

**MINUTES OF THE BELTON CITY COUNCIL
REGULAR MEETING
APRIL 11, 2017
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

2016-2017 CITY COUNCIL

Mayor called the regular meeting to order at 6:23 P.M.

Councilman Fletcher led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Jeff Davis, Councilmen Ryan Finn, Jeff Fletcher, Gary Lathrop, Bob Newell, Lorrie Peek, and Chet Trutzel. Absent: Councilmen Tim Savage and Dean VanWinkle. Also present were: Alexa Barton, Acting City Manager; Megan McGuire, City Attorney, and Patti Ledford, City Clerk.

CONSENT AGENDA:

Councilman Lathrop moved to approve the minutes of the March 28, 2017, City Council Regular Meeting. Councilman Peek seconded. All present voted in favor. Councilmen Savage and VanWinkle absent. Consent agenda approved.

ORDINANCES:

Patti Ledford, City Clerk gave the final reading of Bill No. 2017-35: **An ordinance authorizing and approving the city of Belton, Missouri through its Fire Department to enter into a professional services agreement for Medical Director services with Dr. Erik J. Stamper, D. O.** Presented by Councilman Newell, seconded by Councilman Lathrop. **Councilman VanWinkle arrived at 6:25 P.M.** The Council was polled and the following vote recorded; Ayes: 8, Mayor Davis, Councilmen Newell, Peek, Fletcher, Finn, Lathrop, Trutzel and VanWinkle; Noes: None; Absent: 1, Councilman Savage. Bill No. 2017-35 was declared passed and in full force and effect as Ordinance No. 2017-4335, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2017-36: **An ordinance authorizing and approving a software licensing agreement between the city of Belton, Missouri, through its Fire Department, and Imagetrend, Inc. for the licensing, maintenance and support of the departmental reporting system.** Presented by Councilman Peek, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Newell, Finn, Trutzel, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle and Peek; Noes: None; Absent: 1, Councilman Savage. Bill No. 2017-36 was declared passed and in full force and effect as Ordinance No. 2017-4336, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2017-37: **An ordinance of the City of Belton, Missouri authorizing and approving an agreement award to J. M. Fahey Construction Co. for the STP 3356 (403) Belton Nexus Trail project in the amount of \$450,711.96.** Presented by Councilman Trutzel, seconded by Councilman Newell. Michael Doi, Public Works Director, said the project will take about 4 months to complete and it will connect from Wallace Park to Memorial Park. The work will start at Menards along 58 Highway and connect at Memorial Park. Mayor Davis asked how we will get around the traffic. Michael Christopher, Assistant City Engineer, showed plans through the cross stripping at Town Center and 58 Highway. Police

Chief James Person said that 58 Highway is controlled by the State and an organization can't interfere with traffic without a permit from the State. Chief Person encouraged the Council to look at a blue light trail system. He also said the former Public Works Director, Cliff Fain, had discussions about a pedestrian crossing that goes over 58 Highway and didn't know if that might be something the Council would be interested in investigating. Mayor Davis said that is a great point and this is exciting for us. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Peek, Trutzel, Lathrop, Newell, Fletcher, VanWinkle, Finn and Mayor Davis; Noes: None; Absent: 1, Councilman Savage. Bill No. 2017-37 was declared passed and in full force and effect as Ordinance No. 2017-4337, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2017-38: **An ordinance approving the final plat of Traditions 2nd plat, tract P, a 1.85-acre tract of land, located on part of government lot 2 of the SW ¼ of section 18, township 46 north, range 32 west, in the city of Belton, Cass County, Missouri.** Presented by Councilman Peek, seconded by Councilman Newell. Jay Leipzig, Economic Development Director, said the houses are being sold as fast as they can build them. This plat is for the pool and community center. They have exceeded expectations. Mayor Davis said this subdivision is in the Raymore-Peculiar school district. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Peek, VanWinkle, Mayor Davis, Councilmen Newell, Finn, Fletcher, Trutzel, and Lathrop; Noes: None; Absent: 1, Councilman Savage. Bill No. 2017-38 was declared passed and in full force and effect as Ordinance No. 2017-4338, subject to Mayoral veto.

Councilman Savage arrived at 6:33 P.M.

Ms. Ledford gave the final reading of Bill No. 2017-39: **An ordinance authorizing and approving an amendment to the SunGard Public Sector, Inc. agreement-schedule "A" and the purchase of Analytics NOW software module for the Finance Department.** Presented by Councilman Newell, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Finn, Peek, Lathrop, Mayor Davis, Councilmen Trutzel, Fletcher, VanWinkle, Savage and Newell; Noes: None; Absent: None. Bill No. 2017-39 was declared passed and in full force and effect as Ordinance No. 2017-4339, subject to Mayoral veto.

Ms. Ledford read Bill No. 2017-41: **An ordinance declaring the results of the annual election of municipal officers of the City of Belton, Missouri.** Presented by Councilman Newell, seconded by Councilman Peek. All voted in favor of the first reading. **Councilman Newell 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 Peek. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Newell, Trutzel, Finn, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle, Peek and Savage; Noes: None; Absent: None. Bill No. 2017-41 was declared passed and in full force and effect as Ordinance No. 2017-4340, subject to Mayoral veto.

Mayor Davis recessed at 6:36 P.M. for a short reception for incoming Council members and their friends and family.

2017-2018 CITY COUNCIL

Mayor Davis called the meeting back to order at 6:53 P.M.

Patti Ledford, City Clerk, administered the oath of office to newly elected Councilman Ryan Finn, Ward 1.

Patti Ledford, City Clerk, administered the oath of office to re-elected Chief of Police, James Person.

Patti Ledford, City Clerk, administered the oath of office to re-elected Mayor Jeff Davis.

Mayor Davis congratulated the newly elected officials.

Patti Ledford, City Clerk, called the roll and the following members were present: 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 were: Alexa Barton, Acting 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 a temporary liquor permit for Jose Peppers, 1100 E North Ave, for a Cinco de Mayo celebration May 5, 2017, in a tent in their parking lot, contingent upon obtaining their state liquor permit and Fire Marshal approval.** Councilman Lathrop seconded. All present voted in favor. Consent agenda approved.

ORDINANCES:

Ms. Ledford read Bill No. 2017-42: **An ordinance authorizing and directing the issuance, sale and delivery of not to exceed \$4,500,000 principal amount of City of Belton, Missouri, general obligation refunding bonds, series 2017; and authorizing certain other documents and actions in connection therewith.** Presented by Councilman Lathrop, seconded by Councilman Savage. All voted in favor of the first reading. **Councilman Lathrop moved to hear the final reading.** Councilman Trutzel seconded. All voted in favor. The final reading was read. Presented by Councilman Peek, seconded by Councilman Trutzel. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Newell, Trutzel, Finn, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle, Peek, and Savage; Noes: None; Absent: None. Bill No. 2017-42 was declared passed and in full force and effect as Ordinance No. 2017-4341, subject to Mayoral veto.

Ms. Ledford read Bill No. 2017-43: **An ordinance authorizing the delivery of not to exceed \$22,000,000 principal amount of the City of Belton, Missouri, refunding certificates of participation, series 2017, for the purpose of providing funds to refinance projects for the City; and authorizing and approving certain documents in connection with the delivery of said certificates.** Presented by Councilman Newell, seconded by Councilman Peek. All voted in favor of the first reading. **Councilman Newell 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 Peek. The Council was polled and the following vote recorded; Ayes: 9, Councilmen Finn, Trutzel, Savage, Lathrop, Newell, Fletcher, VanWinkle, Peek, and Mayor Davis; Noes: None; Absent: None. Bill No. 2017-43 was declared passed and in full force and effect as Ordinance No. 2017-4342, subject to Mayoral veto.

Ms. Ledford read Bill No. 2017-44: **An ordinance authorizing and approving a renewal of the food service agreement between the City of Belton, Missouri and Belton Regional Medical Center, for food services to Belton jail prisoners.** Presented by Councilman Lathrop,

seconded by Councilman Peek. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Ledford read Bill No. 2017-45: **An ordinance authorizing and approving a real estate contract to sell six plus acres at Markey Road Executive Business Park North owned by the City of Belton, Missouri to Jans, LLC by and through Stanley J. Kuecker, its managing member.** Presented by Councilman Lathrop, seconded by Councilman Peek. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Ledford read Bill No. 2017-46: **An ordinance of the City of Belton, Missouri authorizing and approving a services contract award to 2A Marketing, LLC for website development for the Economic Development website in the not-to-exceed amount of \$6,000.00 with \$300 per month for hosting, updates, and maintenance fee.** Presented by Councilman Trutzel, seconded by Councilman Peek. Vote on the first reading was recorded with all voting in favor. First reading passed.

RESOLUTIONS:

Ms. Ledford read Resolution R2017-09: **A resolution authorizing and approving an agreement between the City of Belton and Y Belton, LLC, 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 1 and a portion of Lot 8, Belton Gateway addition Unit No. 2 for the multi-tenant building (lot 1) and drive lanes (lot 8) in the amount of \$44,829.00.** Presented by Councilman Lathrop, seconded by Councilman Peek. Mayor Davis asked who gets this money. Michael Doi, Public Works Director, said it goes into the public works storm water fund. There is a revenue account of the Markey regional detention. Vote on the resolution was recorded with all voting in favor. Resolution passed.

MAYOR'S COMMUNICATIONS:

Councilman Newell moved to appoint Jeff Fletcher as Mayor Pro Tem. Councilman Peek seconded. All voted in favor. Motion passed.

Councilman Fletcher moved to appoint Lorrie Peek as Park Board Liaison. Councilman Fletcher seconded. All voted in favor. Motion passed.

Councilman Fletcher moved to appoint Chet Trutzel as Planning Commission Liaison. Councilman Peek seconded. All voted in favor. Motion passed.

Mayor Davis extended condolences to the Runions and Kopetsky families saying we would be remiss if we didn't think of them a great deal.

Mayor Davis mentioned Ingram's magazine had an article mentioning the hotel proposal. Jay Leipzig, Economic Development Director, said we are still negotiating.

Mayor Davis said in Markey Business Park all the buildings on city property have been demolished. This will be great for development. We had a great week and things seem to be moving well.

CITY MANAGER'S REPORT:

Alexa Barton, Acting City Manager, introduced the new assistant city engineer Misha Miller-Gilmore. She received her Bachelor's Degree in geological engineering from Rolla (Missouri University of Science and Technology). Mayor Davis said he appreciates her coming to us.

Ms. Barton announced staff will be scheduling an open house at the treatment facility as the project will be completed soon. We hope to have that date by the next meeting. There is new technology at the facility and we are trying to reduce I & I, which is Michael Doi, Public Works Director, main goal next year and make sure we are in compliance with DNR.

Ms. Barton updated the Council on the solid waste RFP. She said Michael Doi, Public Works Director, Megan McGuire, City Attorney, and she have been meeting with City of Raymore staff and bids will be going out this week. It has been a great project. While we are bidding together it will be separate contracts for each city - we are trying to save the most for both communities. Pre-bids will be the end of April, closing in May and reading bids in June with a final commencement date of January 1, 2018. We have to provide this much time because some citizens have contracts with waste providers. It also gives people time if they want to get waste containers in place. We are going forward and will be reviewing RFP tomorrow and hope to have it to the Council so they can see. This has been a true cooperative and joint effort.

OTHER BUSINESS:

Councilman Trutzel asked what the dates of spring clean-up are this year. Ms. Barton said she will have to get back to him with the dates.

Councilman Lathrop said tomorrow is the Cass County League of Cities meeting in Harrisonville at 6:30 at the Cass County Courthouse. There will be dinner and a presentation by an engineer on storm water. Ms. Barton said she got wind of it today and will try to attend.

At 7:16 P.M., Councilman Trutzel moved to enter Executive Session to discuss matters pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2; matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3; and matters pertaining to legal actions, according to Missouri Statute 610.021.1, and that the record be closed. Councilman Finn seconded. The following vote was recorded; Ayes: 9, Mayor Davis, Councilmen Savage, Newell, Peek, Fletcher, Finn, Lathrop, Trutzel, and VanWinkle; Noes: None; Absent: None.

The Council returned from Executive Session at 8:00 P.M. Being no further business, Councilman Finn moved to adjourn. Councilman Lathrop seconded. All voted in favor. Meeting adjourned.

Patti Ledford, City Clerk

Jeff Davis, Mayor