

**MINUTES OF THE
BELTON CITY COUNCIL
SPECIAL MEETING
FEBRUARY 6, 2018
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

Mayor Davis called the special meeting to order at 8:22 P.M.

Councilman Fletcher led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Jeff Davis, Councilmen Ryan Finn, Jeff Fletcher, Gary Lathrop, Bob Newell, Lorrie Peek, Chet Trutzel, and DeanVanWinkle; absent: Councilman Tim Savage. Also present: Alexa Barton, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

OTHER BUSINESS:

Mayor Davis said he and the city manager will not be able to attend the MML Legislative Conference, February 13. He asked if any other council members were planning to attend. There was no response.

Dave Clements, Planning and Building Director, provided a brief update on Vicie Road. The box culvert is completely enclosed and the street will be done soon. He will inform the Council in the near future of the expected completion date.

At 8:25 P.M., Councilman Trutzel moved to enter into Executive Session to discuss matters pertaining to the hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3, and 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. Councilman Finn seconded. The following vote was recorded; Ayes: 8, Mayor Davis, Councilmen Trutzel, Lathrop, Newell, Fletcher, VanWinkle, Finn, and Councilwoman Peek; Noes: None; Absent: 1, Councilman Savage.

The Council returned from Executive Session at 9:30 P.M. Being no further business, Councilman Lathrop moved to adjourn. Councilman Finn seconded. All present voted in favor. Councilman Savage absent. Meeting adjourned.

Patti Ledford, City Clerk

Jeff Davis, Mayor