



A PLANNED PROGRESSIVE COMMUNITY

**City of Berkeley, Missouri  
City Council Meeting**

July 06, 2016  
Minutes

Mayor Hoskins called the meeting to order and requested the reading of the notice at 01:08 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 Wednesday, July 06, 2016 at 1:00 pm. The meeting is called for the following purpose(s):

1. Unfinished Business
  - a. Bill # 4472 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Hochschild, Bloom & Company LLP Agreement
  - b. Bill # 4473 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute the Attached agreement with Simms Building Group
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 Williams (W2)	present
Councilwoman Hoskins (W3)	present	Councilwoman Mathison (W4)	present
Councilwoman Kirkland (W5)	absent	Councilman-at-Large McDaniel	absent
Mayor Hoskins	present	Quorum established	

City Manager Abdullah, Finance Director King, Police Chief McCall, and City Clerk Jones were present.

Bill # 4472: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Hochschild, Bloom & Company LLP Agreement – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman Mitchell moved, Councilwoman Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4472. Councilwoman Mitchell moved and Councilwoman Williams seconded the motion for 3<sup>rd</sup> reading and approval of Bill # 4472. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Absent, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Williams-Aye (Aye-5) motion passed.

Bill #4473: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute the Attached Agreement with Simms Building Group – 3<sup>rd</sup> reading (Ordinance

Councilwoman Mitchell moved and Councilwoman Williams seconded, and the motion carried for the 3<sup>rd</sup> reading and approval of Bill #4473. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Absent, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Williams-Aye (Aye-5) motion passed.

Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 1:35 pm.

Approved: July 18, 2016

Attest:

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Theodore Hoskins, Mayor

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Deanna Jones, City Clerk