



City of Berkeley, Missouri
City Council Meeting
Special Meeting
May 30, 2017
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 6:04 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 Tuesday, May 30, 2017 at 06:00 pm. The meeting is called for the following purpose(s):

1. Budget Workshop – To include, but not limited to the Administration, Economic Development, and IT Budgets
2. 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.

The following is a summary of the discussion during the budget workshop:

- Plans and goals for the city, which includes economic development projects like a community center and a grocery store.
- Coordinating the 5 Wards.
- City Managers Administrative Assistant will also work with the Human Resource Manager.
- Part-time Administrative Assistant for the Prosecuting Attorney will also help with other administrative duties within the city.
- Administration, City Council, and City Clerk budgets.
- Resident employee's incentives to be paid the last pay check in June.
- Clarification of salary and how it works.
- Additional accounts – Public Safety & Roads & Bridges.

Mayor Hoskins moved, Councilwoman Mitchell seconded, and the motion carried to hold a special meeting on 06-01-17 at 6 pm.

With no further business, the meeting adjourned at 7:45 pm.

Approved: This 19th day of June 2017

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk