Trutzel, Davidson, Clark, VanWinkle, Peek, Finn, Mayor Davis

Noes: 0

Absent: 1 Lathrop

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis