



City of Berkeley, Missouri
City Council Meeting
Special Meeting
June 01, 2017
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 6:00 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, June 01, 2017 at 06:00 pm. The meeting is called for the following purpose(s):

1. Budget Workshop – To include, but not limited to the Public Works, Economic Development, and Parks Budgets
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)	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, Assistant City Manager Gibson, Finance Director King, City Accountant Smith and City Clerk Jones were in attendance.

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

- Paul Flotken with Caravus spoke about the renewal choices available for the council to select from for the employees insurance.
- Retirees removed from the Berkeley health, dental, & vision insurance and helped to find an open market insurance by Caravus.

Mr. Flotken and Dr. Gibson left the meeting at 6:28 pm.

- Clarification of the Lagers rates.
- Training and tuition reimbursement.
- Public Works software
- Vacant positions
- Salt Dome
- Uses for the Road & Bridge Fund
- Mosquito Control training
- Overtime
- Leaf Pickup running smoother
- New gasoline policy and how it is governed.
- Uniform cleaning
- New supply request policy
- Building Improvements
- Restore Frost house and Ramona Lake office
- Demolition
- Façade Program along Natural Bridge, Airport Rd., and Frost.
- Program Coordinator positon

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to hold a budget meeting on 06-06-17 (Police) @ 6pm and 06-08-17 (Fire) @ 6pm.

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to hold a budget meeting on 06-13-17 (Court/Finance) @ 6pm.

Mayor Hoskins moved, Councilwoman Williams seconded, and the motion carried to add a decision for the insurance plan to the 06-06-17 agenda.

With no further business, the meeting adjourned at 7:48 pm.

Approved: This 19th day of June 2017

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk