



City of Berkeley, Missouri
City Council Meeting
Special Meeting
Workshop
 May 28, 2019
 Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 1:19 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: Tuesday, May 28, 2019 at 1:00 pm.

This meeting is called for the following purposes:

- 1) Budget Workshop.
- 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.	

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

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

- Duties of Assistant City Manager; salary adjustment; evaluation due in December.
- Capital Budget
- Preliminary Budget
- One police vehicle fully equipped from public safety and one from capitol budgets.
- Debt service payment has been adjusted.
- Researching refinancing bonds and adding the community center.
- Use LLEBG funds for police equipment.
- Review attorney fees and bring the position in-house.

Assistant City Manager excused at 2:02pm.
 Councilman Hindeleh and Finance Director King excused at 3:02pm.

Councilwoman-at-Large Greene moved, Councilwoman Mitchell seconded, and the motion carried to hold a budget meeting on 06-04-19 at 1pm.

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried to adjourn the meeting at 3:44pm.

Approved: This day of 2019

Attest:

 Theodore Hoskins, Mayor

 Deanna Jones, City Clerk