

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN SPECIAL MEETING
MARCH 6, 2014**

MEETING CALLED TO ORDER

Mayor Pat Kelly called the special meeting to order at 5:00 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	Absent	Alderman Leahy	Present
Alderman Wynn	Present	Alderman Manestar	Present
Alderman Robertson	Present	Alderman Saunders	Present
Alderman Kramer	(5:05 p.m)	Mayor Kelly	Present
Alderman Toohey	Present		

Members present constituted a quorum. Also present were City Clerk/Administrator Bola Akande, City Attorney Frank Albrecht, and Assistant CA/Planning Director Justin Wyse.

EXECUTIVE SESSION

Alderman Wynn made a motion to enter into executive session at 5:02 p.m. to discuss legal and personnel matters pursuant to RSMo 610.021(1)(3). Motion seconded by Alderman Leahy.

ROLL CALL: Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – absent; Alderman Toohey – yes; Alderman Leahy – yes; Alderman Manestar – yes; Alderman Saunders – yes; **MOTION PASSED.**

Mayor Kelly called the closed session to order at 5:05 p.m. with the following members present: Alderman Wynn, Alderman Robertson, Alderman Kramer, Alderman Toohey, Alderman Leahy, Alderman Manestar, and Alderman Saunders. Also present were City Administrator Akande, City Attorney Albrecht, Attorney Kathy Schroeder (Thompson Coburn) and Assistant CA/Planning Director Justin Wyse.

Legal RSMO 610.021 (1)

Discussions were held in regards to legal matters concerning the stay litigation.

Personnel RSMO 610.021 (3)

Discussions were held in regards to personnel affected by the ECDC transition. Alderman Saunders made a motion to develop a severance package if it is legal and requested something in writing stating its legal. Motion seconded by Alderman Toohey. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – no; Alderman Manestar – yes; Alderman Saunders – yes; **MOTION PASSED.**

Alderman Leahy made a motion to close the executive session at 5:49 p.m. Motion seconded by Alderman Robertson. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderman Manestar – yes; Alderman Saunders – yes; **MOTION PASSED.**

Bill #5832 – An Ordinance Approving An Agreement To Stay Litigation In Connection With Compass Bank, Et Al. V. Eager Road Associates, Et Al – 1st & 2nd Reading

Alderman Wynn made a motion for the 1st and 2nd readings of Bill #5832. Motion seconded by Alderman Toohey. Unanimous vote in favor taken; **MOTION PASSED.** Attorney Albrecht read Bill #5832 by title only, twice. Alderman Kramer made a motion to perfect Bill #5832 into ordinance form. Motion seconded by Alderman Robertson. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – no; Alderwoman Saunders – no; **MOTION PASSED.**

BILL #5832 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4518

Alderwoman Saunders wanted it noted for the record that we just approved an agreement without seeing the consent judgment or the exhibit attached to it.

Discussion continued regarding the personnel affected by the dispatch transition and Alderman Leahy made a motion to approve up to \$3,200 to assist the 7 dispatchers with resumes and job service assistance (out placement service). Motion seconded by Alderman Robertson. **ROLL CALL:** Alderman Harper – absent; 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 5:57 p.m. Motion seconded by Alderman Kramer. Unanimous vote in favor taken; **MOTION PASSED.**

Approved as submitted the 17th day of April, 2014.

Pat Kelly, Mayor

Attest:

Bola Akande, City Clerk/Administrator