



City of Berkeley, Missouri
City Council Meeting
Special Meeting
Workshop
 May 01, 2019
 Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 1:00 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 Conference Room, located at 8425 Airport Road on: Wednesday, May 01, 2019 at 1:00 pm.

This meeting is called for the following purposes:

- 1) Budget Workshop – To include, but not limited to the Council, City Clerk, and Finance Department Budgets
- 2) Closed Session: Litigation-RSMo. 610.021(1), Real Estate-RSMo. 610.021(2), Personnel-RSMo. 610.021(3)

Roll Call:

Councilwoman Mitchell (W1)	present	Councilwoman Williams (W2)	present
Councilwoman Hoskins (W3)	absent	(W4)	vacant
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

Finance Director King and City Clerk Jones were in attendance.

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

- Council traveling budget consist of 1 out-of-state conference per fiscal year. Turn in information for desired conference in advance to properly process paperwork. The Council, Police Chief, CALEA Manager, and City Manager will attend the CALEA conference in March 2020 to receive certification. This will not count against the councils traveling rule. Calculated in the budget under a separate line item in each department.
- Turn in all business related receipts into the city clerk in a timely manner.
- Gasoline allowance will increase by \$25.
- Plan activities a couple of months in advance.
- Movie nights will be in the Hoskins Park. Music/Concerts will be in the Miller Park. Other activities will be planned for the Montgomery Park.
- Quarterly Meeting: Council, Community, & Police / Fire; Council & Business’s; Council & School District.
- National Night Out coordinated by Councilwoman Williams for Aug 6th.
- Research Betterment Conference. Commission activities need to increase.
- Plan a Boards/Commissions banquet – Friday night in August.
- Develop priorities to discuss with state legislatives.
- Council members are eligible to sign up for Lagers and insurances through the city.
- Budget will be introduced May 20th. Public Hearing June 17th.
- Specs and bids for portable scanner.

Councilwoman-at-Large Green moved, Councilman Hindeleh seconded, and the motion carried to start the 05-03-19 budget workshop @ 12pm to discuss Police and Economic Development budgets. Mayor Hoskins moved, Councilwoman-at-Large Greene seconded, and the motion carried to hold a budget workshop on 05-07-19 @ 1pm to discuss Administration and Finance budgets.

Councilwoman-at-Large Green moved, Councilwoman Williams seconded, and the motion carried to adjourn at 2:49pm.

Approved: This 06th day of May 2019

Attest:

Deanna Jones, City Clerk

Theodore Hoskins, Mayor