

**Minutes of the Belton City Council
Work Session & Regular Meeting
August 27, 2019
City Hall Annex
520 Main Street, Belton, Missouri**

Mayor Davis called the Work Session to order at 6:00 p.m.

Alexa Barton, City Manager, presented changes to the 2017 Belton Nature Area Project. This plan did not end up working and it will be abandoned. Those who planned to use the Belton Nature Area (scout groups, trail use) will use Cleveland Lake.

Being no further business, Mayor Davis adjourned the work session at 6:04 p.m. and called the regular meeting to order.

Councilman Trutzel lead the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Davis, Tim Savage, Gary Lathrop, Chet Trutzel, Dean VanWinkle, Dave Clark, Ryan Finn, Stephanie Davidson, and Lorrie Peek

Staff present: Alexa Barton, City Manager; Padraic Corcoran, Attorney; and Andrea Cunningham, City Clerk

CONSENT AGENDA

Ms. Barton stated there is a Scrivener's error on the last page of the August 13, 2019 City Council minutes. The executive session was listed in the minutes as Legal and Personnel, but it was actually Legal and Real Estate. The final minutes will be amended.

Councilman Lathrop asked for items D, I, J, K, L, and M to be taken from the consent agenda for discussion and separate action.

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

- approving the minutes of the August 13, 2019, Public Hearing, City Council Work Session & Regular Meeting, as amended.
- approving the July Municipal Division Summary Report for Municipal Court.
- authorizing a temporary liquor permit for the Fraternal Order of Eagles for an area located at E. Walnut & Main, during the Fall Festival on September 6-7, 2019.
- approving Resolution R2019-73: **A resolution of the Belton City Council appointing members to the Board of Directors of the Belton/Raymore Interchange Transportation Development District.**
- approving Resolution R2019-74: **A resolution approving the donation of an Autopulse CPR machine to the Western Cass Fire Protection District.**
- approving Resolution R2019-75: **A resolution approving a lease agreement with Canon Solutions America, Inc. for a Canon IRADVC5535 copier and a Canon MF525dw printer for Fire Station Two; and a MF525dw printer for Fire Station One.**

- approving Resolution R2019-76: **A resolution approving actions of the City Manager to engage Breit Construction, LLC for emergency repair of a sinkhole located at 2911 East 171st Street and ratifying Task Agreement No. 2019-2 in the amount of \$43,743.85.**
- approving Resolution R2019-82: **A resolution approving an Escrow Agreement with Northpoint Development, LLC, to equally share the costs of the Allen Avenue Culvert Replacement Project.**

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

D. Motion authorizing the purchase of a 2019 Envirosight RoverX Camera System with Trailer Build Out from Key Equipment & Supply Co. in Kansas City, Kansas for the total purchase price of \$166,367.90, for the Transportation & Water Services Divisions.

Councilman Lathrop asked why we are spending so much to buy a camera when our costs from the 3rd party aren't as much. Don Tyler, Water Services, said the department was only using the camera for emergencies. Now we will be able to be pro-active and identify areas of concern ahead of time. Councilman Clark moved to approve this purchase, seconded by Councilman Finn. All voted in favor. Motion passed.

I. Andrea Cunningham, City Clerk, read Resolution R2019-77: A resolution approving Task Agreement 2019-6 with Trekk Design Group, LLC to perform design and construction phase services for the Hight Avenue and Bryan Way Stormwater Improvements Project in the amount of \$214,893.93.

Presented by Councilman Savage, seconded by Councilman Finn. Councilman Lathrop stated I, J, and K are authorizing engineering and design services but not to fix the problems. Vote on the resolution was recorded with all voting in favor. Resolution passed.

J. Ms. Cunningham read Resolution R2019-78: A resolution approving Task Agreement 2019-4 with Olsson to perform conceptual design development of stormwater improvements for the Hargis Lake Stormwater Improvements Project in the amount of \$39,760.00.

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

K. Ms. Cunningham read Resolution R2019-79: A resolution approving a Design Services Agreement with HDR Engineering, Inc. to perform engineering and design services for the Route 58 and Powell Road Multimodal Traffic Relief Project in the amount of \$416,307.00.

Presented by Councilman VanWinkle, seconded by Councilman Finn. Celia Duran, Public Works Director, said this is a MoDOT project, so there were additional requirements. Vote on the resolution was recorded with all voting in favor. Resolution passed.

L. Ms. Cunningham read Resolution R2019-80: A resolution approving the City Manager to execute a Contract Agreement with the lowest and best bidder per Missouri Department of Transportation concurrence to construct improvements for the Belton I-49 outer Road Project from 155th Street to 163rd Street.

Presented by Councilman Finn, seconded by Councilman Clark. Councilman Lathrop said usually the Council gets the bids first; this is opposite. Ms. Barton said we need to meet MoDOT's timeframes and guidelines. This was originally going on our September 10 Council meeting agenda, but that meeting will be canceled. Vote on the resolution was recorded with all voting in favor. Resolution passed.

M. Ms. Cunningham read Resolution R2019-81: **A resolution approving the City Manager to execute a Contract Agreement with the lowest and best bidder for the Water Main Replacement – Pawnee Lane to South Cedar Street, West Cambridge Road to East South Avenue Project.**

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

ORDINANCES

Ms. Cunningham gave the final reading of Bill No. 2019-44: **An ordinance approving a Special Use Permit to allow a Home Daycare with more than four children at 206 Mary Way Belton, Cass County, Missouri.**

Presented by Councilman Clark, seconded by Councilman Trutzel. Amelia Rosin, owner of the daycare, was present. She stated she was aware of the new state changes for home daycares. Vote on the final reading was recorded:

Ayes: 9 Savage, Finn, Lathrop, Trutzel, VanWinkle, Clark, Peek, Davidson, Mayor Davis

Noes: 0

Absent: 0

Bill No. 2019-44 was declared passed and in full force and effect as **Ordinance No. 2019-4533**, subject to Mayoral veto.

Ms. Cunningham gave the final reading of Bill No. 2019-45: **An ordinance levying and fixing the rate of tax for municipal purposes, for the Park Fund, and for the Debt Service Fund for Fiscal Year 2020.**

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

Ayes: 9 Clark, Finn, Trutzel, Mayor Davis, VanWinkle, Savage, Peek, Davidson, Lathrop

Noes: 0

Absent: 0

Bill No. 2019-45 was declared passed and in full force and effect as **Ordinance No. 2019-4534**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-48: **An ordinance approving an amendment to the first amended and restated Tax Increment Financing Redevelopment Agreement and the second amended and restated Tax Increment Financing Redevelopment Agreement by and between the City of Belton, Missouri, and Y Belton, L.L.C.**

Presented by Councilman Savage, seconded by Councilman Trutzel. Carolyn Yatsook, Economic Development Director, said this is to extend construction deadlines. Vote on the first reading was recorded with all voting in favor except for Councilwoman Davidson who voted no. First reading passed.

CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report.

- The carnival was well attended
- New matrix equipment is being purchased
- The High Blue parking lot is being repaved and sidewalks replaced
- The High Blue roof repair is close to completion
- There are upgrades to the baseball diamond

- Doggie Dip Day, September 7 at the outdoor waterpark
- Signups for soccer are on the Park website
- Fall Events at Memorial Park-Mama Mia, Oktoberfest
- Main Street Theater Play “Death Trap” in September

MAYOR’S COMMUNICATIONS

- The Fall Festival is September 6-7 on Main Street
- City Hall will be closed September 2 for the holiday

CITY MANAGER’S REPORT

September/October 2019 meetings

09/10 work session & regular meeting – CANCELED for MML

09/24 work session & regular meeting – 6:00 p.m.

10/08 work session & regular meeting – 6:00 p.m.

10/22 work session & regular meeting – 6:00 p.m.

Ms. Yatsook reminded the Council about the Economic Development Educational class at 7:30 a.m. It will be in the Council Chambers. Casey’s has submitted for a permit to relocate their store. 5 Guys has submitted for a tenant-finish permit for Cedar tree Shopping Center.

At 6:42 p.m. Councilman Trutzel moved to enter Executive Session to discuss matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3; and matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; and that the record be closed, and the meeting adjourn from there. Councilwoman Peek seconded.

The following vote was recorded.

Ayes: 9 Davidson, Finn, Trutzel, Mayor Davis, VanWinkle, Clark, Peek, Savage, Lathrop

Noes: 0

Absent: 0

Being no further business, the meeting was adjourned following the executive session.

Andrea Cunningham, City Clerk

Mayor Jeff Davis