

**Minutes of the Belton City Council  
Regular Meeting  
October 9, 2018  
City Hall Annex  
520 Main Street, Belton, Missouri**

Mayor Davis called the regular meeting to order at 7:02 p.m.

Councilman VanWinkle led the Pledge of Allegiance to the Flag.

Councilmembers present: Councilwomen Stephanie Davidson, Lorrie Peek, Mayor Jeff Davis, Councilmen Tim Savage, Jeff Fletcher, Ryan Finn, Gary Lathrop, Dean VanWinkle

Councilmembers absent: Councilman Chet Trutzel

Staff present: Alexa Barton, City Manager; Megan McGuire, City Attorney; and Andrea Cunningham, City Clerk.

**CONSENT AGENDA**

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

- approving the minutes of the September 25, 2018, City Council Regular Meeting and the October 2, 2018, Special Meeting
- approving the September 2018 Municipal Division Summary Report for Municipal Court

Councilwoman Peek seconded. All present voted in favor. Councilman Trutzel absent. Consent agenda approved.

**ORDINANCES**

**Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2018-62: An ordinance approving a Public Service Agreement with Oats, Inc. at a rate of \$2,124 for a 12 month term.**

Presented by Councilwoman Peek, seconded by Councilman Fletcher. Vote on the final reading was recorded:

Ayes: 8 Councilmen Fletcher, VanWinkle, Savage, Finn, Councilwomen Peek, Davidson, Councilman Lathrop, Mayor Davis

Noes: 0

Absent: 1 Councilman Trutzel

Bill No. 2018-62 was declared passed and in full force and effect as **Ordinance No. 2018-4464**, subject to Mayoral veto.

**Ms. Cunningham gave the final reading of Bill No. 2018-63: An ordinance granting to Spire Missouri Inc., formerly known as Missouri Gas Energy, a division of Laclede Gas Company, a Missouri corporation, operating a gas distribution system in the City of Belton, Missouri, its successors or assigns, a franchise to operate a natural gas distribution plant and system in said city and relating thereto.**

Presented by Councilwoman Peek, seconded by Councilman Savage. Vote on the final reading was recorded:

Ayes: 8 Councilmen Savage, VanWinkle, Mayor Davis, Councilmen Lathrop, Finn, Fletcher, Councilwomen Davidson, Peek

Noes: 0

Absent: 1 Councilman Trutzel

Bill No. 2018-63 was declared passed and in full force and effect as **Ordinance No. 2018-4465**, subject to Mayoral veto.

## RESOLUTIONS

**Ms. Cunningham read Resolution R2018-49: A resolution approving an Intergovernmental Transfer of Public Funds Agreement and an Administration Fee Agreement between the Missouri Department of Social Services Healthnet Division and the City of Belton, Missouri to receive federal funding for uncompensated costs of providing emergency ambulance services.**

Presented by Councilwoman Peek, seconded by Councilman Lathrop. Councilwoman Davidson asked for an explanation of our costs for the program. Norman Larkey, Fire Chief, said this is a reimbursement program to help cover the cost of Medicare services. This is federal money that will be reimbursed to the City to cover costs we're not already getting.

Vote on the resolution was recorded with all present voting in favor. Councilman Trutzel absent. Resolution passed.

**Ms. Cunningham read Resolution R2018-50: A resolution approving Task Agreement 2018-7 with Trekk Design Group, LLC to perform consulting and design services for the 173<sup>rd</sup> Street Extension in the amount of \$90,257.03.**

Presented by Councilwoman Peek, seconded by Councilman Fletcher. Alexa Barton, City Manager, explained this project is using TDD funds. It will be a cost-share with the Dean Family. The Deans are currently considering a MOU for their portion of the project. Vote on the resolution was recorded with all present voting in favor. Councilman Trutzel absent. Resolution passed.

## CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report

- Kids' Night Out is October 13 at High Blue Wellness Center
- Pumpkin Palooza is October 27 at High Blue Wellness Center
- Meet the Candidates is October 24 at Memorial Station, hosted by the Belton Chamber
- Trick or Treat on Main Street is October 27 at 12 p.m.
- Shake It For a Cause is November 8 at High Blue Wellness Center
- Veteran's Day Parade is November 10 on Main Street

Celia Duran, Public Works Director, reported the City has been awarded \$1.85 million of STP funding to fund the Peculiar Dr/Powell/58 Highway project. MoDOT would like to reroute and close a portion of Peculiar Dr. Construction should begin 2022.

## MAYOR'S COMMUNICATIONS

- There will be an open forum meeting on October 13, 2018, from 10 a.m. – 12 p.m., in the Council Chambers to discuss the four November City ballot issues. All are welcome.
- Ms. Duran reported the City had 11” of rain this past week. Don Tyler, Water Services Supervisor, reported that a backwater valve will prevent water from flowing back up into a house. But be sure to inspect the valve annually.
- The Mayor told Ms. Barton the Council would like to discuss at the next work session the possibility of adding the requirement of a backwater valve to all new home construction.
- Mr. Larkey reported there was flooding on 155<sup>th</sup> Street and a water rescue.
- Police Lieutenant Dan Davis reported the Citizen’s Police Academy is beginning October 15.

**CITY MANAGER’S REPORT**

- There will be a Work Session on October 30
- There will be a Work Session on November 20
- The Mayor’s Christmas Tree Lighting is November 26 at 5:30 p.m. at Memorial Station

October and November 2018 meetings

- 10/23 regular session – 7:00 p.m.
- 10/30 work session – 7:00 p.m.
- 11/06 work session – canceled
- 11/13 regular session – 7:00 p.m.
- 11/20 work session – 7:00 p.m.

Carolyn Yatsook, Economic Development Director, reported the first building for NorthPoint Development, Southview Commerce Center, will be presented to the Planning Commission on October 15. A housing study will be conducted by KCP&L and Spire this winter.

Being no further business, Councilman Lathrop moved to adjourn at 7:45 p.m. Councilman Finn seconded. All present voted in favor. Councilman Trutzel absent. Meeting adjourned.

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Andrea Cunningham, City Clerk

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Jeff Davis, Mayor