MINUTES OF THE BELTON CITY COUNCIL REGULAR MEETING JUNE 13, 2017

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.

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

CONSENT AGENDA:

Councilman Savage moved to approve the consent agenda consisting of a motion approving the minutes of the May 23, 2017, City Council Regular Meeting; a motion approving Resolution R2017-19: A resolution reappointing Michael Thompson and Ronald Branan to the Enhanced Enterprise Zone Board; a motion approving the purchase of a 2017 Ford F350 1 Ton, Regular Cab, 4x4, from Joe Machens Ford Lincoln in Columbia, MO for \$29,381 and approving an equipment purchase for the truck for \$22,352.70 for a total of \$51,733.70 for the Transportation Department; a motion approving the purchase of a 2018 Ford F150 1/2 Ton, Super Cab, 4x4, from Joe Machens Ford Lincoln in Columbia, MO for \$26,584 for the Water Services Department; a motion approving the purchase of a 2018 Ford F150 ½ Ton, Regular Cab, 4x4, from Joe Machens Ford Lincoln in Columbia, MO for \$24,794 for the Water Services Department; and a motion approving the purchase of a 2017 Ford F350 1 Ton, Regular Cab, 4x4, from Joe Machens Ford Lincoln in Columbia, MO for \$29,381 and approving an equipment purchase for the truck for \$22,352.70 for a total of \$51,711.70 \$51,733.70 for the Water Services Department. Councilman Lathrop seconded. Alexa Barton, City Manager, noted a scrivener's error on item F, last motion, for the purchase of a 2017 Ford F350 1 Ton, Regular Cab, 4x4, from Joe Machens Ford Lincoln in Columbia, MO for \$29,381 and approving an equipment purchase for the truck for \$22,352.70 for a total of \$51,711.70 for the Water Services Department. The total amount should have read \$51,733.70. Vote on the consent agenda was recorded with all present voting in favor. Councilman Trutzel absent. Consent agenda approved.

PERSONAL APPEARANCES:

Mayor Davis said there were some Boy Scouts in the audience tonight and Mayor Pro Tem Fletcher gave them each a City of Belton pin.

ORDINANCES:

Patti Ledford, City Clerk, gave the final reading of Bill No. 2017-64: **An ordinance authorizing and approving the first amendment to the Tax Increment Financing contract between the City of Belton and I-49 Investors, LLC for implementation of redevelopment project 1 of the Cedar Tree Tax Increment Financing plan.** Presented by Councilman Newell, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 8, Mayor Davis, Councilmen Savage, Newell, Peek, Fletcher, Finn, Lathrop, and VanWinkle; Noes: None; Absent: 1, Councilman Trutzel. Bill No. 2017-64 was declared passed and in full force and effect as Ordinance No. 2017-4363, subject to Mayoral veto.

Unified Development Code to consolidate and reflect sign permit fees. Presented by Councilman Peek, seconded by Councilman Lathrop. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Newell, Finn, Lathrop, Mayor Davis, Councilmen Fletcher, VanWinkle, Peek and Savage; Noes: None; Absent: 1, Councilman Trutzel. Bill No. 2017-65 was declared passed and in full force and effect as Ordinance No. 2017-4364, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2017-66: An ordinance amending the Unified Development Code Chapter 10, Article III, Sections 91 and 96 and amending the Code of Ordinances Chapter 14, Article I, Section 6 to consolidate and revise the duties and authorities of the building official for nuisance, building code and property maintenance violations. Presented by Councilman Finn, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 8, Mayor Davis, Councilmen Savage, Lathrop, Newell, Fletcher, VanWinkle, Finn, and Peek; Noes: None; Absent: 1, Councilman Trutzel. Bill No. 2017-66 was declared passed and in full force and effect as Ordinance No. 2017-4365, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2017-67: An ordinance amending the Unified Development Code Chapter 10, Article I, Section 2; Article III, Section 97; and amend Chapter 2, Article V, Section 119 to revise and clarify the appropriate appeal board for nuisance, building code and property maintenance violations. Presented by Councilman Newell, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Peek, Van Winkle, Savage, Mayor Davis, Councilmen Newell, Finn, Fletcher, and Lathrop; Noes: None; Absent: 1, Councilman Trutzel. Bill No. 2017-67 was declared passed and in full force and effect as Ordinance No. 2017-4366, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2017-68: An ordinance amending the Unified Development Code Chapter 28 – Performance Standards, Section 8 – Fences. Item (a) (1) to amend and revise the regulations on fences. Presented by Councilman Finn, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Finn, Peek, Lathrop, Mayor Davis, Councilmen Fletcher, VanWinkle, Newell, and Savage; Noes: None; Absent: 1, Councilman Trutzel. Bill No. 2017-68, was declared passed and in full force and effect as Ordinance No. 2017-4367, subject to Mayoral veto.

Ms. Ledford read Bill No. 2017-69: An ordinance approving a third amendment to the Intergovernmental Cooperative Agreement between the City of Belton, Missouri and the Belton-Cass Regional Transportation Development District. Presented by Councilman Savage, seconded by Councilman Finn. Vote on the first reading was recorded with all present voting in f avor. Councilman Trutzel absent. First reading passed.

RESOLUTIONS:

Ms. Ledford read Resolution R2017-20: A resolution approving an application and agreement for American Public Works Association (APWA) re-accreditation of the City of Belton's Public Works Department. Presented by Councilman Lathrop, seconded by Councilman Peek. Vote on the resolution was recorded with all present voting in favor. Councilman Trutzel absent. Resolution passed.

Ms. Ledford read Resolution R2017-21: A resolution approving a Collective Bargaining Agreement of Articles IV, XII, XIII, XVI, XX, XXII, XXV, and Appendices C and E between the City of Belton and Local No. 42 – International Association of Firefighters. Presented by Councilman Peek, seconded by Councilman Newell. Mayor Davis asked what this means. Ms. Barton said it means we have come to an agreement and we are going forward with the agreement with the best and last offer. Vote on the resolution was recorded with all present voting in favor. Councilman Trutzel absent. Resolution passed.

CITY COUNCIL LIAISON REPORTS:

Councilman Lorrie Peek reported that Summerfest, which was held June 2, was a great success and a joint partnership with the Parks and City. It was well attended. Michael Doi, Public Works Director and Ale xa Barton, City Manager, concurred it was well received and turned out very well.

MAYOR'S COMMUNICATIONS:

Mayor Davis said bulky trash clean-up was this past weekend. Staff did a great job and it was well attended. Ms. Barton said city crews were there happily and were glad to provide this to our citizens. Councilman Robert Newell said he was there both days and city crews did a tremendous job.

Mayor Davis then asked Ms. Barton if the city goes to a single trash hauler if bulky trash would be provided. Ms. Barton said it is not currently part of the bid specifications. As of now, it would be an additional charge and be a separate agreement with the contractor.

Mayor Davis said Thursday at the High School ball field is the Chamber of Commerce Bats and Bre ws. There will be KC Royals retired players, KC Chiefs players playing against city staff and chamber members. Mayor Davis will be the honorary coach.

Councilman Fletcher announced the DARE Golf Tournament was last Thursday and was a great event. James Person, Police Chief, said it was the 25th Annual Tournament and thanked all that participated. They raised between \$10,000-\$11,000. Ms. Barton volunteered at the event and she said she had a great time, the weather was beautiful, and she hopes to see more city staff there next year as it is a worthy cause.

CITY MANAGER'S REPORT:

Ms. Barton reported that Jay Kennedy, Golf Course Manager, informed her they are finally receiving the settlement for damage to the golf range and he hopes to have it contracted out this year or by next spring.

Councilman Fletcher said since July 4 falls on a Tuesday this year, he would like to **move to approve July 3, 2017 as an additional holiday for city employees.** He said he makes this motion as our City employees are hard-working and helpful in what they do. In addition to our police and fire that are on devoted continual call; so are our Public Works employees who go the extra mile as we could see this last weekend when they worked Belton Clean-Up Days. **Councilman Peek seconded the motion.** James Person, Police Chief, reminded the Council that those in emergency services are not like other employees as they have to schedule time-off at another time as we are a 24/7 operation and when an extra holiday is granted there is a monetary cost involved. Vote on the motion was recorded with all present voting in favor. Councilman Trutzel absent.

OTHER BUSINESS:

Councilman Peek said at the May 23 City Council meeting there was a personal appearance regarding the code issues at 401 Commercial. She asked if city staff is looking at addressing the issues.

Jim Brown, Certified Building Official, said that he and the City Attorney met and they are sending out letters to all individuals involved on Commercial Street, pointing out violations in place and addressing it as a group and all parties involved. We hope to bring in the Council that represents the two wards in that area. We would love feedback and other comments. Councilwoman Peek said that sounds like a great idea. Councilman Savage said anything we can do to be proactive as it needs desperately to be dealt with.

Police Chief James Person announced Community Days starts tomorrow and runs through Saturday, June 17. There will be a parade Saturday, the Miss Belton contest is Friday and there will be carnival rides, beer garden, and fireworks on Saturday. The police department hosted a meeting on Monday and met with folks from BCPI, Inc., (event coordinators). Since we are partners in the event we want to make sure the event is safe as possible for all attending and make sure city personnel are aware of what is taking

place. Carnival rides will be inspected to make sure the rides are current with state in spection st	tickers.
There will be the traditional food vendors and light shopping vendors.	

Ms. Barton distributed the Council a handout created by Jim Brown, Certified Building Officials, on how to be a good neighbor, and highlighting certain code enforcement issues. She asked that the Council review it and if there are any comments please let her know. She also gave kudos to Jim Brown. The flyer will be placed in the water bills. Mayor Davis requested it also be put on Channel 2.

Being no further business, Councilman Lath seconded. All present voted in favor. Councilman	nrop moved to adjourn at 7:33 P.M. Councilwoman Peek cilman Trutzel absent. Meeting adjourned.
Patti Ledford, City Clerk	Jeff Davis, Mayor