



City of Berkeley, Missouri
City Council Meeting
December 03, 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)	present	(W4)	vacant
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

Approval of the Minutes:

Mayor Hoskins moved, Councilwoman Hoskins seconded, and the motion carried to approve the 11/19/18 regular meeting minutes.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

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

Resolutions:

HOLD: Res #3457 – A Resolution for the Creation of the City of Berkeley Municipal Division Revenue Bank Account and Authorization of Bank Signatures (Council) – Put on hold for further clarifying information of why this account is needed.

Mayor Hoskins moved and Councilman Hindeleh seconded the motion to move Resolution #3457 off hold. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

Councilwoman Mitchell moved and Councilwoman-at-Large Greene seconded the motion for the adoption of Resolution #3457. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed

Petitions:

Unfinished Business:

Bill #4658 – An Ordinance Amending the Berkeley Exterior Housing Neighborhood Stabilization Grant Program (Council)

Councilwoman-at-Large Greene moved, Mayor Hoskins seconded, and the motion carried for the 2nd reading of Bill #4658, by title only. Councilwoman Williams moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4658. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4502*)

Bill #4659 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor and City Manager to Execute the Attached FIRST Robotics at Holman Elementary School Memorandum of Understanding (Council)

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4659, by title only. Councilwoman Williams moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4659. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4503*)

Bill #4660 – An Ordinance Amending Ordinance #4491 with BKM Fitness to Continue to Operate a Family Fitness Program with the City of Berkeley (Council)

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4660, by title only. Councilwoman Mitchell moved and Councilwoman-at-Large Greene seconded the motion for the 3rd reading, by title only, and adoption of Bill #4660. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4504*)

Bill #4661 – An Ordinance for the Berkeley Police Department General Order #65 “Contract Police Department Services” Policy (Council)

Councilwoman-at-Large Greene moved, Councilwoman Mitchell seconded, and the motion carried for the 2nd reading of Bill #4661, by title only. Councilwoman Williams moved and Councilwoman-at-Large Greene seconded the motion for the 3rd reading, by title only, and adoption of Bill #4661. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4505*)

Bill #4662 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Reed Realtor (Council)

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4662, by title only. Councilwoman-at-Large Greene moved and Councilwoman Williams seconded the motion for the 3rd reading, by title only, and adoption of Bill #4662. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4506*)

Bill #4663 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with General Code for an Editorial and Code Analysis (Council)

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4663, by title only. Councilwoman Hoskins moved and Councilman Hindeleh seconded the motion for the 3rd reading of Bill #4663, by title only and discussion. Bill #4663 was put on Hold for further clarifying information.

Bill #4664 – An Ordinance of the City of Berkeley Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Rule Number 21: Drug & Alcohol Policy for Safety Sensitive Positions (Council)

Councilwoman-at-Large Greene moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4664, by title only. Councilwoman-at-Large Greene moved and Councilwoman Mitchell seconded the motion for the 3rd reading, by title only, and adoption of Bill #4664. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4507*)

Bill #4665 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor and City Manager to Execute the Attached Athletes on the Runway Memorandum of Understanding (Council)

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4665, by title only. Councilwoman Mitchell moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4665. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4508*)

New Business:

Introduction of Bills:

Bill #4666 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Central County Emergency 911 Dispatching Center (Council)

Appointments to Boards and Commissions:

Communications:

Reports and Recommendations from the City Manager:

Councilman Hindeleh moved and Councilwoman Mitchell seconded the motion to hold a closed session for litigation and personnel. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

The Council gave a general consensus for the City Manager to move forward with creating a Public Works Committee. Ordinance will be presented at the next council meeting.

Reports from the Clerk:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

Councilman Hindeleh moved, Councilwoman-at-Large Greene, and the motion carried to receive and file the Pension Board Meeting Minutes for 09-27-2018.

Reports from the Council:

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

Adjourn:

Councilwoman-at-Large Greene moved, Councilwoman Hoskins seconded, and the motion carried to adjourn the meeting at 8:10 pm.

Closed Session:

Councilwoman Mitchell moved and Councilwoman-at-Large Greene seconded the motion to open the closed session at 8:13 pm. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. City Manager Irvin, City Attorney Smith, Interim Police Chief Jackson and City Clerk Jones were present.

No action was taken during this session.

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried to adjourn the meeting at 8:30 pm.

Approved: This 17th day of December 2018

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk