



City of Berkeley, Missouri  
City Council Meeting  
May 01, 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. City Attorney Smith and Department Directors were present.

**Approval of the Minutes:**

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to approve the 04/17/2017 regular meeting and 4/17/2017 special meeting minutes.

**Public Hearings:**

Case #17-04: Shall a Special Use Permit be granted to RL Hotel, Pandey Hotel St. Louis LLC to operate a Hotel, Restaurant with Room Service, and a Liquor License, located at 9600 Natural Bridge Rd under new Ownership, in the City of Berkeley, St. Louis County, MO?

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to close this public hearing.

Case #17-03: Shall a Special Use Permit be granted to Adelaida Arango to operate a Sports Bar (liquor, music, and dancing) under the name "Herradura Sports Bar", at 9369 Natural Bridge, in the City of Berkeley, St. Louis County, MO?

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried to close this public hearing.

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

Request Referral to the City Plan Commission - Donisha Russell to operate a Sports Bar & Grill at 8636 Frost (the old Bear's Den). Councilwoman Hoskins moved, Councilwoman Mathison seconded, and the motion carried to refer Ms. Russell to the next available City Plan Commission. All necessary paperwork must be turned in to the Public Works Department.

**Citizens Hearing:**

By general consent, Mr. Jim Troisi with Vatterott College is to move forward with starting the program to offer Free Services (oil change, AC Unit Repair, and Painting) to citizens of Berkeley that qualify under certain criteria.

Councilwoman Kirkland moved, Councilwoman Mitchell seconded, and the motion carried giving Ms. Laura Jaske with Patheon Company approval for a Tent Permit for their Annual Spring Company Picnic.

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried giving permission to Mr. Larry Howard with Manasseh Ministry to use the pavilion in Jackson Park on June 17, 2017 from 11 am – 2 pm, giving free items to women with children that mates are in prison.

Councilwoman Mathison moved, Councilwoman Williams seconded, and the motion carried giving permission to John Ditto with the Normandy Kiwanis Club to host their annual Kids Fishing Derby at Ramona Lake on June 10, 2017.

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

**Resolutions:**

**Res #3403 – A Resolution Authorizing Adelaida Arango a Special Use Permit to Operate a Sports Bar Including Music, Dancing, and a Liquor License Located at 9369 Natural Bridge Rd., in the City of Berkeley, St. Louis County, MO**

Councilwoman Hoskins moved and Councilwoman Kirkland seconded the motion to adopt Resolution #3403. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**Res #3404 – A Resolution Authorizing Hotel/Pandey Hotel St. Louis LLC a Special Use Permit to Operate the "Red Lion Hotel", Restaurant with Room Service, and a Liquor License Located at 9600 Natural Bridge Rd., in the City of Berkeley, St. Louis County, MO**

Councilwoman Hoskins moved and Councilwoman Kirkland seconded the motion to adopt Resolution #3404. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Res #3405 – **A Resolution to Reimburse Such Councilperson for Expenses Specifically Incurred by Them, if any, for the Month of April 2017**

Councilwoman Hoskins moved and Councilwoman Williams seconded the motion to adopt Resolution #3403. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**Petitions:**

**Unfinished Business:**

Bill #4534 – **An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute the Attached Contract with Premier Demolition INC (CDBG Funded) –3<sup>rd</sup> Reading (Ordinance #4378)**

Councilwoman Hoskins moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4534. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**New Business:**

**Introduction of Bills:**

Bill #4535 – **An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute the Attached contract with the Kiesel Company for Fuel Purchase (Council)**

Bill #4536 – **An Ordinance for the Berkeley Police Department General Order #41 “Missing Children” Policy (Council)**

Bill #4537 – **An Ordinance for the Berkeley Police Department General Order #42 “Mental Health Issues” Policy (Council)**

Bill #4538 – **An Ordinance Amending Berkeley Police Department General Order #24, 25, 26, and 27 With Revised CALEA Accreditation Standard Numbers (Council)**

**Appointments to Boards and Commissions:**

Councilwoman Williams moved and Councilman-at-Large McDaniel seconded the motion to appoint Mr. Demetris Outlaw (W2) to the Civil Service Board. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**Communications:**

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

Councilman-at-Large McDaniel 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.

**Reports from the Clerk:**

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried that the city does not provide a copying service for information that is not being handle through a city transaction.

**Reports from the City Attorney:**

**Reports from the Special Committees:**

**Reports from the Standing Committees:**

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to file and receive the City Plan Commission Minutes – 12/08/2016 & 01/12/17.

**Reports from the Council:**

Councilwoman Kirkland moved, Councilwoman Mathison seconded, and the motion carried to hold a special open meeting on Monday, May 8, 2017 at 5pm, in the Council Conference Chambers, to discuss the Personnel Rules and Regulation Handbook.

**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 7:59 pm.

**Closed Session:**

Mayor Hoskins called the closed session to order at 8:01 pm for personnel. Roll Call: Mitchell, Williams, Hoskins, Mathison, Kirkland, McDaniel, and Mayor Hoskins were present. Asst. City Manager Gibson, City Attorney Smith, & City Clerk Jones were in attendance.

Councilman-at-Large McDaniel moved to hire Dr. T. Gibson as Interim City Manager. Motion died due to no 2<sup>nd</sup>.

Mayor Hoskins moved and Councilwoman Mathison seconded the motion to compensate Dr. Gibson from December 1, 2016 to current, for performing the City Manager duties. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to adjourn at 8:10 pm.

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

Attest:

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

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