

**MINUTES OF THE
BELTON CITY COUNCIL
REGULAR MEETING
JULY 14, 2015
CITY HALL ANNEX
520 MAIN STREET, BELTON, MISSOURI**

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

Councilman Von Behren led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Jeff Davis, Councilmen Jeff Fletcher, Al Hoag, Gary Lathrop, Bob Newell, Tim Savage, Chet Trutzel, Dean VanWinkle, and Scott Von Behren. Also present were Ron Trivitt, City Manager; Mary Jo Shaney, City Attorney; and Patti Ledford, City Clerk.

CONSENT AGENDA:

Councilman Hoag moved to approved the consent agenda consisting of a motion approving the **minutes of the June 23, 2015, City Council regular meeting; a motion approving Resolution R2015-31: A RESOLUTION REAPPOINTING PHIL TRUED TO THE ZONING BOARD OF ADJUSTMENTS; a motion approving Resolution R2015-32: A RESOLUTION REAPPOINTING SALLY DAVILA AND TIM MCDONOUGH TO THE PLANNING COMMISSION; and a motion to approve the purchase one new skid steer, sell the 1997 Bobcat 863 skid steer through auction, and transfer the 2005 Bobcat S250 skid steer to the Wastewater Treatment Plant.** Councilman Von Behren seconded. All voted in favor. Consent agenda passed.

ORDINANCES:

Councilman Savage moved to reconsider the final reading of Bill No. 2015-47. Councilman Von Behren. Vote to reconsider was taken: All voted in favor of reconsideration, except Councilman Lathrop who voted no. Motion carried.

Ms. Ledford gave the final reading of Bill No. 2015-47, as amended: **AN ORDINANCE APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH OLSSON ASSOCIATES FOR SITE DILIGENCE AND MASTER PLANNING OF MARKEY BUSINESS PARK.** Presented by Councilman Trutzel, seconded by Councilman Hoag. Councilman Lathrop said he feels as if we are repeating ourselves because we did this study 1996. Carolyn Yatsook, Economic Development Specialist, said we need to be competitive in the market, so this is an updated plan of the Markey Business Park as it is today, with requirements of current site selectors. Councilman Trutzel said we better have our ducks in a row; the 1996 document is obsolete and out of date. After further discussion, vote on the final reading was recorded; Ayes: 9, Mayor Davis, Councilmen Savage, Lathrop, VanWinkle, Trutzel, Hoag, Newell, Von Behren, and Fletcher; Noes: None; Absent: None. Bill No. 2015-47 was declared passed and in full force and effect as Ordinance No. 2015-4110, subject to Mayoral veto.

Ms. Ledford read Bill No. 2015-48: **AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF BELTON, MISSOURI AND MID-AMERICA REGIONAL COUNCIL (MARC) FOR SENIOR CENTER SERVICES.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Vote on the first reading was recorded;

Ayes: 9, Councilmen Lathrop, Newell, Von Behren, Savage, Hoag, Fletcher, Mayor Davis, Councilmen Trutzel and Van Winkle; Noes: None; Absent: None. First reading passed.

Ms. Ledford read Bill No. 2015-49: **AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE THIRD AMENDED AND RESTATED COOPERATIVE AGREEMENT AMONG THE CITY OF BELTON, MISSOURI, GROUP BELTON, LLC, ASSIGNEE OF CROSSROADS AT BELTON, LLC, AND THE Y HIGHWAY MARKET PLACE COMMUNITY IMPROVEMENT DISTRICT.** Presented by Councilman Lathrop, seconded by Councilman Savage. Vote on the first reading was recorded; Ayes: 9, Councilmen Lathrop, Newell, Von Behren, Savage, Hoag, Fletcher, Mayor Davis, Councilmen Trutzel and Van Winkle; Noes: None; Absent: None. First reading passed.

Ms. Ledford read Bill No. 2015-50: **AN ORDINANCE APPROVING THE CONTRACT WITH VANCE BROTHERS, INC. FOR THE 2015 STREET PRESERVATION PROJECT/CHIP SEAL IN A NOT TO EXCEED AMOUNT OF BUDGETED FUNDS.** Presented by Councilman Hoag, seconded by Councilman Von Behren. Vote on the first reading was recorded; Ayes: 9, Councilmen VanWinkle, Von Behren, Newell, Savage, Hoag, Fletcher, Mayor Davis, Councilmen Trutzel, and Lathrop; Noes: None; Absent: None. **Councilmen Von Behren moved to hear the final reading.** Councilman Hoag seconded. All voted in favor. The final reading was read. Presented by Councilman Hoag, seconded by Lathrop. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Von Behren, Trutzel, Mayor Davis, Councilmen Lathrop, Newell, Fletcher, Van Winkle, Savage, and Hoag; Noes: None; Absent: None. Bill No. 2015-50 was declared passed and in full force and effect as Ordinance No. 2015-4111, subject to Mayoral veto.

RESOLUTIONS:

Ms. Ledford read Resolution R2015-33: **A RESOLUTION ACCEPTING THE DONATION OF TWO INFORMATIONAL KIOSKS AND APPROVING AND AUTHORIZING THE EXECUTION OF A MAINTENANCE AGREEMENT BETWEEN DOWNTOWN BELTON MAIN STREET, INC. AND THE CITY OF BELTON FOR THE MAINTENANCE OF TWO INFORMATIONAL KIOSKS.** Presented by Councilman Hoag, seconded by Councilman Newell. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Ms. Ledford read Resolution R2015-34: **A RESOLUTION APPROVING THE REAPPROPRIATION & REVISION OF THE FISCAL YEAR 2016 ADOPTED CITY BUDGET TO ALLOW FOR UTILITY BILLING SYSTEM TRAINING EXPENSES.** Presented by Councilman Trutzel, seconded by Councilman Hoag. Vote on the resolution was recorded with all voting in favor. Resolution passed.

CITY COUNCIL LIAISON REPORTS:

Councilman Fletcher gave a friendly reminder of the concert in the park at Memorial Park on July 24, 2015 from 8PM to 10 PM.

MAYOR'S COMMUNICATIONS:

Mayor Davis reminded everyone that the Fall Festival is coming up fast, September 11-12. They have over 90 entries. They will hold meetings on Wednesday's from now until the festival is over at Whistle Stop Antiques starting at 5:30 P.M.

CITY MANAGER'S REPORT:

Jeff Fisher, Public Works Director, gave a report on the wastewater treatment plant waste reduction program composting of sludge. It has environmental benefits. He has a rough plan and will share more next week at the work session.

MOTIONS:

Councilman Hoag moved to cancel the August 4, 2015, work session because of National Night Out. Councilman Von Behren seconded. All voted in favor. Motion carried.

OTHER BUSINESS:

Councilman Hoag said he has received some complaint about the alley between commercial and whether it's the cities. Jeff Fisher, Public Works Director, said he will touch base with him tomorrow about that.

Councilman Savage expressed concern over some sidewalks in his ward on Cedar that are closed off because of tree overgrowth. Jeff Fisher, Public Works Director, said he will pass it along to Codes.

Councilman Hoag suggested discussion of possibly prorating occupation licenses. Patti Ledford, City Clerk, explained the renewal process and when we start accepting payments for the following year licenses and the reason behind having a cut-off date for ending and beginning of a new license period. The Council decided to take it up for discussion at a future work session.

At 7:35 P.M., Councilman Hoag moved to enter Executive Session to discuss matters pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body, according to Missouri Statute 610.021.3, and to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and that the record be closed. Councilman Von Behren seconded. The following vote was recorded: Ayes: 9, Mayor Davis, Councilmen Savage, Hoag, Newell, Von Behren, Fletcher, Lathrop, Trutzel, and VanWinkle; Noes: None; Absent: None.

The Council returned from executive session at 8:08 P.M.

Councilman Hoag moved to hire Megan McGuire for in house city attorney. Councilman Trutzel second. All in favor. Motion carried.

Being no further business, Councilman Lathrop moved to adjourn at 8:09 P.M. Councilman Trutzel seconded. All voted in favor. Meeting adjourned.

Patti Ledford, City Clerk

Jeff Davis, Mayor