Minutes of the Belton City Council Work Session and Regular Meeting October 8, 2019 City Hall Annex 520 Main Street, Belton, Missouri

Mayor Davis called the Work Session to order at 6:00 p.m.

Alexa Barton, City Manager, said one of the Council's priorities is code enforcement. The Council asked the Code Enforcement Advisory Committee to make a recommendation to address this. The Committee looked at other cities and recommended a rental inspection program. Staff took their recommendation and submitted a program plan ordinance which is in your packet tonight. Staff received questions from councilmembers prior to the meeting tonight. After a lengthy discussion, Ms. Barton said it is staff's recommendation to postpone the first reading of the ordinance to October 22, 2019. Councilmember Davidson stated the rental inspection program is only a piece to the code enforcement puzzle; it is not our sole resource.

Being no further business, Mayor Davis adjourned the work session at 7:20 p.m. and took a short recess. Mayor Davis called the regular meeting to order at 7:34 p.m.

Councilmember Savage lead the Pledge of Allegiance to the Flag.

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

Councilmember absent: Ryan Finn (Councilmember Finn arrived at 8:15 p.m.)

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

CONSENT AGENDA

Councilmember Clark asked for item F to be taken from the consent agenda for discussion and separate action. Councilmember Lathrop asked for items I and J to be taken from the consent agenda for discussion and separate action.

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

- approving the minutes of the September 24, 2019, City Council Regular Meeting.
- approving the acceptance of a donation in the amount of \$911 from La Nonna Restaurant in honor of first responders on Patriot Day.
- approving the acceptance of a donation in the amount of \$190 from Road House Bar & Grill for the Belton Senior Center.
- approving city departments to apply for funding from Walmart and the Walmart Foundation.
- authorizing the purchase of street plates for \$10,335.86, for the Transportation Department.
- approving Resolution R2019-90: A resolution appointing successor directors to the Board of Directors of the TXRH Community Improvement District.
- approving Resolution R2019-91: A resolution approving an agreement with Public Consulting Group, Inc.

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

F. Motion approving renewal of Blue Cross & Blue Shield employee provided health insurance, USAble employee provided long term disability insurance, Delta Dental employee provided dental insurance and Superior Vision employee provided vision insurance beginning January 1, 2020.

Councilmember Clark said the plans were not in the packet. He asked if the base plan still included access to local doctors. Ms. Barton said there were no coverage changes from last year. Councilmember Clark moved to approve this renewal, seconded by Councilmember Lathrop. All present voted in favor. Motion passed.

I. Andrea Cunningham, City Clerk, read Resolution R2019-92: A resolution approving actions of the City Manager to engage Breit Construction, LLC for emergency repair of sinkhole located at Bradford Lane and Mallory Drive and ratifying Task Agreement No. 2019-7 in the amount of \$51,793.84.

Presented by Councilmember Lathrop, seconded by Councilmember Trutzel. Councilmember Lathrop stated this was already done. Ms. Barton said it was over \$10,000 so it needed to come to the Council for ratification. Vote on the resolution was recorded with all present voting in favor. Resolution passed.

J. Ms. Cunningham read Resolution R2019-93: A resolution approving actions of the City Manager to engage The Janik Group for emergency repair of sinkholes located at 805 Courtland Court and 804 Minnie Avenue and ratifying Task Agreement No. 2019-3 in the amount of \$81,560.00.

Presented by Councilmember Lathrop, seconded by Councilmember VanWinkle. Vote on the resolution was recorded with all present voting in favor. Resolution passed.

PERSONAL APPEARANCES

Mayor Pro-Tem Peek presented the Chamber of Commerce a proclamation for National Chamber of Commerce Day.

Mayor Pro-Tem Peek presented Fire Chief John Sapp a proclamation for National Fire Prevention Week.

ORDINANCES

Ms. Cunningham read Bill No. 2019-51: An ordinance approving the final plat for Aspen Dental in the City of Belton; a tract of land located in the West half of Section 12, Township 46 North, Range 33 West, 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 Councilmember Trutzel, seconded by Councilmember Clark. Vote on the first reading was recorded with all present voting in favor. First reading passed. **Councilmember Trutzel moved to hear the final reading.** Councilmember 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 Councilmember Trutzel, seconded by Councilmember Peek. Vote on the final reading was recorded:

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

Noes: 0

Absent: 1 Finn

Bill No. 2019-51 was declared passed and in full force and effect as Ordinance No. 2019-4538,

subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-52: An ordinance approving the 2020 Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District for participating in the Regional Household Hazardous Waste Program.

Presented by Councilmember Clark, seconded by Councilmember Lathrop. 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 Trutzel 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 VanWinkle. Vote on the final reading was recorded:

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

Noes: 0

Absent: 1 Finn

Bill No. 2019-52 was declared passed and in full force and effect as **Ordinance No. 2019-4539**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-53: An ordinance authorizing the Chief of Police to sign the agreement between the Missouri Department of Transportation (MoDOT) and the Belton Police Department for Destination Safe Grant.

Presented by Councilmember VanWinkle, seconded by Councilmember Lathrop. Police Chief James Person said this is a new grant for teen safe driving. It will be used for a driving simulation with peddle cars and impairment goggles. Vote on the first reading was recorded with all present voting in favor. First reading passed. Councilmember Trutzel moved to hear the final reading. Councilmember 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 Councilmember Peek, seconded by Councilmember Savage. Vote on the final reading was recorded:

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

Noes: 0

Absent: 1 Finn

Bill No. 2019-53 was declared passed and in full force and effect as **Ordinance No. 2019-4540**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-54: An ordinance approving a Rental Inspection Program in the City of Belton, Missouri, by adding a new Article V to Chapter 10 of the Unified Development Code.

A motion to postpone this ordinance was presented by Councilmember Clark, seconded by Councilmember Savage. Ms. Barton asked for specific direction from the Council as to what changes they would like to see in this ordinance when it is presented on October 22. After discussion, the consensus was to change the inspection time frame to either every 3 years or every 5 years and to remove the 25% of units inspected. The City Council asked for a complete copy of the inspection check list at the October 22 meeting. All voted in favor. Motion passed.

RESOLUTIONS

Ms. Cunningham read Resolution R2019-94: A resolution of the City of Belton, Missouri, approving a demolition contract between the City of Belton, Missouri, and Denton

Excavating, Inc., D/B/A Midland Wrecking for the removal of a dangerous structure located at 17219 Chula Vista Drive within the City of Belton, Missouri.

Presented by Councilmember Peek, seconded by Councilmember VanWinkle. Vote on the resolution was recorded with all voting in favor. Resolution passed.

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

- High Blue's parking lot repairs were delayed until this week
- Kids' Night Out at High Blue, October 19, 5:30 p.m.
- Lifeguard certification will be at High Blue

MAYOR'S COMMUNICATIONS

- Homecoming parade October 17 at 5:00 p.m. on Main Street
- The school district street painting on Main Street looks nice
- Trick or Treat on Main Street is October 26

CITY MANAGER'S REPORT

October/November 2019 meetings

10/22 work session & regular meeting – 6:00 p.m.

11/12 work session & regular meeting – 6:00 p.m.

11/26 work session & regular meeting – 6:00 p.m.

OTHER BUSINESS

Chief Person said their department assisted with canine training this week.

At 8:32 p.m. Councilmember Trutzel moved to enter Executive Session to discuss matters pertaining to the leasing, purchase or sale of Real Estate, according to Missouri Statute 610.021.2, and to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and that the record be closed, and the meeting adjourn from there. Councilmember Finn seconded. The following vote was recorded.

Ayes: 9 Savage, Trutzel, Peek, Lathrop, Davidson, VanWinkle, Mayor Davis, Clark, Finn Noes: 0
Absent: 0

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis