

**CITY OF BELTON
CITY COUNCIL MEETING
MAY 12, 2015
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

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

Councilman Van Winkle led the Pledge of Allegiance to the Flag.

Councilmen present: Mayor Jeff Davis, Councilmen Jeff Fletcher, Gary Lathrop, Bob Newell, Tim Savage, Chet Trutzel, Dean Van Winkle, and Scott Von Behren; Absent: Councilman Al Hoag. Also present: Aaron March, City Attorney; Ron Trivitt, City Manager; and Patti Ledford, City Clerk.

CONSENT AGENDA:

Councilman Lathrop moved to approve the consent agenda consisting of a **motion approving the minutes of the April 28, 2015, City Council regular meeting; a motion approving Resolution R2015-26: A RESOLUTION REAPPOINTING BRUCE CHEVALIER AND MIKE MILLER AND APPOINTING TERRY WARD AND LORRIE PEEK TO THE MUNICIPAL PARK BOARD; a motion approving a telephone agreement for the police station with Dice Communications in the amount of \$4,536.00 for one year of maintenance and support; a motion approving the purchase of four (4) Motion Computing R12 tablet computers totally \$14,698 for the police patrol cars; and a motion approving the purchase of a 2016 Ford F350 one ton 4x4 dump tuck for \$37,870 for the Water Services Department and disposing of the current 1996 Ford truck by way of auction.** Councilman Savage seconded. All present voted in favor. Councilman Hoag absent. Consent agenda approved.

PERSONAL APPEARANCES:

Councilman Van Winkle read the Peace Officers Memorial Day and Police Week Proclamation proclaiming Peace Officers Memorial Day and Police Week, May 10-16. Present to receive the proclamation were Police Chief James Person, Officer Dan Davis and Officer Steven Bechtel. Mayor Davis said in this day and age police departments are a critical component in every municipality across America and we appreciate what our police department does for us.

Councilman Chet Trutzel read a proclamation proclaiming National Public Works Week May 18-22. Present to receive the proclamation were Kate Glowacki, Assistant City Engineer; Dave Frazier, Street Superintendent; Don Tyler, Water Services Supervisor; Chuck McCulloh, Water Services Director; and Jeff Fisher, Public Works Director.

Mayor Pro Tem Scott Von Behren read a proclamation proclaiming EMS Strong – May 17-23 declaring Emergency Medical Services Week. Present to receive the proclamation was Fire Chief Norman Larkey.

ORDINANCES:

Patti Ledford, City Clerk read Bill No. 2015-30: **AN ORDINANCE APPROVING THE CONTRACT WITH CANDID MARKETING & COMMUNICATIONS FOR THE DEVELOPMENT OF A COHESIVE BRANDING, MARKETING, AND COMMUNICATION PLAN FOR THE ECONOMIC DEVELOPMENT DEPARTMENT.** Presented by Councilman Trutzel, seconded by Councilman Von Behren. Jay Leipzig, Community Planning and Development Director, said the latest version has two minor changes. Page 4, termination 1.4 starting and end dates May 12-August 31 2015; and Page 6, Sec. 3. Non-disclosure of confidential information per city attorney. Councilman Lathrop had a couple of questions that Mr. Leipzig addressed regarding the length of the contract and payment. Vote on the first reading was recorded; Ayes: 7, Councilmen Trutzel, Von Behren, Mayor Davis, Councilmen Fletcher, Newell, Van Winkle, and Savage; Noes: 1, Councilman Lathrop; Absent: 1, Councilman Hoag. **Councilman Trutzel moved to hear the final reading.** Councilman Fletcher seconded. All voted in favor. The final reading was read. Presented by Councilman Trutzel, seconded by Councilman Fletcher. Councilman Savage asked why it needs both readings. Mr. Leipzig said because the date of contract is May 12th. Councilman Lathrop said he still has some concerns with some of the wording in the contract. He asked if they are working for four months or a year. They want their money in 3 months but are going to work for a year. It is confusing. Mr. Leipzig explained the contract is in coordination with KCP&L and they have provided their share of \$6,700. Sarah Freetly-Grubb, Candid Marketing and Communications, one of the principal owners of the firm, then addressed the Council to help clear up some of the Council concerns. She assured the Council her company has worked with many cities in metropolitan area. We will deliver on everything we say whether it is 3 months, 4 months, or a year. We are anxious to get started and are happy to have the opportunity to work with the community. The Council was then polled and the following vote recorded; Ayes: 8, Councilmen Savage, Van Winkle, Mayor Davis, Councilmen Fletcher, Trutzel, Newell, Von Behren, and Lathrop; Noes: None; Absent: 1, Councilman Hoag. Bill No. 2015-30 was declared passed and in full force and effect as Ordinance No. 2015-4097 subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2015-31: **AN ORDINANCE AMENDING SECTION 16-2, ENTITLED "AMENDMENTS TO AND DELETIONS FROM THE INTERNATIONAL FIRE CODE" OF THE BELTON UNIFIED DEVELOPMENT CODE.** Presented by Councilman Lathrop, seconded by Councilman Savage. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Savage, Fletcher, Van Winkle, Mayor Davis, Councilmen Von Behren, Newell, Trutzel, and Lathrop; Noes: None; Absent: 1, Councilman Hoag. Bill No. 2015-31 was declared passed and in full force and effect as Ordinance No. 2015-4098 subject to Mayoral veto.

Ms. Ledford read Bill No. 2015-36: **AN ORDINANCE APPROVING THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STP-URBAN PROGRAM AGREEMENT FOR THE 155TH STREET IMPROVEMENTS PROJECT.** Presented by Councilman Trutzel, seconded by Councilman Savage. Vote on the first reading was recorded; Ayes: 8, Mayor Davis, Councilmen Savage, Newell, Von Behren, Fletcher, Lathrop, Trutzel, and Van Winkle; Noes: None; Absent: 1, Councilman Hoag. First reading passed.

Ms. Ledford read Bill No. 2015-37: **AN ORDINANCE APPROVING THE CONTRACT WITH INSITUFORM TECHNOLOGIES FOR THE CURED IN PLACE PIPE TECHNOLOGY (CIPP) 18-INCH SANITARY SEWER LINING PROJECT UNDER I-49 IN A NOT TO EXCEED AMOUNT OF \$43,739.05.** Presented by Councilman Trutzel, seconded by Councilman Von Behren. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Lathrop, Newell, Von Behren, Savage, Fletcher, Mayor Davis, Councilman Van Winkle, and Trutzel; Noes: None; Absent: 1, Councilman Hoag. **Councilman Lathrop**

moved to hear the final reading. Councilman Savage seconded. All present voted in favor. The final reading was read. Presented by Councilman Savage, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Newell, Trutzel, Mayor Davis, Councilmen Lathrop, Von Behren, Fletcher, Van Winkle, and Savage; Noes: None; Absent: 1, Councilman Hoag. Bill No. 2015-37 was declared passed and in full force and effect as Ordinance No. 2015-4099, subject to Mayoral veto.

MAYOR'S COMMUNICATIONS:

Citizens Appreciation Night is May 14th at Memorial Station. Free hot dogs. If it is rained out it will be a week later.

The West Gate Missouri Municipal League meeting is May 28th hosted by Kansas City. RSVP to the City Clerk by May 22nd.

Lou Wilckens a long time Belton teacher passed away and his funeral is tomorrow at 11:00 at the Belton Christian Church.

CITY MANAGER'S REPORT:

Jeff Fisher, Public Works Director, gave a progress report on some public works projects:

- Raised the bowl on new water tank at Markey Park. Project is slightly ahead of schedule – it's a big milestone.
- The Wastewater treatment plant project loan closing will be done early June. The notice to proceed will be about the same time.
- Phase 2 of water projects will be advertised next week and completed by the end of year or early next year – it's for the Markey Road and Holmes Road booster pump stations.
- The cost share program is going well. We have two paid and two complete, 2 that are signed and scheduled and 6 that we are waiting on.

Mayor Davis said it would be interesting to have the data on which wards are getting most hits. Councilman Trutzel said he has received positive comments from some citizens. He said this program is a good deal for citizens. Mr. Fisher said information on the program can be found on the public works website.

Mayor Davis asked how long it will take to fill the new 3 mil gallon water tower. Mr. Fisher said about 4-5 nights.

Mayor Davis said he is also pleased with all the work being done cleaning up the old ammunition dump.

Mr. Trivitt mentioned the possibility of canceling the work session next week. He said there is not a strong need for one.

Councilman Lathrop moved to cancel the May 19, 2015 work session. Councilman Trutzel seconded. All present voted in favor. Councilman Hoag absent.

Chief Person said that Belton's graduation is Saturday and Belton Cares and the Police sponsor the all night grad party at the community center. He reminded people if they are going to party to do so safely. It costs about \$14,000-\$15,000 to put on the after grad party including all the prizes.

Discussion of recycling bins on City property.

Mr. Trivitt said there was a report last week about possibility of locating the recycling containers at Fire Station #2. If that is still the wish of the Council we will need a motion from Council to locate them there.

Councilman Trutzel moved to approve locating the recycling bins at Fire Station #2. Councilman Von Behren seconded. All presented voted in favor. Councilman Hoag absent. Motion carried.

Councilman Trutzel asked if it is possible to get a code enforcement report that lists the number of complaints, tickets, etc. Chief Person said that report was included in the annual police report. Councilman Trutzel asked if they could get a monthly report. Chief Person said he will look into it.

At 7:34P.M. **Councilman Lathrop moved to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and to discuss matters pertaining to leasing, purchase or sale of real estate by a public governmental body, according to Missouri Statute 610.021.2,** and that the record be closed. Councilman Trutzel seconded. The following vote was recorded; Ayes: 8, Mayor Davis, Councilmen Trutzel, Fletcher, Lathrop, Von Behren, Savage, Newell, and Van Winkle; Noes: None; Absent: 1, Councilman Hoag.

The Council returned from executive session at 8:09 P.M. Being no further business, Councilman Savage moved to adjourn the meeting. Councilman Lathrop seconded. All present voted in favor. Meeting adjourned.

Patti Ledford, City Clerk

Jeff Davis, Mayor