

REVISED
CITY OF BRENTWOOD
BOARD OF ALDERMEN EXECUTIVE SESSION MINUTES
December 5, 2011

Executive Session/Personnel Matters

Motion was made by Alderman Kramer, second by Alderwoman Clements to enter into an Executive Session on personnel matters at 8:21 pm. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

Mayor Kelly and City Administrator Bola Akande provided an update on the Finance Director search and presented the qualifications of the preferred candidate. Motion was made Alderman Kramer, second by Alderwoman Clements to direct the City Administrator to make a conditional job offer to the preferred candidate pending the outcome of the background check and psychological assessment. Roll Call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

Mayor Kelly, City Administrator Bola Akande and the special legal counsel provided an update on other personnel matters.

Motion was made by Alderwoman Clements, second by Alderman Wynn for the City Administrator's \$5,000 increase in compensation be moved up from August 2012 and become effective January 1, 2012. Roll Call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, no; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

Motion was made by Alderwoman Clements, second by Alderman Robertson for the City Administrator to offer Parks and Recreation Director, Michele Frankowski the opportunity to resign and/or be terminated. Roll Call: Alderwoman Clements, yes; Alderman Marshall, no; Alderman Leahy, no; Alderwoman Krewson, no; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, no - 4, yes, 4, no which equals a tie vote. Mayor Kelly, votes yes.

Motion was made by Alderman Leahy, second by Alderman Robertson to exit the executive session at 9:58 pm. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

Adjournment

Motion was made by Alderwoman Clements, second by Alderman Leahy to adjourn the regular meeting of the Board of Aldermen at 9:59 pm. All in favor none opposed.

Posted 12/8/11 - revised 12/15/11