

**CITY OF BRENTWOOD
SPECIAL BOARD OF ALDERMEN MEETING
MINUTES**

City Hall
Council Chambers

March 10, 2011
5:00 p.m.

Mayor Kelly called the meeting to order at 5:02 pm. Roll call was taken with the following members present: Alderwoman Clements, Alderman Marshall, Alderman Leahy, Alderwoman Krewson, Alderman Kramer, Alderman Robertson, Alderman Wynn and Alderman Harper.

Staff and others present: City Attorney Albrecht, Director of Planning and Development/Asst. City Administrator Rottjakob, Finance Officer Mosby, Chief Disbennett, Chris Hesse.

Mayor Kelly explained that less than 24 hours notice was given because of an emergency.

CONSIDERATION AND APPROVAL OF THE AGENDA OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MARCH 10, 2011

Motion was made by Alderwoman Clements, second by Alderman Leahy to approve the Agenda of the Special Board of Aldermen meeting of March 10, 2011. All in favor none opposed.

EXECUTIVE SESSION/LEGAL AND PERSONNEL MATTERS

Motion was made by Alderman Wynn, second by Alderwoman Clements to enter into an Executive Session on legal and personnel matters at 5:03 pm. All in favor none opposed.

After discussion on legal and personnel matters, motion was made by Alderwoman Clements, second by Alderman Wynn to return to open session at 5:47 pm. All in favor none opposed.

ADJOURNMENT

Motion was made by Alderman Leahy, second by Alderwoman Clements to adjourn the meeting at 5:48 pm. All in favor none opposed.

Pat Kelly, Mayor

Attest:

Ellen Rottjakob
Interim City Clerk/Administrator