MINUTES OF THE BELTON CITY COUNCIL REGULAR MEETING NOVEMBER 28, 2017 CITY HALL ANNEX, 520 MAIN STREET BELTON, MISSOURI

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

Councilman Lathrop led the Pledge of Allegiance to the Flag.

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

CONSENT AGENDA:

Councilman Trutzel moved to approve the consent agenda consisting of a motion approving the minutes of the November 14, 2017, City Council Regular Meeting and a motion approving Resolution R2017-54: A resolution appointing Kara Anderson to the Planning Commission. Councilwoman Peek seconded. All present voted in favor. Councilman Savage absent. Consent agenda approved.

ORDINANCES:

Patti Ledford, City Clerk, gave the final reading of Bill No. 2017-93: An ordinance amending Chapter 18 - General Use Regulations, Section 18-8 - North Scott Corridor Overlay District + Guidelines; Chapter 6 - Agricultural and Residential Zoning Districts, Section 6-2 (a) - Bulk and Dimensional Standards Table; Chapter 12 - Commercial, Industrial, Parks, Recreation and Public Use Zoning Districts; Section 12-1 (j) - Business, Commercial and Industrial districts, and Section 12-2 (a) - Bulk and Dimensional Standards Table; Chapter 22 - Landscaping and Screening, Section 22-1 (c) - Applicability; Chapter 28 - Performance Standards, Section 28-1 (5) - Building Design Standards; Chapter 30 - Signs, Section 30-2 - Applicability; and Chapter 40 - Use Specific Standards - Residential, Commercial, Other, Section 40-1 (h) (1) - Use Specific Standards to implement the standards and code revisions from the North Scott Corridor Overlay District + Guidelines dated November 7, 2017. Presented by Councilman Trutzel, seconded by Councilmon Peek. The Council was polled and the following vote recorded; Ayes: 7, Mayor Davis, Councilmen Newell, Councilwoman Peek, Councilmen Fletcher, Finn, Trutzel, and VanWinkle; Noes: 1, Councilman Lathrop; Absent: 1, Councilman Savage. Bill No. 2017-93 was declared passed and in full force and effect as Ordinance No. 2017-4393, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2017-94: An ordinance approving a development and maintenance agreement for Autumn Woods, a 9.81 acre subdivision in the City of Belton, Cass County, Missouri. Presented by Councilman Finn, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Newell, Finn, Trutzel, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle and Councilwoman Peek; Noes: None; Absent: 1, Councilman Savage. Bill No. 2017-94 was declared passed and in full force and effect as Ordinance No. 2017-4394, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2017-95: An ordinance amending Appendix B – Traffic Schedules, table 6 – No Parking Zones as referenced to Chapter 13 – Section 13-333 in the Code of Ordinances of the City of Belton, Missouri to include no parking on the south side of Spring Valley road from Lea Avenue to Bel-Ray Boulevard. Presented by Councilman Finn, seconded by Councilwoman Peek. The Council was polled and the following vote recorded; Ayes: 8, Mayor Davis, Councilmen Trutzel, Lathrop, Newell, Fletcher, VanWinkle, Finn and Councilwoman Peek; Noes: None; Absent: 1, Councilman Savage. Bill No. 2017-95 was declared passed and in full force and effect as Ordinance No. 2017-4395, subject to Mayoral veto.

Councilman Newell moved to postpone the final reading of Bill No. 2017-96: An ordinance authorizing and approving a minor construction service agreement with Performance Contracting of Kansas, Inc. for the painting of the operations building of the Belton wastewater treatment facility in a not-to-exceed amount of \$11,813.00 to the December 5, 2017, special meeting. Councilwoman Peek seconded. Vote to postpone the final reading of Bill No. 2017-96 was approved with all present voting in favor. Councilman Savage absent. Motion carried.

Ms. Ledford read Bill No. 2017-98: 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 3, 2018. Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the first reading was recorded with all present voting in favor. Councilman Savage absent. First reading passed.

Ms. Ledford read Bill No. 2017-99: An ordinance approving the re-appropriation & revision of the Fiscal Year 2018 adopted city budget to replace the stolen city vehicle for the Planning and Building Department inspectors. Presented by Councilman Lathrop, seconded by Councilwoman Peek. Councilman Trutzel said he was not aware the vehicle was stolen. Police Chief James Person explained that the vehicle was stolen while the building inspector was doing an inspection in the Fairway Ridge subdivision in September. Councilman Peek asked how the vehicle was stolen. Chief Person said the inspector left the vehicle running while doing a basement inspection; the vehicle was in his sight. Subsequently, the vehicle was recovered in Lee's Summit and stripped. Ms. Barton said the city received a check from MPR for \$4,000 but the car was valued at \$100.00 on the insurance schedule. Vote on the first reading was recorded with all present voting in favor. Councilman Savage absent. Councilman Newell moved to hear the final reading. Councilwoman Peek seconded. All present voted in favor. The final reading was read. Presented by Councilman Trutzel, seconded by Councilwoman Peek. The Council was polled and the following vote recorded; Ayes: 8, Councilwoman Peek, Councilman VanWinkle, Mayor Davis, Councilmen Newell, Finn, Fletcher, Trutzel, and Lathrop; Noes: None; Absent: 1, Councilman Savage. Bill No. 2017-99 was declared passed and in full force and effect as Ordinance No. 2017-4396, subject to Mayoral veto.

Ms. Ledford read Bill No. 2017-100: An ordinance authorizing and approving a cooperative agreement between the City of Belton, Missouri and the City of Grandview, Missouri to support payment of electrical energy for streetlights on East 155th Street. Presented by Councilman Lathrop, seconded by Councilman Trutzel. Vote on the first reading was recorded with all present voting in favor. Councilman Savage absent. Councilman Lathrop moved to hear the final reading. Councilman Trutzel seconded. All present voted in favor. The final reading was read. Presented by Councilwoman Peek, seconded by Councilman VanWinkle. The Council was polled and the following vote recorded; Ayes: 8, Councilman Fletcher, Councilwoman Peek, Councilman Lathrop, Mayor Davis, Councilmen Trutzel, Finn,

VanWinkle, and Newell; Noes: None; Absent: 1, Councilman Savage. Bill No. 2017-100 was declared passed and in full force and effect as Ordinance No. 2017-4397, subject to Mayoral veto.

CITY COUNCIL LIAISON REPORTS:

Councilman Trutzel gave a brief Public Works Committee Report:

- Autumn Woods is working on utilities. Water and sewer main installation are being tested.
- Cracker Barrel will begin construction in Spring 2018. Construction plans are being reviewed.
- Fairfield Inn is in the construction review phase.
- Traditions has a certificate of occupancy
- Belton Nexus Trail continues to work. The most obvious work is being done on 58 Highway. Concrete work is about 80% done.
- City of Belton is still working on a second water source.
- Trek has developed a conceptual design on 58 Highway and Y and presented it to the Transportation Development District for feedback.
- Ribbon cutting for 155th Street (County Line Road) is set for December 15.
- Turner Road will not open until street signals are installed.

Mayor Davis said without the Nexus Trail project complete people are walking in the road because the sidewalks are not done. If we have a heavy snow will we notify businesses they are responsible for the removal of snow from their sidewalks, because the last big snow fall we had people were walking on 58 Highway because the snow was piled on the sidewalks. Michael Doi, Public Works Director, said we will be prepared for that and definitely let people know. There will also be an insert in the utility bills from public works informing citizens where to park and not park and how to clean your driveway during a snow storm. to their obligation of maintaining the sidewalks in front of their homes clear from snow as well as informing citizens where they can and cannot park.

Councilwoman Lorrie Peek, Park Liaison, gave the following Park report:

Park Board:

- The resurfacing of the men and women's locker room floors at High Blue Center are still planned for December.
- High Blue Wellness Center will again be doing The Biggest Loser contest. Contact Annette at High Blue for additional information.
- Mayor's Christmas tree lighting was November 27 at Memorial Park. It was well attended and a lot of great donations were raffled off. A huge thank you to the Park Department and City staff that helped to make it such a success.

Mayor Davis and Ms. Barton commented on the Mayor's Christmas tree event. Ms. Barton went on to say that the Mayor's Christmas Tree Lighting ceremony was a huge success. The Park Department was fabulous to work with. She gave kudos to Patti Ledford, City Clerk, and Andrea Cunningham, Administration Executive Secretary, who were instrumental in pulling this off in such a short time frame and it was such a huge success because they were there through a gift of love and it showed.

Tree Board:

- Strategic planning work shop including the Belton Tree Board and Memorial Park Arboretum Committee is scheduled for December 5th, 5:00 -7:00 p.m.
- Nominations for the 2017 Blue Ribbon Tree program are accepted through November 30th. Nomination forms are available Belton High Blue Wellness Center and City Hall. For more information visit the Belton Tree Board Facebook page.

MAYOR'S COMMUNICATIONS:

Mayor Davis said was the Main Street Merchants Christmas on Main Street. It was well attended. Also, Saturday was small business shopping locally on Saturday and it was also well attended.

He also reported on the Mayor's Christmas tree event. He said Josh Burnett, KC Rim Shop, donated over 6,100 canned goods. He has always been a great giver. There will be a lot of pantries filled this year. He went on to say it is exciting to see kids with smiles on their faces.

Today was the monument dedication on Markey/Mullen Road. The 58/71 group sold the property and eventually dedicated 10 acres to build Markey Parkway. This has been a springboard for us in our economy; all of the living investors where there. Mike Stegner, MSE Hardscapes, donated time and SEMCO donated rock so it was all free and David Christie, developer, bought the plaque that is on the monument. It was well attended.

CITY MANAGER'S REPORT:

Ms. Barton thanked Vanda Meehan, Assistant Park Director, for her help with the Mayor's Christmas Tree Lighting. She said she is a valuable resource and she helped coordinate and took care of the marketing and flyers. She thanked Shane DeWald, Park Director, and all of the volunteers that helped, including retired employees. Police Chief James Person was the Master of Ceremonies. She said she appreciated all the endeavors.

OTHER BUSINESS:

Councilman Finn announced that the Belton High School wrestling team beat the Grandview Bulldogs by a score of 58-21.

At 7:25 P.M., Councilman Trutzel 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. Councilwoman Peek seconded. The following vote was recorded; Ayes: 8, Mayor Davis, Councilmen Fletcher, Trutzel, Lathrop, Newell, VanWinkle, Councilwoman Peek, and Councilman Finn; Noes: None; Absent: 1, Councilman Savage.

The Council returned from Executive Session at 7:44 P.M.

Being no further business, Councilman Lathrop moved to adjourn. Councilwoman Peek seconded. All present voted in favor. Councilman Savage absent. Meeting adjourned.