## Minutes of the Belton City Council Work Session & Regular Meeting December 10, 2019 City Hall Annex 520 Main Street, Belton, Missouri

Mayor Davis called the Regular Meeting to order at 6:00 p.m.

Councilmember Peek 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 Donna Greener, Deputy City Clerk

## PERSONAL APPEARANCES

Donna Greener, Deputy City Clerk, administered the Oath of Office to two new employees of the Fire Department, James Schubert and Riley Wiegers.

Brian Welborn, Park Director, and Terry Ward, Park Board President, recognized Steve Polen & Heather Wolverton for bravery shown at High Blue Wellness Center on November 26, 2019.

Mayor Davis adjourned the regular meeting at 6:11 p.m., and the City Council recessed for a reception for all present.

Mayor Davis called the work session to order at 6:23 p.m.

Don Tyler, Water Services Manager gave a presentation on the City's water infrastructure and the proposed cost and methods to upgrade the system.

As requested by Councilmember Davidson at the previous meeting, the City Council discussed the implementation of a Rental Inspection Program. Councilmember Savage asked Padraic Corcoran, Attorney, if the Council was discussing failed Bill 2019-54. Mr. Corcoran clarified that since Bill 2019-54 failed, this discussion was not regarding that proposed Bill. There was a consensus to discuss this issue again at a future work session.

Being no further business, Mayor Davis adjourned the work session at 7:45 p.m. and called the regular meeting back to order.

#### **CONSENT AGENDA**

Councilmember Trutzel moved to approve the consent agenda consisting of a motion:

- approving the minutes of the November 26, 2019, City Council Regular Meeting.
- authorizing the sale of surplus city inventory/personal property by Mayo Auction & Realty.
- approving a bid from Dayco Painting to paint the Police Department building in the amount of \$11,521.00.
- approving Resolution R2019-103: A resolution appointing Bryan Murdock to the Municipal Park Board.

Councilmember Lathrop seconded. All voted in favor. Consent agenda approved.

#### **ORDINANCES**

Donna Greener, Deputy City Clerk gave the final reading of Bill No. 2019-60: An ordinance of the City of Belton, Missouri approving the Agency Participation Agreement among the Mid-America Regional Council (MARC), Traffic Technology Services, Inc. (TTS), and the City of Belton, Missouri in conjunction with the Data Authorization Agreement between MARC and TTS to provide real time traffic data at \$0.00 cost to the City. Presented by Councilmember Trutzel, seconded by Councilmember Peek. Vote on the final reading was recorded:

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

Noes: 0 Absent: 0

Bill No. 2019-60 was declared passed and in full force and effect as **Ordinance No. 2019-4545**, subject to Mayoral veto.

Ms. Greener gave the final reading of Bill No. 2019-61: An ordinance approving a Fire Protection Agreement between the City of Belton and the Mount Pleasant Fire Protection District. Presented by Councilmember Lathrop, seconded by Councilmember Peek. Alexa Barton, City Manager, said there were two nonsubstantive changes in the agreement since the first reading. Vote on the final reading was recorded:

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

Noes: 0 Absent: 0

Bill No. 2019-61 was declared passed and in full force and effect as **Ordinance No. 2019-4546**, subject to Mayoral veto.

Ms. Greener read Bill No. 2019-62: An ordinance determining and declaring the necessity of acquiring for public use temporary construction and permanent utility easements for the construction and maintenance of stormwater system improvements related to the repair and upgrade of two storm water culverts under East Cambridge Road generally located in Section 13, Township 46 North, Range 33 West, all in the City of Belton, Cass County, Missouri; authorizing the city and its designees to negotiate for the purpose of acquiring the easement by contract of condemnation; and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in land cannot be acquired by purchase through good faith negotiations. Presented by Councilmember Trutzel, seconded by Councilmember Peek. Vote on the first reading was recorded with all voting in favor. First reading passed. Councilmember Trutzel moved to hear the final reading. Councilmember Finn seconded. Vote to hear the final reading was recorded with all voting in favor. Motion passed. The final reading was read. Presented by Councilmember Trutzel, seconded by Councilmember Finn. Vote on the final reading was recorded:

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

Noes: 0 Absent: 0

Bill No. 2019-62 was declared passed and in full force and effect as **Ordinance No. 2019-4547**, subject to Mayoral veto.

Councilmember Davidson gave a Park report.

- December 14, Kid's Night Out, at High Blue Wellness
- Tiny Tots Basketball signups at High Blue Wellness

## **MAYOR'S COMMUNICATIONS**

- Chamber awards were given on December 10.
- Fire Department awards will be on December 18, 6:00 p.m., Memorial Station.
- Main Street Theater is still performing "Sorry, Wrong Chimney."
- Mayor's Christmas Tree Lighting raised \$12,000 for Belton Welfare Association.

#### **CITY MANAGER'S REPORT**

# December 2019/January 2020 meetings

12/24 work session & regular meeting – Canceled

01/14 work session & regular meeting – 6:00 p.m.

01/28 work session & regular meeting – 6:00 p.m.

Ms. Barton thanked Michael Christopher, Interim Public Works Director, for his service to the City of Belton. His last day is December 13, 2019.

## **OTHER BUSINESS**

At 8:01 p.m. Councilmember Clark moved to enter Executive Session to discuss matters pertaining to negotiated contracts, according to Missouri Statute 610.021.12; and Legal Actions, according to Missouri Statute 610.021.1, and that the record be closed, and the meeting adjourn from there. Councilmember Finn seconded. The following vote was recorded.

Aves: 9

Davidson Peek VanWinkle Lathron Finn Mayor Davis Savage Clark Trutzel

Noes: 0 Absent: 0	Davidson, I cek, van winkle, I	Latinop, I mii, Mayor Davis, Savage, Clark, Truc
Being no fur	rther business, the meeting was ac	ljourned following the executive session.
Donna Gree	ener, Deputy City Clerk	Mayor Jeff Davis