



**City of Berkeley, Missouri
City Council Meeting
Special Meeting
January 16, 2020
Minutes**

Mayor Hoskins called the special meeting to order and request the reading of the notice at 1:07 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: Thursday, January 16, 2020 at 1:00 pm.

This meeting is called for the following purposes:

- 1) Discussion – Community Center, Budget, and 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)	1:10 pm	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

City Manager Irvin and City Clerk Jones were in attendance.

Councilwoman-at-Large Green moved and Councilman Hindeleh seconded the motion to stop the process of building the Frostwood Community Center. Roll Call: Mayor-Nay, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye, and Anthony-Aye (Aye-5, Nay-1) motion passed. The project will be revisited after other financial obligations are cleared up.

Councilwoman Williams moved and Councilman Hindeleh seconded the motion to go into a closed session for litigation. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye, and Anthony-Aye (Aye-6) motion passed. Closed session opened at 1:22pm. Mayor Hoskins dismissed himself at 1:25pm.

Councilwoman-at-Large Greene moved and Councilwoman Anthony seconded the motion to allow City Attorney Smith the authority to negotiate up to \$200,000 to include Attorney fees during the Breaks case. Roll Call: Mitchell-Aye, Williams-Aye, Hoskins-Absent, Anthony-Aye, Hindeleh-Aye, Greene-Aye, and Mayor-Absent (Aye-5) motion passed.

Councilwoman-at-Large Greene moved and Councilwoman Williams seconded the motion for the city to pay for a separate attorney to cover Mayor Hoskins for the Breaks case. Roll Call: Mitchell-Nay, Williams-Nay, Hoskins-Absent, Anthony-Nay, Hindeleh-Nay, Greene-Nay, and Mayor-Absent (Nay-5) motion failed.

Councilwoman Williams moved, Councilwoman-at-Large Greene seconded, and the motion carried to return to the open session.

Councilwoman-at-Large Greene moved and Councilwoman Mitchell seconded the motion to eliminate the Public Safety and Audit Committees. Roll Call: Mitchell-Aye, Williams-Aye, Hoskins-Absent, Anthony-Aye, Hindeleh-Aye, Greene-Aye, and Mayor-Absent (Aye-5) motion passed.

Councilwoman Williams moved, Councilwoman Anthony seconded, and the motion carried to adjourn the meeting at 2:09pm.

Approved: This day of 2020.

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk