

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN SPECIAL MEETING
JANUARY 14, 2014**

MEETING CALLED TO ORDER

Mayor Pat Kelly called the special meeting to order at 6:00pm in the Board Council Room of 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 Harper	Present	Alderman Leahy	Present
Alderman Wynn	Present	Alderwoman Manestar	Present
Alderman Robertson	Present	Alderwoman Saunders	Present
Alderman Kramer	Present	Mayor Kelly	Present
Alderman Toohey	Present		

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

Alderman Wynn made a motion to enter into executive session at 6:00pm to discuss Contract Negotiation pursuant to RSMo 610.021(12). Motion seconded by Alderman Leahy. **ROLL CALL:** Alderman Harper – no; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – no; Alderwoman Saunders – no; **MOTION PASSED.**

EXECUTIVE SESSION

Mayor Kelly called the closed session to order at 6:05pm with the following members present: Alderman Harper, Alderman Wynn, Alderman Robertson, Alderman Kramer, Alderman Toohey, Alderman Leahy, Alderwoman Manestar, and Alderwoman Saunders. Also present were City Administrator Akande, City Attorney Albrecht, Police Chief Steve Disbennett, Fire Chief Ted Jury, Assistant CA/Planning Director Justin Wyse, ECDC General Manager Mark Dougherty, ECDC Operations Manager Mike Mowrey, Richmond Heights City Manager/ECDC Chairman Amy Hamilton and Deputy City Clerk Pittman.

**Contract Negotiation RSMO 610.021 (12)
Brentwood Dispatch Center**

Discussions were held regarding the proposal to outsource the Brentwood Dispatch Center. All will review for further discussion.

Alderman Wynn made a motion to close the executive session at 7:05pm. Motion seconded by Alderman Leahy. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

ADJOURNMENT

Alderman Leahy made a motion to adjourn the special meeting at 7:05pm. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED.**

Approved as submitted the 3rd day of February, 2014.

Pat Kelly, Mayor

Attest:

Bola Akande, City Clerk/Administrator