



**City of Berkeley, Missouri
Special Meeting
December 09, 2014**

Mayor Hoskins called the meeting to order and requested the reading of the notice at 06:00 pm:

Special Meeting Notice

Notice is hereby given that the City Council of the City of Berkeley, MO, shall hold a Special Meeting in the Council Chambers, located at 8425 Airport Road, with a vote to go into closed session on Tuesday, December 09, 2014 at 6:00 pm. The meeting is called for the following purposes(s):

1. Review Welcome Booklet / Packet
2. Discussion – City Manager Evaluation Form
3. Resolution #3320: A Resolution for the Creation and Authorization of Bank Signatures for the Ramona Lake Trust Fund Account
4. Closed Meeting
 - a. Litigation RSMo. 610.021 (1)
 - b. Real Estate RSMo. 610.021 (2)
 - c. Personnel RSMo. 610.021 (3)

Roll Call:

Councilwoman Mitchell	present	Councilwoman Crawford-Graham	present
Councilwoman Hoskins	absent	Councilwoman Mathison	present
Councilwoman Kirkland	present	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established. City Clerk Jones	present.

Resolution # 3320: A Resolution for the Creation and Authorization of Bank Signatures for the Ramona Lake Trust Fund Account

Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion to approve Resolution # 3320. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, & Crawford-Graham-Abstain (Aye-5, Nay-1) motion passed.

The account will be opened with a \$20,000 deposit. All future checks for this account should be drafted with the account name "Ramona Lake Trust Fund." The finance director will provide a monthly statement to Councilwoman Mathison and City Manager Abdullah, for reconciliation.

Discussion – Review and edit a draft of the Welcome Booklet. Provide information for the booklet.

Discussion – Create an evaluation standpoint for the City Manager

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried to adjourn the meeting at 8:23 pm.

Approved: December 15, 2014

Theodore Hoskins, Mayor

Attest:

Deanna Jones, City Clerk