

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

City Hall
Council Chambers

June 2, 2011
6:00 p.m.

Mayor Kelly called the meeting to order at 6:00 pm. Roll call was taken with the following members present: Alderwoman Clements, Alderman Marshall, Alderman Leahy, Alderman Kramer, Alderman Robertson, Alderman Wynn and Alderman Harper.

Staff and others present: City Attorney Albrecht, Director of Planning and Development/Interim City Administrator/City Clerk Rottjakob, Excise Commissioner Clements, Police Chief Disbennett, Chris Hesse/Labor Attorney.

Absent: Alderwoman Krewson.

Consideration and Approval of the Agenda of the Special Board of Aldermen Meeting June 2, 2011

Motion was made by Alderwoman Clements, second by Alderman Wynn to approve the Agenda of the Special Board of Aldermen meeting of June 2, 2011. All in favor none opposed.

Liquor License Renewals

Excise Commissioner Clements came before the Board and stated that there were twelve (12) liquor licenses up for renewal. Everything is in order and he recommended approval.

Motion was made by Alderwoman Clements, second by Alderman Robertson to approve the liquor license renewals. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

Recess

The meeting was recessed at 6:05 pm.

Executive Session/Legal and Personnel Matters

Motion was made by Alderman Leahy, second by Alderman Marshall to enter into an Executive Session on legal and personnel matters at 6:07 pm. All in favor none opposed.

Discussion was held with Labor Attorney, Chris Hesse on legal and personnel matters regarding the fire department. After discussion, the consensus was to authorize the letters of understanding with the firefighters union.

Motion was made by Alderman Kramer, second by Alderman Harper to hire a new City Clerk/Administrator. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

Motion was made by Alderwoman Clements, second by Alderman Kramer to hire Ted Jury, Fire Chief and accept his recommendation for Asst. Fire Chief. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, no; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

Motion was made by Alderwoman Clements, second by Alderman Robertson to appoint Bob Kurtz as Building Official upon his retirement from the fire department. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, no; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, no.

Motion was made by Alderman Wynn, second by Alderman Marshall to return to open session at 8:12 pm. All in favor none opposed.

Adjournment

Motion was made by Alderman Kramer, second by Alderman Marshall to adjourn the meeting at 8:20 pm. All in favor none opposed.

Pat Kelly, Mayor

Attest:

Ellen Rottjakob
Interim City Administrator/City Clerk