



City of Berkeley, Missouri  
City Council Meeting  
June 05, 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	absent
Mayor Hoskins	present	Quorum established at this open meeting.	

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

**Approval of the Minutes:**

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried to approve the 05/15/2017 regular meeting and 05/25/2017 special meeting minutes.

**Public Hearings:**

Case #17-05: Shall a Special Use Permit be granted to Donisha Russell to operate Incognito Sports Bar & Grill, located at 8636 Frost Ave, in the City of Berkeley, St. Louis County, MO?

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to close this Public Hearing.

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

Councilwoman Mathison moved, Councilwoman Williams seconded, and the motion carried to refer Petre Alexandoz to the City Plan Commission next agenda on obtaining a Special Use Permit for 9347 Koenig Circle, with all necessary paperwork turned into the Public Works Department.

Councilwoman Mathison moved, Councilwoman Williams seconded, and the motion carried to refer Regina Reed to the City Plan Commission next agenda on obtaining a Special Use Permit for 6134 Madison to operate Big Boyz Burgers and More, with all necessary paperwork turned into the Public Works Department.

**Citizens Hearing:**

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

**Resolutions:**

Res #3417 - **A Resolution Authorizing Donisha Russell a Special Use Permit To Operate Incognito Sports Bar & Grill with a Liquor License Located At 8636 Frost Ave., In the City Of Berkeley, St. Louis County, MO** (Council)

Councilwoman Mathison moved and Councilwoman Williams seconded the motion to adopt Resolution #3417. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

**Petitions:**

**Unfinished Business:**

Bill #4540 – **An Ordinance Setting the Compensation for Interim City Manager Irvin for the City of Berkeley, Missouri** (Mayor) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading (*Ordinance #4385*)

Councilwoman Hoskins moved, Mayor Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4540 by title only. Councilwoman Mitchell moved and Councilwoman Williams seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4540. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

**Bill #4541 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Cardinals Care Ballfield Maintenance Agreement (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading (Ordinance #4386)**

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4541 by title only. Councilwoman Mitchell moved and Councilwoman Hoskins seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4541. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

**Bill #4542 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with United States Department of Agriculture for Animal and Plant Health Inspection Service at Ramona Lake Park (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading (Ordinance #4387)**

Councilwoman Mitchell moved, Councilwoman Mathison seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4542 by title only. Councilwoman Hoskins moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4542. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

**Bill #4544 – An Ordinance Of the Council of the City of Berkeley, MO, Authorizing Retroactive Compensation for Assistant City Manager Gibson for Performing the Duties of City Manager from December 1, 2016 until May 8, 2017 (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading (Ordinance #4388)**

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4542 by title only. Councilwoman Mitchell moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4542. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

**New Business:**

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to input the following into the CDBG FY 2018 application: Demolition \$50,000, Streets \$51,600, and Home Improvements \$20,000.

Councilwoman Hoskins moved, Councilwoman Mitchell seconded, and the motion carried to move forward with Interim City Manager Irvin’s recommendation to apply for Round 18 Park Grant for finishing up improvements to Independence Park.

Mayor Hoskins moved, Councilwoman Hoskins seconded, and the motion carried to move forward with having the Citywide Cleanup on July 29, 2017. Councilwoman Mitchell with work with Interim City Manager Irvin to work out the details on how the program will run.

**Introduction of Bills:**

**Bill #4545 – An Ordinance of the City of Berkeley, Missouri, Authorizing the Mayor to Execute the Attached Amended Agreement with REJIS for Information Technology Support Services (Council)**

**Bill #4546 – An Ordinance of the City of Berkeley, Missouri, Authorizing the Mayor to Execute the Attached Community Development Block Grant (CDBG) Municipal Application for Fiscal Year 2018 (Council)**

**Bill #4547 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute the Attached Administrative Services Agreement with BeneFlex HR Resources Inc. (Council)**

**Bill #4548 – An Ordinance for the Berkeley Police Department General Order #43 “Equipment Specification and Replenishment” Policy (Council)**

**Bill #4549 – An Ordinance Amending Berkeley Police Department General Order #29, 32, and 33 With Revised CALEA Accreditation Standard Numbers And Language (Council)**

**Appointments to Boards and Commissions:**

**Communications:**

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

**Reports from the Clerk:**

**Reports from the City Attorney:**

**Reports from the Special Committees:**

**Reports from the Standing Committees:**

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to receive and file the City Plan Commission Minutes for April 12, 2017.

**Reports from the Council:**

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

**Adjourn:**

Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 7:44 pm.

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

Attest:

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

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