Minutes of the Belton City Council Electronic Meeting

https://www.belton.org/watch January 12, 2021

Mayor Davis called the work session electronic meeting to order at 6:03 p.m.

Lt. John Baker, Deputy Director of Emergency Management, reviewed the proposed Small Unmanned Aerial System ("DRONE" Program) purchase being presented in R2021-02.

Being no further business, Mayor Davis adjourned the work session at 6:13 p.m. and called the regular electronic meeting to order.

Mayor Davis led the Pledge of Allegiance to the Flag.

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

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

PERSONAL APPEARANCES

Todd Schuler, Audit Manager for the State Auditor's Office, introduced himself as the manager for the Belton audit team. He said the field work typically takes between 10-12 weeks. Mr. Schuler left the meeting at 6:35 p.m.

CONSENT AGENDA

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

- approving the minutes of the December 8, 2020, City Council Meeting.
- approving the December 2020 Municipal Division Summary Reports for Municipal Court
- approving Resolution R2021-01: A resolution approving Change Order No. 1 with The Hayes Company for insulation services to the Public Works Facility storage building in the amount of \$6,796.75.
- approving Resolution R2021-02: A resolution approving the purchase of three (3) Mavic Enterprise Small Unmanned Aerial Systems and one (1) Matrice 300 Small Unmanned Aerial System with supporting equipment from Adorama to provide aerial services to all City departments with specific focus within Police, Fire, and Public Works Departments.
- approving Resolution R2021-03: A resolution authorizing the City Manager to sign a software services agreement amendment with Image Trend Inc. that provides records and asset management for Belton Fire Department.

Councilmember Trutzel seconded. All voted in favor. Consent agenda approved.

REGULAR AGENDA

Andrea Cunningham, City Clerk, gave the final reading of Bill No. 2020-58: An ordinance amending Sections 1-5; 28-8; 30-6; and 30-9 of the Unified Development Code to advance new regulations, address conflicts, and revise wording to provide language that is easier to understand for all users of the code.

Presented by Councilmember Peek, seconded by Councilmember Trutzel. There was a discussion about flags and signs on cars. Vote on the final reading was recorded:

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

Noes: 0 Absent: 0

Bill No. 2020-58 was declared passed and in full force and effect as **Ordinance No. 2021-4604**, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2021-01: An ordinance approving grant money from the Department of Justice for a project called "Expansion of Current Body-Worn Camera Systems" in the amount of \$22,872.00 with a 20% match by the City of Belton.

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

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

Noes: 0 Absent: 0

Bill No. 2021-01 was declared passed and in full force and effect as **Ordinance No. 20202021-4605***, subject to Mayoral veto.

Ms. Cunningham read Bill No. 2021-02: An ordinance determining and declaring the necessity of acquiring for public use temporary construction easements and permanent easements for drainage and sanitary sewer improvements for the construction and maintenance of certain improvements to the City's Stormwater Management and Sanitary Sewer System generally located near Hargis Lake in the City of Belton, Missouri; authorizing the City and its designees to negotiate for the purpose of acquiring the easements and property acquisition by contract or condemnation; and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in land that cannot be acquired by purchase through good faith negotiations.

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

CITY COUNCIL LIAISON REPORTS

Councilmember Davidson gave a Park report.

• There is a boot camp coming soon.

^{*}This ordinance number was presented with the wrong year; the number was correct. There was a Scrivener's Error when preparing the minutes.

• There is an Easter egg hunt scheduled. Also hoping for a spring craft show and Summerfest.

MAYOR'S COMMUNICATIONS

The Mayor reminded everyone to continue being diligent and safe regarding COVID.

James Person, Police Chief, said the Health Department has a survey available that will inform you when the vaccine is available for your health category. The Health Department will contact you.

CITY MANAGER'S REPORT

January/February 2021 City Council Meetings – 6:00 p.m. January 26, 2021 February 9, 2021 February 23, 2021

Chief Person said Lt. Davis verified the lodging establishment tiers this past week. This is done annually in January.

Carolyn Yatsook, Economic Development Director, reviewed the 2020 annual report. It is available online.

COMMUNICATIONS FROM CITY COUNCIL

Councilmember Clark inquired about the Emergency Management Deputy Director position. Alexa Barton, City Manager, and Chief Person responded to his questions. The position was originally presented in the budget as a civilian position but will now be a commissioned lieutenant position.

At 7:32 p.m. Councilmember Lathrop 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 adjourned from there. Councilmember Finn seconded. The following vote was recorded:

Ayes: 9	Peek, Davidson, Finn, Cla	rk, Mayor Davis, S	Savage, Lathrop, T	rutzel, V	anWinkle
Noes: 0					
Absent: 0					
Being no f	Further business, the meetin	g was adjourned fo	ollowing the execu	itive sess	ion.

Andrea Cunningham, City Clerk	Mayor Jeff Davis