



City of Berkeley, Missouri  
City Council Meeting  
March 06, 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)	present	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. Department Directors were present.

**Approval of the Minutes:**

Councilman-at-Large McDaniel moved, seconded, Councilwoman Mitchell and the motion carried to approve the 02/20/2017 regular meeting minutes.

**Public Hearings:**

**Request for Rezoning, Special Use Permits, Resubdivision:**

**Citizens Hearing:**

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to close citizens hearing session of this meeting.

**Resolutions:**

**Petitions:**

**Unfinished Business:**

**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) – 2nd & 3rd Reading (*Ordinance #4364*)

Councilwoman Mitchell moved, Councilman-at-Large McDaniel seconded, and the motion carried for the 2<sup>nd</sup> reading by title only of Bill #4520. Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading and adoption of Bill #4520. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**Bill #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) – 2nd & 3rd Reading (*Ordinance #4365*)

Councilwoman Mitchell moved, Councilwoman Mathison seconded, and the motion carried for the 2<sup>nd</sup> reading by title only of Bill #4521. Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading and adoption of Bill #4521. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**Bill #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) 3<sup>rd</sup> Reading (*Ordinance #4366*)

Councilwoman Mitchell moved and Councilwoman Williams seconded the motion for the 3<sup>rd</sup> reading and adoption of Bill #4522. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**Bill #4523 – An Ordinance of the City of Berkeley Creating a New Section 245.055 in Chapter 245 Entitled, “Foreign Identification”** (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading (*Ordinance #4367*)

Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the 2<sup>nd</sup> reading by title only of Bill #4523. Councilman-at-Large McDaniel moved and Councilwoman Mitchell seconded the motion for the 3<sup>rd</sup> reading and adoption of Bill #4523. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**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) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading (Ordinance #4368)**

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried for the 2<sup>nd</sup> reading by title only of Bill #4524. Councilwoman Mitchell moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading and adoption Bill #4524. Roll Call: Mayor-Aye, Hoskins-Aye Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**New Business:**

Discussion –Annual Auction 05-13-17 & City Wide Clean-Up 07-29-17 (Mayor)

**Introduction of Bills:**

Councilwoman Mathison moved and Councilwoman Williams seconded the motion to add Bill #4526 to the agenda for the first reading. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**Bill #4526 – An Ordinance of the City of Berkeley, Missouri, Authorizing the Mayor to Enter Into and Execute the Attached Lease Agreement with Copying Concepts. (Council)**

**Bill #4525 – An Ordinance Authorizing the Mayor to Enter Into and Execute the Attached Agreement with Nemo Fisheries for the 2017 Live Catfish for Ramona Lake (Council)**

**Appointments to Boards and Commissions:**

Mayor Hoskins moved, and Councilwoman Mathison seconded, and the motion carried for the appointment of Councilwoman Brenda Williams to the Betterment Commission.

**Communications:**

**Reports and Recommendations from the City Manager:**

Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion to hold a closed session for personnel. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Mayor Hoskins moved, Councilwoman Hoskins seconded, and the motion carried to renew the liquor license for A-1 Liquor & Food Mart located at 9361 Natural Bridge Rd (W5) and Liquor Doctor located at 8360 Airport Rd (W2)

**Reports from the Clerk:**

**Reports from the City Attorney:**

**Reports from the Special Committees:**

**Reports from the Standing Committees:**

**Reports from the Council:**

Neighborhood Stabilization Grant received 49 applications; W1-20, W2-13, W3-11, W4-2, & W5-3. Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to award all applicants the grant.

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

**Adjourn:**

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 8:02 pm.

**Closed Session:**

Mayor Hoskins opened the closed session at 8:07 pm. Roll Call: Councilwoman Mitchell, Councilwoman Williams, Councilwoman Mathison, Councilwoman Kirkland, Councilman-at-Large McDaniel, and Mayor Hoskins were present. Assistant City Manager Gibson, Captain Buckley, and City Clerk Jones were in attendance.

Mayor Hoskins moved and Councilwoman Mitchell seconded the motion to accept the recommendation from Staff to terminate Robert Howard. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to adjourn the meeting at 8:27 pm.

Approved: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Theodore Hoskins, Mayor

\_\_\_\_\_  
Deanna Jones, City Clerk

DRAFT