

**Minutes of the Belton City Council  
Special Meeting  
December 18, 2018  
City Hall Annex  
520 Main Street, Belton, Missouri**

Mayor Davis called the regular meeting to order at 6:03 p.m.

Councilman Savage 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, Gary Lathrop.

Councilmembers absent: Councilmen Ryan Finn and Dean VanWinkle

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

### **CONSENT AGENDA**

Councilwoman Peek moved to approve the consent agenda consisting of a motion:

- approving the minutes of the December 11, 2018, City Council Work Session & Regular Meeting
- approving Resolution R2018-53: **A resolution approving Task Agreement No. 2018-11 with JCI Industries, Inc. under the On-Call Pump Repair and Service Agreement to replace return activated sludge pump #3 at the Wastewater Treatment Facility Plant in the amount of \$12,609.00.**

Councilman Trutzel seconded. All present voted in favor. Councilmen Finn and VanWinkle absent. Consent agenda approved.

### **ORDINANCES**

**Andrea Cunningham, City Clerk, read Bill No. 2018-82: 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 Herman Enterprises, L.L.C. for implementation of Project 3 of the Southtowne Tax Increment Financing Redevelopment Plan, as amended.** Presented by Councilman Lathrop, seconded by Councilwoman Peek. Vote on the first reading was recorded with all present voting in favor. Councilmen Finn and VanWinkle absent. First reading passed. **Councilman Lathrop moved to hear the final reading.** Councilwoman Peek seconded. Vote to hear the final reading was recorded with all present voting in favor. Councilmen Finn and VanWinkle absent. Motion passed. The final reading was read. Presented by Councilman Lathrop, seconded by Councilwoman Peek. Vote on the final reading as recorded:

Ayes: 7 Councilman Savage, Councilwomen Peek, Davidson, Councilmen Trutzel, Lathrop, Mayor Davis, Councilman MacPherson

Noes: 0

Absent: 2 Councilmen VanWinkle and Finn

Bill No. 2018-82 was declared passed and in full force and effect as **Ordinance No. 2018-4484**, subject to Mayoral veto.

**Ms. Cunningham read Bill No. 2018-83: An Ordinance amending Chapter 2 – Administration, Article II – Officers and Employees, Division 4 – Personnel Code, Subdivision XII – Leave of Absence, of the Code of Ordinances of the City of Belton, Missouri, by amending Section 2-558 - Legal Holidays and amending Section 2-564 – Emergency Leave.** Presented by Councilwoman Peek, seconded by Councilman Trutzel. Vote on the first reading was recorded with all present voting in favor. Councilmen Finn and VanWinkle absent. First reading passed. **Councilman Lathrop moved to hear the final reading.** Councilman Trutzel seconded. Vote to hear the final reading was recorded with all present voting in favor. Councilmen Finn and VanWinkle absent. Motion passed. The final reading was read. Presented by Councilman Lathrop, seconded by Councilwoman Peek. Vote on the final reading as recorded:

Ayes: 7 Councilmen Trutzel, Savage, MacPherson, Lathrop, Mayor Davis, Councilwomen Peek, Davidson

Noes: 0

Absent: 2 Councilmen VanWinkle and Finn

Bill No. 2018-83 was declared passed and in full force and effect as **Ordinance No. 2018-4485**, subject to Mayoral veto.

## **CITY COUNCIL LIAISON REPORTS**

Councilwoman Davidson gave a Park report

- Kids' Night Out is January 12 at High Blue Wellness Center
- The locker rooms are getting new floors this week
- High Blue Wellness has some gift certificate promotions in December
- January 7 starts The Biggest Loser Contest
- January 8 starts an Epic Women Kickboxing Squad

Councilwoman Peek said there is a Tree Board meeting tomorrow night.

## **MAYOR'S COMMUNICATIONS**

- We received 9 applications for the Oversight Committee.
- It was disappointing to see the Mayor's Christmas tree vandalized. There will be a re-decorating party tomorrow at 1:30 p.m. We've received numerous donations.

## **CITY MANAGER'S REPORT**

- Alexa and the Mayor will be out of town for the January 8 City Council meeting.
- There will be a special meeting on January 15 to discuss possible April ballot language for the storm water and street questions.

### December 2018 & January 2019 meetings

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 6:25 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; 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

10268

according to 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 and the meeting adjourn from there. Councilwoman Peek seconded. The following vote was recorded:

Ayes: 7 Councilmen Lathrop, Savage, MacPherson, Mayor Davis, Councilman Trutzel, Councilwomen Davidson, Peek

Noes: 0

Absent: 2 Councilmen VanWinkle and Finn

Being no further business, the meeting was adjourned following the executive session.

---

Andrea Cunningham, City Clerk

---

Jeff Davis, Mayor