



**City of Berkeley, Missouri**  
**City Council Meeting**  
**Special Meeting**  
September 24, 2019  
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 12pm.

**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, September 24, 2019 at 12:00 pm.

This meeting is called for the following purposes:

- 1) 3<sup>rd</sup> reading of Bill #4724: An Ordinance of the City of Berkeley, Missouri, Authorizing the Mayor to Execute the Attached FY2019 Supplemental Cooperation Agreement (Council Present)
- 2) 3<sup>rd</sup> reading of Bill #4731: An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, Missouri, for the Fiscal Year 2019/2020, to Provide for the General Revenue; Establishment and Maintenance of Public Parks; and to Provide for the Payment of Interest and Principal on all Outstanding Bonds of the City of Berkeley, Missouri (Council Present)
- 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	Councilwoman Anthony (W4)	absent
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

City Manager Irvin and City Clerk Jones were in attendance.

Bill #4724: An Ordinance of the City of Berkeley, Missouri, Authorizing the Mayor to Execute the Attached FY2019 Supplemental Cooperation Agreement (Council Present)

Councilman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4724. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Absent (Aye-5) motion passed. *Ordinance #4572*

Bill #4731: An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, Missouri, for the Fiscal Year 2019/2020, to Provide for the General Revenue; Establishment and Maintenance of Public Parks; and to Provide for the Payment of Interest and Principal on all Outstanding Bonds of the City of Berkeley, Missouri (Council Present)

Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4731. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Absent (Aye-5) motion passed. *Ordinance #4573*

Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to adjourn the meeting at 12:06 pm.

Approved: This 07<sup>th</sup> day of October 2019.

Attest:

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Theodore Hoskins, Mayor

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Deanna Jones, City Clerk