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

Mayor Pro Tem Fletcher called the special meeting to order at 7:13 P.M.

Councilman Newell led the Pledge of Allegiance to the Flag.

Councilmembers present: Mayor Pro Tem Fletcher, Councilmen Ryan Finn, Gary Lathrop, Bob Newell, Councilwoman Lorrie Peek, Councilmen Tim Savage, Chet Trutzel, and Dean VanWinkle. Absent: Mayor Jeff Davis. Also present, Sheila Ernzen, Finance Director, Megan McGuire, City Attorney; and Patti Ledford, City Clerk.

## **OTHER BUSINESS:**

Mayor Pro Tem Fletcher recognized Bryan Price, a Paralympic on the Nordic Team, is from Belton.

Mayor Pro Tem Fletcher announced the ribbon cutting for Five Below was well attended. Party City is open but did not have a ribbon cutting. Marshalls ribbon cutting will be March 8 from 7:45 -8:00 A.M., and Petco ribbon cutting will be March 10. Panera Bread is remodeling.

The Use Tax flyer is published and will be placed in the water bills. It will also be on the city website and Facebook page. Councilman Lathrop said the information on the flyer shows estimated revenue from the use tax to be between \$200,000-\$300,000. However, when the information was presented to the Council the estimated revenue was said to be \$400,000. He asked why the difference. Sheila Ernzen, Finance Director, said the figure is based on out of state sales. The estimated amount was based on figures from Cass County which we then estimate and translate into what Belton would receive. Some years it will be lower, some years higher.

At 7:19 P.M. Councilman Trutzel 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 Lathrop seconded. The following vote was recorded: Ayes: 8, Mayor Pro Tem Fletcher, Councilmen Trutzel, Savage, Lathrop, Newell, VanWinkle, Finn, and Councilwoman Peek; Noes: None; Absent: 1, Mayor Davis.

The Council returned from Executive Session at 7:47 P.M. Being no further business, Councilwoman Peek moved to adjourn. Councilman Newell seconded. All voted in favor. Mayor Davis absent. Meeting adjourned.

Patti Ledford, City Clerk	Mayor Pro Tem Fletcher