



**City of Berkeley, Missouri**  
**City Council Meeting**  
September 10, 2018  
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  | (W4)                         | vacant  |
| Councilman Hindeleh (W5)   | present | Councilwoman-at-Large Greene | present |
| Mayor Hoskins              | present | Quorum established.          |         |

**Approval of the Minutes:**

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried to approve the 09/10/18 regular meeting minutes.

**Public Hearings:**

Mayor Hoskins opened the Public Hearing to discuss the 2018 Tax Levy. The public did not offer any additional enquiries or comments. Councilwomen Williams moved, Councilwoman-at-Large Greene seconded, and the motion carried to close this Public Hearing.

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

Request for referral to City Plan agenda is put on hold for further clarification – Case #18-15 Joshua Hampton – Seafood Restaurant – 8544 Airport Rd.

**Citizens Hearing:**

Councilwoman Williams moved, Councilwoman-at-Large Greene seconded, and the motion carried to approve McCluer South Berkeley’s request for a Homecoming Parade Permit for 09-29-2018.

Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried to approve Thermo Fisher’s request for a Tent Permit for 09-21-2018 Dedication Ceremony.

Mayor Hoskins moved, Councilman Hindeleh seconded, and the motion carried to reinstate Resolution #3426 at the request of Brittany McCray for 8557 Airport, with the requirement to receive and pass all required inspections.

Councilwoman-at-Large Greene moved, Councilwoman Williams seconded, and the motion carried to close the citizens hearing session of this meeting.

**Resolutions:**

Res #3450 – A Resolution of the City Council of the City of Berkeley, MO, Supporting MO Proposition D (Council)  
Councilman Hindeleh moved and Councilwoman Mitchell seconded the motion to adopt Resolution #3450. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-5) motion passed.

Proclamation #18-01 – A Proclamation Dedicating the Louvenia Mathison Community lake Park to Louvenia Mathison Councilwoman Ward IV (Council)

Councilwoman-at-Large Hindeleh moved and Councilwoman Williams seconded the motion to adopt Proclamation #18-01. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-5) motion passed.

Proclamation #18-02 – A Proclamation Dedicating the Lee Etta Hoskins Community Park to Lee Etta Hoskins Councilwoman Ward III (Council)

Councilwoman Mitchell moved and Councilwoman Williams seconded the motion to adopt Proclamation #18-02. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-5) motion passed.

**Petitions:**

**Unfinished Business:**

Bill #4638 – An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Sweetens Concrete Service, LLC for the Berkeley Firehouse No 2 – Building Entrance Concrete Replacement Project (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman Williams moved, Mayor Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4638, by title only. Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4638. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-5) motion passed. (*Ordinance #4482*)

Bill #4639 – An Ordinance for the City of Berkeley, Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section 9.10; Relating to Death in the Family (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading  
Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4639, by title only. Councilwoman-at-Large Greene moved and Councilwoman Williams seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4639. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-5) motion passed. (*Ordinance #4483*)

Bill #4640 – An Ordinance for the City of Berkeley, Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section 9.07; Relating to Military Leaved (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading  
Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4640, by title only. Councilwoman-at-Large Greene moved and Councilwoman Williams seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4640. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-5) motion passed. (*Ordinance #4484*)

Bill #4641 – An Ordinance for the City of Berkeley, Authorizing the Mayor to execute the Attached Contract with Stifel, Nicolaus, & Company, Inc. for Financial Advisory Services (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading  
Councilman Hindeleh moved, Councilwoman Mitchell seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4641, by title only. Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4641. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-5) motion passed. (*Ordinance #4485*)

Bill #4642 – An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, MO, for the Fiscal 2018/2019, to provide for the General Revenue; Establishment and Maintenance of Public Parks; and to Provide for the Payment of Interest and Principal on All Outstanding bonds of the City of Berkeley, MO (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading  
Councilwoman Williams moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4642, by title only. Councilwoman-at-Large Green and Councilwoman William seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4642. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-5) motion passed. (*Ordinance #4486*)

**New Business:**

**Introduction of Bills:**

Bill #4643 – An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with IDEMIA for the Maintenance of Live Scan Fingerprint machine (Council)

Bill #4644 – An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Right of Entry Agreement to the U.S. Army Corps of Engineers (USACE), St. Louis District, for Latty Ave, Eva Ave, and Berkeley Shooting Range (Council)

Bill #4645 – An Ordinance of the City of Berkeley, MO, Authorizing an Extension Agreement with CALEA for the Accreditation Program and Publications Subscription (Council)

**Appointments to Boards and Commissions:**

**Communications:**

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

Councilman Hindeleh moved and Councilwoman Green seconded the motion to hold a closed session for litigation and real estate. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-5) motion passed.

**Reports from the Clerk:**

**Reports from the City Attorney:**

**Reports from the Special Committees:**

**Reports from the Standing Committees:**

**Reports from the Council:**

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

**Adjourn:**

Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to adjourn the meeting at 8:09 pm.

Closed Session:

Mayor Hoskins opened

Approved: This 01<sup>st</sup> day of October 2018

Attest:

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

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