

Belton City Council

Nov. 14, 2017 Meeting Minutes

(All newspapers were informed of this meeting in compliance with guidelines set forth in the Freedom of Information Act)

1. **Call to Order**

Mayor Wendell Page called the meeting to order at 7pm. All Council members were present.

2. **Invocation**

Council Member Hattie Green led the prayer.

3. **Pledge of Allegiance**

Mayor Wendell Page led the Pledge of Allegiance with everyone participating.

4. **Welcome Visitors and Guests**

Mayor Wendell Page welcomed all visitors and guests.

5. **Approval of Council Minutes Oct.3, 2017**

Mayor Wendell Page asked for a motion to amend the agenda to include Minutes for Oct. 3, 2017. Council Member James Bright made the motion to include Oct. 3, 2017 Minutes and Council Member Eleanor Dorn seconded the motion. Motion carried unanimously.

6. **Introduce New Police Officers**

Police Chief Tommy Clamp introduced two new Police Officers: Andrea Bowles and Cole Compton. They are going to the Police Academy in March 2018.

7. **2016 – 2017 Audit Report**

David Phillips from Greene Finney, LLP went over the 2016-2017 Audit. Audit was done with a “Good” report. Belton has improved greatly from when they first started doing the audit. They gave recommendations in the audit for continued improvement. Mayor Wendell Page asked for a motion to approve the 2016-2017 Audit Report. Motion was made by Council Member Ricky Campbell and Council Member Lynda McCoy seconded the motion. Motion carried unanimously.

8. Software Purchase

Administrator Alan Sims brought up for discussion to purchase new accounting software to replace out dated software, at a cost of \$40,000. Mayor Wendell Page asked for motion to approve purchase of new accounting software at a cost of \$40,000. Council Member Ricky Campbell made a motion to approve purchase of new software, Council Member Kelli Hembree seconded the motion. Motion carried unanimously.

9. Nomination for Mayor Pro Tem

Mayor Wendell Page asked for a motion for nomination for Mayor Pro Tem. A new Mayor Pro Tem should be appointed since Council Members James Bright, Lynda McCoy and Eleanor Dorn were reinstated as Council Members. Council Member Ricky Campbell nominated Kelli Hembree as Mayor Pro Tem, James Bright seconded the motion. Motion carried unanimously.

10. Other Business

Wayne Myers, citizen, spoke and said someone was possibly looking at opening old Bantem Chef.

Christmas Parade to be on December 2, at 3:30.

11. Executive Session: Personnel Police Department

Mayor Wendell Page asked for a motion to go into Executive Session to discuss personnel matter in the Police Department. Council Member James Bright made the motion to go into Executive Session, Council Member Eleanor Dorn seconded the motion. Motion carried unanimously.

12. Mayor Wendell Page asked for motion to come out of Executive Session. Council Member Ricky Campbell made motion to come out of Executive Session, Council Member James Bright seconded the motion. Motion carried unanimously.

13. Adjournment:

Council, with no further business, adjourned for the evening. The motion to approve adjournment was made by Council Member Ricky Campbell and seconded by Council member Kelli Hembree. Motion carried unanimously.

Respectfully Submitted,

Helen Willis

