



City of Berkeley, Missouri
City Council Meeting
February 20, 2017
Minutes

Meeting Called to Order:

Mayor Hoskins called the council meeting to order at 7:00 pm.

Roll Call:

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

There was a recitation of the Pledge of Allegiance. City Attorney Smith and Department Directors were present.

Approval of the Minutes:

Councilwoman Mitchell moved, Councilman-at-Large McDaniel seconded, and the motion carried to approve the 02/06/2017 special meeting minutes and 02/06/2017 regular meeting minutes.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried to close citizens hearing session of this meeting.

Resolutions:

Amended Res #3329 – A Resolution Authorizing Mary Ann Griffin a Special Use Permit to Operate 3-S' Soups, Salads, & Sandwiches Bistro Located at 8573 Airport Rd, in the City of Berkeley, St. Louis County, MO (Council) Councilman-at-Large McDaniel moved and Councilwoman Williams seconded the motion to approve Resolution #3329. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Nay, and Williams-Aye (Aye-6) motion passed.

Res #3401 – A Resolution to Reimburse Such Councilpersons for Expenses Specifically Incurred by them, if any, for the Month of January 2017 (Council)

Councilman-at-Large McDaniel moved and Councilwoman Williams seconded the motion to approve Resolution #3329. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Petitions:

Unfinished Business:

Bill #4516 – **An Ordinance for the Berkeley Police Department General Order #36 “Personnel Early Warning System” Policy** (Council) – 2nd & 3rd Reading (*Ordinance #4360*)

Councilman-at-Large McDaniel moved, Councilwoman Kirkland seconded, and the motion carried for the 2nd reading by title only of Bill #4516. Councilman-at-Large McDaniel moved and Councilwoman Kirkland seconded the motion for the 3rd reading and adoption Bill #4516. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Bill #4517 - **An Ordinance for the Berkeley Police Department General Order #38 “Motor Vehicle Pursuits” Policy** (Council) – 2nd & 3rd Reading (*Ordinance #4361*)

Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the 2nd reading by title only of Bill #4517. Councilman-at-Large McDaniel moved and Councilwoman Mitchell seconded the motion for the 3rd reading and adoption Bill #4517. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Bill #4518 - **An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Amended Securus Technologies Master Services Agreement** (Council) – 2nd & 3rd Reading (*Ordinance #4362*)

Councilwoman Mitchell moved, Councilman-at-Large McDaniel seconded, and the motion carried for the 2nd reading by title only of Bill #4518. Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion for the 3rd reading and adoption Bill #4518. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-

Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Bill #4519 - An Ordinance Adopting a Title VI Program for the City of Berkeley, St. Louis County, Missouri (Council) – 2nd & 3rd Reading (Ordinance #4363)

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried for the 2nd reading by title only of Bill #4519. Councilwoman Kirkland moved and Councilwoman Mitchell seconded the motion for the 3rd reading and adoption Bill #4519. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

New Business:

Introduction of Bills:

Bill 4520 – An Ordinance for the Berkeley Police Department General Order #19 “Cash Fund/Accounts Maintenance” Policy; and Providing for the Repeal of Existing General Order #2016-19 “Cash Fund/Account Maintenance” Policy (Council)

#4521 – An Ordinance for the Berkeley Police Department General Order #25 “General Health and Physical Fitness” Policy; and Providing for the Repeal of Existing General Order #2016-25 “Health and Wellness” Policy (Council)

4522 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Conciliation Agreement with United States Department of Housing and Urban Development (HUD) (Council)

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried for the 2nd reading by title only and discussion of Bill #4522.

Bill #4523 – An Ordinance of the City of Berkeley Creating a New Section 245.055 in Chapter 245 Entitled, “Foreign Identification” (Council)

Bill #4524 – An Ordinance Authorizing the Mayor to Enter Into and Execute a Lease Agreement Between Lambert – St. Louis International Airport and the City of Berkeley Relative to the Lease of Space for Continued Use as a Police Firing Range (Council)

Appointments to Boards and Commissions:

Communications:

Reports and Recommendations from the City Manager:

Councilwoman Mathison moved and Councilwoman Kirkland seconded the motion to hold a closed session for personnel and litigation. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Reports from the Clerk:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

Reports from the Council:

Audience Participation (Limited to Subjects Addressed During the Meeting):

Adjourn:

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to adjourn the meeting at 7:16 pm

Closed Session:

Mayor Hoskins opened the closed session at 7:18 pm for personnel and litigation. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye. A quorum was established. Interim Police Chief Jackson, Assistant City Manager Gibson, City Attorney Smith, and City Clerk Jones were present.

No action occurred during this session.

With no further business, the meeting adjourned at 8:12 pm.

Approved: _____

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk

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