



City of Berkeley, Missouri
City Council Meeting
June 19, 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. Interim City Attorney Smith and Department Directors were present.

Approval of the Minutes:

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried to approve the 06/05/2017 regular meeting and 05/30/17, 06/01/17, 06/06/17, 06/08/17, & 06/13/17 special meeting minutes.

Public Hearings:

Fiscal Year 2017-2018 Budget

Public Hearing was open to the public to ask questing and give concerns about the FY 2017-2018 Budget.

Mayor Hoskins moved, Councilwoman Hoskins seconded, and the motion carried to close this Public Hearing.

Fiscal Year 2018 Community Development Block Grant Fund (CDBG) allocation of \$121,600

Public Hearing was open to the public to ask questions and give concerns about the FY 2018 CDBG Funding. The application includes \$50,000 to demolition, \$51,600 to streets, and \$20,000 to home improvements. Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried to close this Public Hearing.

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:

Res #3418 - A Resolution Adopting The Recommendation Of The City Manager To Transfer Unexpended Appropriations Consistent With The Attached Proposed Operating Revenue And Expenditure Summary Revision From FY 2016/2017, Pursuant To Article Vi, Section 7 Of The Berkeley Charter (Council)

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to hold a meeting Monday 06-26-17 at 6pm to discuss Resolution #3418 and the budget adjustments.

Petitions:

Unfinished Business:

Bill #4545 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Amended Agreement with REJIS for Information Technology Support Services (Mayor) – 2nd & 3rd Reading (Ordinance #4390)

Councilwoman Mitchell moved, Councilwoman Mathison seconded, and the motion carried for the 2nd reading of Bill #4545 by title only. Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion for the 3rd reading, by title only, and adoption of Bill #4545. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Bill #4546 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Community Development Block Grant (CDBG) Municipal Application for Fiscal Year 2018 (Council) – 2nd

& 3rd Reading (*Ordinance #4391*)

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #45461 by title only. Councilwoman Hoskins moved and Councilwoman Hoskins seconded the motion for the 3rd reading, by title only, and adoption of Bill #45461. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Bill #4548 – An Ordinance for the Berkeley Police Department General Order #43 “Equipment Specification and Replenishment” Policy (Council) – 2nd & 3rd Reading (*Ordinance #4392*)

Councilwoman Mitchell moved, Councilwoman Mathison seconded, and the motion carried for the 2nd reading of Bill #4548 by title only. Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion for the 3rd reading, by title only, and adoption of Bill #4548. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Bill #4549 – An Ordinance Amending Berkeley Police Department General Order #29, 32, and 33 With Revised CALEA Accreditation Standard Numbers And Language (Council) – 2nd & 3rd Reading (*Ordinance #4393*)

Councilwoman Williams moved, Councilwoman Mathison seconded, and the motion carried for the 2nd reading of Bill #4549 by title only. Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion for the 3rd reading, by title only, and adoption of Bill #4549. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Bill #4550 – An Ordinance Approving the Budget of the City of Berkeley, MO, for the Fiscal Year Commencing July 1, 2017 and Concluding June 30, 2018 as Presented; Appropriating the Sums Therein for the Purposes and Objects Therein (Council) – 3rd Reading (*Ordinance #4394*)

Mayor Hoskins moved and Councilwoman Mitchell seconded the motion that evaluation are to be completed by January 2018, and those who are approved for an increase will receive it in April 2018. The motion carried with 2 nays, Councilwoman Mathison and Councilman-at-Large McDaniel.

Councilwoman Mathison moved and Mayor Hoskins seconded the motion for the 3rd reading, by title only, and adoption of Bill #4550. 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 #4551 – An Ordinance of the City of Berkeley Removing Retirees from the City’s Health Coverage (Council)

Bill #4552 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Premier Demolition to Demolish the Police Station at 5850 N. Hanley Rd. (Council)

Appointments to Boards and Commissions:

Communications:

Reports and Recommendations from the City Manager:

Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion to hold a closed session for litigation. 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:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

Councilwoman Mathison moved, Councilwoman Williams seconded, and the motion carried to receive and file the City Plan Commission Minutes for May 10, 2017 and Betterment Commission Minutes for May 03, 2017.

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 7:55 pm.

Closed Meeting:

Mayor Hoskins called the closed meeting to order at 8:02 pm for litigation with a roll call. Present-Mitchell, Williams, Hoskins, Mathison, Kirkland, McDaniel, and Mayor Hoskins. City Attorney Smith and City Clerk Jones were also in attendance.

No action was taken during this meeting.

Mayor Hoskins moved, Councilwoman Mitchell seconded, and the motion carried to adjourn the meeting at 8:00 pm.

Approved: _____

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk

