

**MINUTES OF THE
BELTON CITY COUNCIL SPECIAL MEETING
SEPTEMBER 6, 2016
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

Mayor Davis called the special meeting to order at 8:23 P.M.

Councilmembers present: Mayor Jeff Davis, Councilmen Ryan Finn, Jeff Fletcher, Gary Lathrop, Bob Newell, Lorrie Peek, Tim Savage, Chet Trutzel and Dean VanWinkle. Also present, Ron Trivitt, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

RESOLUTIONS:

Patti Ledford, City Clerk, read Resolution 2016-32: **A RESOLUTION APPROVING AN AMENDMENT TO TASK AGREEMENT #20 WITH OLSSON ASSOCIATES IN A NOT-TO-EXCEED AMOUNT OF \$28,900 TO COVER ADDITIONAL NEEDED COST OF MATERIALS TESTING FOR THE WASTEWATER TREATMENT FACILITY (WWTF) AND IPS SITE IMPROVEMENTS PROJECT.** Presented by Councilman Trutzel, seconded by Councilman Peek. Councilman Savage asked if Olsson Associates does the testing or do they farm it out. Jeff Fisher, Public Works Director, said no they to the testing. Vote on the resolution was recorded with all voting in favor. Resolution passed.

Councilman Fletcher moved to enter Executive Session to discuss matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3, and that the record be closed. Councilman Newell seconded. The following vote was recorded: Ayes: 9. Mayor Davis, Councilmen Finn, Peek, Trutzel, Lathrop, Fletcher, Newell, VanWinkle, and Savage; Noes: None; Absent: None.

The Council returned from Executive Session at 9:05 P.M. Being no further business, Councilman Lathrop moved to adjourn. Councilman Peek seconded. All voted in favor. Meeting adjourned.

Patti Ledford, City Clerk

Jeff Davis, Mayor