

**Minutes of the Belton City Council
Regular Meeting
November 26, 2019
City Hall Annex
520 Main Street, Belton, Missouri**

Mayor Davis called the Regular Meeting to order at 6:00 p.m.

Councilmember Davidson lead the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Davis, Gary Lathrop, Dean VanWinkle, Ryan Finn, Stephanie Davidson, and Lorrie Peek

Councilmembers absent: Tim Savage, Chet Trutzel, and Dave Clark

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

CONSENT AGENDA

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

- approving the minutes of the November 12, 2019, City Council Work Session & Regular Meeting.
- authorizing the sale of surplus city inventory/personal property by Mayo Auction & Realty.
- approving the October 2019 Municipal Division Summary Report for Municipal Court.
- approving Resolution R2019-101: **A resolution approving actions of the City Manager to engage Breit Construction, LLC for emergency sinkhole repairs located at 411-412 Hargis Lane and ratifying Task Agreement No. 2019-5 in the amount of \$67,456.12.**
- approving Resolution R2019-102: **A resolution approving Task Agreement No. 2020-4 with FTC Equipment, LLC to replace sludge pump #1 at the Wastewater Treatment Plant in a not-to-exceed amount of \$10,984.67.**

Councilmember Lathrop seconded. All present voted in favor. Consent agenda approved.

ORDINANCES

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2019-57: **An ordinance approving an amendment to the City's Zoning Map to authorize the creation of a Planned Unit Development in an existing R-2 (Single Family and Two Family Planned Unit Development) District, subject to plan documents and conditions herein specified, for Shady Lane, an existing two-family neighborhood located North of East North Avenue and East of Shady Lane, Belton, Cass County, Missouri.**

Presented by Councilmember Peek, seconded by Councilmember Lathrop. Vote on the final reading was recorded:

Ayes: 6 Mayor Davis, Peek, Davidson, Finn, VanWinkle, Lathrop

Noes: 0

Absent: 3 Savage, Trutzel, Clark

Bill No. 2019-57 was declared passed and in full force and effect as **Ordinance No. 2019-4543**, subject to Mayoral veto.

Mayor Davis stated the developer has requested the reading of Bill No. 2019-58 be postponed until January 14, 2020. Councilmember Lathrop moved to postpone Bill No. 2019-58 until January 14, 2020, seconded by Councilmember Peek. All present voted in favor. Motion passed.

Ms. Cunningham read Bill No. 2019-59: **An ordinance approving the vacation of public streets and right of ways as part of a Final Development Plan for the Shady Lane Planned Unit Development, in the City of Belton, Cass County, Missouri.**

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

Ayes: 6 VanWinkle, Peek, Davidson, Lathrop, Finn, Mayor Davis

Noes: 0

Absent: 3 Savage, Trutzel, Clark

Bill No. 2019-59 was declared passed and in full force and effect as **Ordinance No. 2019-4544**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-60: **An ordinance of the City of Belton, Missouri approving the Agency Participation Agreement among the Mid-America Regional Council (MARC), Traffic Technology Services, Inc. (TTS), and the City of Belton, Missouri in conjunction with the Data Authorization Agreement between MARC and TTS to provide real time traffic data at \$0.00 cost to the City.**

Presented by Councilmember Peek, seconded by Councilmember VanWinkle. Vote on the first reading was recorded with all present voting in favor. First reading passed.

Ms. Cunningham read Bill No. 2019-61: **An ordinance approving a Fire Protection Agreement between the City of Belton and the Mount Pleasant Fire Protection District.**

Presented by Councilmember Lathrop, seconded by Councilmember Peek. Vote on the first reading was recorded with all present voting in favor. First reading passed.

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- High Blue Wellness is collecting toys, food, hats, and mittens for area charities
- December 14, Kids' Night Out, High Blue Wellness
- High Blue Wellness is hiring
- Basketball league signups at High Blue Wellness
- December 2, 5:30 p.m., Mayor's Christmas Tree Lighting, Memorial Station. Bring food and toy donations for the Belton Welfare Association/Operation Santa.

MAYOR'S COMMUNICATIONS

- Thank you to the staff for putting up the Christmas lights on Main Street

CITY MANAGER'S REPORT

December 2019/January 2020 meetings

12/10 work session & regular meeting – 6:00 p.m.

12/24 work session & regular meeting – Canceled

01/14 work session & regular meeting – 6:00 p.m.

01/28 work session & regular meeting – 6:00 p.m.

OTHER BUSINESS

Councilmember Davidson asked for the City Council to receive additional information regarding the potential rental inspection program at an upcoming work session. Alexa Barton, City Manager, asked if they would like to see the same ordinance from last time or would they like to discuss changes. Councilmember Davidson asked to discuss changes. Ms. Barton said it will be added to the December 10, 2019, Work Session.

At 6:13 p.m. Councilmember Finn moved to enter Executive Session to discuss 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. Councilmember Peek seconded. The following vote was recorded.

Ayes: 6 Davidson, Peek, VanWinkle, Lathrop, Finn, Mayor Davis

Noes: 0

Absent: 3 Savage, Trutzel, Clark

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis