



City of Berkeley, Missouri
City Council Meeting
Special Meeting
March 6, 2020
Minutes

Mayor Hoskins called the special meeting to order and request the reading of the notice at 1:00 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: Friday, March 6, 2020 at 1:00 pm.

This meeting is called for the following purposes:

- 1) Emergency Bill #4774 – An Ordinance of the City of Berkeley Opting Out of a Planned Merger of Three Fire Departments to Create the North County Fire Protection District Pursuant to RSMO 321. *The City Council does hereby find and declare that an emergency exists which requires the immediate passage of this ordinance for the preservation of the welfare of the citizens of the City of Berkeley.* (Council Present)
- 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)	absent
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, and City Clerk Jones were in attendance.

Emergency Bill #4774 – An Ordinance of the City of Berkeley Opting Out of a Planned Merger of Three Fire Departments to Create the North County Fire Protection District Pursuant to RSMO 321. *The City Council does hereby find and declare that an emergency exists which requires the immediate passage of this ordinance for the preservation of the welfare of the citizens of the City of Berkeley.* (Council Present)

Councilman Hindeleh moved, Councilman-at-Large Greene seconded, and the motion carried for the 1st reading of Bill #4744 by title only.

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4774 by title only.

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 3rd reading, in its entirety, and adoption of Bill #4774. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye, and Anthony-Aye (Aye-5) motion passed.

A copy of Ordinance #4607 will be sent to the City of Hazelwood and Ferguson.

Councilwoman-at-Large Greene moved, Councilwoman Anthony seconded, and the motion carried to adjourn the meeting at 1:26pm.

Approved: day of 2020.

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk