



City of Berkeley, Missouri
City Council Meeting
Special Meeting
June 06, 2017
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 6:03 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, June 06, 2017 at 06:00 pm. The meeting is called for the following purpose(s):

1. Budget Workshop – To include, but not limited to the Police Department Budgets
2. Discussion – Decision on Employee Insurance
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) 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, Judge Fisher, Interim Chief Jackson, Finance Director King, City Accountant Smith, and City Clerk Jones were in attendance.

Mayor Hoskins moved and Councilwoman Mathison seconded the motion to add Bill #4550 (FY18 Budget) introduction to the June 8, 2017 agenda. Roll Call: Mayor-Aye, Hoskins-Present, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Mayor Hoskins moved and Councilwoman Williams seconded the motion to add Bill #4547 (BeneFlex) 2nd and 3rd reading to the June 13, 2017 agenda. Roll Call: Mayor-Aye, Hoskins-Present, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

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

- Issues with bathrooms found vandalized after court. Police need to patrol.
- Justifying the courts budget.
- Operations of the courts within the new rules and regulations mandated by the state.
- Duties of the Judge and Provisional Judge.
- Combined courts and how they function
- Cases that need to be transferred from ITI.
- Judicial Education and Court Appointed Attorney
- Education reimbursement
- Record retention
- Employees compensations
- Request adding a new court date.

Judge Fisher left the meeting at 7:11 pm.

- Salary adjustments for the police employees.
- Reorganizing the police organization chart and adding the Major position back into the budget.
- Setting new base salaries.
- Revise salaries for job descriptions.

