



City of Berkeley, Missouri
City Council Meeting
April 15, 2019
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:

Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to approve the minutes for the 04-01-2019 regular meeting. Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried to approve the minutes for the 04-09-19 special meeting.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

Councilwoman Williams moved, Mayor Hoskins seconded, and the motion carried to close the citizens hearing session of this meeting.

Resolutions:

Res #3467 – A Resolution to Reimburse Such Councilpersons and City Manager for Expenses Specifically Incurred by them, if any, for the Months of February / March 2019 (Council)

Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion to adopt Resolution #3467. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

Petitions:

Unfinished Business:

HOLD: Bill #4685 – An Ordinance of the City of Berkeley, MO, Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section 16.01: Alcohol and Drug Policy Relating to Medical Marijuana (Council) – 2nd & 3rd Reading

HOLD: Bill #4687 – An Ordinance Amending Title II Public Health, Safety and Welfare; and the Repeal of Certain Sections in Part of or in its Entirety (Council) – 2nd & 3rd Reading

Bill #4695 – An Ordinance of the City of Berkeley, Missouri, Authorizing the Mayor to Execute the Attached Community Development Block Grant (CDBG) Municipal Application for Fiscal Year 2020 (Council) – 2nd & 3rd Reading

Councilwoman-at-Large Greene moved, Councilwoman Hoskins seconded, and the motion carried for the 2nd reading of Bill #4695, by title only. Councilwoman Mitchell moved and –at-Large Greene seconded the motion for the 3rd reading by title only, and adoption of Bill #4695. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4536*)

Bill #4696 - An Ordinance Approving Lot Consolidation 9373 Koenig Circle Drive, According To The Plat Thereof Recorded In Plat Book 22628, Page 2631 Of The St. Louis County Records, In U.S. Survey 49-46-6; 9379 Koenig Circle Drive, According To The Plat Thereof Recorded In Book 22628 Page 2631 Of The St.

Louis County Records, In U.S. Survey 49-46-6; And 9377 Natural Bridge According To The Plat Thereof Recorded In Plat Book 22628, Page 2631 Of The St. Louis County Records, In U.S. Survey 49-46-6; St. Louis County, Missouri, In The City Of Berkeley, Missouri, Saint Louis County (Council) – 2nd & 3rd Reading
Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4696, 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 #4696. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4537*)

Bill #4697 – An Ordinance of the City of Berkeley, Missouri, Authorizing the Mayor to Execute the Attached Agreement with REJIS for Managed IT services (Council) – 2nd & 3rd Reading
Bill #4697 was put on Hold for further clarification.

Bill #4698 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Ed Ershen Allowing the Sale of Fishing poles at Mathison Lake Park (Council) – 2nd & 3rd Reading
Councilwoman Williams moved, Councilman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4698, 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 #4698. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4538*)

Bill #4699 – An Ordinance of the City of Berkeley, Missouri, Authorizing the Mayor to Execute the Attached Agreement with Kaemmerlen Facility Solutions According to Re-Bid #880 – Municipal Pool House (Council) – 2nd & 3rd Reading
Councilman Hindeleh moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4699, 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 #4699. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4539*)

Bill #4700 – An Ordinance of the City of Berkeley, Missouri, Authorizing the Mayor to Execute the Attached Agreement with Stifel, Nicolaus & Company, Inc. for Financial Advisory Services (Council) – 2nd & 3rd Reading
Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4700, 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 #4700. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4540*)

Bill #4701 – An Ordinance of the City of Berkeley, Missouri, Authorizing the Mayor to Execute the Attached Agreement with Hosea’s Lawn Care (Council) – 2nd & 3rd Reading
Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4701, by title only. Councilwoman Williams moved and Councilman Hindeleh seconded the motion for the 3rd reading by title only, and adoption of Bill #4701. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4541*)

New Business:

Appointments to Boards and Commissions:

Introduction of Bills:

Bill #4702 – An Ordinance of the City of Berkeley Missouri, Establishing Procedures and Requirements for the Issuance of Administrative Search Warrants (Council)

Bill #4703 – An Ordinance for the City of Berkeley Missouri, Authorizing the Mayor to Execute the Attached Agreement with Premier Demolition, Inc. for Demolition of Structures According to Bid #882 – CDBG Funds (Council)

Bill #4704 – An Ordinance of the City of Berkeley Missouri, Authorizing the Mayor to Execute the Attached Quit Claim Deed for City Owned Real Property as Identified to Rubicon Corporation (Council)

Communications:

Reports and Recommendations from the City Manager:

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

Liquor License Renewal – La Herradura Sports Bar – 9369 Natural Bridge (Full)

Councilwoman Hoskins moved, Councilman Hindeleh seconded, and the motion carried to approve the liquor license renewal (full) for La Herradura Sports Bar located at 9369 Natural Bridge.

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, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 7:42 pm.

Closed Session:

Mayor Hoskins moved and Councilman Hindeleh seconded the motion to open the closed session for litigation at 7:43 pm. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. City Attorney Smith and City Clerk Jones were present.

Mayor Hoskins moved and Councilwoman-at-Large Greene seconded the motion to terminate Attorney Banks and seek a new attorney for the School District case. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

Councilman Hindeleh moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 7:57 pm.

Approved: This 06th day of May 2019

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk