

**MINUTES OF THE
BELTON CITY COUNCIL
SPECIAL MEETING
JANUARY 30, 2018
CITY HALL ANNEX, 520 MAIN STREET
BELTON, MISSOURI**

Mayor Davis called the special meeting to order at 7:00 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, Chet Trutzel, and Dean Van Winkle; Councilmembers present via phone conference Lorrie Peek and Tim Savage. Also present: Alexa Barton, City Manager; Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

Councilman Trutzel moved to enter into Executive Session to discuss matters pertaining to hiring, firing, disciplining or promotion of personnel, according to Missouri Statute 610.021.3; and matters pertaining to Legal Action, according to Missouri Statute 610.021.1, and that the record be closed. Councilman Finn seconded. The following vote was recorded: Ayes: 9, Mayor Davis, Councilmen Trutzel, Councilman Savage via telephone conference, Councilmen Lathrop, Newell, Fletcher, VanWinkle, Finn, and Councilwoman Peek via phone conference; Noes: None; Absent: None.

The Council returned from Executive Session at 10:05 P.M. Being no further business, Councilman Trutzel moved to adjourn, seconded by Councilman Fletcher. All present voted in favor including Councilmen Savage and Councilwoman Peek via telephone conference. Councilman Lathrop left Executive Session early so was not present for adjournment. Meeting adjourned.

Patti Ledford, City Clerk

Jeff Davis, Mayor