

**MINUTES OF THE
BELTON CITY COUNCIL
REGULAR MEETING
NOVEMBER 8, 2016
CITY HALL ANNEX
520 IN 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 and Chet Trutzel. Absent: Councilman Dean VanWinkle. Mayor Davis said Councilman VanWinkle is absent because his son just got back from being deployed in Afghanistan. Also present Ron Trivitt, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

CONSENT AGENDA:

Councilman Lathrop moved to approve the consent agenda consisting of a motion approving the **the minutes of the October 11, 2016, City Council public hearing and regular meeting and October 18, 2016, City Council Special meeting; a motion approving the September 2016 Municipal Police Judge's Report; a motion approving software improvements from SHI for the Police Department; and a motion approving the purchase of vehicle accessories and installation for new Police patrol cars.** Councilman Trutzel seconded. All present voted in favor. Councilman VanWinkle absent. Consent agenda approved.

ORDINANCES:

Patti Ledford, City Clerk, gave the final reading of Bill No. 2016-103: **AN ORDINANCE AUTHORIZING AND APPROVING AN ADDITIONAL STATEMENT OF WORK TO THE ORIGINAL BLUEPRINCE AGREEMENT TO INTEGRATE "BLUEPRINCE PAYPAL" INTO THE EXISTING COMMUNITY DEVELOPMENT SOFTWARE CONTRACTOR BUNDLE.** Presented by Councilman Savage, seconded by Councilman Trutzel. The Council was polled and the following vote recorded: Ayes: 8, Mayor Davis, Councilmen Savage, Newell, Peek, Fletcher, Finn, Lathrop, and Trutzel; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-103 was declared passed and in full force and effect as Ordinance No. 2016-4271, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-104: **AN ORDINANCE APPROVING CONTINUED PARTICIPATION IN THE PUBLIC AUCTION SERVICES PROGRAM PARTNERSHIP WITH MID-AMERICA REGIONAL COUNCIL/KANSAS CITY REGIONAL PURCHASING COOPERATIVE UNDER THE TERMS AND CONDITION OF A YEARLY CONTRACT FOR AUCTION SERVICES AWARDED TO AFFILIATED AUCTIONEERS, LLC.** Presented by Councilman Newell, seconded by Councilman Finn. The Council was polled and the following vote recorded: Ayes: 8, Councilmen Newell, Finn, Trutzel, Mayor Davis, Councilman Lathrop, Fletcher, Peek, and Savage; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-104 was declared passed and in full force and effect as Ordinance No. 2016-4272, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-106: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT AWARD TO PYRAMID EXCAVATION & CONSTRUCTION, INC. FOR THE 155TH STREET SANITARY SEWER EXTENSION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$239,087.** Presented by Councilman Trutzel, seconded by Councilman Finn. The Council was polled and the following vote recorded: Ayes: 8, Mayor Davis, Councilmen Trutzel, Savage, Lathrop, Newell, Fletcher, Finn, and Peek; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-106 was declared passed and in full force and effect as Ordinance No. 2016-4273, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-107: **AN ORDINANCE AUTHORIZING AND APPROVING THE RE-APPROPRIATION AND REVISION OF THE CITY OF BELTON FISCAL YEAR 2017 ADOPTED CITY BUDGET IN THE SEWER IMPACT FEE FUND (460) TO INCREASE THE EXPENDITURE LINE ITEM FOR THE 155TH STREET SANITARY SEWER PROJECT IN THE AMOUNT OF THE \$39,087.** Presented by Councilman Lathrop, seconded by Councilman Peek. The Council was polled and the following vote recorded: Ayes: 8, Councilmen Peek, Savage, Mayor Davis, Councilmen Newell, Finn, Fletcher, Trutzel and Lathrop; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-107 was declared passed and in full force and effect as Ordinance No. 2016-4274, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-108: **AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENTS TO APPENDIX B, TABLE 4. – SPEED ZONES OF THE CODE OF ORDINANCES OF THE CITY OF BELTON, MISSOURI DESIGNATING SPEED LIMIT ON TOWNE CENTER DRIVE FROM MARKEY PARKWAY TO STATE HIGHWAY 58.** Presented by Councilman Finn, seconded by Councilman Newell. The Council was polled and the following vote recorded: Ayes: 8, Councilmen Finn, Peek, Lathrop, Mayor Davis, Councilmen Trutzel, Fletcher, Newell, and Savage; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-108 was declared passed and in full force and effect as Ordinance No. 2016-4275, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-109: **AN ORDINANCE AUTHORIZING AND APPROVING AMENDING APPENDIX B, TABLE 4. – SPEED ZONES OF THE CODE OF ORDINANCES OF THE CITY OF BELTON, MISSOURI DESIGNATING SPEED LIMITS ON PECULIAR DRIVE FROM STATE HIGHWAY 58 TO CUNNINGHAM INDUSTRIAL PARKWAY AND PECULIAR DRIVE FROM CUNNINGHAM INDUSTRIAL PARKWAY TO NORTH CASS PARKWAY.** Presented by Councilman Trutzel, seconded by Councilman Peek. The Council was polled and the following vote recorded: Ayes: 8, Mayor Davis, Councilmen Savage, Peek, Newell, Finn, Fletcher, Lathrop, and Trutzel; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-109 was declared passed and in full force and effect as Ordinance No. 2016-4276, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-110: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL PUMP REPAIR AND SERVICE AGREEMENT WITH 1) COGENT, INC. (LEE MATHEWS/FLUID EQUIPMENT), 2) JCI INDUSTRIES, INC., AND 3) FTC EQUIPMENT, LLC, FOR A TERM OF ONE (1) YEAR WITH THE OPTION OF UP TO FOUR (4) ADDITIONAL ONE (1) YEAR RENEWALS AS ADVERTISED AND AWARDED BY THE CITY OF KANSAS CITY, MISSOURI.** Presented by Councilman

Lathrop, seconded by Councilman Trutzel. The Council was polled and the following vote recorded: Ayes: 8, Mayor Davis, Councilmen Savage, Peek, Newell, Finn, Fletcher, Lathrop, and Trutzel; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-110 was declared passed and in full force and effect as Ordinance No. 2016-4277, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-111: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION SIDEWALK AND BIKE BOX IMPROVEMENTS AGREEMENT FOR THE STP 3356 (403) BELTON NEXUS TRAIL PROJECT.** Presented by Councilman Finn, seconded by Councilman Peek. The Council was polled and the following vote recorded: Ayes: 8, Councilmen Newell, Trutzel, Finn, Mayor Davis, Councilmen Lathrop, Fletcher, Peek, and Savage; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-110 was declared passed and in full force and effect as Ordinance No. 2016-4278, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-112: **AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT WITH OATS, INC.** Presented by Councilman Trutzel, seconded by Councilman Peek. Vote on the first reading was recorded with all voting in favor. Councilman VanWinkle absent. First reading passed.

Ms. Ledford read Bill No. 2016-113: **AN ORDINANCE APPROVING THE 2017 INTERGOVERNMENTAL AGREEMENT WITH THE MID-AMERICA REGIONAL COUNCIL SOLID WASTE MANAGEMENT DISTRICT RELATING TO THE REGIONAL HOUSEHOLD HAZARDOUS WASTE PROGRAM.** Presented by Councilman Savage, seconded by Councilman Trutzel. All voted in favor. Councilman VanWinkle absent. **Councilman Lathrop moved to hear the final reading.** Councilman Newell seconded. All present voted in favor. The final reading was read. Presented by Councilman Lathrop, seconded by Councilman Peek. The Council was polled and the following vote recorded: Ayes: 8, Councilmen Finn, Trutzel, Savage, Lathrop, Newell, Fletcher, Peek, and Mayor Davis; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-113 was declared passed and in full force and effect as Ordinance No. 2016-4279, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-114: **AN ORDINANCE AUTHORIZING AND APPROVING A NETWORK SERVICES-SERVICE SUPPORT AGREEMENT (S&A) BETWEEN THE CITY OF BELTON AND C & C GROUP TO PROVIDE MAINTENANCE AND SERVICE TO THE FIRE DEPARTMENT'S PHONE SYSTEM.** Presented by Councilman Newell, seconded by Councilman Peek. Vote on the first reading was recorded with all present voting in favor. Councilman VanWinkle absent. **Councilman Lathrop moved to hear the final reading.** Councilman Trutzel seconded. All present voted in favor. The final reading was read. Presented by Councilman Newell, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Newell, Finn, Trutzel, Mayor Davis, Councilmen Lathrop, Fletcher, Peek, and Savage; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-114 was declared passed and in full force and effect as Ordinance No. 2016-4280, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-115: **AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING RIGHT OF ENTRY AND SEWER CONNECTION TERMS AND CONDITIONS TO PROPERTY OUTSIDE BELTON, MISSOURI CITY LIMITS FOR BUILDING PERMITS IN REGARDS TO SEWER CONNECTIONS FOR PROPERTIES DESCRIBED AS LOTS 14 AND 15, BROOKWOOD, LOTS 1-19, A SUBDIVISION IN CASS COUNTY, MISSOURI.**

Presented by Councilman Lathrop, seconded by Councilman Trutzel. Councilman Trutzel asked if these lots are they touching city limits. Zach Matteo, Interim Public Works Director, said they are outside the city limits almost near treatment plant. Councilman Lathrop had a couple of questions pertaining to the maintenance and the City Attorney answered those questions. There was more discussion about the property not being inside the city limits and Megan McGuire, City Attorney, said this is more of a public health issue. There are two new homes on lots and instead of septic you have opportunity to connect to public sewer. With the Department of Natural Resources and for public health reasons, when you have this opportunity it is preferred to hook on to public sewer. It is not in the flood plain but the interceptor is. The outside billing rate is about 25% more than those residents inside the city limits. Vote on the first reading was recorded will all voting in favor. Councilman VanWinkle absent. **Councilman Lathrop moved to hear the final reading.** Councilman Peek seconded. All voted in favor. The final reading was read. Presented by Councilman Trutzel, seconded by Councilman Newell. The Council was polled and the following vote recorded; Ayes: 8, Mayor Davis, Councilmen Trutzel, Savage, Lathrop, Newell, Fletcher, Finn, and Peek; Noes: None; Absent: 1, Councilman VanWinkle. Bill No. 2016-115 was declared passed and in full force and effect as Ordinance No. 2016-4281, subject to Mayoral veto.

MAYOR'S COMMUNICATIONS:

Mayor Davis asked when the Council will have a report on the trash. Ron Trivitt, City Manager, said hopefully that will be ready to go out next month.

Mayor Davis said the Veteran's Day parade was last Saturday. He along with Councilmen Newell and Fletcher had a float and were in the parade.

The Chamber of Commerce holiday extravaganza was a huge success. Diane Huckshorn and the Chamber of Commerce did a great job.

The Mayor's Christmas tree lighting will be November 28. It has been a tradition for Council members to make a donation towards the purchase of items to be raffled off.

On a sad note, Tom Gudenkauf, Unique Label, passed away and his wake is tomorrow night at Cullen Funeral Home and the funeral is Thursday.

CITY MANAGER'S REPORT:

Mr. Trivitt said the two people assigned to the solid waste trash contractor issue are no longer with the city. In the last couple of weeks he assigned new people to it. He feels certain we will get it out and to the Council to decide in plenty of time to meet the deadline.

Staff is involved in budget meetings this week and will be working on budget intently the next couple of months.

Councilman Savage said the Council has talked about putting the trash issue to the vote of the people and asked that it be discussed at the next work session. The discussion that came out of the public works committee meeting was to put it to the vote of the people.

OTHER BUSINESS:

Jay Leipzig, Economic Development Director, reported that the Planning Commission approved the final plat for Kneaders and a commercial multi-tenant site off of Markey Road. Plans are underway putting in infrastructure. Brewbakers, located in the Cedar Tree Shopping Center, is trying to open by next week and if not next week it will be in the very near future.

Mayor Davis asked Police Chief Person for data on accident trends on 58 Highway. Chief Person said the majority of accidents are rear-end and cross-over accidents caused by inattention and congestion. We have reached the maximum saturation. He asked Zach Matteo, Interim Public Works Director, if there is anything the Missouri Department of Transportation (MODOT) can do and is it their responsibility. Mr. Matteo said staff did an access management study and there is a hand full of projects that could help alleviate the congestion. Some are in the Capital Improvement Project (CIP) and should be evaluated. Mayor Davis asked when Council will get the CIP. Mr. Matteo said next Tuesday. There was continued discussion to explore options/funding to help alleviate some of the traffic on 58 Highway/I-49 corridor and Mayor Davis asked that this item be placed on work session for discussion. Chief Person said he is as much concerned with the pedestrian traffic on 58 Highway.

At 7:39 P.M., Councilman Lathrop moved to enter Executive Session to discuss matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3, and that the record be closed. Councilman Peek seconded. The following vote was recorded; Ayes: 8, Mayor Davis, Councilmen Savage, Peek, Newell, Finn, Fletcher, and Trutzel; Noes: None; Absent: 1, Councilman VanWinkle.

The Council returned from Executive Session at 8:02 P.M. Being no further business, Councilman Lathrop moved to adjourn, Councilman Peek seconded. All present voted in favor. Meeting adjourned.

Patti Ledford, City Clerk

Jeff Davis, Mayor