

**Minutes of the Belton City Council**  
**Work Session, Public Hearing, and Regular Meeting**  
**January 22, 2019**  
**City Hall Annex**  
**520 Main Street, Belton, Missouri**

Mayor Davis called the work session to order at 6:00 p.m.

Sheila Ernzen, Finance Director/Assistant City Manager, gave an overview of the personnel changes proposed in the FY2020 budget, as well as an overview of the General Fund.

The work session adjourned at 7:03 p.m. The Mayor called the public hearing to order, pursuant to Sections 99.800 to 99.865 of the Revised Missouri Statutes (RSMo), to determine if the following tax increment financing plans and the redevelopment projects associated with such plans are making satisfactory progress under the proposed time schedules contained within the approved plans for completion of the projects. Carolyn Yatsook, Economic Development Director, gave a presentation on the following TIF projects.

- Belton Towne Center – project status is completed. Fy2021 estimated payoff year.
- Belton Marketplace – project status is completed. Fy2020 estimated payoff year.
- Y Highway Market Place – construction completion deadline May 31, 2020.
- Southtowne Plaza – construction completion deadline May 31, 2020.
- Y Belton Plaza – construction is not completed yet.
- Cedar Tree – project status is completed. Fy2037 estimated payoff year, based upon current revenue stream.

Being no public input, the public hearing was closed at 7:32 p.m. and the work session resumed.

Ms. Ernzen continued her overview of the FY2020 budget by discussing capital outlay and the new public safety sales tax fund.

Dave Clements, Planning Department Director, gave an overview of the proposed rental inspection program for residential rental units. In September 2018, this was reviewed by the Code Enforcement Advisory Committee. Mayor Davis said he would like another work session on the topic.

Being no further business, Mayor Davis adjourned the work session at 8:14 p.m. and called the regular meeting to order.

Councilwoman Peek led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Davis, Lorrie Peek, Chet Trutzel, Ryan Finn, Gary Lathrop, Tim Savage, and Tom MacPherson

Councilmembers absent: Dean VanWinkle and Stephanie Davidson

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

**CONSENT AGENDA**

Councilwoman Peek moved to approve the consent agenda consisting of a motion:

- approving the minutes of the January 8, 2019, City Council Regular Meeting and the January 15, 2019, City Council Special Meeting. Councilman Savage brought an error to the Council's attention in paragraph three of the January 15 minutes.
- approving the November 2018 and December 2018 Municipal Division Summary Reports for Municipal Court.
- approving Resolution R2019-09: **A resolution authorizing and directing the Custodian of Records of the City of Belton, Missouri to destroy certain records that have exceeded the retention requirements as set forth by the State of Missouri.**
- approving Resolution R2019-10: **A resolution approving Task Agreement 2018-8 with Trekk Design Group, LLC to perform design and construction services for the Cherry Hill Storm water Improvements Project in the amount of \$30,132.90.**
- approving Resolution R2019-11: **A resolution approving a Collective Bargaining Agreement between the City of Belton and Local No. 42 – International Association of Firefighters.**
- approving Resolution R2019-12: **A resolution of the City of Belton, Missouri approving the renewal of an On-Call Pump Repair and Service Agreement with 1) Cogent, Inc. (Lee Mathews/Fluid Equipment), 2) JCI Industries, Inc., and 3) FTC Equipment, LLC, for a term of one (1) year with the option of up to two (2) additional one (1) year renewals.**
- approving Resolution R2019-13: **A resolution approving the renewal of Supplemental Agreement No. 1 to Service Agreement for On-Call Water, Wastewater, and Stormwater Services between the City of Belton and Precision Construction and Contracting, LLC for a term of one (1) year with the option of up to three (3) additional one (1) year renewals.**

Councilman Finn seconded. All present voted in favor. Councilman VanWinkle and Councilwoman Davidson absent. Consent agenda approved.

## ORDINANCES

Before reading the ordinances, Mayor Davis asked Padraic Corcoran, Attorney, to explain how our Code allows for ordinances to be read twice in one meeting. Mr. Corcoran explained the City's Charter section 3-13(e) and Code of Ordinances section 2-99(c) allows this.

**Andrea Cunningham, City Clerk, read Bill No. 2019-03: An ordinance amending Appendix B – Traffic Schedules, Table 6 – No Parking Zones as referenced in Chapter 13 – Section 13-333 in the Code of Ordinances of the City of Belton, Missouri to establish a “No Parking” zone along Cambridge Road.**

Presented by Councilwoman Peek, seconded by Councilman MacPherson. Vote on the first reading was recorded with all present voting in favor except for Councilman Lathrop who voted no. Councilman VanWinkle and Councilwoman Davidson absent. First reading passed. **Councilwoman Peek moved to hear the final reading.** Councilman Finn seconded. Vote to hear the final reading was recorded with all present voting in favor except for Councilman Savage who voted no. Councilman VanWinkle and Councilwoman Davidson absent. Motion passed. The final reading was read. Presented by Councilwoman Peek, seconded by

Councilman Finn. Vote on the final reading as recorded:

Ayes: 6 Mayor Davis, Finn, Peek, Trutzel, MacPherson, Savage

Noes: 1 Lathrop

Absent: 2 VanWinkle, Davidson

Bill No. 2019-03 was declared passed and in full force and effect as **Ordinance No. 2019-4488**, subject to Mayoral veto.

**Ms. Cunningham read Bill No. 2019-04: An ordinance approving a Tips Hotline contract with the Kansas City Metropolitan Crime Commission.**

Presented by Councilman Trutzel, seconded by Councilman Lathrop. Vote on the first reading was recorded with all present voting in favor. Councilman VanWinkle and Councilwoman Davidson absent. First reading passed. **Councilman Trutzel moved to hear the final reading.** Councilwoman Peek seconded. Vote to hear the final reading was recorded with all present voting in favor. Councilman VanWinkle and Councilwoman Davidson absent. Motion passed. The final reading was read. Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the final reading as recorded:

Ayes: 7 Finn, Mayor Davis, Lathrop, Peek, Trutzel, MacPherson, Savage

Noes: 0

Absent: 2 VanWinkle, Davidson

Bill No. 2019-04 was declared passed and in full force and effect as **Ordinance No. 2019-4489**, subject to Mayoral veto.

**Ms. Cunningham read Bill No. 2019-05: An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2019 Adopted City Budget for the purpose of accepting Cass County funds for the Belton Senior Center.**

Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the first reading was recorded with all present voting in favor. Councilman VanWinkle and Councilwoman Davidson absent. First reading passed. **Councilman Trutzel moved to hear the final reading.** Councilwoman Peek seconded. Vote to hear the final reading was recorded with all present voting in favor except for Councilman Savage who voted no. Councilman VanWinkle and Councilwoman Davidson absent. Motion passed. The final reading was read. Presented by Councilman Trutzel, seconded by Councilwoman Peek. Vote on the final reading as recorded:

Ayes: 7 MacPherson, Lathrop, Savage, Finn, Peek, Mayor Davis, Trutzel

Noes: 0

Absent: 2 VanWinkle, Davidson

Bill No. 2019-05 was declared passed and in full force and effect as **Ordinance No. 2019-4490**, subject to Mayoral veto.

## **RESOLUTIONS**

**Ms. Cunningham read Resolution R2019-14: A resolution approving the Emergency Snowplow Services Procurement Contract with KMT Services, LLC to provide emergency snowplow services.**

Presented by Councilman Lathrop, seconded by Councilman Trutzel. Celia Duran, Public Works Director, explained this contract would only be utilized in case of emergency. Vote on the resolution was recorded with all present voting in favor. Councilman VanWinkle and Councilwoman Davidson absent. Resolution passed.

**Ms. Cunningham read Resolution R2019-15: A resolution approving Task Agreement No. 2019-1 with Terracon Consultants, Inc. to provide geotechnical services for city streets as part of the automated data collection services project in the amount of \$29,384.**

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

## **MAYOR'S COMMUNICATIONS**

Mayor Davis asked Ms. Duran about the limb drop-off site. Ms. Duran said it will still be open this week and next weekend. We may add days.

## **CITY MANAGER'S REPORT**

### February & March 2019 meetings

02/12 work session & regular meeting – 6:00 p.m.

02/26 work session & regular meeting – 6:00 p.m.

03/12 work session & regular meeting – 6:00 p.m.

03/26 work session & regular meeting – 6:00 p.m.

## **MOTIONS**

Councilman Trutzel moved that the redevelopment project described in the Belton Towne Center TIF Plan submitted to the Belton City Council at the public hearing held on January 22, 2019, is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such project. Councilwoman Peek seconded. All present voted in favor. Councilman VanWinkle and Councilwoman Davidson absent. Motion carried.

Councilman Trutzel moved that the redevelopment project described in the Belton Marketplace TIF Plan submitted to the Belton City Council at the public hearing held on January 22, 2019, is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such project. Councilman Finn seconded. All present voted in favor. Councilman VanWinkle and Councilwoman Davidson absent. Motion carried.

Councilwoman Peek moved that the redevelopment project described in the Y Highway Market Place TIF Plan submitted to the Belton City Council at the public hearing held on January 22, 2019, is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such project. Councilman Trutzel seconded. There was a discussion about this TIF Plan. They have not been making the progress they should have. If the Council votes that they are “not” making satisfactory progress, the developers will be brought back to the Council for a course of action. On November 27, 2018, the Council approved an extended timeline to 2020. They are making progress under the amended timeline. All present voted in favor except for Councilman Finn who voted no. Councilman VanWinkle and Councilwoman Davidson absent. Motion carried.

Councilman Trutzel moved that the redevelopment project described in the Southtowne Plaza TIF Plan submitted to the Belton City Council at the public hearing held on January 22, 2019, is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such project. Councilman Finn seconded. All present voted in favor. Councilman VanWinkle and Councilwoman Davidson absent. Motion carried.

Councilman Trutzel moved that the redevelopment project described in the Y Belton Plaza TIF Plan submitted to the Belton City Council at the public hearing held on January 22, 2019, is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such project. Councilwoman Peek seconded. All present voted in favor. Councilman VanWinkle and Councilwoman Davidson absent. Motion carried.

Councilman Trutzel moved that the redevelopment project described in the Cedar Tree TIF Plan submitted to the Belton City Council at the public hearing held on January 22, 2019, is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such project. Councilman Lathrop seconded. All present voted in favor. Councilman VanWinkle and Councilwoman Davidson absent. Motion carried.

Alexa Barton, City Manager, recommended postponing the Executive Session until February 12, 2019, due to the lateness of the evening.

Being no further business, Councilman Finn moved to adjourn at 9:01 p.m. Councilman Lathrop seconded. All present voted in favor. Councilman VanWinkle and Councilwoman Davidson absent. Meeting adjourned.

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Andrea Cunningham, City Clerk

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Mayor Jeff Davis