

CITY OF ALTON  
ALTON, ILLINOIS

SPECIAL MEETING  
ALTON CITY COUNCIL MEETING

JANUARY 5, 2015

A Special Meeting of the City Council was held in the Alton City Council Chambers, 101 E. Third St., Alton, Illinois at the hour of 7:00 P.M. on the above date.

The meeting was called to order by Mayor Walker.

The Council Members present on call of the roll:

PRESENT: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds – 7

ABSENT: None – 0

Mayor Walker called upon City Treasurer Roth to lead the Pledge to the Flag.

The Clerk read the Call for the Notice of Special Meeting:

Pursuant to Section 1-5-2(B) of the Alton City Code, a special meeting of the Alton City Council is hereby called on Monday, January 5, 2015, at 7:00 p.m. in the City Council Chambers, City Hall, 101 East Third Street, Alton, Illinois.

The meeting will be held to present an update to the Aldermen of various personnel matters within the Police Department of the City of Alton, which may include an Executive Session.

s/Brant Walker

Brant Walker, Mayor, City of Alton  
December 29, 2014

Mr. Ryan made a motion, seconded by Mr. Boulds, that said Notice of Special Meeting be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following five (5) requests for the floor from Lee Barron, Captain Scott Waldrup, James Gray, Joshua Young and Bobby Collins Sr. Mr. Ryan made a motion, seconded by Mr. Fleming, that said five (5) requests be approved.

Mr. Barron took the floor and spoke, re: To address any concerns the Aldermen & Mayor have regarding Captain Waldrup in open session or executive session. I want the Alderman & Mayor to have complete, authentic, and reliable information.

Captain Scott Waldrup relinquished his time to Attorney Lee Barron.

James Gray took the floor and requested to reserve his time until the next Council meeting.

Joshua Young took the floor and requested to reserve his right to speak at another time.

Bobbie Collins Sr. took the floor and requested he reserve his time for another time.

### EXECUTIVE SESSION

Mr. Boulds made a motion, to go into executive session to discuss personnel matters related to the Police Department and include the City Attorneys, the Labor Attorneys, the Chief of Police, Personnel Director, Treasurer, Dan Herkert, and others who may be requested by the City Council. Mrs. Martin seconded the motion.

At this time, Mr. Fleming made a motion to request that Attorney Lee Barron and Scott Waldrup attend the executive session.

Corporation Counselor Schrempf suggested that they be called in after the executive session.

After some discussion, Mr. Ryan seconded the above and forgoing motion.

Some further discussion ensued and Mr. Ryan withdrew his second.

Mr. Fleming's motion died for a lack of a second.

The vote for approval of the above and foregoing motion was as follows:  
AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

The Council adjourned to Executive Session at 7:08 P.M.

The Council reconvened to open session at 8:44 P.M. and the following Council Members were present:

PRESENT: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds – 7  
ABSENT: None – 0

Mayor Pro Tem Ryan thanked everyone for their cooperation.

There being no further business to come before the Council at this time, Mr. Boulds made a motion, seconded by Mrs. Martin, that the meeting adjourn. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

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Mary T. Boulds MMC  
City Clerk  
Alton, Illinois