

Minutes of the Belton City Council
Regular Meeting
September 25, 2018
City Hall Annex
520 Main Street, Belton, Missouri

Mayor Davis called the regular meeting to order at 7:00 p.m.

Councilwoman Peek 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, Chet Trutzel, Dean VanWinkle

Staff present: Alexa Barton, City Manager; Megan McGuire, City Attorney; and Donna Greener, Deputy City Clerk.

CONSENT AGENDA

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

- approving the minutes of the ~~August 28, 2018~~* September 11, 2018, City Council Regular Meeting
- approving the purchase of a 2019 Ford F150 ½ ton, Super Cab (small 4 door), 4 x 4, from Joe Machens Ford Lincoln in Columbia, MO for \$ 26,605.00 and approve the disposal/sale of the current Truck #27 through the City of Belton's auctioneer service provider for the Water Services Department.
- approving the purchase of a 2019 Ford F150 ½ ton, Regular Cab, 4 x 4, from Joe Machens Ford Lincoln in Columbia, MO for \$ 28,454.00 and approve the disposal/sale of the current Truck #6 through the City of Belton's auctioneer service provider for the Water Services Department.
- approving Resolution R2018-46: **A resolution reappointing Wilma Darlington to the Zoning Board of adjustments.**
- approving Resolution R2018-47: **A resolution reappointing Kara Anderson and appointing Kelly Monaghan-Bass to the Planning Commission.**
- approving the August 2018 Municipal Division Summary Report for Municipal Court

Councilman Trutzel seconded. All voted in favor. Consent agenda approved.

PERSONAL APPEARANCES

The Mayor recognized Councilwoman Peek for receiving the designation of Certified Municipal Official from the Missouri Municipal Leagues Municipal Governance Institute, at last week's MML Annual Conference.

Chief of Police addressed details regarding a shooting that occurred in Belton on Sunday night. An arrest has been made in this incident, and the suspect is being held in the Cass County Jail.

*The September 11, 2018, minutes were presented to the City Council, but there was a Scrivener's Error when preparing the minutes.

ORDINANCES

Donna Greener, Deputy City Clerk, read Bill No. 2018-61: An ordinance approving the agreement to amend the dues deduction section of the 2015-2018 Collective Bargaining Agreement between the city of Belton, Missouri and Local No. 42 of the International Association of Fire Fighters in accord with a recent U.S. Supreme court case.

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

Ayes: 9 Councilwoman Davidson, Councilmen Finn, Trutzel, Mayor Davis, Councilmen Lathrop, Fletcher, VanWinkle, Councilwoman Peek, and Councilman Savage

Noes: 0

Absent: 0

Bill No. 2018-61 was declared passed and in full force and effect as **Ordinance No. 2018-4463**, subject to Mayoral veto.

Ms. Greener read 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 Lathrop. Vote on the first reading was recorded with all voting in favor. First reading passed.

Mayor Davis read 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 Councilman Finn, seconded by Councilman Lathrop. Vote on the first reading was recorded with all voting in favor. First reading passed.

RESOLUTIONS

Ms. Greener read Resolution R2018-45: A resolution approving an amendment to Task Agreement 2017-4 with Trekk Design Group, LLC to perform evaluation and engineering design for the intersection at 58 Highway and Y Highway in the amount of \$112,790.10.

Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the resolution was recorded with all voting in favor. Resolution passed.

CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report

- Oktoberfest is September 29 at Memorial Park
- Pumpkin Palooza is October 27 at High Blue Wellness Center
- Shake It For a Cause is November 8 at High Blue Wellness Center
- Veteran's Day Parade is November 10 on Main Street
- Biscuit & Gravy breakfast is September 29 at the Main Street Fire Station
- High Blue Wellness replaced two air conditioning units

10207

Councilwoman Peek gave a report

- The Tree Board did not meet in September
- MIA Ceremony of Remembrance was held this past Saturday
- Codes Enforcement Advisory Committee met and reviewed items pertaining to rental licensing inspections

Councilman Fletcher gave a report

- Belton High School's Homecoming Parade is October 4, from 5-6 p.m., on Main Street

Councilman Trutzel gave a report

- Ulta and Fairfield Inn are making progress toward opening
- Southview Commerce Center is ready to submit a final development plan

MAYOR'S COMMUNICATIONS

- Auditions are upcoming for Main Street Theater's next production
- Encouraged council members to attend neighborhood meetings

James Person, Police Chief

- National Coffee with a Cop Day is October 3
- Still accepting applications for the Citizen's Police Academy
- Received a letter of commendation for an undercover officer working in High Density Drug Trafficking

Sheila Ernzen, Finance Director

- Distributed and explained the Monthly Budget Report
- Busy informing staff and constituents about the Sales Tax Initiative on the ballot for the November 6 election.

Carolyn Yatsook, Economic Development Director

- Ribbon cutting at Advanced Sports & Family Chiropractic last week
- Furniture Deals ribbon cutting ceremony September 27
- Completed work to achieve Certified Work Ready status for the city
- Pho Bistro ribbon cutting is coming
- Ulta's target opening date is November 23

CITY MANAGER'S REPORT

- Attended the MML conference in Branson with Councilwoman Peek, and Councilman Lathrop on September 17-19
- November 6 Work Session will be canceled due to Election Day
- Deanna Sutton, Senior Center Director, is retiring September 28

Dave Clements, Planning Director

- North Point Development filed an application for their first building on the property. It will go to the Planning Commission on October 15.

October 2018 meetings

10/2 work session – 6:30 p.m.

10/9 regular session – 7:00 p.m.

10/23 regular session – 7:00 p.m.

OTHER BUSINESS

At 8:10 p.m. Councilman VanWinkle moved to enter Executive Session to discuss matters pertaining to legal actions, according to Missouri Statute 610.021.1, and that the record be closed. Seconded by Councilman Lathrop. The following vote was recorded:

Ayes: 9 Councilmen Fletcher, Savage, Mayor Davis, Councilwomen Peek, Davidson, Councilmen Trutzel, Lathrop, Finn, and Van Winkle

Nos: 0

The Council returned from Executive Session at 8:45 p.m.

Being no further business, Councilwoman Peek moved to adjourn at 8:45 p.m. Councilman Lathrop seconded. All voted in favor. Meeting adjourned.

Donna Greener, Deputy City Clerk

Jeff Davis, Mayor