

**Minutes of the Belton City Council
Work Session & Regular Meeting
May 28, 2019
City Hall Annex
520 Main Street, Belton, Missouri**

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

Carolyn Yatsook, Economic Development Director, asked if the Council was interested in an economic development program presented by Ady Advantage. It would be August 28 in the Council Chambers. Councilman Lathrop moved to spend \$1500 for the program presentation, seconded by Councilman Trutzel. All voted in favor. Motion passed.

Dave Clements, Planning Director, presented a follow up to the January 22, 2019, Rental Inspection Program presentation. The 3rd party inspectors will be looking for health/life safety issues using a checklist provided by the City. The inspections will be due every 2 yrs. Starting this year, a business license will be required for landlords and we will give them information about the program. Starting next year, the inspections will be required.

Sheila Ernzen, Finance Director and Assistant City Manager, gave the April Monthly Financial Report. Each month this report will be on our website.

Police Chief James Person gave an update on the outdoor emergency siren system. It is activated when the national weather service gives a tornado warning. Belton has 17 sirens. On Friday, our control board showed the system was activated. We are aware some sirens did not sound. Blue Valley tested all the sirens individually on Saturday. Two needed to be fixed. The batteries needed replacing as well as some chargers and controllers. Moving forward, we will propose an annual maintenance agreement for the sirens. Chief Person confirmed the verbal warnings were removed some time ago.

Being no further business, Mayor Davis adjourned the work session at 7:05 p.m. and called the regular meeting to order.

Councilman Lathrop 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

Councilwoman Davidson asked for R2019-52 to be taken from the consent agenda for discussion and separate action.

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

- approving the minutes of the May 10, 2019, City Council Special Meeting; the May 14, 2019, City Council Work Session and Regular Meeting; and the May 16, 2019, Special Meeting.

- approving Resolution R2019-49: **A resolution reappointing Andrew Underwood and Dennis Williamson to the enhanced Enterprise Zone Board.**
- approving Resolution R2019-50: **A resolution approving Task Agreement No. 2019-1 with the Janik Group to excavate clarifier #1 drain valve and install a pipe to act as an access manhole in the amount of \$11,950.00.**
- approving Resolution R2019-51: **A resolution of the City of Belton, Missouri authorizing and approving the three-year term Purchase Agreement with Cartegraph to track maintenance and related costs through asset work orders in the amount of \$92,805.50 of which costs will be spread out during the three-year term.**
- approving Resolution R2019-53: **A resolution authorizing the City of Belton, Missouri through the Belton Police Department to renew a Maintenance/Service Contract for telephone hardware maintenance and replacement with Dice Communications.**

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

Andrea Cunningham, City Clerk, read Resolution R2019-52: A resolution authorizing the City of Belton, Missouri through the Belton Police Department to purchase 54, 9mm Sig Sauer P-320's to replace 54, P220.45 handguns purchased in 2014.

Presented by Councilwoman Peek, seconded by Councilman Lathrop. Councilwoman Davidson asked why the police department is switching? Chief Person said it was by recommendation of the department armorer and other sources. Vote on the resolution was recorded with all voting in favor. Resolution passed.

ORDINANCES

Ms. Cunningham read Bill No. 2019-28: An ordinance amending Chapter 6 – Business Licenses and Regulations; and Appendix A – Schedule of Fees and Charges, of the Code of Ordinances of the City of Belton, Missouri.

Presented by Councilman VanWinkle, seconded by Councilwoman Peek. Vote on the first reading was recorded with all voting in favor except for Councilman Savage who voted no. First reading passed. **Councilman Lathrop 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 Councilman Trutzel, seconded by Councilwoman Peek. Vote on the final reading was recorded:

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

Noes: 1 Savage

Absent: 0

Bill No. 2019-28 was declared passed and in full force and effect as **Ordinance No. 2019-4515**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-29: An ordinance authorizing and approving the City of Belton, Missouri to adopt the National Incident Management System (NIMS) as the standard for incident management.

Presented by Councilwoman Peek, seconded by Councilman Finn. Vote on the first reading was recorded with all 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 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: 9 Peek, Davidson, Clark, Trutzel, Savage, Mayor Davis, Finn, VanWinkle, Lathrop

Noes: 0

Absent: 0

Bill No. 2019-29 was declared passed and in full force and effect as **Ordinance No. 2019-4516**, subject to Mayoral veto.

CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report

- The Park Department recently repainted our Belton entry signs into the city
- The outdoor waterpark is open
- Princess party on June 1 at High Blue Wellness Center
- July 22-26 youth basketball camp at Markey Park
- Summerfest and whiffle ball tournament on June 15 at Memorial Station

MAYOR'S COMMUNICATIONS

Big Bounce America had a good turnout.

The City will be hiring another code enforcement person. The building official position was offered to someone.

Padraic Corcoran was asked to talk about our City Charter and hiring/firing employees. The City Manager is responsible for hiring/firing employees. The Mayor and City Council are responsible for hiring/firing the City Manager.

CITY MANAGER'S REPORT

June & July 2019 meetings

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

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.

Chief Person said they have been asked if the City has a storm shelter. The City does not but has an agreement with the school district that when a tornado warning is issued, the school will open their facility as a tornado shelter. If people go to the fire station or police station they won't be turned away, but those buildings are not storm shelters. Individuals need to have their own plan of where to go.

OTHER BUSINESS

Councilman Clark asked who is responsible for parking lot potholes. Celia Duran, Public Works Director, said it is the private owners' responsibility. Public Works is working with Code Enforcement on these.

Councilman Clark asked about abandoned buildings. Alexa Barton, City Manager, said if the building is being taken care of, they will not receive a ticket.

At 7:38 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 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 and the meeting adjourn from there. Councilwoman Peek seconded. The following vote was recorded:

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

Noes: 0

Absent: 1 Lathrop (stepped out)

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis