



**City of Berkeley, Missouri**  
**City Council Meeting**  
June 17, 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 Williams seconded, and the motion carried to approve the minutes for the 06-03-2019 regular meeting.

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried to approve the minutes for the special meetings 06-04-19.

**Public Hearings:**

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

Councilman Hindeleh moved, Mayor Hoskins seconded, and the motion carried to refer the request from Margery Blocker to the City Plan Commission Agenda for Special Use Permit to operate Jody B’s Soul Food restaurant at 8017 Airport Rd.

**Citizens Hearing:**

Councilman Hindeleh moved, Councilwoman Williams seconded, and the motion carried approving Danita Neal a Home Occupation Permit as long as all required inspections and paperwork are received by the Public Works Department.

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

**Resolutions:**

**Res #3472 – A Resolution to Reimburse such Councilpersons and City Manager for Expenses Specifically Incurred by them, if any, for the Months of May/June 2019 (Council)**

Councilman Hindeleh moved and Councilwoman Williams seconded the motion to adopt Resolution #3472. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

**Res #3473 – A Resolution Appointing Willie Mae Anthony as the Councilwoman of Ward IV for the City of Berkeley Missouri (Council)**

Councilman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion to adopt Resolution #3473. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. Councilwoman Anthony was giving the Oath of Office and took her seat with the Council.

**Petitions:**

**Unfinished Business:**

**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**

Councilman Hindeleh moved, Mayor Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4714 by title only. Mayor Hoskins moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4714. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Abstain, Williams-Aye, Greene-Abstain, Hindeleh-Aye, and Anthony-Aye (Aye-5, Abstain-2) motion passed. *Ordinance 4557*

Mayor Hoskins moved and Councilwoman-at-Large Greene seconded the motion for a special meeting on 06-25-19 @ 11am for budget workshop. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye, and Anthony (Aye-7) motion passed.

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

Councilwoman-at-Large Greene moved, Councilwoman Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4715 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 #4715. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Abstain, Williams-Aye, Greene-Aye, Hindeleh-Aye, and Anthony-Aye (Aye-6, Abstain-1) motion passed. *Ordinance 4558*

**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)**

Councilwoman-at-Large Greene moved, Councilwoman Williams seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4716 by title only. Councilwoman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4716. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye, and Anthony-Aye (Aye-7) motion passed. *Ordinance 4559*

**New Business:**

**Introduction of Bills:**

**Bill #4717 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the 2019 Employee Health Insurance with United Health Care and Met Life through Caravus (Council)**

**Bill #4718 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Spencer Contracting for Asphalt and Street Repairs According to Bid #883 – CDBG Funding (Council)**

**Bill #4719 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Spencer Contracting for Certain Street Repairs According to Bid #885 (Council)**

**Bill #4720 – An Ordinance of the City of Berkeley, Missouri, Authorizing the Transition to Simmons Bank as the Primary Servicer away from US Bank (Council)**

**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, Councilman Hindeleh seconded, and the motion carried to receive and file the Police & Fire Pension Meeting Minutes – 02-28-2019.

**Reports from the Council:**

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

**Adjourn:**

With no other business, the meeting adjourned at 7:42 pm.

Approved: This 15<sup>th</sup> day of July 2019

Attest:

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Theodore Hoskins, Mayor

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Deanna Jones, City Clerk