



City of Berkeley, Missouri
City Council Meeting
 October 10, 2016
 Minutes

Mayor Hoskins called the meeting to order and requested the reading of the notice at 01:04 pm:

Special Meeting Notice

Notice is hereby given that the City Council of the City of Berkeley, MO shall hold a Special meeting in the Council Chambers, located at 8425 Airport Road, with a vote to go into closed session Monday, October 10, 2016 at 1:00 pm. The meeting is called for the following purpose(s):

1. Emergency Tax Levy Ordinance
 - a. Bill # 4491 – An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, MO, for the Fiscal Year 2016/2017, to Provide for the General Revenue; Establishment and Maintenance of Public Parks; and to Provide for the Payment of Interest and Principal on all Outstanding Bonds of the City of Berkeley, MO (*The City Council does hereby find and declare that an emergency exists which requires the immediate passage of this ordinance for preservation of the welfare of the citizens of the City of Berkeley.*)
2. Closed Meeting
 - a. Litigation RSMo. 610.021 (1)
 - b. Real Estate RSMo. 610.021 (2)
 - c. Personnel RSMo. 610.021 (3)

Roll Call:

Councilwoman Mitchell (W1)	present	Councilwoman Williams (W2)	present
Councilwoman Hoskins (W3)	absent	Councilwoman Mathison (W4)	present
Councilwoman Kirkland (W5)	absent	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established	

Assistant City Manager Gibson, Finance Director King, and City Clerk Jones were present.

Bill # 4491 – An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, MO, for the Fiscal Year 2016/2017, to Provide for the General Revenue; Establishment and Maintenance of Public Parks; and to Provide for the Payment of Interest and Principal on all Outstanding Bonds of the City of Berkeley, MO (*The City Council does hereby find and declare that an emergency exists which requires the immediate passage of this ordinance for preservation of the welfare of the citizens of the City of Berkeley.*) (*Ordinance #4332*)

Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the first reading of Bill #4491 by title only. Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the 2nd reading of Bill #4491. Councilman-at-Large McDaniel moved and Councilwoman Williams seconded the motion for the 3rd reading in its entirety and approval of Bill # 4491. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Absent, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-5) motion passed.

With no further business, the meeting adjourned at 1:13 pm.

Approved: _____

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk