

**MINUTES OF THE
BELTON CITY COUNCIL
REGULAR MEETING
JULY 10, 2018
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

Mayor Davis called the meeting to order at 7:01 P.M.

Councilman VanWinkle led the Pledge of Allegiance to the Flag.

Councilmembers present: Councilwomen Stephanie Davidson, Lorrie Peek, Mayor Jeff Davis, Councilmen Ryan Finn, Jeff Fletcher, Gary Lathrop, Chet Trutzel, and Dean VanWinkle; Absent: Tim Savage. Also present: Alexa Barton, City Manager; Megan McGuire, City Attorney; and Andrea Cunningham, Executive Secretary.

Mayor Davis made a change to the order of the agenda. The executive session will be moved to the end of the meeting and Personal Appearances will be moved before the Consent Agenda.

PERSONAL APPEARANCES:

Deborah Pack (18110 Cockriel Road, Edgerton, MO) appeared before the City Council on behalf of **Stand up for Stanley**. Councilman Trutzel read a proclamation.

CONSENT AGENDA:

Councilman Lathrop moved to approve the consent agenda consisting of a **motion approving the minutes of the June 26, 2018, City Council Regular Meeting**. Councilman VanWinkle seconded. All present voted in favor. Councilman Savage absent. Consent agenda approved.

ORDINANCES:

Andrea Cunningham, Executive Secretary, gave the final reading of Bill No. 2018-48: **An ordinance approving the Master Agreement with Kenton Brothers Locksmiths, Inc. and the reappropriation & revision of the City of Belton Fiscal Year 2019 Adopted City Budget for the purpose of purchasing an access control system for City Hall and the City Hall Annex**. Presented by Councilman Lathrop, seconded by Councilman Trutzel. Vote on the final reading was recorded; Ayes: 8, Councilwoman Davidson, Councilmen Finn, Trutzel, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle, and Councilwoman Peek. Noes: None; Absent: 1, Councilman Savage. Bill No. 2018-48 was declared passed and in full force and effect as Ordinance No. 2018-4451, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2018-49, as amended: **An ordinance approving an amendment to the City's zoning map from R-1 (Single Family) District to R-2 PUD (Single Family and Two Family Planned Unit Development) District, subject to plan documents and conditions herein specified, for a 25.42 acre tract of land located north of Meadow Creek Parkway, east of the South Outer Road, just north of Belton Regional Medical Center, Belton, Cass County, Missouri**. Presented by Councilwoman Peek, seconded

10183

by Councilman Trutzel.

Megan McGuire, City Attorney, stated paragraphs 6, 7, 8, and 9 under “Conditions” were added since the first reading. In addition to what’s been amended and presented tonight, the developer’s attorney has asked that the language “and other long term requirements for a sustainable development” in paragraph 9 be removed. The developer has fully agreed to all the items we’ve discussed, so it’s not necessary to have this language. **Councilman Finn moved to amend Bill No. 2018-49 by deleting** “and other long term requirements for a sustainable development.” Councilwoman Peek seconded. Councilman VanWinkle clarified that only the last nine words of this paragraph are being deleted. Ms. McGuire confirmed that is correct. All present voted in favor of the amendment, except Councilwoman Davidson voted no. Councilman Savage absent. Amendment passed. Councilman Lathrop asked about paragraph 8 and the HOA. Ms. McGuire explained the HOA will be set up with the final plat. There will be a supplemental development agreement that runs with the land. Councilman Lathrop also asked about the screening and trees in between the single family and the multifamily units. Developer, Jeremy Powell, explained there would be one additional evergreen tree per yard on the backside. Vote on the final reading, as amended, was recorded; Ayes: 7, Councilwoman Peek, Councilmen Finn, VanWinkle, Mayor Davis, Councilmen Lathrop, Fletcher, and Trutzel. Noes: 1, Councilwoman Davidson; Absent: 1, Councilman Savage. Bill No. 2018-49 was declared passed and in full force and effect as Ordinance No. 2018-4452, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2018-51: **An ordinance calling an election in the City of Belton, Missouri on the question of increasing the citywide General City Sales Tax rate by one-half percent (0.5%) for the purpose of providing additional funds for public safety.** Presented by Councilman Lathrop, seconded by Councilman VanWinkle. Vote on the first reading was recorded with all present voting in favor, except Councilman Fletcher abstained. Councilman Savage absent. First reading passed.

RESOLUTIONS:

Ms. Cunningham read Resolution R2018-38: **A resolution approving actions of the City Manager to engage Pyramid Excavation and Construction, Inc. for emergency repair of a sanitary sewer near the Timbercreek subdivision and ratifying Task Agreement No. 2018-1 in the amount of \$167,552.58.** Presented by Councilwoman Peek, seconded by Councilman Lathrop. Councilman Trutzel said people need to understand these kind of things are very expensive. Celia Duran, Public Works Director, showed pictures of the streambank and how it had eroded. Vote on the resolution was recorded with all present voting in favor. Councilman Savage absent. First reading passed.

MAYOR’S COMMUNICATIONS:

The Mayor and Carolyn Yatsook, Economic Development Director, spoke to the Raymore Optimist Club. They shared about the success of Belton’s economic development strategic plan.

CITY MANAGER’S REPORT:

Alexa Barton, City Manager, reminded the Council about the MML Westgate meeting in Independence on July 26. If you’d like to attend let Andrea or Alexa know ASAP. It is the Civic

10184

Leadership awards dinner. Our award recipient is Jimmy Odom.

This afternoon there was an issue with the phone system at City Hall. Some of the phone calls were dropped. We’re working on it.

July & August 2018 meetings

7/24 regular session – 7:00 pm
8/7 work session – 7:00 pm
8/14 regular session – 7:00 pm
8/28 regular session – 7:00 pm

OTHER BUSINESS:

The May 2018 monthly financial report was presented earlier in the evening during the work session.

At 7:28 P.M. Councilman VanWinkle moved to enter Executive Session 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 Missouri Statute 610.021.9; to discuss matters pertaining to operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident, according to Missouri Statute 610.021.18, and that the record be closed. Councilman Trutzel seconded. The following vote was recorded; Ayes: 8, Councilwoman Davidson, Councilmen Lathrop, Trutzel, Councilwoman Peek, Councilmen Fletcher, VanWinkle, Mayor Davis, Councilman Finn; Noes: None; Absent: 1, Councilman Savage.

At 7:28 P.M. Councilman Finn moved to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; to discuss matters pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2, and that the record be closed. Councilwoman Peek seconded. The following vote was recorded; Ayes: 8, Councilmen Lathrop, Trutzel, Mayor Davis, Councilwomen Davidson, Peek, Councilmen VanWinkle, Fletcher, Finn; Noes: None; Absent: 1, Councilman Savage.

The Council returned from Executive Session at 9:10 P.M. Being no further business, Councilman Lathrop moved to adjourn at 9:11 P.M. Councilwoman Peek seconded. All present voted in favor. Councilman Savage absent. Meeting adjourned.

Andrea Cunningham, Executive Secretary

Jeff Davis, Mayor