

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN SPECIAL MEETING
FEBRUARY 24, 2014**

MEETING CALLED TO ORDER

Mayor Pat Kelly called the special meeting to order at 6:30 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	Alderman Manestar	Present
Alderman Robertson	6:32 p.m.	Alderman 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.

Bill #5831 – An Ordinance Authorizing The Mayor And Board Of Aldermen Of The City Of Brentwood, Missouri To Enter Into And Execute A City Council Authorization Relating To The Missouri Highway Safety Program For Traffic Enforcement; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Alderman Wynn made a motion for the 1st & 2nd readings of Bill #5831. Unanimous vote in favor taken; **MOTION PASSED.** Attorney Albrecht read Bill #5831 by title only. Mayor Kelly announced that this ordinance is for a grant through Missouri Highway Patrol specifically for overtime expenses in the amount of \$12850.24 to be used for patrolling certain portions of Highway 40 for 2014. Attorney Albrecht read Bill #5831 by title only. Alderman Kramer made a motion perfect Bill #5831 into ordinance form. Motion seconded by Alderman Saunders.

ROLL CALL: Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – no; Alderman Manestar – yes; Alderman Saunders – yes; **MOTION PASSED.**

BILL #5831 IS HEREBY PASSED AND ORDINANCE #4494 IS ASSIGNED TO SAID BILL.

Alderman Wynn made a motion to enter into executive session at 6:35 p.m. to discuss Legal, Personnel, and Contract Negotiation pursuant to RSMo 610.021(1)(3)(12). Motion seconded by Alderman Robertson. Alderman Saunders stated her objection, asking that contract negotiation is discussed in open session. **ROLL CALL:** Alderman Harper – no; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderman Manestar – no; Alderman Saunders – no; **MOTION PASSED.**

EXECUTIVE SESSION

Mayor Kelly called the closed session to order at 6:40 p.m. with the following members present: Alderman Harper, Alderman Wynn, Alderman Robertson, Alderman Kramer, Alderman Toohey, Alderman Leahy, Alderman Manestar, and Alderman Saunders. Also present were City Administrator Akande, City Attorney Albrecht, Former Police Chief Steve Disbennett, Interim Police Chief Dan Fitzgerald, Fire Chief Ted Jury, ECDC General Manager Mark Dougherty, ECDC Operations Manager Mike Mowrey, and Deputy City Clerk Pittman.

Discussions were held regarding the Brentwood Dispatch Center.

Alderwoman Manestar made a motion to close the executive session and reconvene to open meeting at 8:26 p.m. Motion seconded by Alderman Wynn. **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 Robertson made a motion to adjourn the special meeting at 8:27 p.m. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED.**

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

Pat Kelly, Mayor

Attest:

Bola Akande, City Clerk/Administrator