



City of Berkeley, Missouri
City Council Meeting
December 17, 2018
Minutes

Meeting Called to Order:

Mayor Hoskins called the special meeting to order at 6:31 pm to interview a law firm.

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.	

City Manager Irvin, City Attorney Smith, and City Clerk Jones were in attendance.

Councilman Hindeleh moved and Councilwoman Mitchell seconded the motion to hire Eric Banks to represent.

Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

Councilman Hindeleh moved, Councilwoman Mitchell seconded, and the motion carried to adjourn the meeting at 6:52 pm.

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:

Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried to approve the 12/03/18 regular meeting minutes.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried to refer Amon Aziz, owner of a Donut business to the 01/09/19 City Plan Commission Agenda for 5956 Garfield. Councilwoman Mitchell moved, Councilman Hindeleh allowing Mr. Aziz a soft opening on 01/19/19 & 01/26/19 8am-12pm.

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

Resolutions:

Res #3458 – A Resolution to Reimburse Such Councilpersons and City Manager for Expenses Specifically Incurred by Them, if any, for the Months of November/December 2018 (Council)

Councilwoman Williams moved and Councilwoman-at-Large Greene seconded the motion for the adoption of Resolution #3458. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed

Petitions:

Unfinished Business:

HOLD: 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)

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)

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4666, by title only. Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4666. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4509*)

New Business:

Introduction of Bills:

Bill #4667 – An Ordinance Amending Chapter 500, Creating New Section 550 of the Code Creating the “Public Works Committee” (Council)

Bill #4668 – An Ordinance of the City of Berkeley, Missouri, Authorizing the Acceptance of the Attached Quitclaim Deed for the Donated Real Property Identified as 6805 Friarwood Drive, Berkeley, MO (Council)

Bill #4669 – An Ordinance for the City of Berkeley, MO, Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and benefits in Section 9.14; Relating to Holidays (Council)

Appointments to Boards and Commissions:

Councilman Hindeleh moved, Councilwoman Mitchell seconded, and the motion carried to appoint Jack Thomas to the Economic Development Commission from St. Louis County.

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 Mitchell moved, Councilwoman Williams, and the motion carried to receive and file the City Plan Commission Meeting Minutes for 10-10-2018.

Reports from the Council:

Councilman Hindeleh moved, Mayor Hoskins seconded, and the motion carried for a Wellness Community Event on 12-29-18 1pm-3pm.

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 7:18 pm.

Approved: This 07th day of January 2019

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk