

**MINUTES OF THE  
BELTON CITY COUNCIL MEETING  
SEPTEMBER 13, 2016 – 7:00 P.M.  
CITY HALL ANNEX, 520 MAIN STREET  
BELTON, MISSOURI**

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

Councilman Peek led the Pledge of Allegiance to the Flag.

Council members present: Mayor Jeff Davis, Councilmen Ryan Finn, Jeff Fletcher, Bob Newell, Lorrie Peek, Tim Savage, Chet Trutzel, and Dean VanWinkle; Absent: Councilman Gary Lathrop, who was attending the Missouri Municipal League Conference. Also present: Ron Trivitt, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

**CONSENT AGENDA:**

Councilman Savage moved to approve the consent agenda consisting of a **motion approving the minutes of the August 23, 2016, City Council regular meeting and the September 6, 2016, City Council special meeting; a motion approving the August 2016 Municipal Police Judge's Report; and a motion approving the purchase of replacement uninterrupted power supply (UPS) for the police station for \$2,808.75.** Councilman Peek seconded. All present voted in favor. Councilman Lathrop absent:

**PERSONAL APPEARANCES:**

Sally Smith, 315 Main Street, Belton, was present on behalf of Richard Smith, Downtown Belton Main Street, Inc., to request closure of Main Street for Cruisin' Main Car Cruises, October 2, 11:00 A.M. -5:00 P.M. Closure of Main Street from Ella and Walnut one block on either side of Main. It is a Sunday so it should not be an issue for Main Street businesses.

**Councilman Peek moved to approve closer of Main Street for Cruisin' Main Car Cruises, October 2, 11:00 A.M. -5:00 P.M. Closure of Main Street from Ella and Walnut one block on either side of Main. Councilman Fletcher seconded. All in favor. Councilman Lathrop absent. Motion carried.**

Councilman Peek read a Proclamation for Pink-Tober-Fest naming October 14-15, 2016 as Pink-Tober-Fest weekend in Cass County, Missouri, encouraging all residents to support their local businesses, support a great cause, and fight for a cure during Breast Cancer Awareness Month during the month of October. She presented the proclamation to Diane Huckshorn, Executive Director of the Belton Chamber of Commerce. Councilman Fletcher said Ms. Huckshorn has been working hard with some local businesses to stay open late and get collections for this event. There is also a golf tournament set up for Pink-Tober-Fest.

Mayor Davis took the opportunity to mention the great Fall Festival last weekend. During the State of the City address he gave at the Chamber luncheon meeting he talked about it and that we are in the top 50 festivals in the state of Missouri. He also talked about Jeff, Fletcher, Public Works Director, and the great job he has done.

Mayor Davis presented a plaque to Jeff Fisher, Public Works Director, for his service with the City from August 15, 2010 to September 21, 2016. He said Mr. Fisher has done great things while he has been with the City, has done a great job, and we are going to miss him.

## **ORDINANCES:**

Patti Ledford, City Clerk, gave the final reading of Bill No. 2016-95: **AN ORDINANCE APPROVING AN AMENDMENT TO THE CITY'S ZONING MAP, FROM M-1 (LIGHT MANUFACTURING) TO C-2 (GENERAL COMMERCIAL), FOR A 0.66-ACRE TRACT OF LAND, LEGALLY DESCRIBED AS SECTION 18, TOWNSHIP 46, RANGE 32, ADDRESSED AS 17229 S. OUTER ROAD, IN THE CITY OF BELTON, CASS COUNTY, MISSOURI.** Presented by Councilman Trutzel, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 8, Mayor Davis, Councilmen Savage, Newell, Peek, Fletcher, Finn, Trutzel, and VanWinkle; Noes: None; Absent: 1, Councilman Lathrop. Bill No. 2016-95 was declared passed and in full force and effect as Ordinance No. 2016-4264, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2016-98: **AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CONFLUENCE, A LANDSCAPE ARCHITECT AND PLANNING CONSULTANT, TO CREATE A NORTH SCOTT CORRIDOR FLEX-INDUSTRIAL ZONING DISTRICT PLUS DESIGN GUIDELINES.** Presented by Councilman Finn, seconded by Councilman Newell. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Newell, Finn, Trutzel, Mayor Davis, Fletcher, VanWinkle, Peek and Savage; Noes: None; Absent: 1, Councilman Lathrop. Bill No. 2016-98 was declared passed and in full force and effect as Ordinance No. 2016-4265, subject to Mayoral veto.

Ms. Ledford read Bill No. 2016-100: **AN ORDINANCE AUTHORIZING AND APPROVING A PUBLIC SERVICES AGREEMENT BETWEEN THE CITY OF BELTON, MISSOURI, DOWNTOWN BELTON MAIN STREET, INC. AND BELTON CHAMBER OF COMMERCE, INC. TO PROVIDE PUBLIC SERVICES SUPPORT FOR THE VINTAGE MARKET DAYS PROMOTIONAL EVENT IN BELTON, MISSOURI IN SEPTEMBER 2016.** Presented by Councilman Trutzel, seconded by Councilman Peek. Vote on the first reading was recorded with all present voting in favor. Councilman Lathrop absent. **Councilman Newell moved to hear the final reading.** Councilman Fletcher seconded. All present voted in favor. The final reading was read. Presented by Councilman Trutzel, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 8, Mayor Davis, Councilmen Trutzel, Savage, Newell, Fletcher, VanWinkle, Finn, and Peek; Noes: None; Absent: 1, Councilman Lathrop. Bill No. 2016-100 was declared passed and in full force and effect as Ordinance No. 2016-4266, subject to Mayoral veto.

## **RESOLUTIONS:**

Ms. Ledford read Resolution 2016-33: **A RESOLUTION OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING MASTER SERVICES AGREEMENT - TASK ORDER #P02167257 WITH TERRACON FOR THE PROPOSED FEE OF \$16,750 FOR THE PURPOSE OF THE REMOVAL OF ASBESTOS CONTAINING MATERIALS LOCATED IN THE THREE FORMER MILITARY BUILDINGS EXISTING WITHIN CITY OWNED MARKEY BUSINESS PARK.** Presented by Councilman Trutzel, seconded by Councilman Newell. Vote on the resolution was recorded with all voting in favor. Councilman Lathrop absent. Resolution passed.

Ms. Ledford read Resolution 2016-34: **A RESOLUTION OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING MASTER SERVICES AGREEMENT - TASK ORDER #P02167311 WITH TERRACON FOR THE PROPOSED FEE OF \$2,940 FOR THE PURPOSE OF A LEAD BASED PAINT AND HAZARDOUS MATERIALS INVENTORY OF THE THREE FORMER MILITARY BUILDINGS EXISTING WITHIN CITY OWNED MARKEY BUSINESS PARK.** Presented by Councilman Finn, seconded by Councilman Fletcher. Vote on the resolution was recorded with all voting in favor. Councilman Lathrop absent. Resolution passed.

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

Mayor Davis said the Fall Festival held over the weekend was an outstanding event. Storms came in on Friday night but Sally Smith worked hard and got it all put back together and had a beautiful event. It was named in the Top 50 Fall Festivals in the state of Missouri.

He said he presented the State of the City address at the Chamber of Commerce luncheon today. Also, the 211<sup>th</sup> Street ribbon cutting was today. That is a nice addition and should help to direct a lot of traffic.

#### **CITY MANAGER'S REPORT:**

Jeff Fisher, Public Works Director, provided a brief update on the 155<sup>th</sup> Street project. MARC had a meeting with the Missouri Department of Transportation (MODOT) and they have obligated funds for the 155<sup>th</sup> street project to be bid this fall. Some work may begin this fall/winter, but definitely within the next construction season. MODOT will replace the interchange and plans are for the City of Kansas City to reconstruct the west side. He praised Zach Matteo, City Engineer, and Kate Patras, Assistant City Engineer, for their work on the project as it has been a difficult project to pull off and he commends them for that.

Ron Trivitt, City Manager, said he received some sad news yesterday; Brad Foster, Assistant City Manager, turned in his notice of retirement effective Tuesday, October 11, 2016.

#### **OTHER BUSINESS:**

Councilman Trutzel asked if there has been any discussion about 3 lanes from 155th to North Cass on I-49. Mr. Fisher said yes. Actually when he first got to Belton, MODOT was considering that and it was included in a TIF as a scoping project (study project). But when they hit their cliff it kind of fell out. Belton should keep pushing for it.

Police Chief James Person said the bulk of accidents are along that corridor, from both sides of I-49 between Powell Parkway on the west side and over to Bel-Ray. The main cause of accidents is inattention; most are rear-end accidents.

At 7:20 P.M., Councilman Newell moved to enter into 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, Trutzel, and VanWinkle; Noes: None; Absent: 1, Councilman Lathrop.

The Council returned from Executive Session at 8:27 P.M. Being no further business, Councilman Finn moved to adjourn the meeting. Councilman Fletcher seconded. All in favor. Councilman Lathrop absent. Meeting adjourned.

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Patti Ledford, City Clerk

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Jeff Davis, Mayor