

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN SPECIAL MEETING
DECEMBER 1, 2014**

MEETING CALLED TO ORDER

Mayor Pat Kelly called the special meeting to order at 6:45 p.m. in the 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	6:47 p.m.	Alderman Leahy	Present
Alderman Wynn	Present	Alderwoman Manestar	Present
Alderman Robertson	6:50 p.m.	Alderwoman Saunders	Present
Alderman Kramer	Absent	Mayor Kelly	Present
Alderman Toohey	Present		

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

Alderman Toohey made a motion to enter into closed session to discuss personnel matters pursuant to the exemption in RSMo 610.021(3). Motion seconded by Alderman Wynn. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – absent; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – no; **MOTION PASSED.**

CLOSED SESSION

Mayor Kelly called the closed session to order at 6:50 p.m. with the following members present: Alderman Harper, Alderman Wynn, Alderman Toohey, Alderman Leahy, Alderwoman Manestar, and Alderwoman Saunders. Also present were City Attorney Albrecht, and Deputy City Clerk Pittman. Alderman Kramer was absent and Alderman Robertson arrived at 6:51 p.m.

Personnel

A discussion was held and Alderman Harper made a motion to award City Administrator Akande a salary increase of up to 3% merit increase based on the results of the evaluation plus \$5,000. Motion seconded by Alderwoman Saunders. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – absent; Alderman Toohey – yes; Alderman Leahy – no; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

ADJOURNMENT

Alderman Leahy made a motion to adjourn the closed session at 6:54 p.m. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – absent; Alderman Toohey – yes; Alderman Leahy – no; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

Approved on the 15th day of December, 2014.

Pat Kelly, Mayor

Attest:

Bola Akande, City Clerk/Administrator