

**MINUTES OF THE
BELTON CITY COUNCIL MEETING
NOVEMBER 22, 2016
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

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

Councilman Savage 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; Aaron March, Special Counsel with White Goss Law Firm; and Andrea Cunningham, Executive Secretary.

CONSENT AGENDA:

Councilman Lathrop moved to approve the consent agenda consisting of a **motion approving the minutes of the November 8, 2016, City Council regular meeting; and a motion approving the October 2016 Municipal Police Judge's Report.** Councilman Savage seconded. All voted in favor. Consent agenda approved.

ORDINANCES:

Andrea Cunningham, Executive Secretary, gave the final reading of Bill No. 2010-92: **APPROVING AND DESIGNATING REDEVELOPMENT PROJECT 4 OF THE Y HIGHWAY MARKET PLACE TAX INCREMENT FINANCING REDEVELOPMENT PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THEREIN.** Presented by Councilman Lathrop, seconded by Councilman Savage. Aaron March with White Goss Law Firm Special Council was present to speak to this ordinance. This ordinance was first introduced on December 14, 2010. State statute says a multiple phase TIF project must have all ordinances for all phases introduced within 14-90 days of the close of the public hearing. The phase ordinances are held until they are ready to move forward. This particular ordinance is the Arvest Bank phase. It has been completed. Mr. March would recommend the City Council approve this ordinance. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Newell, Savage, Peek, Fletcher, Mayor Davis, Councilmen Trutzel, VanWinkle, Lathrop, and Finn; Noes: None; Absent: None. Bill No. 2010-92 was declared passed and in full force and effect as Ordinance No. 2016- 4284, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2016-112: **AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT WITH OATS, INC.** Presented by Councilman Newell, seconded by Councilman Finn. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Peek, Finn, Trutzel, Fletcher, Mayor Davis, VanWinkle, Newell, Lathrop and Savage; Noes: None; Absent: None. Bill No. 2016-112 was declared passed and in full force and effect as Ordinance No. 2016- 4282, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2016-116: **AN ORDINANCE EXTENDING AND AMENDING THE FARM LEASE AGREEMENT WITH DANNY CHEVALIER TO**

CONTINUE LEASING THE CITY PROPERTY ADJACENT TO MARKEY ROAD FOR PLANTING, CULTIVATING AND HARVESTING AGRICULTURAL CROPS. Presented by Councilman Trutzel, seconded by Councilman Fletcher. It is approximately 51 acres. Councilman Peek said she commented at the May 10, 2016, Council meeting that the lease rate was low compared to the average per acre rate and she still contends it is too low. After checking around, she found that the average rate per acre per year is \$150. If it were put out for bid we could make more than the approximate \$39 per acre Danny Chevalier pays. Megan McGuire said Mr. Chevalier has had the contract for seven years, with the rate increasing each year. We did an amendment on this lease in 2013 and also asked Mr. Chevalier to clean up some debris. He would like to have the contract for one more year. We have put it out for bid in the past and she recommends putting it out for bid again next year. Mr. Chevalier and Brad Foster had already tentatively negotiated the price of \$2000 for this coming year. Councilmen Peek and Savage would recommend we put this out for bid this year. Vote on the first reading was recorded: Ayes: None; Noes: 9; Absent: None. First reading failed.

Ms. Cunningham read Bill No. 2016-117: **AN ORDINANCE AUTHORIZING AND APPROVING A CLINICAL AGREEMENT BETWEEN THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MISSOURI, AKA METROPOLITAN COMMUNITY COLLEGE, AND CITY OF BELTON, THROUGH ITS FIRE DEPARTMENT, TO PROVIDE PROTOCOLS AND REQUIREMENTS DIRECTING THE EMERGENCY MEDICAL TECHNICIAN AND PARAMEDIC STUDENT CLINICAL EDUCATION EXPERIENCE.** Presented by Councilman Lathrop, seconded by Councilman Savage. Fire Chief Larkey and Training Chief Sapp said this is a continuation of an agreement we already have. Ms. McGuire made a few changes. This agreement allows MCC students to ride with the Belton Fire Department and complete some of their clinical requirements and certifications. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Cunningham read Bill No. 2016-118: **AN ORDINANCE AUTHORIZING THE CITY OF BELTON, MISSOURI TO APPROVE THE AGREEMENT WITH LAN-TEL COMMUNICATIONS AND UNDERGROUND SERVICES, INC. TO CONNECT A FIBER CABLE AT THE POLICE STATION.** Presented by Councilman Trutzel, seconded by Councilman Peek. Chief Larkey said this bid is a little more than originally presented to the Council a few months ago because they found a wire had been cut at the Police Station and it will need to be repaired. All voted in favor of the first reading. **Councilman Newell moved to hear the final reading.** Councilman Fletcher 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 Savage, Finn, Newell, Fletcher, Mayor Davis, Councilmen Lathrop, Trutzel, VanWinkle, and Peek; Noes: None; Absent: None. Bill No. 2016-118 was declared passed and in full force and effect as Ordinance No. 2016-4283, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2016-119: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI, CALLING FOR AND ESTABLISHING THE DATE OF THE GENERAL CITY ELECTION FOR MUNICIPAL OFFICERS TO BE HELD ON APRIL 4, 2017.** Presented by Councilman Fletcher, seconded by Councilman Trutzel. Ms. McGuire pointed out that there was a scrivener's error in the articles the ordinance references. It did not change the content of the ordinance and it has been fixed. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Cunningham read Bill No. 2016-120: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING THE CONSTRUCTION ENGINEERING CONTRACT WITH WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS FOR CONSTRUCTION RELATED SERVICES FOR THE 155TH STREET WIDENING PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$44,000.** Presented by Councilman Savage, seconded by Councilman Peek. Kate Patras, Assistant City Engineer, said we had a preliminary engineering agreement in 2014. It has been supplemented with Wilson & Company for final design in 2015. This agreement today is for construction engineering services. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Cunningham read Bill No. 2016-121: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING THE CONSTRUCTION ENGINEERING CONTRACT WITH TERRACON CONSULTANTS, INC. FOR CONSTRUCTION RELATED SERVICES FOR THE 155TH STREET WIDENING PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$40,000.** Presented by Councilman Trutzel, seconded by Councilman Savage. Councilman Lathrop pointed out the contract says “it is expected that Grandview and Belton will share the cost.” Ms. Patras said she is still working with MoDOT to get an 80% reimbursement on the contract. She should hear from them in about two weeks. Our bids on the project came in low. In that case, Grandview and Belton will be splitting the contract costs evenly. Vote on the first reading was recorded with all voting in favor. First reading passed.

CITY COUNCIL LIAISON REPORTS:

Councilman Peek said the Park Board is working on their FY18 budget. They’re also working with MoDOT for a Tree City sign on the city limits sign.

MAYOR’S COMMUNICATIONS:

Mayor Davis announced the Mayor’s Christmas Tree Lighting Ceremony will be at Memorial Station, November 28, 5:30 P.M. Santa will arrive at 6:20 P.M. Bring your canned goods; it’s a good outreach for the community.

OTHER BUSINESS:

Councilman Lathrop said AT&T is putting in fiber on Cambridge and they have exceeded the ROW and the area is torn up. Ms. Patras said they have a ROW permit and they are connecting over to the Traditions property. She will send an inspector to look at it.

Councilman Lathrop said there’s also AT&T work begin done on Mullen. It appears to not be consistent with our road widening plans and they may have to move the lines. Ms. Patras has communicated our Mullen road widening plans with them. They are aware and were given some options, but they decided to continue as planned. They will be responsible for moving the line later, if necessary. It is something Ms. Patras and Ms. McGuire have already talked about.

Being no further business, Councilman Lathrop moved to adjourn at 7:32 P.M. Councilman Fletcher seconded. All voted in favor. Meeting adjourned.