

**MINUTES OF THE  
BELTON CITY COUNCIL  
PUBLIC HEARING AND REGULAR MEETING  
SEPTEMBER 12, 2017  
CITY HALL ANNEX  
520 MAIN STREET  
BELTON, MISSOURI**

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

The public hearing was held pursuant to the requirements of Section 67.1421 of the Revised Statutes of Missouri to receive public input on the establishment of the Fairfield Inn Community Improvement District.

Rich Wood from Gilmore and Bell presented 6 exhibits into the record regarding the proposed Community Improvement District (CID). There are two incentives being proposed – Chapter 100 bonds and a CID. The Chapter 100 bonds will provide a sales tax exemption on building construction materials. It will run approximately from 2017-2019. When the project is complete the bonds will terminate. The CID will be a 1% sales tax within the boundary of the district. This will pay for the access drive to North Mullen Road and the upkeep. The City will have two members on the CID board. Shamir Bhakta with the Salina Hotel Group said the access drive will cost approximately \$179,000 to construct and \$7,000/year to maintain. If there are remaining funds, they will be used within the boundary of the district for public improvements. Councilman Trutzel said he appreciated the Salina Hotel Group using Chapter 100 bonds instead of a taxing district.

Being no additional public input, the public hearing was declared closed at 7:12 P.M.

Mayor Davis called the regular meeting to order at 7:12 P.M.

Councilman Peek led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Jeff Davis, Councilmen Ryan Finn, Jeff Fletcher, Gary Lathrop, Chet Trutzel, Lorrie Peek, Tim Savage, and Dean VanWinkle; Absent: Councilman Bob Newell. Also present: Sheila Ernzen, Finance Director, and Andrea Cunningham, Executive Secretary.

**CONSENT AGENDA:**

Mayor Davis mentioned, before the Consent Agenda is approved, the word “each” was omitted from consent agenda item E. Item E should read “...two (2) 2018 Ford Police Interceptor utility vehicles for \$28,760.00 *each* from Dick Smith Ford...”

**Councilman Savage moved to approve the consent agenda consisting of a motion to approve the minutes of the August 22, 2017, City Council regular meeting; a motion approving the purchase of a 2017 Ford F250 3/4 Ton, Regular Cab, 4 x 4, from Blue Springs Ford in Blue Springs, MO for \$25,542.00 and approving the equipment purchase for this vehicle specifically to install a truck side mount and wiring for Boss V Snowplow from American Equipment Company in Kansas City, MO for \$1,475.30 for a total purchase price of \$ 27,017.30 for the street department. Upon the replacement, approving**

the disposal/sale of the current Truck #32, 1998 Ford F150 ½ Ton, through Affiliated Auctioneers; a motion approving the purchase of a 2017 New Dynapac CC 1300 Double Drum Asphalt Roller for \$49,750.00 with a trade-in allowance for the 2007 Ingersoll Rand DD38HF Asphalt Roller for \$10,000.00 from Rex Spencer Equipment Company in Belton, MO for a total purchase price of \$ 39,750.00 for the street department; a motion approving the purchase of a new base service from SHI in the amount of \$11,242.93 for the police department computer system a motion approving the purchase of two (2) 2018 Ford Police Interceptor sedans for \$25,860.00 each and two (2) 2018 Ford Police Interceptor utility vehicles for \$28,760.00 each from Dick Smith Ford for a total of \$109,240.00 for the police department. Councilman Lathrop seconded. All present voted in favor. Councilman Newell absent. Consent agenda approved.

#### **ORDINANCES:**

Andrea Cunningham, Executive Secretary, gave the final reading of Bill No. 2017-79: **An ordinance of the City of Belton, Missouri authorizing and approving a single contract with Ady Advantage that includes strategic planning and city visioning as follows: strategic planning for Economic Development, \$24,750 (\$39,750) and City visioning/strategic planning, \$8,500.** Presented by Councilman Trutzel, seconded by Councilman Savage. The Council was polled and the following vote recorded; Ayes: 8, Councilmen VanWinkle, Fletcher, Trutzel, Lathrop, Peek, Finn, Savage, Mayor Davis; Noes: None; Absent: 1, Councilman Newell. Bill No. 2017-79 was declared passed and in full force and effect as Ordinance No. 2017-4378 subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2017-80: **An ordinance approving a final plat of Fairfield Inn Belton, a 5.62-acre tract of land, a subdivision of lots 1 and 2, Fairfield Inn Belton, North Mullen Road, City of Belton, Cass County, Missouri.** Presented by Councilman Lathrop, seconded by Councilman Peek. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Fletcher, Savage, Lathrop, Mayor Davis, Councilmen Finn, Peek, VanWinkle, Trutzel; Noes: None; Absent: 1, Councilman Newell. Bill No. 2017-80 was declared passed and in full force and effect as Ordinance No. 2017-4379 subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2017-81: **An ordinance authorizing the City of Belton, Missouri through its Police Department to renew a maintenance/service contract for telephone hardware maintenance and replacement with Dice Communications.** Presented by Councilman Peek, seconded by Councilman Savage. The Council was polled and the following vote recorded; Ayes: 8, Councilmen Trutzel, Fletcher, Lathrop, Peek, Savage, Mayor Dais, Councilmen VanWinkle, Finn; Noes: None; Absent: 1, Councilman Newell. Bill No. 2017-81 was declared passed and in full force and effect as Ordinance No. 2017-4380 subject to Mayoral veto.

Ms. Cunningham read Bill No. 2017-82: **An ordinance approving a public service agreement with Oats, Inc at a rate of \$2,106 for a 12 month term.** Presented by Councilman Trutzel, seconded by Councilman Peek. Vote on the first reading was recorded with all present voting in favor. Councilman Newell absent. First reading passed.

Ms. Cunningham read Bill No. 2017-83: **An ordinance approving a Tips Hotline contract with the Kansas City Metropolitan Crime Commission.** Presented by Councilman Savage, seconded by Councilman Peek. Police Chief Person said this is an annual contract. Vote on the

first reading was recorded with all present voting in favor. Councilman Newell absent. First reading passed.

Ms. Cunningham read Bill No. 2017-84: **An ordinance approving the petition for and establishing the Fairfield Inn Community Improvement District.** Presented by Councilman Lathrop, seconded by Councilman Trutzel. Vote on the first reading was recorded with all present voting in favor. Councilman Newell absent. First reading passed.

Ms. Cunningham read Bill No. 2017-85: **An ordinance approving a cooperative agreement by and among the City of Belton, Missouri, Fairfield Inn Community Improvement District, and Salina Hotel Corporation.** Presented by Councilman Lathrop, seconded by Councilman Peek. Vote on the first reading was recorded with all present voting in favor. Councilman Newell absent. First reading passed.

Ms. Cunningham read Bill No. 2017-86: **An ordinance approving a plan for an industrial development project for Salina Hotel Corporation; authorizing the issuance of taxable industrial revenue bonds (Fairfield Inn & Suites project), in an amount not to exceed \$7,746,700 for the purpose of purchasing and constructing a facility for use as a hotel to be operated as a commercial project within the City; and authorizing certain documents and action in connection therewith.** Presented by Councilman Trutzel, seconded by Councilman Peek. Vote on the first reading was recorded with all present voting in favor. Councilman Newell absent. First reading passed.

#### **RESOLUTIONS:**

Ms. Cunningham read Resolution R2017-36: **A resolution of the Belton, Missouri City Council providing a procedure and schedule for establishing the Charter Review Commission as required by Section 15.8 of the Belton City Charter.** Presented by Councilman Savage, seconded by Councilman Peek. Vote on the first reading was recorded with all present voting in favor. Councilman Newell absent. First reading passed.

Ms. Cunningham read Resolution R2017-37: **A resolution of the Belton City Council appointing members to the Board of Directors of the Belton/Raymore Interchange Transportation Development District.** Presented by Councilman Trutzel, seconded by Councilman Peek. Vote on the first reading was recorded with all present voting in favor. Councilman Newell absent. First reading passed.

Ms. Cunningham read Resolution R2017-38: **A resolution of the City of Belton, Missouri authorizing and approving Task Agreement No. 9 with Olsson Associates for engineering services related to the Vicie Avenue culvert replacement in the amount of \$13,871.00.** Presented by Councilman VanWinkle, seconded by Councilman Trutzel. Michael Doi, Public Works Director, said this resolution approves the design services. Once design is done, it will come back to the Council for approval of the repair. Olsson Associates said the culverts need to be redesigned to handle an increase in water. It will be a box culvert. Councilman Lathrop asked how long it will take to repair. Mr. Doi said the plan is to have it finished by winter. Vote on the first reading was recorded with all present voting in favor. Councilman Newell absent. First reading passed.

#### **CITY COUNCIL LIAISON REPORTS:**

Councilman Trutzel reported the Public Works Department recently completed reaccreditation with high honors. The City will be submitting for a grant for the composting/sludge program.

Autumn Woods is completing their curbs and gutters. Turner Road is being graded. Carnegie Village is finishing up their project. The new Dollar General on N Scott, the Traditions project, and the Nexus Trail are all coming along. 155<sup>th</sup> Street is nearly complete. There was some work done on the East Pacific storm water drain. There are some redevelopment options being discussed on the old Price Chopper building. The Public Works Department is also talking with Grandview on an alternate water source.

Councilman Peek reported the Park Department is hosting Dash for the Dog Park, 5K/10K and Dog Fun Run, September 23, 2017. Everyone is welcome. Oktoberfest will be September 30 at Memorial Park.

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

There were 116 separate complaints on the flooding. Mr. Doi reported we had over 10" rain.

Remember to pray for the people effected by the recent Texas and Florida flooding.

September 25 will be the Chamber of Commerce golf tournament at Loch Lloyd.

There is a POW/MIA event on September 16 at Memorial Park.

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

Alexa Barton is out of the office. Sheila Ernzen, Finance Director and acting City Manager, reported about the upcoming strategic planning meetings with Ady Advantage. We're trying for December 1-2 to meet with staff and city council; Carolyn is working on scheduling businesses in Belton to meet on November 30. Alexa is aware two of the councilmen are not available during this time. The two alternative dates presented are November 28-29 and December 15-16. Unfortunately, the businesses already have Nov. 30 on their calendars. We will let you know what's decided.

Carolyn Yatsook, Economic Development Director, thanked Downtown Belton Main Street, Inc for a great fall festival. There was a great crowd and great entertainment.

#### **OTHER BUSINESS:**

Chief Person reported Dave Kocourek passed away. He was a reserve officer from 1967-2015 and worked in the municipal court. His funeral service will be in Grandview on September 23.

Councilman Lathrop moved to adjourn at 7:40 P.M. Councilman Peek seconded. All present voted in favor. Councilman Newell absent. Meeting adjourned.

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Andrea Cunningham, Executive Secretary

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Jeff Davis, Mayor