City of Berkeley, Missouri
City Council Meeting
Special Meeting
June 08, 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 Upstairs Conference Room, located at 8425 Airport Road, with a vote to go into closed session on Tuesday, June 08, 2017 at 06:00 pm. The meeting is called for the following purpose(s):

1. Budget Workshop – To include, but not limited to the Fire Department Budgets
2. Discussion – Insurance Decision
3. Bill #4550 – An Ordinance Approving the Budget of the City of Berkeley, MO, for the Fiscal Year Commencing July 1, 2017 and Concluding June 30, 2018 as Presented; Appropriating the Sums Therein for the Purposes and Objects Therein (Council)
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)	absent	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, Fire Chief Linhardt, Finance Director King, City Accountant Smith and City Clerk Jones were in attendance.

Bill #4550 – **An Ordinance Approving the Budget of the City of Berkeley, MO, for the Fiscal Year Commencing July 1, 2017 and Concluding June 30, 2018 as Presented; Appropriating the Sums Therein for the Purposes and Objects Therein** *(Council)*
Councilwoman Mathison moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4550, by title only.

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

- Training for Fire employee and a grant received.
- Cadet's role in the fire department.
- Putting a policy in place for secondary positions.
- Fire inspections for businesses.
- The importance of the Explorer program and partnering with neighborhood churches to engage youth between 14-20 years old.
- The floater position and how it works.
- Education reimbursement program.
- Gear rotation schedule.
- Functions of the Fire Trucks and the rotation.
- Random drug testing and annual physical testing
- Billing for calls to non-residents and the correct reports. Section 200.125: Fees for Non-residents for Emergency Medical Care. (Passed 1992); investigate collection costs for unpaid invoices.
- Training on drug overdose drugs for fire and police.
- Fire inspection software and tablets.

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- Qualifications for salary vs hourly.
- Salary adjustments including department heads; how and when to distribute.
- Insurance cost increase.

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to choose option #2 for this fiscal year employee insurance. The cost will increase 6% for the health insurance and change the pharmacy plan, plus 3% increase for the dental, and the vision stays the same.

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to discuss the Capital budget at the June 13, 2017 meeting.

Mayor Hoskins moved, Councilwoman Williams seconded, and the motion carried to discuss the budget for the City Attorney at the June 13, 2017 meeting.

With no further business, the meeting adjourned at 7:17 pm.

Approved: This _____ day of _____ 2017

Attest:

_____
Theodore Hoskins, Mayor

_____
Deanna Jones, City Clerk

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