



City of Berkeley, Missouri
City Council Meeting
July 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)	absent
Councilwoman Hoskins (W3)	present	Councilwoman Anthony (W4)	present
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 06-17-2019 regular meeting.

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried to approve the minutes for the special meetings 06-25-19.

Public Hearings:

- a. Case #19-11: Shall a Special Use Permit be granted to Ghali Mtu to operate Glam Galore Lash Studio located at 8550 Airport Road?
Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried to close this Public Hearing.
- b. Submission of Municipal Park Grant Application Round 20 to improve the Municipal Pool and Williams Pocket Park.
Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried to close this Public Hearing.
- c. Discussion of Park Planning Grant Application.
Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to close this Public Hearing.

Request for Rezoning, Special Use Permits, Resubdivision:

- a. Case #19-13: Request for Referral to the City Plan Commission Agenda for Special Use Permit for the operation of a secondary auto service and storage at 5832 Garfield Ave – Radwan Daboul
Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried to refer the request from Radwan Daboul to the next available City Plan Commission Agenda for Special Use Permit to operate a secondary auto service and storage at 5832 Garfield Ave, with all necessary paperwork received.

Citizens Hearing:

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

Resolutions:

- a. Res #3474 – **A Resolution to Reimburse such Councilpersons and City Manager for Expenses Specifically Incurred by them, if any, for the Months of July 2019** (Council)
Mayor Hoskins moved and Councilman Hindeleh seconded the motion to adopt Resolution #3474. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6, Absent-1) motion passed.

b. **Res #3475 – A Resolution of the Council of the City of Berkeley, Authorizing the Mayor to Execute the Municipal Parks Grant Round #20 Application** (Council)

Councilwoman-at-Large Greene moved and Mayor Hoskins seconded the motion to adopt Resolution #3475. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6, Absent-1) motion passed.

c. **Res #3476 – A Resolution of the Council of the City of Berkeley, Authorizing and Supporting the Submission of a Planning Grant Application to the MO Parks Grant Commission** (Council)

Councilwoman Mitchell moved and Councilman Hindeleh seconded the motion to adopt Resolution #3476. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6, Absent-1) motion passed.

Councilwoman-at-Large Greene moved, Councilwoman Mitchell seconded, and the motion carried to hold a special meeting on July 22, 2019 at noon, which will include the Resolution for the Special Use Permit.

Petitions:

Unfinished Business:

a. **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) – 2nd & 3rd Reading

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4717 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 #4717. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6, Absent-1) motion passed. *Ordinance #4560*

b. **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) – 2nd & 3rd Reading

Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4718 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 #4718. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6, Absent-1) motion passed. *Ordinance #4561*

c. **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) – 2nd & 3rd Reading

Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4719 by title only. Councilwoman-at-Large moved and Councilwoman Mitchell seconded the motion for the 3rd reading, by title only, and adoption of Bill #4719. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6, Absent-1) motion passed. *Ordinance #4562*

d. **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)

Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4720 by title only. Councilman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion for the 3rd reading, by title only, and adoption of Bill #4720.

Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6, Absent-1) motion passed. *Ordinance #4563*

New Business:

- a. Appointments to Board and Commissions

Introduction of Bills:

- a. Bill #4721 – An Ordinance Amending Ordinance #4520 for a Contract Extension with Spencer Contracting Company for Miller Park Renovations (Council)
- b. Bill #4722 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Occupational Health Services Agreement with St. Luke’s Workplace Health (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, Councilwoman-at-Large Greene seconded, and the motion carried to receive and file the City Plan Commission Meeting Minutes – 06-12-2019.

Reports from the Council:

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

Adjourn:

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried to adjourn the meeting at 7:35 pm.

Minutes taken by City Manager Irvin.

Approved: This 19th day of August 2019

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk