

**City of West St. Paul
City Council Special Closed Meeting Minutes
March 1, 2016 at 3:00 p.m.**

Mayor David Meisinger opened the meeting at 3:00 p.m.

Present: Mayor David Meisinger and Councilmembers Dave Napier, John Bellows, Dick Vitelli and Ed Iago. Councilmembers Pat Armon and Jenny Halverson were not present at opening. Attorney Korine Land was also present.

Motion was made by Clpn. Napier and seconded by Clpn. Vitelli to close the meeting pursuant to Minn. Stat. 13D.05 subd. 2(b) for preliminary consideration of allegations or charges against City Manager Matt Fulton. If the Council concludes that any discipline of any nature is warranted, as a result of those specific charges or allegations, further meetings or hearings held after that conclusion is reached must be open. All members present voted aye. Motion carried.

Councilmember Halverson joined the closed meeting at 3:30 p.m. and Councilmember Armon joined the closed meeting at 3:35 p.m.

Motion was made by Clpn. Vitelli and seconded by Clpn. Napier to re-open the meeting at 5:27 p.m. All members present voted aye. Motion carried.

Motion was made by Clpn. Vitelli and seconded by Clpn. Napier that no disciplinary action was warranted. Clpns. Vitelli, Napier, Halverson and Armon voted aye. Clpns. Iago and Bellows voted nay. Motion carried.

Motion was made by Clpn. Vitelli and seconded by Clpn. Napier to adjourn the meeting at 5:28 p.m. All members present voted aye. Motion carried.



David Meisinger
Mayor
City of West St. Paul