



**City of Berkeley, Missouri
Special Meeting
Budget Workshop
March 30, 2015**

Mayor Hoskins called the meeting to order and requested the reading of the notice at 06:37 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 Monday, March 30, 2015 at 6:30 pm. The meeting is called for the following purposes(s):

1. Budget Workshop
2. 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 (W1)	present	Councilwoman Crawford-Graham (W2)	present
Councilwoman Hoskins (W3)	present	Councilwoman Mathison (W4)	present
Councilwoman Kirkland (W5)	present	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established at this open meeting.	

City Manager Abdullah, Asst. City Manager Gibson, Chief McCall, Finance Director Beeks, Caption Jackson, Lieutenant Alligood, and City Clerk Jones attended.

Discussion:

- CALEA process, job description, qualifications, & what is needed to be successful
- Billing for the Resource Officer monthly & giving overhead cost list to PD
- List of pension employees who left and came back within a year
- Productive & Positive changes in the Police Department
- Budgetary item ideas for the April 2016 election
- Council's Budget & City Clerk's Budget
- Report needed of impact from White Castle & QT remodel

Councilman-at-Large McDaniel moved and Mayor Hoskins seconded the motion to promote Lt. Alligood to Captain making \$62,400. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Nay, Mathison-Nay, McDaniel-Aye, Mitchell-Aye, Crawford-Graham-Nay (Aye-4, Nay3) motion passed.

Councilman-at-Large McDaniel moved and Mayor Hoskins seconded the motion to accept the CALEA process. The motion was withdrawn.

Councilwoman Hoskins moved, Councilwoman Crawford-Graham seconded, and the motion carried to review the CALEA job description and have an understanding of what is involved in the process. Police Department dismissed at 9:23 pm.

Councilwoman Mathison moved, Councilwoman Crawford-Graham seconded, and the motion carried to hold a special meeting on Monday, April 13, 2015 @ 6:00 pm for a Budget Workshop.

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to adjourn the meeting at 10:17 pm.

Approved: [April 6, 2015](#)

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk