

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN SPECIAL MEETING
FEBRUARY 3, 2014**

MEETING CALLED TO ORDER

Mayor Pat Kelly called the special meeting to order at 6:00 p.m. 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 6:00 pm to discuss Contract Negotiation pursuant to RSMo 610.021(12). Motion seconded by Alderman Robertson. Alderwoman Saunders stated her opposition and belief that no privileged information will be discussed. **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 6:05 p.m. 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, Fire Chief Ted Jury, Assistant CA/Planning Director Justin Wyse, ECDC General Manager Mark Dougherty, ECDC Operations Manager Mike Mowrey, Maplewood Mayor Jim White, Maplewood City Manager Marty Corcoran and Deputy City Clerk Pittman.

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

Discussions were held regarding the proposal to provide dispatch services to the City of Brentwood.

ADJOURNMENT

Alderman Kramer made a motion to adjourn the executive session and convene the open session at 7:00 pm. Motion seconded by Alderwoman Saunders. **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.**

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

Pat Kelly, Mayor

Attest:

Bola Akande, City Clerk/Administrator