

**MINUTES OF THE  
BELTON CITY COUNCIL MEETING  
JUNE 28, 2016  
CITY HALL ANNEX, 520 MAIN STREET  
BELTON, MISSOURI**

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

Councilman Lathrop 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; Absent: None. Also present Ron Trivitt, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

**CONSENT AGENDA:**

Councilman Trutzel moved to approved the consent agenda consisting of a **motion approving the minutes of the June 14, 2016, City Council regular meeting; a motion approving the May 2016 Municipal Police Judge's Report; a motion to cancel the July 5, 2016, City Council Work Session; a motion appointing Lisa Peek to serve on the Community Advisory Committee (CAC) of the Health Care Foundation of Greater Kansas City (HCF) beginning July 1, 2016, for a term of three (3) years; a motion approving Resolution R2016-25: a Resolution reappointing Holly Girgin and appointing Scott Swaggart to the Planning Commission; a motion approving Resolution R2016-26: a Resolution appointing Tom Macpherson and Andrew Underwood to the Enhanced Enterprise Zone Board; a motion approving the purchase of a 2016 Ford F-250 truck from Dick Smith Ford in the amount of \$23,653 for animal control; a motion approving the purchase of a Watson Dispatch Mercury console from Watson Dispatch in the amount of \$23,797 for the Police Department; a motion approving the purchase of a 2016 Harley Davidson Road King motorcycle from Gail's Harley Davidson in the amount of \$16,120 for the Police Department; and a motion approving sealing and marking the Police Station parking lot by Seal-O-Matic in the amount of \$12,962.82.** Councilman Newell seconded. Mayor Davis noted a scrivener's error that has been corrected on item E, Resolution 2016-25, on the Planning Commission appointment; it mentioned park board in the body of the resolution. All voted in favor. Consent agenda approved.

**ORDINANCES:**

Patti Ledford, City Clerk, gave the final reading of Bill No. 2016-73: **AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO APPROVE A WATER SHUT-OFF AGREEMENT FOR NON-PAYMENT OF SEWER SERVICES BETWEEN THE CITIES OF BELTON AND RAYMORE, MISSOURI TO FACILITATE AND COORDINATE PROVIDING SANITARY SEWER TO PROPERTIES ADJACENT TO THE CITY OF BELTON.** Presented by Councilman Savage, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Trutzel, Finn, Peek, Mayor Davis, Councilmen Lathrop, Fletcher, Newell, VanWinkle and Savage; Noes: None; Absent: None. Bill No. 2016-73 was declared passed and in full force and effect as Ordinance No. 2016-4240, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-74: **AN ORDINANCE APPROVING THE VACATION OF AN UNUSED UTILITY EASEMENT AT 234 PECULIAR DRIVE LOCATED IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.** Presented by Councilman Lathrop, seconded by Councilman Trutzel. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Savage, Trutzel, Mayor Davis, Lathrop, Peek, Fletcher, VanWinkle, Finn, and Newell; Noes: None; Absent: None. Bill No. 2016-74 was declared passed and in full force and effect as Ordinance No. 2016-4241, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-75: **AN ORDINANCE AUTHORIZING THE CITY OF BELTON, MISSOURI THROUGH ITS POLICE DEPARTMENT TO RENEW A MAINTENANCE /SERVICE CONTRACT FOR THE TELEPHONE HARDWARE MAINTENANCE AND REPLACEMENT WITH DICE COMMUNICATIONS.** Presented by Councilmen Lathrop, seconded by Councilman Newell. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Ledford read Bill No. 2016-76: **AN ORDINANCE APPROVING A BUDGET AMENDMENT FOR THE REMAINING COSTS TO REPLACE THE 2012 HARLEY DAVIDSON MOTORCYCLE.** Presented by Councilman Trutzel, seconded by Councilman Lathrop. Captain Swanson said the motorcycle was wrecked during training and was totaled. Approval of this will replace it with a 2016 model. All voted in favor of the first reading. **Councilman Fletcher moved to hear the final reading.** Councilman Lathrop seconded. All voted in favor. The final reading was read. Presented by Councilman Lathrop, seconded by Councilman Finn. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Lathrop, Newell, Finn, Savage, Peek, Fletcher, Mayor Davis, Councilmen Trutzel, and VanWinkle; Noes: None; Absent: None. Bill No. 2016-76 was declared passed and in full force and effect as Ordinance No. 2016-4242, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-77: **AN ORDINANCE AMENDING SECTION 40, USE-SPECIFIC STANDARDS—RESIDENTIAL, COMMERCIAL, OTHER OF THE BELTON UNIFIED DEVELOPMENT CODE BY AMENDING SECTION 40-3 SPECIAL USES.** Presented by Councilman Trutzel, seconded by Councilman Peek. Jay Leipzig, Economic Development Director, explained this is some clean-up items of text recommended by the Planning Commission at their June 16 meeting and unanimously approved. All voted in favor. First reading passed.

#### **MAYOR'S COMMUNICATIONS:**

Mayor Davis said he and Mayor Pro Tem Fletcher had the opportunity to take an early tour of Fazoli's; it's going to be nice and it is exciting for the city.

Jay Leipzig, Economic Development Director, announced Carnegie Village had their groundbreaking today for the expansion of their memory care unit. It is a \$9 million expansion; it will be great for the City. They are anticipating an April/May 2017 opening.

Mayor Davis mentioned there were a few homes affected by a sewer back up a few weeks ago on Sunset Lane. One resident was temporarily evicted from her home because of the necessary clean-up. Brad Foster, Assistant City Manager, got involved and he and his wife spent about 8 hours Saturday helping the elderly resident. Mayor Davis said he appreciates the efforts from staff. This was a big deal; the elderly lady was in need of help and assistance due to the sewer back up. He was real pleased with the help she received.

**CITY MANAGER’S REPORT:**

Jeff Fisher, Public Works Director, said staff made a post on Facebook today pertaining to the traffic signal on Markey and Town Center. Electricity will be off for about a week so KCPL can get power to Menards. We will keep you posted on the progress. Mayor Davis said the police need to be aware of this because this is a critical area for traffic.

Mayor Davis asked Fire Chief Norman Larkey about the fireworks this weekend. Chief Larkey said all five fireworks tents are set up and inspected. They can start selling today. We pray we have enough moisture for it not to be a fire hazard. Councilman Fletcher said Belton Emergency Management has a fireworks tent and we should support our emergency management team.

**OTHER BUSINESS:**

Mayor Davis recognized a couple of Boy Scouts in the audience. Trevor Carbaugh from Troop #111 and John Labbe from Troop #210. He said he is proud of the Boy Scout troops in northern Cass County.

Being no further business, Councilman Lathrop moved to adjourn at 7:16 P.M. Councilman Peek seconded. All voted in favor. Meeting adjourned.

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Patti Ledford, City Clerk

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Jeff Davis, Mayor