

**Minutes of the Belton City Council  
Work Session & Regular Meeting  
May 14, 2019  
City Hall Annex  
520 Main Street, Belton, Missouri**

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

Celia Duran, Public Works Director, presented the City's Stormwater Management Program Plan. The plan is available on the City's website and is open for public comment until May 28, 2019.

Being no further business, Mayor Davis adjourned the work session at 6:18 p.m. and called the regular meeting to order.

Councilman VanWinkle led the Pledge of Allegiance to the Flag.

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

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

**CONSENT AGENDA**

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

- approving the minutes of the April 23, 2019, City Council Work Session and Regular Meeting.
- authorizing the sale of surplus city inventory/personal property by Mayo Auction & Realty.
- authorizing the purchase of a DR3900 Spectrophotometer Micro Distillation Kit for \$11,199.81. This purchase is included in the FY2020 budget.
- approving Resolution R2019-41: **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 R2019-42: **A resolution approving Task Agreement No. 2020-1 with FTC Equipment, LLC to replace Service Pump #2 and purchase an additional backup pump for the Wastewater Treatment Plant in the amount of \$22,607.36.**
- approving Resolution R2019-43: **A resolution approving Task Agreement No. 2019-2 with JCI Industries, Inc. to replace the motor end shaft and bearings for Aerator #7 in the amount of \$28,469.00.**
- approving Resolution R2019-44: **A resolution reappointing George Shrum and Rusty Sullivan and appointing Zebadiah Morlok and Jennifer Garner to the Municipal Park Board.** \*There was a scrivener's error in the resolution presented. The error did not affect the content of the resolution. The signed resolution has been amended.
- approving Resolution R2019-45: **A resolution appointing Directors to the Board of Directors of the Y Belton Two Community Improvement District.**
- approving Resolution R2019-46: **A resolution authorizing an agreement with Opencities, Inc. for website publishing, management and hosting services for the City of Belton.**

- approving a Temporary Picnic Liquor Permit for the Fraternal Order of Eagles, #4492, to host an event in their parking lot on Friday, 5/17, and Saturday, 5/18/19.
- approving Resolution R2019-47: **A resolution amending and approving the Service Agreement between the Institute for Building Technology and Safety and the City of Belton, Missouri, for a term of two (2) years, and the automatic renewal and extension of an additional two (2) years until either jurisdiction terminates the service agreement with a 90-day written notice of termination in advance of the expiration, to include all provided services.**

Councilman Lathrop seconded. Councilman Clark noted there was a scrivener's error in Resolution R2019-44. All voted in favor. Consent agenda approved.

## PERSONAL APPEARANCES

Mayor Davis presented a proclamation for Peace Officers Memorial Day and Police Week to Police Chief James Person and the Belton Police officers in attendance.

Mark Miller, 505 Silverado/14707 S. Benton, spoke to the Council about the recycling problems with Jim's Disposal.

## ORDINANCES

**Andrea Cunningham, City Clerk, read Bill No. 2019-26: An ordinance approving the Reappropriation & Revision of the City of Belton Fiscal Year 2020 adopted City Budget.**

Presented by Councilwoman Peek, seconded by Councilman VanWinkle. Sheila Ernzen, Assistant City Manager and Finance Director gave the General Fund FY19 report. This ordinance will amend the FY20 budget to reflect the City's actual cash carryover balance in each fund as of April 1, 2019 and will also reappropriate funds in the FY20 budget that were approved in the FY19 budget but were not completed before the year end. We will be using the money moved into the FY20 budget for an additional code enforcement officer, as well as some other things. Vote on the first reading was recorded with all voting in favor. First reading passed.

**Councilman Lathrop 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 Councilwoman Peek, seconded by Councilman Clark. Vote on the final reading was recorded:

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

Noes: 0

Absent: 0

Bill No. 2019-26 was declared passed and in full force and effect as **Ordinance No. 2019-4513**, subject to Mayoral veto.

**Ms. Cunningham read Bill No. 2019-27: An ordinance approving the Final Plat of Southview Commerce Center South 2nd Plat located NW ¼ and SW ¼, Sec, 1, T46n, R33w, in the City of Belton, Cass County, Missouri and authorizing the Mayor and City Clerk to sign the plat for recording with the Cass County Recorder's office.** Presented by Councilman VanWinkle, seconded by Councilman Lathrop. Vote on the first reading was recorded with all voting in favor. First reading passed.

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

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

Noes: 0

Absent: 0

Bill No. 2019-27 was declared passed and in full force and effect as **Ordinance No. 2019-4514**, subject to Mayoral veto.

## **CITY COUNCIL LIAISON REPORTS**

Councilwoman Davidson gave a Park report

- Princess party on June 1 at High Blue Wellness Center
- Big Bounce America on May 17-19 at Wallace Park. Tickets online.
- Summerfest on June 15 at Memorial Station
- Summerfest whiffle ball tournament at Memorial Park
- May is National Water Safety month
- Keller Williams Realty spread mulch near the arboretum
- June 7-23 On Golden Pond – Main Street Theater

## **MAYOR'S COMMUNICATIONS**

The Chamber golf tournament was yesterday.

The Mayor and Councilwoman Peek attended the BHS after grad party at High Blue.

## **CITY MANAGER'S REPORT**

### May & June 2019 meetings

05/28 work session & regular meeting – 6:00 p.m.

06/11 work session & regular meeting – 6:00 p.m.

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

## **OTHER BUSINESS**

Chief Person said there were 425 runners/walkers at the Cass Community Foundation Walk for Health. They raised \$73,000.

Ms. Cunningham presented a request for records fee waiver. Only the Council has the authority to waive the fee. Padraic Corcoran, City Attorney, explained there are parameters for waiving record request fees. Staff recommendation is that this request does not meet those parameters. Mayor Davis asked for a motion. No motion was made. The motion failed for lack of motion.

At 7:09 p.m. Councilman Clark moved to enter Executive Session to discuss matters pertaining to negotiated contracts, according to Missouri Statute 610.021.12; matters pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2; 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. Councilwoman Peek seconded. The Council will come back out to regular session to adjourn the meeting.

The following vote was recorded:

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

Noes: 0

Absent: 0

The Council returned from Executive Session at 8:53 p.m. Being no further business, Councilman Clark moved to adjourn. Councilman Finn seconded. All voted in favor. Meeting adjourned.

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Andrea Cunningham, City Clerk

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Mayor Jeff Davis