

**Minutes of the Belton City Council
Work Session and Regular Meeting
December 11, 2018
City Hall Annex
520 Main Street, Belton, Missouri**

Mayor Davis called the work session to order at 6:00 p.m.

Alexa Barton, City Manager, said the City of Peculiar met with her and Celia Duran, Public Works Director, about a possible Cass County 1/10 cent sales tax ballot question in April. It would be for storm water and public works projects. Each city would receive a portion of the tax money based on population. It would be used for ongoing projects and maintenance. If Belton is in favor of it, the City of Peculiar is requesting a letter of support.

Ms. Duran discussed the possible Belton storm water and street questions for the April ballot.

Mayor Davis made a motion directing staff to prepare information for Council consideration of a no debt levy increase for storm water, seconded by Councilman Trutzel. All voted in favor. Motion passed.

Councilman Trutzel made a motion directing staff to prepare information for Council consideration of a \$.20 debt levy increase for street improvements, seconded by Councilwoman Peek. All voted in favor. Motion passed.

Ms. Barton asked the Council if there was interest in Peculiar's proposal. The Council unanimously agreed they were not interested.

Mayor Davis adjourned the work session at 7:05 p.m.

Mayor Davis called the regular meeting to order at 7:05 p.m.

Councilwoman Peek led the Pledge of Allegiance to the Flag.

Councilmembers present: Councilwomen Lorrie Peek, Stephanie Davidson, Mayor Jeff Davis, Councilmen Tom MacPherson, Chet Trutzel, Tim Savage, Ryan Finn, Gary Lathrop, Dean VanWinkle.

Staff present: Alexa Barton, City Manager; Padraic Corcoran, Attorney; and Andrea Cunningham, City Clerk.

CONSENT AGENDA

Councilman Trutzel moved to approve the consent agenda consisting of a motion:

- approving the minutes of the November 27, 2018, City Council Regular Meeting and the December 4, 2018, Special Meeting Minutes.

- approving maintenance/upgrade agreements for the Milestone (station video cameras) and S2 (access control) systems with Kenton Brothers in the amount of \$5,482.23, for the Belton Police Department.
- approving Resolution R2018-52: **A resolution appointing RJ Warren to the Planning Commission.**

Councilman Lathrop seconded. All voted in favor. Consent agenda approved.

Councilwoman Peek said last week she received a plaque in appreciation from Cass County Youth Court for the City's participation in their program. She presented the plaque to the Mayor.

James Person, Police Chief, said Councilman Lathrop and Councilwoman Peek attended the Citizens' Police Academy graduation on Monday night.

ORDINANCES

Andrea Cunningham, City Clerk, read Bill No. 2018-79: An ordinance authorizing and directing the Mayor to execute the Second Amendment to the Tax Increment Financing contract between the City of Belton, Missouri and Menard, Inc. for implementation of the Southtowne Tax Increment Financing Redevelopment Plan, as amended. Presented by Councilman Trutzel, seconded by Councilman Lathrop. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilman Trutzel moved to hear the final reading.** Councilwoman Peek seconded. Vote to hear the final reading was recorded with all voting in favor. Motion passed. The final reading was read. Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the final reading as recorded:

Ayes: 9 Mayor Davis, Councilman Savage, Councilwomen Peek, Davidson, Councilmen Trutzel, Lathrop, VanWinkle, Finn, MacPherson

Noes: 0

Absent: 0

Bill No. 2018-79 was declared passed and in full force and effect as **Ordinance No. 2018-4481**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2018-80: An ordinance amending Chapter 19 – Streets, Sidewalks, Rights-of-Way and other Public Places, Article V – Right-of-Way Management, Use, Construction, Reconstruction, Improvements and Repairs; Permit/Inspection requirements, and adding Article X – Small Wireless Facilities to Chapter 19 of the Code of Ordinances, City of Belton, Missouri for the purpose of updating the City's requirements for use of the Public Right-of-Way and permitting of small wireless facilities. Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilman Trutzel moved to hear the final reading.** Councilman Lathrop seconded. Vote to hear the final reading was recorded with all voting in favor. Motion passed. The final reading was read. Presented by Councilman Lathrop, seconded by Councilman Trutzel. Vote on the final reading was recorded:

Ayes: 9 Councilmen MacPherson, VanWinkle, Finn, Councilwomen Peek, Davidson, Mayor Davis, Councilmen Lathrop, Savage, Trutzel

Noes: 0

Absent: 0

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Bill No. 2018-80 was declared passed and in full force and effect as **Ordinance No. 2018-4482**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2018-81: An ordinance approving a Fire Protection Agreement between the City of Belton and the Mount Pleasant Fire Protection District. Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilman Lathrop moved to hear the final reading.** Councilwoman Peek seconded. Vote to hear the final reading was recorded with all voting in favor. Motion passed. The final reading was read. Presented by Councilwoman Peek, seconded by Councilman Trutzel. Vote on the final reading was recorded: Ayes: 9 Councilmen Lathrop, Finn, Mayor Davis, Councilman VanWinkle, Councilwomen Davidson, Peek, Councilmen Savage, Trutzel, MacPherson
Noes: 0
Absent: 0
Bill No. 2018-81 was declared passed and in full force and effect as **Ordinance No. 2018-4483**, subject to Mayoral veto.

CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report

- The Park Department was presented with the 2018 Award of Excellence from the Chamber of Commerce
- There will be a family/father/daughter dance in February

MAYOR'S COMMUNICATIONS

- The Christmas play on Main Street ends this weekend

CITY MANAGER'S REPORT

- Ms. Duran reported the City received a MoDOT cost-share to improve the outer road near the Southview Commerce Center
- There was a miscommunication with the people who were putting up the Christmas lights on Main Street. Our public works guys are finishing it up this week. They will also be putting up new banners on the Main Street light poles.
- The Chamber holiday lunch went well today.
- Staff is working on streamlining the Council meetings. We are proposing to meet on the 2nd and 4th Tuesdays at 6:00 p.m. with a work session and then regular meeting to follow.

December 2018 & January 2019 meetings

12/18 special meeting – 6:00 p.m.

12/25 no meeting due to holiday

01/01 no meeting due to holiday

01/08 work session & regular meeting – 6:00 p.m.

01/15 special meeting – 6:00 p.m.

01/22 work session & regular meeting – 6:00 p.m.

At 7:25 p.m. Councilman Savage moved to enter Executive Session to discuss pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2; and to discuss matters pertaining to preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups according to

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Missouri Statute 610.021.9; and 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 VanWinkle seconded. The following vote was recorded:

Ayes: 9 Councilmen MacPherson, Trutzel, Finn, Mayor Davis, Councilmen VanWinkle, Lathrop, Savage, Councilwomen Davidson, Peek.

Noes: 0

Absent: 0

The Council returned from Executive Session at 8:43 p.m.

Being no further business, Councilwoman Peek moved to adjourn at 8:44 p.m. Councilman Lathrop seconded. All voted in favor. Meeting adjourned.

Andrea Cunningham, City Clerk

Jeff Davis, Mayor