



**City of Berkeley, Missouri  
City Council Meeting  
Special Meeting  
October 22, 2019  
Minutes**

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 11:10 am.

**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, October 22, 2019.

This meeting is called for the following purposes:

- 1) Architects Interviews – Frostwood Community Center
  - a. SFS Architecture – 10:30 am
  - b. Hastings + Chivetta – 11:30am
  - c. Arch Images – 12:30 pm
- 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	Councilwoman Anthony (W4)	present
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

City Manager Irvin, Fire Chief Linhardt, Interim Police Chief Jackson, ED Coordinator Smith-Drake and City Clerk Jones were in attendance. Anthony Thompson, CEO of Kwame Building Group was a speaking guest with the approval of the council from the 10-21-19 council meeting.

SFS Architecture did not show for their appointed time of 10:30am. Hastings + Chivetta gave a presentation at 11:15am. Arch Images gave a presentation at 12:30 pm. Each company spoke about their business and how they could fulfill the project requirements, with time for questions and answers. Each had concerns for the site location due to being in a 100 year flood plain. Both stated the city will need to have a flood study performed. MSD must approve the site before building. A site “B” must be considered.

Mayor Hoskins moved and Councilman Hindeleh seconded the motion to develop a questionnaire to survey the needs and wants of the community, within 2 weeks. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6) motion passed.

Mayor Hoskins moved and Councilwoman Anthony seconded the motion to create a committee to interact with the architect that will consist of Councilwoman-at-Large Greene, Councilman Hindeleh, City Manager Irvin, ED Coordinator Smith-Drake, and the Project Manager. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6) motion passed.

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion to hold a special meeting on 10-29-19 at 1pm to select an Architect. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6) motion passed.

Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to adjourn the meeting at 1:41 pm.

Approved: This            day of            2019.

Attest:

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Theodore Hoskins, Mayor

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Deanna Jones, City Clerk