City of Berkeley, Missouri
City Council Meeting
Special Meeting
Workshop
February 19, 2019
Minutes

Mayor Hoskins called the special meeting to order and requested 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 on: Tuesday, February 19, 2019 at 1:00 pm.

This meeting is called for the following purposes:

1) Budget Workshop
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)	excused absent
Councilwoman Hoskins (W3)	absent	(W4)	vacant
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

City Manager Irvin, Finance Director King, and City Clerk Jones were in attendance.

The following is a summary of the discussion during the budget workshop:

- Report needed of Road & Bridges Funds
- Detail report needed of Prop P Funds; income and expense; Itemize report of projected Prop P used
- Justification report needed for the Street Dept.; Road / Street / Sidewalk Repairs; Street Cleaning; Leaf Pickup; Fix / clean issues around parks and cameras;
- Community Center report (Debt Service vs Operations); Attorney report needed
- Goals for Police Department: Community contact / visibility; Walking/Patrolling; Detective Bureau; Police Chief; Job Descriptions; Training; County Policy; and decreasing loitering / crime
- Home repair or Demolished; Community activities
- Façade Program; Information Technology Administrator

Councilman Hindeleh moved and Councilwoman-at-Large Green seconded to close for a closed session. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Absent, Greene-Aye, and Hindeleh-Aye (Aye-4) motion passed. Finance Director King was dismissed.
Mayor Hoskins called the closed session to open at 2:19 pm. Roll Call: Mayor, Mitchell, Greene, and Hindeleh present. City Manager Irvin and City Clerk Jones were in attendance.

No action taken during this meeting.

Councilman Hindeleh moved, Councilwoman-at-Large Green seconded, and the motion carried to adjourn at 2:30pm.

Approved: This day of 2019

Attest:

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Theodore Hoskins, Mayor

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Deanna Jones, City Clerk