

**Minutes of the Belton City Council
Regular Meeting
September 24, 2019
City Hall Annex
520 Main Street, Belton, Missouri**

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

Councilmember VanWinkle lead the Pledge of Allegiance to the Flag.

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

Councilmembers absent: Gary Lathrop and Ryan Finn

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

CONSENT AGENDA

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

- approving the minutes of the August 27, 2019, City Council Work Session & Regular Meeting.
- approving the August 2019 Municipal Division Summary Report for Municipal Court.
- authorizing the sale of surplus city inventory/personal property by Mayo Auction & Realty.
- authorizing a one-year renewal of a contract with Cellebrite for a UFED Touch Screen Ultimate SW Forensic Machine in the amount of \$3,700.00 for the Belton Police Department.
- authorizing the purchase of a 2019 John Deere 410L Backhoe in the amount of \$120,005.00 for the Transportation Division.
- authorizing the purchase of a 2019 John Deere 524L Front-End Wheel Loader in the amount of \$151,494.00 for the Transportation Division.
- authorizing the purchase of regulator-compliant sign posts and street ID signs from Newman Signs, Inc., in the amount of \$15,574.63 for the Transportation Division.
- approving Resolution R2019-83: **A resolution appointing Scott Von Behren to the Tax Increment Financing Commission.**
- approving Resolution R2019-84: **A resolution approving a Public Service Agreement with Oats Inc., at a rate of \$2,160 for a 12-month term.**
- approving Resolution R2019-85: **A resolution of the City of Belton, Missouri, approving a first amendment to the 2019 Street Preservation Agreement between the City of Belton, Missouri, and Superior Bowen Asphalt Company, LLC, to perform additional work for the Belton Parks and Recreation Board.**
- approving Resolution R2019-86: **A resolution approving Task Agreement 2019-5 with Olsson to perform design services for the 161st Street and Allen Avenue Stormwater Improvements Project in the amount of \$36,100.00.**
- approving Resolution R2019-87: **A resolution approving actions of the city manager to engage Breit Construction, LLC, for emergency repair of sinkhole located at 1005**

Colbern Drive and ratifying Task Agreement No. 2019-4 in the amount of \$212,995.74.

- approving Resolution R2019-88: **A resolution approving Task Agreement 2019-1 with CDM Smith to perform conceptual design development of stormwater improvements for the Sunrise Drive and Buena Vista Stormwater Improvements Project in the amount of \$61,025.00.**
- approving Resolution R2019-89: **A resolution approving Task Agreement 2019-6 with Olsson to perform design and construction phase services for the Westside Drive and Lacy Lane Stormwater Improvements Project in the amount of \$361,965.00.**

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

ORDINANCES

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2019-48: **An ordinance approving an amendment to the first amended and restated Tax Increment Financing Redevelopment Agreement and the second amended and restated Tax Increment Financing Redevelopment Agreement by and between the City of Belton, Missouri, and Y Belton, L.L.C.**

Presented by Councilmember VanWinkle, seconded by Councilmember Peek. Vote of the final reading was recorded:

Ayes: 6 Savage, Trutzel, VanWinkle, Clark, Peek, Mayor Davis

Noes: 1 Davidson

Absent: 2 Lathrop, Finn

Bill No. 2019-48 was declared passed and in full force and effect as **Ordinance No. 2019-4535**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-49: **An ordinance approving the reappropriation & revision of the City of Belton Fiscal Year 2020 Adopted City Budget to add an Assistant City Engineer position.**

Presented by Councilmember VanWinkle, seconded by Councilmember Peek. 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. Alexa Barton, City Manager, explained this new position would be a project engineer working on systematically looking at our infrastructure to pro-actively identify areas of concern in the City. Vote on the final reading was recorded:

Ayes: 7 Clark, Trutzel, Mayor Davis, VanWinkle, Savage, Peek, Davidson

Noes: 0

Absent: 2 Lathrop, Finn

Bill No. 2019-49 was declared passed and in full force and effect as **Ordinance No. 2019-4536**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2019-50: **An ordinance authorizing the issuance of not to exceed \$20,000,000 principal amount of General Obligation Bonds, Series 2019, of the City of Belton, Missouri, and certain other documents and actions by the City.**

Presented by Councilmember Trutzel, seconded by Councilmember Peek. It was noted there is a scrivener's error in one of the exhibits referencing the City as a 4th class city instead of a Charter City. It will be fixed before being executed. 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 VanWinkle 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 Clark, seconded by Councilmember VanWinkle.

Vote on the final reading was recorded:

Ayes: 7 Mayor Davis, VanWinkle, Peek, Trutzel, Savage, Davidson, Clark

Noes: 0

Absent: 2 Lathrop, Finn

Bill No. 2019-50 was declared passed and in full force and effect as **Ordinance No. 2019-4537**, subject to Mayoral veto.

CITY COUNCIL LIAISON REPORTS

Councilwoman Davidson gave a Park report.

- Oktoberfest was well attended
- Over 140 dogs were at Doggie Dip Day
- Pumpkin Palooza, October 26 at Memorial Park
- New matrix equipment has arrived at High Blue
- New aqua classes in October at High Blue

MAYOR'S COMMUNICATIONS

- Over 680 people attended Mama Mia in the park
- The Mayor attended with the School District a presentation in Jefferson City on September 10 where the students presented their primary seat belt ordinance.
- Reminder about donating for the Mayor's Christmas Tree Lighting event which will be December 2 at Memorial Station.

CITY MANAGER'S REPORT

- Ms. Barton attended the MPR and MML Conferences this month. At the MPR conference there was a discussion about using drones for the police department and other city departments.
- Sheila Ernzen, Assistant City Manager and Finance Director, said there will be health insurance renewal information coming at the October 8 City Council meeting.
- Ms. Barton introduced Michael Christopher as the Interim Public Works Director and City Engineer.

October/November 2019 meetings

10/08 work session & regular meeting – 6:00 p.m.

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.

At 6:35 p.m. Councilmember VanWinkle 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 that the record be closed, and the meeting adjourn from there. Councilmember Clark seconded. The following vote was recorded:

Ayes: 7 Davidson, Clark, Trutzel, Savage, VanWinkle, Peek, Mayor Davis

Noes: 0

Absent: 2 Lathrop, Finn

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

Andrea Cunningham, City Clerk

Mayor Jeff Davis