



City of Berkeley, Missouri
City Council Meeting
Special Meeting
October 29, 2019
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 1:03 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 with a vote to go into closed session on: Tuesday, October 29, 2019 at 1:00 pm.

This meeting is called for the following purposes:

- 1) Discussion – Architects Selection
 - a. Hastings + Chivetta
 - b. Arch Images
- 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, ED Coordinator Smith-Drake and City Clerk Jones were in attendance.

Councilman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion to select Arch Images as the selected Architect to work on the Community Center. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6) motion passed.

Councilwoman Williams moved, Councilman Hindeleh seconded, and the motion carried to hold a special meeting on 11-05-19 at 12pm to meet with and negotiate contract costs with Arch Images.

Mayor Hoskins moved, Councilwoman-at-Large Greene seconded, and the motion carried for the City Manager to advertise for a project manager.

Councilmembers received Article IV Economic Development Sales Tax Commission and Trust Fund code. The Coordinator explained what the Commissions responsibility are and what the funds can be used for.

Councilwoman-at-Large Greene moved, Councilwoman Anthony seconded, and the motion carried to adjourn the meeting at 3:06pm.

Approved: This 04th day of November 2019.

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk