

**Minutes of the Belton City Council
Work Session & Regular Meeting
June 11, 2019
City Hall Annex
520 Main Street, Belton, Missouri**

Mayor Davis called the work session to order at 6:01 p.m.

John Sapp, Acting Fire Chief, presented information on the consent agenda motion tonight for an ambulance purchase. This item was originally put in the budget as two ambulance remounts. Now that the department is fully staffed it would be better use of the money to purchase another ambulance.

Being no further business, Mayor Davis adjourned the work session at 6:12 p.m. and called the regular meeting to order.

Councilman Savage led the Pledge of Allegiance to the Flag.

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

Councilmember absent: Stephanie Davidson

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

CONSENT AGENDA

Councilman Lathrop asked for the **motion authorizing the purchase of a 2019 Ford 150 Super Cab 4x4, for the Public Works Department** to be taken from the consent agenda for discussion and separate action.

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

- approving the minutes of the May 28, 2019, City Council Meeting.
- approving the April 2019 Municipal Division Summary Report for Municipal Court.
- authorizing the purchase of a 2019 F-550 Type Ambulance from Emergency Services Supply, for \$218,245.00, for the Belton Fire Department.
- authorizing the purchase of one MTS Power Load System for the Belton Fire Department.
- authorizing the purchase of two Lucas Chest Compression Systems with accessories in the amount of \$29,605.64, for the Belton Fire Department.

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

Motion authorizing the purchase of a 2019 Ford 150 Super Cab 4x4, for the Public Works Department.

Councilman Lathrop asked why we were purchasing this type of vehicle to transport inspectors. Celia Duran, Public Works Director, said it will be used for more things than just this. Councilwoman Peek moved to approve this purchase, seconded by Councilman Clark. All present voted in favor. Motion passed.

ORDINANCES

Andrea Cunningham, City Clerk, read Bill No. 2019-30: An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2020 Adopted City Budget for the purpose of maintaining the City's Emergency Siren System.

Presented by Councilman Lathrop, seconded by Councilwoman Peek. Police Chief James Person said the sirens were maintained in-house in the past. This will be a budgeted item going forward. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilman Lathrop moved to hear the final reading.** Councilwoman Peek seconded. Vote to hear the final reading was recorded with all present voting in favor. Motion passed. The final reading was read. Presented by Councilman Lathrop, seconded by Councilwoman Peek. Vote on the final reading was recorded:

Ayes: 8 Mayor Davis, Finn, Lathrop, Trutzel, Peek, Clark, VanWinkle, Savage

Noes: 0

Absent: 1 Davidson

Bill No. 2019-30 was declared passed and in full force and effect as **Ordinance No. 2019-4517**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-31: An ordinance authorizing and approving a Public Services Agreement between the City of Belton, Missouri and Downtown Main Street, Inc. To provide public services support for the Fall Festival in Belton, Missouri in September 2019.

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

Ayes: 8 Finn, Clark, Trutzel, Peek, Mayor Davis, VanWinkle, Lathrop, Savage

Noes: 0

Absent: 1 Davidson

Bill No. 2019-31 was declared passed and in full force and effect as **Ordinance No. 2019-4518**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-32: An ordinance approving the Work Zone Enforcement Program Agreement and Program Order between the Missouri Highways and Transportation Commission and the Belton Police Department for enforcement at designated work zones.

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

Ayes: 8 VanWinkle, Clark, Savage, Trutzel, Peek, Mayor Davis, Finn, Lathrop

Noes: 0

Absent: 1 Davidson

Bill No. 2019-32 was declared passed and in full force and effect as **Ordinance No. 2019-4519**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-33: An ordinance accepting the continuance of a Mid-America Regional Council (MARC) grant for services to individuals at the Belton Senior Center.

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

Ayes: 8 Clark, Trutzel, Savage, Peek, Mayor Davis, Finn, Lathrop, VanWinkle

Noes: 0

Absent: 1 Davidson

Bill No. 2019-33 was declared passed and in full force and effect as **Ordinance No. 2019-4520**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-34: An ordinance approving a Public Service Agreement between Oats, Inc. and the City of Belton, Missouri to provide site transportation for individuals to and from the Belton Senior Center.

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

Ayes: 8 Lathrop, Trutzel, Savage, Clark, Mayor Davis, Finn, Peek, VanWinkle

Noes: 0

Absent: 1 Davidson

Bill No. 2019-34 was declared passed and in full force and effect as **Ordinance No. 2019-4521**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-35: An ordinance authorizing and approving a Clinical Agreement between the Emergency Medical Services of Central Jackson County Fire Protection District EMS Training Division, and the City of Belton, through its Fire

Department, to provide protocols and requirements directing the emergency medical technician and paramedic student clinical education experience.

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

Ayes: 8 Savage, Trutzel, VanWinkle, Clark, Mayor Davis, Finn, Lathrop, Peek

Noes: 0

Absent: 1 Davidson

Bill No. 2019-35 was declared passed and in full force and effect as **Ordinance No. 2019-4522**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-36: An ordinance authorizing and directing the City Manager to execute the Master Lease Purchase Agreement between Lease Servicing Center, Inc. and the City of Belton, Missouri and Schedule Number 1 thereto.

Presented by Councilwoman Peek, seconded by Councilman Trutzel. Alexa Barton, City Manager, explained this is the financing portion of the Toter cart purchase. Councilman Clark said he has received calls about the carts being too big. Ms. Barton said staff is recommending everyone try them until August 26. At that point people can call to exchange them for a smaller cart. There are a limited number of smaller carts available, first come, first served. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilman Lathrop moved to hear the final reading.** Councilman Trutzel seconded. Vote to hear the final reading was recorded with all present voting in favor except for Councilman Clark voting no. Motion passed. The final reading was read. Presented by Councilwoman Peek, seconded by Councilman Trutzel. Vote on the final reading was recorded:

Ayes: 8 Trutzel, Peek, VanWinkle, Clark, Mayor Davis, Finn, Lathrop, Savage

Noes: 0

Absent: 1 Davidson

Bill No. 2019-36 was declared passed and in full force and effect as **Ordinance No. 2019-4523**, subject to Mayoral veto.

RESOLUTIONS

Ms. Cunningham read Resolution R2019-54: A resolution approving actions of the City Manager to engage Pyramid Excavation and Construction, Inc., for emergency repair of a Cambridge Road culvert and ratifying Task Agreement No. 2019-2 in the amount of \$105,549.64.

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

CITY COUNCIL LIAISON REPORTS

Councilwoman Peek gave a Park report for Councilwoman Davidson.

- Summerfest is Saturday, June 15, Memorial Park

MAYOR'S COMMUNICATIONS

Public Works crews are working on the sinkhole on Hargis Lane.

On Golden Pond play is coming up.

There have been 21 buildings in the city that have had a demolition permit. (see attached)

CITY MANAGER'S REPORT

June & July 2019 meetings

06/25 work session & regular meeting – 6:00 p.m.

07/09 work session & regular meeting – 6:00 p.m.

07/23 work session & regular meeting – 6:00 p.m.

A point of clarification – the ordinance approved at the last meeting for the rental inspection program was for the landlord business license. The Planning Department has not brought the rental inspection program ordinance before the Council yet. Dave Clements, Planning Director, will be meeting with the Cass County Landlord Association on June 18.

There was an issue on Allen Ave with the Southview Commerce Center sewer line. The contractor has provided clean up and taken responsibility.

OTHER BUSINESS

Councilman Lathrop said Cambridge Road needs repair where the water has washed part of it away.

Councilman Trutzel said there are still issues with “no parking” on Kenneth and Westover. The signs might need to be moved.

At 7:16 p.m. Councilman Trutzel moved to enter Executive Session to discuss matters pertaining to negotiated contracts, according to Missouri Statute 610.021.12; matters pertaining to Legal Actions, according to Missouri Statute 610.021.1; and matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3, and that the record be closed, and the meeting adjourn from there. Councilwoman Peek seconded. The following vote was recorded:

Ayes: 8 Trutzel, VanWinkle, Finn, Clark, Mayor Davis, Peek, Lathrop, Savage
Noes: 0
Absent: 1 Davidson

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis

Permit#	Complete Name	Issued Date	Address	Subdivision	Description	Valuation	Fees Paid	Status
17-0116	Dale Brothers	4/10/2017	Markey Business Park		Demo of 3 Buildings	38,000.00	84	Completed
17-0272	Century Roofing	6/20/2017	5901 E 155th St	NONE	Demolition	1	84	Expired
17-0382	Johnson Company	8/16/2017	1833 E North Ave	BELTON PRICE CHOPPER	Interior Demolition Only	20,000.00	84	Completed
17-0395	D & D Plumbing	8/22/2017	316 N Scott Ave	NONE	Commercial Interior / Exterior Demolition	2,000.00	84	Completed
17-0481	SS Commercial Builders	10/26/2017	510 E North Ave	TACO BUENO ADD	Demo Front of Building	35,000.00	84	Expired
17-0553	Brackmann Construction LLC	12/14/2017	1418 N Scott Ave	NEFF LAKE	Interior Demo	30,000.00	84	Expired
18-0052	Graving, Inc.	2/20/2018	1211 E North Ave	MULLEN SQUARE ADD	Interior Demolition	15,000.00	84	Completed
18-0185	Colunga Construction	5/25/2018	16110 Harris Ave		Residential demolition	20,000.00	84	Issued
18-0218	William Katlin	6/6/2018	423 Main St	ORIG BELTON	Interior Demolition	9,000.00	84	Issued
18-0318	Chevalier Construction	8/15/2018	801 Golden Ct	APPLE VALLEY 4TH	Reroof	4,000.00	84	Void
18-0328	Zipco Contracting	8/22/2018	17234 Chestnut	WEST BELTON	Residential Demolition	6,000.00	84	Completed
18-0340	Douglas M Mueller	9/25/2018	17202 Cerrito Dr	WEST BELTON	Residential demolition	8,000.00	84	Issued
18-0360	Mark C Altenbernd	9/25/2018	712 B St	ORIG BELTON	Residential demolition	5,000.00	84	Issued
18-0489	William Katlin	11/27/2018	117 Carnegie 111 115	NORTH BELTON	Demolition	12,000.00	84	Issued
18-0490	William Katlin	11/27/2018	516 3rd St		Demolition	15,000.00	84	Issued
19-0050	Remco Demolition, LLC	2/11/2019	16001 S 71 Hwy	Southview Golf Course	Demolition of Clubhouse & Parking lot	3,000.00	84	Issued
19-0052	Ricke Home Improvement	2/14/2019	444 N Scott Ave	NONE	Interior Demolition	5,000.00	84	Issued
19-0095	Earthworks Excavation and Assoc.	3/19/2019	17502 S Benton Dr	WEST BELTON	Demolition	3,000.00	84	Issued
19-0119	Industrial Salvage & Wrecking Co. Inc.	4/2/2019	509 D St	ORIG BELTON	Demolition	7,750.00	84	Issued
19-0120	Industrial Salvage & Wrecking Co. Inc.	4/2/2019	515 D St	ORIG BELTON	Demolition	7,750.00	84	Issued