



**City of Berkeley, Missouri**  
**City Council Meeting**  
August 20, 2018  
Minutes

**Meeting Called to Order:**

Mayor Hoskins called the special council meeting to order and requested the reading of the notice at 6:32pm.

**Special Meeting Notice**

Notice is hereby given that the City Council of the City of Berkeley, Missouri shall hold a Special Meeting in the Council Chambers, located at 8425 Airport Road, with a vote to go into closed session on Monday, August 20, 2018 at 6:30 pm.

1. Meeting Called To Order
  - a. Roll Call
  - b. Vote to go into closed session for Real Estate.
2. Real Estate (RSMo. 610.021 (2))
3. Adjournment

**Roll Call:**

Councilwoman Mitchell (W1)	present	Councilwoman Williams (W2)	present
Councilwoman Hoskins (W3)	absent	Councilwoman Mathison (W4)	Rest in Peace
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

City Manager Irvin, City Attorney Smith, Finance Director King, Martin Ghafoori (Stifel) and City Clerk Jones were in attendance.

No action was taken during this meeting.

Councilwoman Williams moved and Councilwoman-at-Large Green seconded the motion for adjournment at 6:54pm. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-5) motion passed.

**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)	Rest in Peace
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

A "Moment of Silence" was called by Mayor Hoskins. There was a recitation of the Pledge of Allegiance. City Manager Irvin and Department Directors were present.

**Approval of the Minutes:**

Mayor Hoskins moved, Councilman Hindeleh seconded, and the motion carried to approve the 07/16/18 regular meeting minutes.

**Public Hearings:**

Mayor Hoskins opened the Public Hearing to discuss the submission of the 2019 MML Grant application to improve the Lee Etta Hoskins Park, William Miller Park, and the Municipal Pool Swimming Pool House Renovations. The public did not offer any additional enquiries or comments about the 3 projects. Councilwomen Williams moved, Councilwoman-at-Large Greene seconded, and the motion carried to close this Public Hearing.

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

**Citizens Hearing:**

Councilman Hindeleh moved, Councilwoman-at-Large Greene moved, and the motion carried to allow Ms.

Chiquetta Roy to use the City Float on 09-09-18 in the Prince Hall Americanism Day Parade.

Mayor Hoskins moved, Councilwoman-at-Large Greene seconded, and the motion carried to grant an open air permit for Deer Valley Community Day (8600 Airport) on 08-25-18 10am-2pm.

Mayor Hoskins, on behalf of the council, presented Councilwoman Louvenia Mathison's family with her name plate.

Request for Referral to City Plan Commission September 12, 2018 Agenda:

- Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for Case #18-07 St. Louis Lambert International Airport – Bulk Jet Fuel Storage.
- Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried for Case #18-08 Lauren & Dawon Stokes, Chloe's Playhouse – 4340 Marshall Rd (W5).
- Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried for Case #18-09 Pandey Corporation, Hotel RL St. Louis – 9600 Natural Bridge (W5).
- Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for Case #18-10 Barclenon Dixon & Henry Trinidad, Auto Repair Shop – 5814 N. Hanley (W4).
- Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried for Case #18-11 Derek Willyard, Paintless Dent Removal & Minor Repairs – 583.2 Garfield (W4).
- Councilwoman Hoskins moved, Councilman Hindeleh seconded, and the motion carried for Case #18-12 Mitesh Limbachia, A-1 Smoke Shop – 9351 Natural Bridge (W5)
- Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried for Case #18-13 Amend Zoning Code – Definitions
- Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for Case #18-14 James Leahy – Ownership & Name Change – Current Coin Laundry 8650 Frost Ave (W3).

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

### **Resolutions:**

Res #3449 – A Resolution to Reimburse such Councilpersons and City Manager for Expenses Specifically Incurred by them, if any, for the Months of July/August 2018 (Council)

Mayor Hoskins moved and Councilwoman Williams seconded the motion to adopt Resolution #3449. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

### **Petitions:**

#### **Unfinished Business:**

Bill #4634 – An Ordinance of the City of Berkeley, MO, Amending Schedule XIIA-Defining One Way Streets; By Authorizing the Closure of Madison Avenue at Fourth Avenue, Eliminating the One Way in St. Louis County, Berkeley MO (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4634, 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 #4634. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4477*)

Bill #4635 – An Ordinance of the City of Berkeley Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section 9.02: Sick Leave (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman Hoskins moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4635, 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 #4635. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4478*)

Bill #4636 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Alpha & Omega Demolition for Demolition for Structures according to Bid #872 – CDBG Funds (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman Hoskins moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4636, by title only. Councilwoman Mitchell moved and Councilwoman-at-Large Greene seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4636. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4479*)

Bill #4637 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Sweetens Concrete Service, LLC for the Sidewalk Replacement Project According to Bid #873 – CDBG Funds (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman Hoskins moved, Councilwoman Williams seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4637, by title only. Councilwoman Hoskins moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4637. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4480*)

**New Business:**

**Introduction of Bills:**

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)

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)

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)

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)

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)

**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:**

**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 8:22 pm.

Approved: This 10<sup>th</sup> day of September 2018

Attest:

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

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