



City of Berkeley, Missouri
City Council Meeting
Special Meeting
May 08, 2017
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 5:00 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, May 08, 2017 at 05:00 pm. The meeting is called for the following purpose(s):

1. Discussion: Personnel Manual Updates
2. Resolution #3406 – A Resolution of the Council of the City of Berkeley, MO, Authorizing Retroactive Compensation for the Assistant City Manager for Performing the Duties of City Manager
3. Introduction of Bill #4539 – An Ordinance Repealing Ordinance 4327 Which Required Residency of All Full Time Employees
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)	present	Councilwoman Mathison (W4)	present
Councilwoman Kirkland (W5)	present	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established at this open meeting.	

Assistant City Manager Gibson, Building Commissioner Irvin, Fire Chief Linhardt, Interim Police Chief Jackson, Caption Buckley, Caption Alligood, and City Clerk Jones were in attendance.

Mayor Hoskins moved and Councilwoman Mitchell seconded the motion to go into closed session for personnel. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed. All staff except the City Clerk were excused from the meeting. Closed session started at 5:02 pm.

Mayor Hoskins introduced Resolution (assigned #3407) – **A Resolution of the Council of the City of Berkeley, MO, Appointing Debra Irvin Interim City Manager for an Indefinite Period, with an Annual Salary of \$80,000** A motion to amend the Resolution died. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Nay, Mathison-Nay, McDaniel-Nay, Mitchell-Aye, and Williams-Aye (Aye-4, Nay-3) motion passed.

With no further business, the closed session closed at 5:15 pm and the staff rejoined the meeting.

Mayor Hoskins moved, Councilwoman Hoskins seconded, and the motion carried to table the personnel manual update discussion to another date, to allow more time for the Council to look over the manual on their own with the revised summary list.

Resolution #3406 – A Resolution of the Council of the City of Berkeley, MO, Authorizing Retroactive Compensation for the Assistant City Manager for Performing the Duties of City Manager

1. Councilman-at-Large McDaniel moved and Councilwoman Kirkland seconded the motion to adopt Resolution #3406.
2. Councilman-at-Large McDaniel moved and Councilwoman Kirkland seconded the motion to amend motion #1 to change the time frame and adjust it to Sept 29, 2016.
3. Mayor Hoskins moved and Councilwoman Kirkland seconded the motion to amend the motion #2 to change the time frame and adjust it to February 2017 and compensation amount dropped from \$80,000 to \$75,000.

Roll Call for motion #3: Mayor-Aye, Hoskins-Aye, Kirkland-Nay, Mathison-Nay, McDaniel-Nay, Mitchell-Nay, and Williams-Nay (Aye-2, Nay-5) motion failed. Roll Call for motion #2: Mayor-Nay, Hoskins-Nay, Kirkland-Aye,

Mathison-Aye, McDaniel-Aye, Mitchell-Nay, and Williams-Nay (Aye-3, Nay-4) motion failed. Roll Call for motion #1: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Bill #4539 – An Ordinance Repealing Ordinance 4327 Which Required Residency of All Full Time Employees
Mayor Hoskins moved and Councilwoman Mitchell seconded the motion to table Bill #4539. Roll Call: Mayor-Nay, Hoskins-Nay, Kirkland-Nay, Mathison-Nay, McDaniel-Nay, Mitchell-Nay, and Williams-Nay (Nay-7) motion failed. Councilwoman Mathison moved and Councilwoman Kirkland seconded the motion for the 1st reading of Bill #4539. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed. Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the 2nd reading of Bill #4539.

All staff except the city clerk were dismissed at 5:44 pm. Mayor Hoskins moved, Councilwoman Mitchell seconded, and the motion carried to adjourn the meeting at 5:52 pm.

Approved: This _____ day of _____ 2017

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk

DRAFT