



City of Berkeley, Missouri
City Council Meeting
Special Meeting
May 25, 2017
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 6:07 pm.

Special Meeting Notice

Notice is hereby given that the City Council of the City of Berkeley, Missouri shall hold a Special Meeting in the Council Chambers, located at 8425 Airport Road, with a vote to go into closed session on Monday, May 25, 2017 at 06:00 pm. The meeting is called for the following purpose(s):

1. Bill #4543 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Amended Conciliation Agreement with United States Department of Housing and Urban Development (HUD) (Council) – 2nd & 3rd Reading
2. Budget Workshop – To include, but not limited to the Revenue, City Clerk, and City Council Budgets
3. Closed Session
 - 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 by phone	Councilwoman Mathison (W4)	present
Councilwoman Kirkland (W5)	present	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established at this open meeting.	

Interim City Manager Irvin, Finance Director King, City Accountant Smith and City Clerk Jones were in attendance.

Bill #4543 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Amended Conciliation Agreement with United States Department of Housing and Urban Development (HUD) (Ordinance #4384)

Councilwoman Mathison moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4543, by title only. Councilwoman Kirkland moved and Councilman-at-Large McDaniel seconded the motion for the 3rd reading, by title only, and adoption of Bill #4543. Roll Call: Mayor-Aye, Hoskins-Present, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

The following is a summary of the budget workshop:

- A general understanding of how the budget workshops will proceed.
- Amendment P – Approximate \$450,000 is projected for the City of Berkeley in FY 2019, only a quarters worth in FY 2018. Projection of ear marks for the funds will include, but not limited to, pay adjustments for Public Safety.
- Building a Community Center
- Programs for seniors and youth
- Hiring an Economic Development Coordinator
- Release of protest fund from St. Louis County
- Assessments increased this year.
- Reconstructing the budget spreadsheet for an easier read.
- Number of times a month court is held
- Applications being received for the police.

- Ramona Lake renovations
- Gasoline for all city vehicles will be purchased in-house and governed by Central Garage.
- Employees evaluations
- Ideas to restructure the Police Department organization chart.
- Advertise for a Police Chief
- Tuition reimbursement for police officers

With no further business, the meeting adjourned at 7:56 pm.

Approved: This 05th day of June 2017

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk