



City of Berkeley, Missouri
City Council Meeting
February 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)	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.

Presentation – Oath of Office

Fire Cadet James Hicks and Fire Cadet Catrell Harris were sworn in as Fire Fighters.

Recessed for 15 minutes reception

Approval of the Minutes: Meeting restarted at 7:22 pm

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to approve the 12/19/2016 special meeting minutes and 01/09/2017 regular meeting minutes.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

Sean Madden with St. Louis YouthBuild – Presented information about the YouthBuild program.

Councilwoman Mathison moved and Mayor Hoskins seconded the motion to amend 3S's Soups, Salads, Sandwiches Bistro, located at 8573 Airport Rd, special use permit hours of operation from 10:00 am to 7:30 pm to 9:30 am to 9:30 pm Monday – Saturday, and changing to dine-in with carry-out from carry-out only. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Nay, and Williams-Aye (Aye-5, Nay-1) motion passed. The business cannot hold marriage mentoring, business meetings, live music, game night, Karaoke, or serve breakfast.

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

Resolutions:

Petitions:

Unfinished Business:

Bill #4514 – An Ordinance for the Berkeley Police Department General Order #01 “Oath of Office and Code of Ethics” Policy; and Providing for the Repeal of Existing General Order #2016-01 “Oath of Office” Policy and #2016-02 “Code of Ethics” Policy (Council) – 2nd & 3rd Reading (*Ordinance #4358*)

Councilman-at-Large McDaniel moved, Councilwoman Kirkland seconded, and the motion carried for the 2nd reading by title only of Bill #4514. Councilwoman Mitchell moved and Councilwoman Williams seconded the motion for the 3rd reading and adoption Bill #4514. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Bill #4515 – An Ordinance for the Berkeley Police Department General Order #37 “Responding to Non-Emergency and Emergency Calls” Policy (Council) – 2nd & 3rd Reading (*Ordinance #4359*)

Councilwoman Mitchell moved, Councilman-at-Large McDaniel seconded, and the motion carried for the 2nd reading by title only of Bill #4515. Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion for the 3rd reading and adoption Bill #4515. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

New Business:

Discussion – Council Budget: Councilwoman Mathison moved and Councilwoman Kirkland seconded the motion with discussion to allow the City Council business travel, without limits, providing funds were budgeted and are unexpended. Roll Call: Mayor-Nay, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Nay, and

Williams-Nay (Aye-3, Nay-3) Vote tied motion failed.

Introduction of Bills:

Bill #4516 – **An Ordinance for the Berkeley Police Department General Order #36 “Personnel Early Warning System” Policy** (Council)

Bill #4517 - **An Ordinance for the Berkeley Police Department General Order #38 “Motor Vehicle Pursuits” Policy** (Council)

Bill #4518 - **An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Amended Securus Technologies Master Services Agreement** (Council)

Bill #4519 - **An Ordinance Adopting a Title VI Program for the City of Berkeley, St. Louis County, Missouri** (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:

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried to receive and file Police & Fire Pension Board Minutes – 11/14/2016.

Reports from the Council:

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to participate in the 2017 Annie Malone parade.

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

Adjourn:

Councilwoman Mitchell moved to adjourn the meeting at 8:03 pm

Closed Session:

Mayor Hoskins opened the closed session at 8:05 pm for personnel and litigation. Call: Mayor-Aye, 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.

Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 8:39 pm.

Approved: This 20th day of February 2017

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk