



City of Berkeley, Missouri
City Council Meeting
February 06, 2017
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 6:33 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, February 06, 2017 at 06:30 pm. The meeting is called for the following purpose(s):

1. Discussion: Solid Waste presentation by Tony Lamantia with Allied Waste/Republic Services
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)	06:40 pm	Councilwoman Williams (W2)	present
Councilwoman Hoskins (W3)	absent	Councilwoman Mathison (W4)	present
Councilwoman Kirkland (W5)	present	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established at this open meeting.	

City Attorney Smith, Assistant City Manager Gibson, Building Commissioner Irvin, and City Clerk Jones were in attendance.

No action occurred during this meeting.

Councilwoman Mitchell moved, Councilwoman Mathison seconded, and the motion carried to adjourn the meeting at 6:45 pm.

Approved: This 20th day of February 2017

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk