

**MINUTES OF THE
BELTON CITY COUNCIL
REGULAR MEETING
MAY 8, 2018
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

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

Councilman Finn led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Jeff Davis, Councilwoman Stephanie Davidson, Councilmen Ryan Finn, Jeff Fletcher, Lathrop, Councilwoman Lorrie Peek, Councilmen Tim Savage, Chet Trutzel and Dean VanWinkle. Also present: Alexa Barton, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

CONSENT AGENDA:

Councilman Trutzel moved to approve the consent agenda consisting of a **motion approving the minutes of the April 24, 2018, City Council Regular Meeting; a motion approving the purchase of 34 ASP batons and holders for the total amount of \$4,396.54 from GT Distributors, Inc. for the Police Department; a motion approving the purchase of a 5 year internet firewall for \$8,465.29 from Essential Network Technologies for the Police Department; a motion approving the purchase of a Lidar Laser Cam 4 for \$7,088.18 from Kustom Signals, Inc. for the Police Department; a motion approving the purchase of parts and service from sole source Ray Lindsey Company to replace UV disinfection bulbs, wiper, seals, and O-rings in Channel 1 at the Wastewater Treatment Facility in a not-to-exceed amount of \$41,424.30; a motion approving the purchase of 10 sets of tire deflation devices for the total amount of \$4,759.00 from Stop Stick LTD for the Police Department; a motion approving Resolution R2018-23: A resolution reappointing Mike Miller and Terry Ward and appointing Charlie Dalzell to the Municipal Park Board; and a motion approving the purchase of 10 sets of tire deflation devices for the total amount of \$4,759.00 from Stop Stick LTD for the Police Department.** Councilwoman Peek seconded. Councilman Lathrop moved to pull item F off the consent agenda for discussion and separate action: **a motion approving the purchase of 10 sets of tire deflation devices for the total amount of \$4,759.00 from Stop Stick LTD for the Police Department.** Vote on the remaining items on the consent agenda were approved with all voting in favor. Consent agenda approved.

The Council then discussed the purchase of 10 sets of tire deflation devices for the total amount of \$4,759.00 from Stop Stick LTD for the Police Department. Councilman Lathrop said he had a question on the warranty mentioned on page 46 of the agenda. James Person, Police Chief, explained often times the industry will have a life time warranty and then a product life warranty. The product has a 5 year no cost replacement guaranty. That happens to be the life span for this product. The statement from the company is clearly stated in the document - 5 year no cost replacement guaranty. Lt. Travis George misunderstood it as a life time warranty.

Being no further discussion, **Councilman Lathrop moved to purchase of 10 sets of tire**

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deflation devices for the total amount of \$4,759.00 from Stop Stick LTD for the Police

Department. Councilman VanWinkle seconded. All voted in favor. Motion approved.

ORDINANCES:

Patti Ledford, City Clerk, gave the final reading of Bill No. 2018-30: **An ordinance approving a professional services agreement with Krista Klaus Consulting, LLC for public information and communications consulting for economic development and city communications.** Presented by Councilman Lathrop, seconded by Councilwoman Peek. The Council was polled and the following vote recorded; Ayes: 9, Councilwoman Davidson, Councilmen Finn, Trutzel, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle, Councilwoman Peek, and Councilman Savage; Noes: None; Absent: Non. Bill No. 2018-30 was declared passed and in full force and effect as Ordinance No. 2018-4434, subject to Mayoral veto.

Ms. Ledford gave the final reading of Bill No. 2018-31: **An ordinance approving a revised Preliminary Plat for Traditions, part of Lot 2, a 113 acre R-3 Planned Unit Development located on the east side of Mullen Road, north of East Cambridge Road, City of Belton, Cass County, Missouri.** Presented by Councilwoman Peek, seconded by Councilman Savage. The Council was polled and the following vote recorded; Ayes: 9, Mayor Davis, Councilmen Trutzel, Savage, Lathrop, Councilwoman Davidson, Councilmen Fletcher, VanWinkle, Finn and Councilwoman Peek; Noes: None; Absent: None. Bill No. 2018-31 was declared passed and in full force and effect as Ordinance No. 2018-4435, subject to Mayoral veto.

Ms. Ledford read Bill No. 2018-34: **An ordinance amending sections 18-1 (a) (3); 20-1; 20-2 (a); 22-5; 22-6 (b); 36-33 (b); 36-34 (c) (3); 36-108 (9); and 40-2 (c) (d) (1) of the Unified Development Code to eliminate inconsistencies and provide language that is easier to understand for all users of the code.** Presented by Councilman Savage, seconded by Councilman Lathrop. Vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Ledford read Bill No. 2018-35: **An ordinance of the City of Belton, Missouri authorizing and approving a Minor Construction Service Agreement with JR & Co., Inc. for the Water Services Buildings Roofs Replacement in a not-to-exceed amount of \$86,975.** Presented by Councilwoman Peek, seconded by Councilman Fletcher. Councilman Finn said the roofs are 50 years old, how is the remainder of the building; will the new roof cave in on the building. Celia Duran, Public Works Director, said no, the roof will not cave in, and there is a 10 year maintenance on the roof. Being no further discussion, vote on the first reading was recorded with all voting in favor. First reading passed.

Ms. Ledford read Bill No. 2018-36: **An ordinance of the City of Belton, Missouri authorizing and approving a Propane Procurement Contract with Ferrellgas, Inc. for the Water Services Division of Public Works.** Presented by Councilman Savage, seconded by Councilman Lathrop. **Councilwoman Peek moved to amend the name to Ferrellgas Operating L.P.** Councilman Fletcher seconded. Megan McGuire, City Attorney, explained while she was working with the company and verifying information on the contract, she verifies information provided on the Secretary of State's website. She was confused when she discovered the actual owner to be Ferrellgas Operating L.P. Vote on the amendment was recorded with all voting in favor. Vote on the first reading, as amended, was then recorded with all voting in favor. First reading passed.

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Ms. Ledford read Bill No. 2018-37: **An ordinance approving a rental agreement with Berry Companies, Inc., d/b/a KC Bobcat of Olathe, Kansas to lease a Bobcat S595 loader with 68**

inch LP smooth bucket for use in and around the Belton Parks system and providing access to insurance coverage through the City's equipment policy. Presented by Councilwoman Peek, seconded by Councilman Trutzel. Mayor Davis asked how many bobcats the park has. Terry Ward, Park Board member, said they have one old one which it is used to clear the trails and sidewalks in inclement weather and it will get a lot of use when we start the log cabin at Memorial Park. Councilman Lathrop asked if this is for the same Bobcat, just renewing the lease. Mr. Ward said no, we get a new one each time we renew the lease. Mr. Ward then introduced Brain Welborn, new park director. Mr. Welborn addressed the council. He said he is from Higginsville, and glad to be on board. He is looking forward to working with everyone and serving this great community. Vote on the first reading was recorded with all voting in favor. First reading passed.

CITY COUNCIL LIAISON REPORTS:

Councilwoman Peek, Park Board liaison, announced:

- 2018 summer camp will start May 29-August 10. Registration is ongoing. Camp runs from 6:30 A.M.-6:00 P.M. M-F.
- Summerfest is June 1 and 2 at Memorial Park
- Councilwoman Davidson said the Ms. Belton contest will be held Friday, June 1 at 5:30 P.M. in Memorial Park
- Summerfest parade will be Saturday, June 2 starting at 3:00 P.M.

MAYOR'S COMMUNICATIONS:

Mayor Davis said National Night of Prayer was May 3. It was an outstanding evening with great fellowship.

The Chamber of Commerce annual golf tournament is May 15 at Loch Lloyd. There are still spots for teams and sponsorships.

CITY MANAGER'S REPORT:

Ms. Barton reported:

- MML elected officials training is June 7-8. She and Councilwoman Davidson will be attending.
- MML annual conference is September in Branson. Let her or the city clerk know if you plan to attend. Councilwoman Peek will receive her Certified Municipal Officials certificate at the conference.

May & June 2018 meetings

5/15 special meeting – 7:00 pm
5/22 regular session – canceled
6/5 work session – 7:00 pm
6/12 regular session – 7:00 pm
6/19 special meeting – 7:00 pm
6/26 regular session – 7:00 pm

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OTHER BUSINESS:

Police Chief James Person said National Police Week is next week and Tuesday is Peace Officers Memorial Day.

Councilwoman Davidson announced the city wide garage sale is Saturday, May 19.

Ms. Barton said the Household Hazardous Waste event is May 12.

The Walk for Health 5k event was held on May 5. Councilman Fletcher, Councilwoman Davidson and Fire Chief Larkey represented the city. The event helped raise over \$70,000. It was a record breaking event.

At 7:28 P.M., Councilwoman Peek moved to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and 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. Councilman Finn seconded. The following vote was recorded; Ayes: 9, Mayor Davis, Councilmen Trutzel, Savage, Lathrop, Councilwoman Davidson, Councilman Fletcher, VanWinkle, Finn, and Councilwoman Peek; Noes: None; Absent: None.

The Council returned from Executive Session at 7:42 P.M. Being no further business, Councilwoman Peek moved to adjourn. Councilman Fletcher seconded. All voted in favor. Meeting adjourned.

Patti Ledford, City Clerk

Jeff Davis, Mayor