City of Berkeley, Missouri
City Council Meeting
Special Meeting
December 3, 2019
Minutes

Councilwoman-at-Large Greene called the special meeting to order and request the reading of the notice at 1:26 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, December 3, 2019 at 1:00 pm.

This meeting is called for the following purposes:

1) Discussion – Financial presentation for Community Center
2) Discussion – Bill #4740 MOU Eastern MO Coalition of Police, Lodge 15
3) Discussion – Bill #4741 Personnel Handbook Sect 4.02 Promotion
4) 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	absent	Quorum established.	

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

City Manager Irvin and Finance Director King explained to the Council that the estimated construction cost for the community center has increased to $12.5 million. The Project Manager cost will be 4-7% of the construction cost. The Architects cost will be 7% of the projected construction cost. This estimated cost does not include the $2-$3 million operations cost of the center. Stifel will only finance the max of $8 million. A current desired location needs a flood study. To save on cost the building can be decreased from 50,000 sq. to 25,000 sq. The center will need to be able to generate sustaining income. A backup "B" location is needed.

Councilwoman-at-Large Green moved, Councilman Hindeleh seconded, and the motion carried to hold a special meeting on 12-17-19 @ 1pm to discuss the community center and budget.
City Manager Irvin and Finance Director King was dismissed at 2:07 pm.

Councilman Hindeleh moved and Councilwoman Williams seconded the motion to hold a closed session for real estate. Roll Call: Mayor-Absent, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Absent (Aye-4) motion passed.
Assistant City Manager Gibson and Interim Police Chief Jackson were dismissed at 2:20pm.

Councilwoman-at-Large Greene opened the closed session at 2:32pm for real estate. Roll Call: Mayor-Absent, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Absent. Quorum established. City Manager Irvin and City Clerk Jones were present.

No action accord during this session.
Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried to adjourn the meeting at 2:55pm.

Approved: This day of 2019.

Attest:

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Theodore Hoskins, Mayor

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Deanna Jones, City Clerk