

**MINUTES OF THE
BELTON CITY COUNCIL
REGULAR MEETING
JUNE 26, 2018
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

Mayor Pro Tem Fletcher called the meeting to order at 7:00 P.M.

Councilman Trutzel led the Pledge of Allegiance to the Flag.

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

CONSENT AGENDA:

Councilman Savage moved to approve the consent agenda consisting of a **motion approving the minutes of the June 12, 2018, City Council Regular Meeting; a motion approving the May 2018 Municipal Police Judge's Report; a motion approving Resolution R2018-35: A resolution appointing Stephanie Davidson to the Municipal Park Board as Councilman Liaison; a motion approving Resolution R2018-36: A resolution appointing Randall Asjes to serve on the Belton Tree Board.** Councilman VanWinkle seconded. All present voted in favor. Mayor Davis absent. Consent agenda approved.

PERSONAL APPEARANCES:

Tim Dupin (6320 Manchester Avenue, Suite 42A Kansas City, MO 64133) appeared before the Council as the President of the IAFF (International Association of Fire Fighters) Local 42 and to represent the Belton Fire Department to talk about Fire Department funding. Mr. Dupin said City staff and the Local 42 have been negotiating. We have come to a tentative agreement on all non-economic items in the Union contract. City staff has communicated that they have no authority to create any economic issues and has presented a reduction in force for the current staffing level to seven firefighters on staff a day. Belton's current staffing levels already fall short of the nationally accepted industry standards for the safe and effective firefighting staff requirements for a response to an emergency situation. At the staffing levels being proposed by the City's negotiating team, the City would not just be far short of compliance with suggested industry standards, they would be dangerously lacking the necessary level of on-duty firefighters to effectively respond to even a routine small house fire. Retention must be addressed as Belton is no longer a destination for quality recruits but a training ground. The firefighters are asking the City Council to reconsider the use tax, consider a ½ cent general sales tax for public safety for the November ballot, and to reform any future TIF policies for deferments to exclude public safety.

Dan Heizman (6320 Manchester Avenue, Suite 42A Kansas City, MO 64133) with IAFF Local 42 addressed the Council. He asked the Council to find alternative revenue streams. He said the Local 42 can aid the Council with promoting and improving public safety needs.

ORDINANCES:

Andrea Cunningham, Executive Secretary, gave the final reading of Bill No. 2018-46: **An ordinance authorizing the City of Belton, Missouri through its Fire Department to purchase a three year subscription with Emergency Services Marketing Corporation, Inc., d/b/a IamResponding.com to provide messaging and a secondary means of alarm notification for the Fire Department.** Presented by Councilman Lathrop, seconded by Councilman VanWinkle. The Council was polled and the following vote recorded; Ayes: 8, Councilwoman Davidson, Councilmen Finn, Trutzel, Lathrop, Mayor Pro Tem Fletcher, Councilman VanWinkle, Councilwoman Peek, and Councilman Savage; Noes: None; Absent: 1, Mayor Davis. Bill No. 2018-46 was declared passed and in full force and effect as Ordinance No. 2018-4448, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2018-47: **An ordinance of the City of Belton, Missouri authorizing and approving the Badger Meter Beacon Advanced Metering Analytics (AMA) Managed Solution Master Agreement and Badger Meter Terms and Conditions of Sale and Addendum between the City of Belton, Missouri and Badger Meter, Inc. for the purchase of the Badger Meter Beacon AMA Managed Solution Software from sole-source provider Midwest Meter, Inc. for an amount not-to-exceed \$24,500 to replace current water meter reading software.** Presented by Councilman Lathrop, seconded by Councilwoman Peek. The Council was polled and the following vote recorded; Ayes: 8, Mayor Pro Tem Fletcher, Councilman Savage, Councilwomen Peek, Davidson, Councilmen Trutzel, Finn, Lathrop, and VanWinkle; Noes: None; Absent: 1, Mayor Davis. Bill No. 2018-47 was declared passed and in full force and effect as Ordinance No. 2018-4449, subject to Mayoral veto.

Ms. Cunningham read 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 Trutzel, seconded by Councilwoman Peek. Vote on the first reading was recorded with all present voting in favor. Mayor Davis absent. First reading passed.

Ms. Cunningham read Bill No. 2018-49: **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, 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 Councilman Trutzel, seconded by Councilman Finn. Dave Clements, Director of Planning & Building, said this item was reviewed at the June 5, 2018, work session. The City Council made several suggestions to the applicant regarding design at that time. The roof pitch of the duplexes has been changed and off-street parking was addressed by adding a parking apron to the driveway of the duplexes. Attorney Shawn Stewart, 14514 W 49th Street, Shawnee, KS, was present representing the applicant. Councilwoman Peek asked Attorney Stewart if the clubhouse will have a basement or will each duplex have one. Attorney Stewart said they will construct a 1200 square foot basement in the clubhouse for residents to use as an emergency storm shelter. Councilwoman Davidson asked if the duplexes will be for sale or rent. Attorney Stewart said the intent is to sell them, but they reserve the ability to lease them as well. Councilman Finn said if they end up leasing the units,

he'd like to see maintenance included in the contract. Attorney Stewart said they will submit their maintenance plan in coordination with the HOA with the final development plan. Councilman Savage said the additional parking aprons are a good idea, but we need to make sure the residents aren't driving over the grass. Mr. Clements said they will submit a motor vehicle turning template with the final development plan. Before the final reading of this ordinance on July 10, 2018, the ordinance will be amended to reflect these recommendations. Vote on the first reading was recorded with all present voting in favor. Mayor Davis absent. First reading passed.

Ms. Cunningham read Bill No. 2018-50: **An ordinance approving a lease agreement with Canon Solutions America, Inc. for a Canon 7565 copier, Canon 256 copier and Canon MF735Cdw printer for the Municipal Court to replace the current copiers and check printer.** Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the first reading was recorded with all present voting in favor. Mayor Davis absent. First reading passed. **Councilman Trutzel moved to hear the final reading.** Councilwoman Peek seconded. Vote to hear the final reading was recorded with all present voting in favor. Mayor Davis absent. Motion passed. The final reading was read. Presented by Councilwoman Peek, seconded by Councilman Trutzel. The Council was polled and the following vote recorded; Ayes: 8, Councilmen VanWinkle, Savage, Trutzel, Councilwoman Davidson, Mayor Pro Tem Fletcher, Councilman Finn, Councilwoman Peek, Councilman Lathrop; Noes: None; Absent: 1, Mayor Davis. Bill No. 2018-50 was declared passed and in full force and effect as Ordinance No. 2018-4450, subject to Mayoral veto.

RESOLUTIONS:

Ms. Cunningham read Resolution R2018-37: **A resolution authorizing and approving an agreement between the City of Belton and Y Belton, LLC., regarding the use of the Markey Regional Detention Facility in lieu of providing on-site or other private detention for the property described as portions of Lots 1 and 8, Belton Gateway, Addition Unit No. 2 for a 10,000 square foot retail building for Ulta Beauty in the amount of \$8,687.85.** Presented by Councilman VanWinkle, seconded by Councilman Trutzel. Councilman Trutzel asked Celia Duran, Public Works Director, how many units the detention facility could hold. Ms. Duran said she didn't know, but would provide him the information. Vote on the resolution was recorded with all present voting in favor. Mayor Davis absent. Resolution passed.

MAYOR'S COMMUNICATIONS:

Mayor Pro Tem Fletcher reported the ribbon cutting for Panera was well attended.

CITY MANAGER'S REPORT:

Ms. Barton reported:

July & August 2018 meetings

- 7/3 work session – canceled
- 7/10 work session & regular session – 6:00 P.M.
- 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

The MML Westgate Banquet is July 26, 2018, at 6:00 P.M., at the Hilton Garden Inn in
10181

Independence. If you'd like to attend, please tell Andrea or Alexa.

The Belton school district is interested in painting the Belton school mascot logo on the main intersection(s) on Main Street. This was discussed at a City Council meeting in 2015 when the Council gave the school permission to do this. Since this was three years ago, we're confirming if the maintenance of the logo will still be handled by the school. The school is aware ROW permits and other things will be required to do this, as that portion of the road will need to be blocked off while they are painting.

Carolyn Yatsook, Economic Development Director, said the Kansas City Business Journal ranked Belton as the 6th most affordable place to live in Missouri. Belton was 24th in the Journal for the most houses sold in 2017.

OTHER BUSINESS:

Councilman Trutzel said the semi-truck parking at Commercial and 58 Hwy is still happening. This past weekend there were so many parked, there wouldn't have been enough room for a firetruck to get through. Plus it looks terrible. He is not happy the City hasn't done anything about this yet. Councilman Savage asked what happened with the meeting with the folks on Commercial. Ms. Barton said things improved a little bit, but it's fallen back to the way it was. City staff has been working on some other projects and we have had staffing changes in planning and codes, but we will strive to bring this issue to the forefront.

Councilman VanWinkle would like to ask staff to draft ballot language to address the ½ cent sales tax the IAFF representatives were discussing. Ms. Barton said staff can bring it to the July 10, 2018, Council meeting.

Being no further business, Councilman Lathrop moved to adjourn at 7:35 P.M. Councilwoman Peek seconded. All present voted in favor. Mayor Davis absent. Meeting adjourned.

Andrea Cunningham, Executive Secretary

Jeff Fletcher, Mayor Pro Tem