



City of Berkeley, Missouri
City Council Meeting
Special Meeting
June 26, 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 Monday, June 26, 2017 at 06:00 pm. The meeting is called for the following purpose(s):

1. Discussion – Budget Amendments
2. Res #3418 - A Resolution Adopting The Recommendation Of The City Manager To Transfer Unexpended Appropriations Consistent With The Attached Proposed Operating Revenue And Expenditure Summary Revision From FY 2016/2017, Pursuant To Article Vi, Section 7 Of The Berkeley Charter (Council)
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) absent	Councilwoman Mathison (W4) present
Councilwoman Kirkland (W5) present	Councilman-at-Large McDaniel absent
Mayor Hoskins present	Quorum established at this open meeting.

Interim City Manager Irvin, Finance Director King, and City Clerk Jones were in attendance.

Discussion – Budget Amendments

Resolution #3418 - A Resolution Adopting The Recommendation Of The City Manager To Transfer Unexpended Appropriations Consistent With The Attached Proposed Operating Revenue And Expenditure Summary Revision From FY 2016/2017, Pursuant To Article Vi, Section 7 Of The Berkeley Charter (Council)

Councilwoman Mathison moved and Councilwoman Kirkland seconded the motion for adoption of Resolution #3418. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Williams-Aye (Aye-5) motion passed.

Councilwoman Kirkland moved, Councilwoman Mitchell seconded, and the motion carried to adjourn the meeting adjourned at 6:48 pm.

Approved: This day of 2017

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk