



**City of Berkeley, Missouri
City Council Special Meeting
February 6, 2014**

Meeting Called to Order:

Mayor Hoskins called the special meeting to order at 6:44 pm. The notice of the meeting was read.

Special Meeting Notice

Notice is hereby given that the City Council of the City of Berkeley, Missouri, will hold a Special Meeting in the Council Chambers, located at 8425 Airport Road, with a vote to go into a closed session on Thursday, February 6, 2014, at 6:30 pm.

The meeting is called for the following issues:

- 1) Resolution: #3293 – A Resolution eliminating the position of Assistant Fire Chief for the City of Berkeley, Missouri.
- 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 Verges | absent | Councilwoman Calton | absent |
| Councilwoman Hoskins | absent | Councilwoman Mathison | present |
| Councilwoman Montgomery | present | Councilman-at-Large Deinbo | present |
| Mayor Hoskins | present | | |

A quorum was established. City Manager Mai-Lombardo & City Clerk Jones were present. This was an open meeting.

City Clerk Jones read Resolution # 3293 by title only. Councilwoman Mathison made a motion to adopt Resolution # 3293, seconded by Councilman-at-Large Deinbo. Roll Call: Verges-Absent, Calton-Absent, Hoskins-Absent, Mathison-Aye, Montgomery-Aye, Deinbo-Aye, and Mayor-Aye (Ayes-4) Motion Passed.

Councilwoman Montgomery moved, Councilwoman Mathison seconded, and the motion carried to adjourn the meeting. Time: 6:46 pm

By a vote of all in favor with no objections, these minutes were approved as submitted on February 17, 2014.

Attest:

Theodore Hoskins, Mayor

Deanna L. Jones, City Clerk