



City of Berkeley, Missouri  
City Council Meeting  
Special Meeting  
June 26, 2017  
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 6:00 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, June 26, 2017 at 06:00 pm. The meeting is called for the following purpose(s):

1. Discussion – Budget Amendments
2. Res #3418 - A Resolution Adopting The Recommendation Of The City Manager To Transfer Unexpended Appropriations Consistent With The Attached Proposed Operating Revenue And Expenditure Summary Revision From FY 2016/2017, Pursuant To Article Vi, Section 7 Of The Berkeley Charter (Council)
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)  | absent  | Councilwoman Mathison (W4)               | present |
| Councilwoman Kirkland (W5) | present | Councilman-at-Large McDaniel             | absent  |
| Mayor Hoskins              | present | Quorum established at this open meeting. |         |

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

Discussion – Budget Amendments

**Resolution #3418 - A Resolution Adopting The Recommendation Of The City Manager To Transfer Unexpended Appropriations Consistent With The Attached Proposed Operating Revenue And Expenditure Summary Revision From FY 2016/2017, Pursuant To Article Vi, Section 7 Of The Berkeley Charter (Council)**

Councilwoman Mathison moved and Councilwoman Kirkland seconded the motion for adoption of Resolution #3418. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Williams-Aye (Aye-5) motion passed.

Councilwoman Kirkland moved, Councilwoman Mitchell seconded, and the motion carried to adjourn the meeting adjourned at 6:48 pm.

Approved: This 17<sup>th</sup> day of July 2017

Attest:

\_\_\_\_\_  
Theodore Hoskins, Mayor

\_\_\_\_\_  
Deanna Jones, City Clerk