

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN SPECIAL MEETING
FEBRUARY 20, 2013**

MEETING CALLED TO ORDER

Mayor Pat Kelly called the regular meeting to order at 6:30 pm, in the Council Room at Brentwood City Hall located at 2348 S. Brentwood Blvd., Brentwood, MO 63144, and immediately led the Pledge of Allegiance.

ROLL CALL

Deputy Clerk Pittman performed roll:

Alderman Saunders	Present	Alderman Robertson	Present
Alderman Manestar	Present	Alderman Wynn	Present
Alderman Leahy	Present	Alderman Harper	Present
Alderman Toohey	Present	Mayor Kelly	Present
Alderman Kramer	Present		

Members present constituted a quorum. Also present were City Clerk/Administrator Bola Akande, City Attorney Frank Albrecht, Finance Director Gina Jarvis, and Deputy City Clerk Octavia Pittman.

CLOSED SESSION

Alderman Wynn made a motion to enter into executive session to discuss the State Audit pursuant to RSMO 610.021(17), RSMO 610.021(3) and RSMO 29.070. Motion seconded by Alderman Leahy. **ROLL CALL:** Alderman Saunders – yes; Alderman Manestar – yes; Alderman Leahy – yes; Alderman Toohey – yes; Alderman Kramer – yes; Alderman Robertson – yes; Alderman Wynn – yes; Alderman Harper – yes; **MOTION PASSED.**

Mayor Kelly called the closed session to order at 6:32pm with the following present; Alderman Saunders, Alderman Manestar, Alderman Leahy, Alderman Toohey, Alderman Kramer, Alderman Robertson, Alderman Wynn, Alderman Harper, Attorney Frank Albrecht, City Clerk/Administrator Bola Akande, Finance Director Gina Jarvis, and Deputy City Clerk Pittman.

Alderman Leahy made a motion to approve the draft response dated 2/20/13 to be released to the State Auditors, as amended. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderman Saunders – yes; Alderman Manestar – yes; Alderman Leahy – yes; Alderman Toohey – yes; Alderman Kramer – yes; Alderman Robertson – yes; Alderman Wynn – yes; Alderman Harper – yes; **MOTION PASSED.**

Alderman Leahy made a motion to close Executive Session at 6:55pm. Motion seconded by Alderman Harper. **ROLL CALL:** Alderman Saunders – yes; Alderman Manestar – yes; Alderman Leahy – yes; Alderman Toohey – yes; Alderman Kramer – yes; Alderman Robertson – yes; Alderman Wynn – yes; Alderman Harper – yes; **MOTION PASSED.**

ADJOURNMENT

Alderman Leahy made a motion to adjourn the special meeting at 6:55pm. Motion seconded by Alderman Harper. Unanimous vote in favor taken; **MOTION PASSED.**

Approved as submitted the 4th day of March, 2013.

Attest:

Mayor Pat Kelly

Bola Akande,
City Clerk/Administrator