# MINUTES OF THE BELTON CITY COUNCIL REGULAR MEETING JANUARY 13, 2015 CITY HALL ANNEX 520 MAIN STREET, BELTON, MISSOURI

Mayor Davis called the regular meeting to order at 7:00 P.M.

Councilman Trutzel led the Pledge of Allegiance to the Flag.

Councilmen present: Mayor Jeff Davis, Councilmen Jackie Cook, Jeff Fletcher, Gary Lathrop, Everett Loughridge, Tim Savage, Chet Trutzel, and Scott Von Behren. Also present were Ron Trivitt, City Manager; Aaron March, City Attorney; and Patti Ledford, City Clerk. Councilman Al Hoag was absent.

#### **CONSENT AGENDA:**

Councilman VonBehren moved to approve the consent agenda consisting of a motion\_approving the minutes of the December 9, 2014, City Council meeting; and a motion approving the November 2014 Police Judge's Report. Councilman Fletcher seconded. All present voted in favor. Councilman Hoag absent. Consent agenda approved.

## PERSONAL APPEARANCES:

Mayor Davis noted that Ms. Paxton's request to consider a boot block this evening will be postponed until the Council has the opportunity to discuss boot blocks at the next work session. If the Council decides to continue allowing boot blocks, their request will be first for consideration.

Lisa Paxton - 710 Fall Creek Circle, Belton, was present on behalf of the Fraternal Order of Eagles to request a beer garden during the Belton Main St. Fall Festival, September 11-12, 2015. She said they have been late in requesting this in the past and are starting a head of time for this request. Police Chief James Person said the request will need to be contingent upon tem obtaining a state liquor license. Councilman Von Behren moved to approve a beer garden for the Fraternal Order of Eagles during the Belton Main St. Fall Festival, September 11-12, 2015, contingent upon obtaining a state liquor license. Councilman Trutzel seconded. All voted in favor. Councilman Hoag absent. Motion passed.

# **ORDINANCES:**

Mr. Trivitt gave the *final* reading of Bill No. 2014-96: **AN ORDINANCE CALLING AND PROVIDING FOR THE ANNUAL ELECTION OF MUNICIPAL OFFICERS FOR THE CITY OF BELTON, MISSOURI.** Presented by Councilman Trutzel, seconded by Councilman Savage. The Council was polled and the following vote recorded: Ayes: 8, Councilmen Savage, Trutzel, Mayor Davis, Councilmen Lathrop, Von Behren, Fletcher, Cook, and Loughridge; Noes: None; Absent: 1, Councilman Hoag. Bill No. 2014-96 was declared passed and in full force and effect as Ordinance No. 2015-4063, subject to Mayoral veto.

Mr. Trivitt gave the *final* reading of Bill No. 2014-98: **AN ORDINANCE AMENDING SECTION 13-333 OF THE CODE OF ORDINANCES OF THE CITY OF BELTON BY AMENDING THE NO PARKING ZONES.** Presented by Councilman Von Behren, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Von Behren, Trutzel, Fletcher, Lathrop, Mayor Davis, Councilmen Savage, Loughridge, and Cook; Noes: None; Absent: 1, Councilman Hoag. Bill No. 2014-98 was declared passed and in full force and effect as Ordinance No. 2015-4064, subject to Mayoral veto.

Mr. Trivitt read Bill No. 2015-01: **AN ORDINANCE AMENDING SECTION 13-290 OF THE CODE OF ORDINANCES OF THE CITY OF BELTON BY AMENDING THE SPEED ZONES.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Vote on the first reading was recorded; Ayes: 8, Councilman Loughridge, Trutzel, Cook, Von Behren, Fletcher, Lathrop, Mayor Davis, and Councilman Savage; Noes: None; Absent: 1, Councilman Hoag. First reading passed.

Mr. Trivitt read Bill No. 2015-02: AN ORDINANCE APPROVING THE DEDICATION OF A STORMWATER DRAINAGE EASEMENT DESCRIBED HEREIN THAT IS LOCATED IN THE CITY OF BELTON, CASS COUNTY, MISSOURI. Presented by Councilman Lathrop, seconded by Councilman Savage. Vote on the first reading was recorded; Ayes: 8, Councilmen Loughridge, Trutzel, Cook, Von Behren, Fletcher, Lathrop, Mayor Davis, and Councilman Savage; Noes: None; Absent: 1, Councilman Hoag. Councilman Von Behren moved to hear the final reading. Councilman Lathrop seconded. All voted in favor. Councilman Hoag absent. The final reading was read. Presented by Councilman Lathrop, seconded by Councilman Von Behren. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Savage, Trutzel, Mayor Davis, Councilmen Lathrop, Von Behren, Fletcher, Cook, and Loughridge; Noes: None; Absent: 1, Councilman Hoag. Bill No. 2015-02 was declared passed and in full force and effect as Ordinance No. 2015-4065, subject to Mayoral veto.

Mr. Trivitt read Bill No. 2015-03: AN ORDINANCE ACCEPTING AN AGREEMENT WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION TO RELINQUISH FIBER OPTIC INTERCONNECT CABLE IN MODOT RIGHT OF WAY AT 163<sup>RD</sup> STREET AND I-49 TO THE CITY OF BELTON. Presented by Councilman Lathrop, seconded by Councilman Savage. Councilman Loughridge said the school district has fiber optic cable in that vicinity. He has some concerns if there is fiber optic cable running through the property and if it needs to be relocated the developer should have to pay for the relocation. He asked that the city work with the school on this if it is an issue. Councilman Savage said any relocation of utilities should be paid by the developer. Councilman Lathrop said he thought this bill is just transferring from the state to the city. Vote on the first reading was recorded; Ayes: 8, Councilmen Trutzel, Von Behren, Fletcher, Lathrop, Mayor Davis, Councilmen Cook, Loughridge, and Savage; Noes: None; Absent: 1, Councilman Hoag. First reading passed.

# **RESOLUTIONS:**

Mr. Trivitt read Resolution R2015-01: A RESOLUTION TO COMMIT THE REMAINING BALANCE OF THE 2006 VOTER APPROVED STORMWATER BONDS OF

APPROXIMATELY \$1,244,357 TO MAKE REPAIRS AND IMPROVEMENTS TO: MULLEN ROAD DRAINAGE SWALE; OIL CREEK-MULLEN ROAD CULVERT; SWMP PROJECT #1; AND SWMP PROJECT #5. Presented by Councilman Trutzel, seconded by Councilman Lathrop. Councilman Savage mentioned he hopes we can figure out a cost effective way to do this through design build. Jeff Fisher, Public Works Director, said staff is looking at a number of options. Vote on the resolution was recorded; Ayes: 8, Councilmen Savage, Lathrop, Cook, Trutzel, Loughridge, Von Behren, Fletcher, and Mayor Davis; Noes: None; Absent: 1, Councilman Hoag. Resolution passed.

Mr. Trivitt read Resolution R2015-02: A RESOLUTION AUTHORIZING THE CITY COUNCIL OF BELTON, MISSOURI TO REAPPOINT DONALD SCHUSTER AND APPOINT DAWN FRICKE TO SERVE ON THE BELTON TREE BOARD. Presented by Councilman Von Behren, seconded by Councilman Fletcher. Vote on the resolution was recorded; Ayes: 8, Councilmen Loughridge, Von Behren, Fletcher, Mayor Davis, Councilmen Trutzel, Cook, Lathrop, and Savage; Noes: None; Absent: 1, Councilman Hoag. Resolution passed.

Mr. Trivitt read Resolution R2015-03: A RESOLUTION APPROVING THE PURCHASE OF "POWER LOAD" SYSTEMS FOR THE COTS IN THE AMBULANCE UNITS FROM STRYKER IN THE AMOUNT OF \$62,985.00 AND AUTHORIZING THE MAYOR TO SIGN THE PURCHASING AGREEMENT. Presented by Councilman Loughridge, seconded by Councilman Von Behren. Vote on the resolution was recorded; Ayes: 8, Councilmen Fletcher, Von Behren, Loughridge, Trutzel, Cook, Lathrop, Savage, and Mayor Davis; Noes: None; Absent: 1, Councilman Hoag. Resolution passed.

#### CITY COUNCIL LIAISON REPORTS:

Councilman Trutzel provided a public works committee report:

- He said the committee is moving on with a cost share program for curbing on driveways. The City has a lot of deteriorating and virtually useless curbs. The City can't afford to solely replace them. We will be proposing a cost sharing program and by which the owner of property will pay for the concrete. Forms will be available soon and we will be on a schedule. The cost will be very fair. We will remove the curbing and install the new curb. The City will use granite rock instead of limestone.
- The committee discussed the storm water issues. We realize we have a lot of problems that need to be addressed.
- The committee looked at low impact development areas. It was suggested to look at Johnson County and their natural flow system as opposed to a container system.
- We are still looking at recycling issues and trash service. We will probably form a committee to deal with trash service.

There was discussion of swales and discussion on the cost share program and how to get the most productivity for the city. Mr. Fisher said we will go through a public awareness campaign.

Councilman Von Behren said he will meet with Mr. Fisher and get dates to work on the continuing saga of recycling. Mayor Davis said the public concern is rising, which means expectations are rising. It's exciting when people come together and we have to get this right.

## **MAYOR'S COMMUNICATIONS:**

Mayor Davis said this Saturday night will be the Emergency Management Dinner.

Mayor Davis also said thoughts and prayers for Rick Doak, city employee that is having some health issues. Also, Fire Chief Norman Larkey went to the wake for a South Metro firefighter who was a former Belton student.

Mayor Davis reminded people to shop locally.

## **CITY MANAGER'S REPORT:**

Mr. Trivitt said the fiscal year 2016 will be presented at the meeting next week and will be reviewed at least at each work session through February and early March. If we need so schedule some special budget work sessions then we will.

The Missouri Municipal League Legislative Conference is February 10-11 in Jefferson City. There is still time to register if anyone is interested in going.

Mayor Davis said the Council needs to come up with its own legislative items and we need to discuss them at a work session and present them through state representation.

At 7:30 P.M., Councilman Loughridge moved to enter into Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and to discuss matters pertaining to preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups according to Missouri Statute 610.021.9 and that the record be closed. Councilman Lathrop seconded. The following vote was recorded; Ayes: 8, Councilmen Von Behren, Trutzel, Fletcher, Lathrop, Mayor Davis, Councilmen Savage, Loughridge, and Cook; Noes: None; Absent: 1, Councilman Hoag.

The Council returned from Executive Session at 7:55 P	2.M. Being no further business.
Councilman Lathrop moved to adjourn. Councilman Savag	ge seconded. All voted in favor.
Councilman Hoag absent. Meeting adjourned.	

Patti Ledford, City Clerk	Jeff Davis, Mayor