

**Minutes of the Belton City Council
Work Session & Regular Meeting
June 25, 2019
City Hall Annex
520 Main Street, Belton, Missouri**

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

Dave Clements, Planning Director, gave an overview of the UDC amendments coming to the Council to make adequate provision for the growing, manufacturing, transportation, and consumption of medical marijuana. There was a June 3, 2019, Public Hearing at the Planning Commission regarding these amendments.

Alexa Barton, City Manager, Brian Welborn, Park Director, and Terry Ward, Park Board Chairman, gave an update on the Bel-Ray Connector Trail. After careful consideration of the parameters set forth for the trail in the grant application, it was decided the project would be better in a different location. The City is going to give the grant money back to MARC.

Ms. Barton said on the agenda tonight is an ordinance approving a contract with WCA to be the City's new trash hauler. Staff received bids and interviewed two haulers. Ms. Barton introduced Tom Coffman with WCA. Mr. Coffman said he's aware there were issues two years ago when WCA bought Town & Country. He said nearly all those employees are no longer with WCA. Mr. Coffman said their customer service staff is very accessible. He said Belton will be 5-day a week service; a map will be coming out soon. There will be one cart tip per residence; residents can purchase tags to put out extra bags on the ground. If a resident needs a second cart, there will be an additional tip charge. Recycling is something being considered for the future. Ms. Barton said the contract would begin July 1, 2019 so WCA can ramp-up for a pick-up start-date of July 22, 2019.

Ms. Barton added that staff is encouraging residents to try the 96-gallon cart until August 26. There will only be one tip, so all bags will need to be in the cart or residents will have to use a tag. But if residents don't want the 96-gallon cart or medically can't maneuver it, call city hall tomorrow.

Being no further business, Mayor Davis adjourned the work session at 7:12 p.m. and called the regular meeting to order.

Councilman Clark led the Pledge of Allegiance to the Flag.

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

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

CONSENT AGENDA

Councilman Lathrop asked for the **motion recognizing the submittal and acceptance of the annual TXRH CID FYE 2020 Budget** to be taken from the consent agenda for discussion and separate action.

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

- approving the minutes of the June 11, 2019, City Council Work Session & Regular Meeting.
- approving the May 2019 Municipal Division Summary Report for Municipal Court.
- recognizing the submittal and acceptance of the annual Y Belton CID FYE 2020 Budget.
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Councilman Clark seconded. All voted in favor. Consent agenda approved.

Motion recognizing the submittal and acceptance of the annual TXRH CID FYE 2020 Budget.

Councilman Lathrop said he didn't have page 38, so what is this item? Carolyn Yatsook, Economic Development Director, said this is the Texas Roadhouse CID Budget. Councilman Clark moved to recognize the TXRH CID FYE 2020 Budget, seconded by Councilman Lathrop. All voted in favor. Motion passed.

ORDINANCES

Andrea Cunningham, City Clerk, read Bill No. 2019-37: An ordinance approving the Missouri Highways and Transportation Commission Road Relinquishment Agreement with the Missouri Highways and Transportation Commission to relinquish the Belton I-49 Outer Road, 155th Street to 163rd Street, to the City of Belton once improvements are completed.

Presented by Councilman Lathrop, seconded by Councilman Savage. Councilman Finn asked Celia Duran, Public Works Director, if this road will be built to our city specifications? She said yes. They will make sure the road can handle heavy truck traffic. The main entrance to the Southview Commerce Center will be off of 155th Street. Vote on the first reading was recorded with all voting in favor. First reading passed. **Councilman Trutzel moved to hear the final reading.** Councilman Finn seconded. Vote to hear the final reading was recorded with all voting in favor except for Councilman Clark who voted no. Motion passed. The final reading was read. Presented by Councilman Trutzel, seconded by Councilman Finn. Councilman Clark wanted to clarify. He is in favor of this project but didn't believe this item was an emergency and that it needed both readings in the same meeting. Councilman Savage concurred. Ms. Barton explained we have a deadline for the MoDOT grant. Ms. Duran said we're aggressively working on this project to have the road built before the buildings are open. MoDOT asked if we could approve this tonight. Councilman Finn said this road has been discussed before. Vote on the final reading was recorded:

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

Noes: 0

Absent: 0

Bill No. 2019-37 was declared passed and in full force and effect as **Ordinance No. 2019-4524**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-38: An ordinance of the City of Belton, Missouri authorizing the City Manager to enter into an agreement with WCA of Missouri, LLC for the provision of waste disposal services for the City of Belton, in accordance with the Request for Proposal RFP 19-003.

Presented by Councilman Clark, seconded by Councilwoman Peek. This item needs a double reading because the next Council meeting isn't until July 9, and the contractor needs time to prepare to start picking up on July 22. Vote on the first reading was recorded with all voting in favor except for Councilman Savage who voted no. First reading passed. **Councilman VanWinkle moved to hear the final reading.** Councilman Finn seconded. Vote to hear the final reading was recorded with all 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 VanWinkle, Peek, Trutzel, Finn, Mayor Davis, Clark, Lathrop, Davidson

Noes: 1 Savage

Absent: 0

Bill No. 2019-38 was declared passed and in full force and effect as **Ordinance No. 2019-4525**, subject to Mayoral veto.

RESOLUTIONS

Ms. Cunningham read Resolution R2019-55: A resolution of the City of Belton, Missouri approving a cooperative agreement for the City of Belton with Superior Bowen Asphalt Company, LLC for the 2019 Street Preservation Project in the amount of \$3,491,424.00.

Presented by Councilman Trutzel, seconded by Councilman Savage. Ms. Duran said this includes the streets they have identified for improvements the first year. Vote on the resolution was recorded with all voting in favor. Resolution passed.

CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report

- Seussical the Musical, August 9 at Memorial Park
- Mama Mia, September 13 at Memorial Park
- Reminder – if the temperature drops below 70 degrees, the outdoor waterpark will be delayed in opening
- The Park Department is hiring – check their website and Facebook page
- Congratulations to Shelby Leeker as 2019 Miss Belton

MAYOR'S COMMUNICATIONS

June 29 from 8 a.m.–1 p.m. at Gladden Elementary, 405 Westover Road, there will be a storm/limb drop-off site available.

CITY MANAGER'S REPORT

July & August 2019 meetings

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

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

08/13 work session & regular meeting – 6:00 p.m.

08/27 work session & regular meeting – 6:00 p.m.

Ms. Barton informed the Council there are several sinkholes in the City. The Public Works crew is doing a great job of quickly repairing them. She also said Councilman Trutzel's concern of the No Parking Signs on Kenneth has been addressed and the signs moved appropriately.

OTHER BUSINESS

Councilman Lathrop said he has a resident on Allen Street who was affected by the sewer back up from Southview's contractor. Their house has not been cleaned thoroughly. Ms. Barton said she will follow up on this.

Councilman Clark asked why the tornado sirens weren't sounded during last Friday's storm. What is our protocol for sounding the sirens and sending out spotters? Police Chief Person was not present tonight. Ms. Barton said the National Weather Service didn't issue a tornado watch or warning. There were no tornados spotted. She emailed Gary Lezak with Channel 41 news. He said they were predicting a severe thunderstorm and that's what it was. The sirens should not have been sounded.

Councilwoman Davidson said Main Street Theater is holding a talent show July 27. Auditions are July 8-9.

At 8:03 p.m. Councilman Finn moved to enter Executive Session to discuss 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 matters pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, according to Missouri Statute 610.021.13, and that the record be closed, and the meeting adjourn from there. Councilman Lathrop seconded. The following vote was recorded:

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

Noes: 0

Absent: 0

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis