

**MINUTES OF THE  
BELTON CITY COUNCIL  
SPECIAL MEETING  
DECEMBER 20, 2016  
CITY HALL ANNEX  
520 MAIN STREET  
BELTON, MISSOURI**

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

Councilman Finn led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Jeff Davis, Councilmen Ryan Finn, Jeff Fletcher, Gary Lathrop, Bob Newell, Lorrie Peek, Tim Savage, Chet Trutzel, and Dean VanWinkle. Also present: Ron Trivitt, City Manager; Megan McGuire, City Attorney; and Andrea Cunningham, Executive Secretary.

**ORDINANCES:**

Andrea Cunningham, Executive Secretary, gave the final reading of Bill No. 2016-122: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT AWARD TO VF ANDERSON BUILDERS, LLC FOR THE STP 3322 (409) 155<sup>TH</sup> STREET WIDENING PROJECT IN THE AMOUNT OF \$2,933,388.35.** Presented by Councilman Trutzel, seconded by Councilman Newell. The Council was polled and the following vote recorded: Ayes: 9, Councilmen Fletcher, VanWinkle, Savage, Finn, Peek, Newell, Trutzel, Lathrop, and Mayor Davis; Noes: None; Absent: None. Bill No. 2016-122, was declared passed and in full force and effect as Ordinance No. 2016-4291, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2016-123: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT AWARD TO A & B CONSTRUCTION, LTD., FOR THE CONSTRUCTION OF THE STORAGE FABRIC BUILDING FOR COMPOSTING OPERATION IN A NOT-TO-EXCEED AMOUNT OF \$23,717.00.** Presented by Councilman Lathrop, seconded by Councilman Savage. The Council was polled and the following vote recorded: Ayes: 9, Councilmen Newell, Peek, Savage, Finn, Lathrop, VanWinkle, Trutzel, Mayor Davis, and Councilman Fletcher; Noes: None; Absent: None. Bill No. 2016-123 was declared passed and in full force and effect as Ordinance No. 2016-4292, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2016-125: **AN ORDINANCE APPROVING AN AGREEMENT FOR SIGNING INSTALLED AND MAINTAINED BY BELTON PARKS AND RECREATION FOR THE TREE CITY USA SIGN ON MISSOURI DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY.** Presented by Councilman Finn, seconded by Councilman Peek. The Council was polled and the following vote recorded: Ayes: 9, Councilmen Finn, Peek, Fletcher, Trutzel, Lathrop, VanWinkle, Savage, Mayor Davis, and Councilman Newell; Noes: None; Absent: None. Bill No. 2016-125 was declared passed and in full force and effect as Ordinance No. 2016-4293, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2016-126: **AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF BELTON, MISSOURI AND THE BELTON-CASS REGIONAL TRANSPORTATION DEVELOPMENT DISTRICT.** Presented by Councilman Trutzel, seconded by Councilman Peek. The Council was polled and the following vote recorded: Ayes: 9, Councilman Lathrop, Mayor Davis, Councilmen Fletcher, Trutzel, Savage, VanWinkle, Peek, Newell, and Finn; Noes: None; Absent: None. Bill No. 2016-126 was declared passed and in full force and effect as Ordinance No. 2016-4294, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2016-127: **AN ORDINANCE TO ENABLE BELTON, MISSOURI TO JOIN SHOW ME PACE, PURSUANT TO SECTIONS §67.2800 TO §67.2835, RSMO, THE “PROPERTY ASSESSMENT CLEAN ENERGY ACT,” AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES AS A MEMBER OF SUCH DISTRICT.** Presented by Councilman Peek, seconded by Councilman Newell. Councilman Van Winkle asked staff if there was a down side to joining. Jay Leipzig, Community and Economic Development Director, said no. It’s all done by the state. It takes no staff time. It is another tool for the economic development toolbox. The Council was polled and the following vote recorded: Ayes: 9, Mayor Davis, Councilmen Savage, Fletcher, Finn, Newell, VanWinkle, Peek, Trutzel, and Lathrop; Noes: None; Absent: None. Bill No. 2016-127 was declared passed and in full force and effect as Ordinance No. 2016-4295, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2016-129: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING A PROPOSAL WITH EVOQUA WATER TECHNOLOGIES CORP. FOR REMOTE MONITORING AND ALARM SYSTEM SERVICES AT THE WASTEWATER TREATMENT FACILITY.** Presented by Councilman Finn, seconded by Councilman Peek. The Council was polled and the following vote recorded: Ayes: 9, Councilmen Peek, Lathrop, Fletcher, VanWinkle, Newell, Mayor Davis, Councilmen Savage, Trutzel, and Finn; Noes: None; Absent: None. Bill No. 2016-129 was declared passed and in full force and effect as Ordinance No. 2016-4296, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2016-130: **AN ORDINANCE APPROVING THE PETITION TO AMEND THE FIRST AMENDED PETITION TO ESTABLISH THE GRAND HILL COMMUNITY IMPROVEMENT DISTRICT GENERALLY LOCATED EAST OF THE SOUTH OUTER ROAD OF INTERSTATE 49 ALONG GRAND STREET AND HILL STREET, ALL IN THE CITY OF BELTON, MISSOURI; AUTHORIZING COLLECTION OF SPECIAL ASSESSMENTS ON PROPERTIES LOCATED IN THE DISTRICT; AND DIRECTING THE CITY CLERK TO REPORT THE AMENDMENT AND AUTHORIZATION TO ASSESS A SPECIAL ASSESSMENT TO THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT.** Councilman Savage moved to postpone the final reading until the January 10, 2017 meeting. Councilman Peek seconded. Motion to postpone carried.

Ms. Cunningham read Bill No. 2016-131: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING A DEMOLITION SERVICE AGREEMENT WITH DOUBLED D INC., D/B/A DALE BROTHERS FOR THE MARKEY BUSINESS PARK–DEMOLITION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$38,000.00.** Presented by Councilman Savage, seconded by Councilman Lathrop. Megan McGuire, City Attorney, noted a scrivener’s error in Article 30; it needs to read “public works appointee” not Zach Matteo, City Engineer. **Councilman Lathrop moved to amend the first reading replacing Zach Matteo, City Engineer, with “public works appointee.”**

Councilman Newell seconded. Vote on the amendment was recorded with all voting in favor. Vote on the first reading, as amended, was then recorded with all voting in favor.

Ms. Cunningham read Bill No. 2016-132: **AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE SIXTH AMENDMENT TO THE REDEVELOPMENT CONTRACT BETWEEN THE CITY OF BELTON, MISSOURI AND GROUP BELTON, LLC, ASSIGNEE OF CROSSROADS AT BELTON, LLC FOR IMPLEMENTATION OF THE Y HIGHWAY MARKET PLACE TAX INCREMENT FINANCING REDEVELOPMENT PLAN, AS AMENDED.** Presented by Councilman Savage, seconded by Councilman VanWinkle. Vote on the first reading was recorded with all voting in favor. This is an extension until March 1, 2017. **Councilman Newell moved to hear the final reading.** Councilman Finn seconded. All voted in favor. The final reading was read. Presented by Councilman Savage, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Savage, Finn, Newell, Fletcher, Mayor Davis, Councilmen Lathrop, Trutzel, VanWinkle and Peek; Noes: None; Absent: None. Bill No. 2016-132 was declared passed and in full force and effect as Ordinance No. 2016-4297, subject to Mayoral veto.

## **RESOLUTIONS:**

Ms. Cunningham read Resolution R2016-42: **A RESOLUTION FORMALLY ACCEPTING NEWLY CONSTRUCTED WATERLINE AND SANITARY SEWER ASSOCIATED WITH THE MENARDS DEVELOPMENT LOCATED AT ALL THAT PART OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 46 NORTH, RANGE 33 WEST, IN THE CITY OF BELTON, CASS COUNTY, MISSOURI COMMONLY ADDRESSED AS 800 EAST MARKEY PARKWAY.** Presented by Councilman Trutzel, seconded by Councilman Savage. Councilman Savage asked if line had been inspected. Yes, it has. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Ms. Cunningham read Resolution R2016-43: **A RESOLUTION FORMALLY ACCEPTING NEWLY CONSTRUCTED SANITARY SEWER ASSOCIATED WITH THE VETERANS ADMINISTRATION CLINIC ON A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 46 NORTH, RANGE 32 WEST BEING A PART OF TRACT II, RESURVEY OF LOT TWO, BLOCK FOUR, DEAN-CO DEVELOPMENT PARK, A SUBDIVISION IN THE CITY OF BELTON, CASS COUNTY, MISSOURI COMMONLY ADDRESSED AS 209 CUNNINGHAM PARKWAY.** Presented by Councilman Lathrop, seconded by Councilman Trutzel. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Ms. Cunningham read Resolution R2016-44: **A RESOLUTION APPROVING MICHAEL DOI, DIRECTOR OF PUBLIC WORKS, AS AUTHORIZED REPRESENTATIVE/DAILY CONTACT PERSON FOR THE CITY OF BELTON, MISSOURI WASTEWATER TREATMENT FACILITY (WWTF) SITE IMPROVEMENTS PROJECT FUNDED THROUGH MISSOURI WASTEWATER STATE REVOLVING FUND LOAN PROGRAM UNDER THE TERMS OF THE MISSOURI CLEAN WATER LAW.** Presented by Councilman Trutzel, seconded by Councilman Peek. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Ms. Cunningham read Resolution R2016-45: **A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF BELTON AND FFG BELTON, LLC., D/B/A KNEADERS OF BELTON, REGARDING THE USE OF THE**

**MARKEY REGIONAL DETENTION FACILITY IN LIEU OF PROVIDING ON-SITE OR OTHER PRIVATE DETENTION FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 4, BELTON GATEWAY ADDITION UNIT NO. 2 FOR THE KNEADERS BAKERY AND CAFÉ IN THE AMOUNT OF \$3,213.00.** Presented by Councilman Newell, seconded by Councilman Peek. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Being no further business, the Mayor adjourned the special meeting at 7:20 P.M.

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Andrea Cunningham, Executive Secretary

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Jeff Davis, Mayor