**City of Berkeley, Missouri**
**City Council Meeting**
**Special Meeting**
**Workshop**
May 10, 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 Chambers, located at 8425 Airport Road on: Friday, May 10, 2019 at 1:00 pm.

This meeting is called for the following purposes:

1) Marco A. Tipton – New Community Liaison from Ameren MO
2) Budget Workshop – To include, but not limited to the IT, Public Works, and the Parks Department Budgets.
3) 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. | |

City Manager Irvin, Finance Director King, Fleet Supervisor Teferi, Parks Supervisor Tammons, Facility Supervisor Gully, and City Clerk Jones were in attendance.

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

- Ameren MO current programs.
- As light poll bulbs burnout they will be replaced with LED's.
- Mr. Tipton will attend Council / Business future meeting to discuss available programs.
- Upgrade lights in Miller Park w/LEDs.
- Send current construction projects to Mr. Tipton.
- Part-time Inspector April-October, Tuesday-Friday.
- Weed and Grass invoice collection as increased
- Inspectors are driving more which causes more wear & tear, and use more gasoline.
- Explained the workings of the IWORQ systems, how it works for the Public Works Departments, and how the reports benefits each department including finance.
- Explained the working of the in-house gasoline system and reports.
- Prepare RFP for Pre-Employment Services and Psychology Services.
- How many annual rental inspections were completed from July 2018 till May 2019?

Facility Supervisor Gully excused at 3:00 pm.

Councilwoman Williams moved, Councilman Hindeleh seconded, and the motion carried to hold a budget meeting on 05-13-19 at 1pm and 05-14-19 at 1pm.

With no further business, the meeting adjourn at 3:36pm.

Approved: This day of 2019

Attest:

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Theodore Hoskins, Mayor

DRAFT

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Deanna Jones, City Clerk

DRAFT