



**City of Berkeley, Missouri**  
**City Council Meeting**  
**Special Meeting**  
January 23, 2018  
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 7:00 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 Tuesday, January 23, 2018 at 07:00 pm. The meeting is called for the following purpose(s):

1. Bill #4595: An Ordinance of the City of Berkeley Amending the Income Guidelines in Section 650.020 for the Utility Rebate (Council) – 2nd & 3rd Reading
2. Emergency Bill #4596: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached CDBG Supplemental Cooperation Agreement 2017, Amendment Number 2017-1, and Community Development Contract Addendum (The City Council does hereby find and declare that an emergency exists which requires the immediate passage of this ordinance for preservation of the welfare of the Citizens of the City of Berkeley.) (Council)
3. 2018/2019 Budget Overview
4. 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) Telephone	Councilwoman Mathison (W4) absent
Councilwoman Kirkland (W5) present	Councilman-at-Large McDaniel present
Mayor Hoskins present	Quorum established at this open meeting.

Interim City Manager Irvin, Judge Fisher, Fire Chief Linhardt, Finance Director King, Public Safety Director Conner, Court Administrator Walton, Sr. Accountant Battle, and City Clerk Jones were in attendance.

Bill #4595: An Ordinance of the City of Berkeley Amending the Income Guidelines in Section 650.020 for the Utility Rebate (Ordinance #4434)

Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried for the 2nd reading of Bill #4595, by title only. Councilwoman Mitchell moved and Councilman-at-Large McDaniel seconded the motion for the 3rd reading, by title only, and adoption of Bill #4595. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Absent, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-5) motion passed.

Emergency Bill #4596: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached CDBG Supplemental Cooperation Agreement 2017, Amendment Number 2017-1, and Community Development Contract Addendum (The City Council does hereby find and declare that an emergency exists which requires the immediate passage of this ordinance for preservation of the welfare of the Citizens of the City of Berkeley.) (Ordinance #4435)

Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried for the 1st reading of Bill #4596, by title only. Councilwoman Williams moved, Mayor Hoskins seconded, and the motion carried for the 2nd reading of Bill #4596, by title only. Councilwoman Mitchell moved and Mayor Hoskins seconded the motion for the 3rd Reading, in its entirety, and adoption of Bill #4596. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Absent, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-5) motion passed.

2018/2019 Budget Overview

A summary of the council members desires: \*Include in the budget justification of why each employee and future employees are needed with their job duties. \*Adjust capital budget to show what was accomplished in 2017; what has to be carried forward; what will happen in the next 5 years; and justification why each thing is needed. The capital should balance. \* Keep the streets of the community clean. (Especially Frost, from N. Hanley to Thurston) \*Post “No Littering” signs. \*Cameras on the main intersection from Thurston to Hanley; monitor them in dispatch. \*More tree trimming. \*Upkeep of the parks. (Park Ranger might be needed.) \*More flowerbeds in the intersections. \*Replace street and park signs where needed. \*Enforce leaves and debris violations. \*Continue street sweeper. \*Enforce leaf & debris, no parking on grass, no littering, no loitering, and speeding violations. \*More details in the financial report. \*Citywide fun day event. \*More visibility from police. \*Continue community policing. \*Trash cans on major streets were a lot of trash has been seen. (Especially on Airport Rd from Fay to Wulff.) \*Pocket park in Ward 2. \* More programs for the youth. \*Help with watering the plants throughout the city planted by the Betterment Commission. \*Grocery store. \*Make Edgewood Park more user friendly. \*Hire an ED Coordinator. \*Hire company recommended by CM Irvin to help with finding an ED Coordinator. \*Budget for cosmetic upkeep for fire trucks. \*Look into sprinkler systems. \*Move street improvement out of the capital. \*Justify employees’ duties verse hours available. \*Identify what signs need to be painted and replaced. \*Increase training to include concrete & black top. \*Requirements to dispatch for the Fire Department. \*2019-2023 5-year plan with actual for 2018.

Judge Fisher and Court Administrator Walton was excused at 8:10 pm.  
Councilwoman Kirkland was excused at 8:49 pm.  
Councilwoman Mitchell was excused at 8:57 pm.

With no further business, the meeting was adjourned at 9:08 pm.

Approved:                      This                      day of                      2018

Attest:

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Theodore Hoskins, Mayor

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