



City of Berkeley, Missouri
City Council Meeting
Special Meeting
September 6, 2019
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 1pm.

Special Meeting Notice

Notice is hereby given that the City Council of the City of Berkeley, Missouri shall hold a Special Meeting in the Council Chambers, located at 8425 Airport Road on: Friday, September 6, 2019 at 1:00 pm.

This meeting is called for the following purposes:

- 1) 2nd & 3rd Reading of Bill #4726: An Ordinance of the City of Berkeley, Missouri, Authorizing the Purchase of Washington Park Cemetery from St. Louis County Post-Third Sale (Council Present)
- 2) Introduction of Bill #4730: An Ordinance Amending Ordinance #4547 Authorizing the Mayor to Execute the Attached Quit Claim Deed for City Owned Real Property as Identified to Rubicon Corporation (Council Present)
- 3) Introduction of Bill #4731: An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, Missouri, for the Fiscal Year 2019/2020, to Provide for the General Revenue; Establishment and Maintenance of Public Parks; and to Provide for the Payment of Interest and Principal on all Outstanding Bonds of the City of Berkeley, Missouri (Council Present)
- 4) MSD – OMCI Project with Sean Hadley, Manager of Public Affairs
- 5) Closed Session: Litigation-RSMo. 610.021(1), Real Estate-RSMo. 610.021(2), Personnel-RSMo. 610.021(3)

Roll Call:

Councilwoman Mitchell (W1)	present	Councilwoman Williams (W2)	present
Councilwoman Hoskins (W3)	absent	Councilwoman Anthony (W4)	present
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

City Manager Irvin, ED Coordinator Smith-Drake, and City Clerk Jones were in attendance.

Bill #4726: An Ordinance of the City of Berkeley, Missouri, Authorizing the Purchase of Washington Park Cemetery from St. Louis County Post-Third Sale (Council Present)

Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4726 by title only and for discussion. Councilwoman-at-Large Greene moved and Councilwoman Anthony seconded the motion for the 3rd reading, by title, only, and adoption of Bill #4726. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Abstain, Williams-Abstain, Greene-Abstain, Hindeleh-Abstain and Anthony-Abstain (Aye-1, Astain-5) motion failed.

Introduction of Bill #4730: An Ordinance Amending Ordinance #4547 Authorizing the Mayor to Execute the Attached Quit Claim Deed for City Owned Real Property as Identified to Rubicon Corporation (Council Present)

Introduction of Bill #4731: An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, Missouri, for the Fiscal Year 2019/2020, to Provide for the General Revenue; Establishment and Maintenance of Public Parks; and to Provide for the Payment of Interest and Principal on all Outstanding Bonds of the City of Berkeley, Missouri (Council Present)

Presentation by MSD to the Council about the OMCI Project.

Councilwoman Greene moved and Councilman Hindeleh seconded the motion to close the regular meeting at 2:00pm and hold a closed session for litigation. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-6) motion passed.

Closed Session:

Mayor Hoskins called the closed session to order at 2:02 pm. Roll Call: Mitchell-present, Williams-present, Hoskins-absent, Anthony-present, Hindeleh-present, Greene-present, and Mayor-present. Quorum established. City Manager Irvin, Assistant City Manager Gibson, and City Clerk Jones were present.

Councilwoman Williams was dismissed at 2:08 pm. City Attorney Smith arrived at 2:11pm.

Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion to pay the hourly rate of Buckley and McCall as requested by Attorney Smith. Roll Call: Mayor-Nay, Hoskins-Absent, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-4, Nay-1) motion passed.

Councilwoman-at-Large Greene moved and Councilwoman Anthony seconded the motion to give City Attorney Smith the authority to counter offer up to \$150,000. Roll Call: Mayor-Nay, Hoskins-Absent, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye—4, Nay-1) motion passed.

Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to adjourn the meeting at 2:57pm.

Approved: This 07th day of October 2019

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk