



**City of Berkeley, Missouri**  
**City Council Meeting**  
June 03, 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	7:07pm
Mayor Hoskins	present	Quorum established.	

**Approval of the Minutes:**

Councilman Hindeleh moved, Councilwoman Williams seconded, and the motion carried to approve the minutes for the 05-20-2019 regular meeting.

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried to approve the minutes for the special meetings 05-03-19, 05-07-19, 05-10-19, 05-13-19, 05-14-19, 05-20-19, 05-23-19, & 05-28-19.

**Public Hearings:**

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

**Citizens Hearing:**

Councilwoman Williams moved, Councilman Hindeleh seconded, and the motion carried to approve Kenndis Joy request for an open air event permit on 08-03-19 (10am-3pm) for an 5<sup>th</sup> anniversary family fair for “Kids of Joy Development Center”, with Madison block from the Civic Center to 3<sup>rd</sup> Street (9am-4pm). No alcohol or smoking will be allowed at this event.

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried to approve Kenneth Lee with Christian Street Team request for an open air event permit on 06-16-19 (3pm-5pm) for a community building picnic at Miller Park.

The council gave a general consensus that an additional person will be permitted to help drive the seniors to the ball game on 06/18/19 as long as a ticket is provided by the seniors club for that set person.

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

**Resolutions:**

**Res #3471 – A Resolution Adopting The Recommendation Of The City Manager To Transfer Unexpended Appropriations Consistent With The Attached Proposed Operating Revenue And Expenditure Summary Revision From FY 2018/2019, Pursuant To Article VI, Section 7 Of The Berkeley Charter (Council)**

Councilwoman Williams moved and Councilwoman-at-Large Greene seconded the motion to adopt Resolution #3471. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

**Petitions:**

**Unfinished Business:**

**Bill #4709 – An Ordinance Authorizing the Mayor to Enter into and Execute the Attached Agreement for the Purchase of Real Property Identified as 8422 Alder Avenue, Berkeley Missouri (Council)**

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4709 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 #4709. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. *Ordinance 4552*

**Bill #4710 – An Ordinance Authorizing the Mayor to Enter into and Execute the Attached Agreement for the Purchase of Real Property Identified as 6401 Evergreen Blvd, Berkeley Missouri (Council)**

Councilwoman Williams moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4710 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 #4710. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. *Ordinance 4553*

**Bill #4711 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Leo Ellebracht Company According to Bid #886 for 3M Scott Sight Mask (Council)**

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4711 by title only. Councilwoman Williams moved and Councilwoman-at-Large Greene seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4711. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. *Ordinance 4554*

**Bill #4712 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor and City Manager to Execute the Attached Memorandum of Understanding with Geraldine Minor Goston for Summer Water Aerobic Program at the Berkeley Pool (Council)**

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4712 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 #4712. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. *Ordinance 4555*

**Bill #4713 – An Ordinance Approving the Purchase of Real Property for the Purpose of Creating Public Parking Located at 8410 Airport Rd, in the City of Berkeley, St. Louis County MO (Council)**

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4713 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 #4713. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. *Ordinance 4556*

Tabled until 06-17-19: **Bill #4714 – An Ordinance Approving the Budget of the city of Berkeley, MO, for the Fiscal Year Commencing July 1, 2019 and Concluding June 30, 2020 as Presented; Appropriating the Sums Therein for the Purposes and Objects Therein (Council) – 2nd & 3rd Reading**

#### **New Business:**

#### **Introduction of Bills:**

**Bill #4715 – An Ordinance Amending Ordinance #4135 Monthly Gasoline Allowance for Members of the Council for Council-Related Activities (Council)**

**Bill #4716 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Broadview Network and Windstream for a Revised Telephone System (Council)**

#### **Communications:**

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

Councilwoman-at-Large Greene moved and Councilwoman Mitchell seconded the motion for a closed session to discuss Litigation. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) 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:**

Councilwoman-at-Large Greene moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 7:43 pm.

**Closed Session:**

Mayor Hoskins opened the closed session for litigation at 7:4 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.

No actions were taken during this session.

Councilwoman Williams moved, Councilman Hindeleh seconded, and the motion carried to adjourn the meeting at 7:52 pm.

Approved: This 17<sup>th</sup> day of June 2019

Attest:

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Theodore Hoskins, Mayor

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Deanna Jones, City Clerk