



City of Berkeley, Missouri
City Council Meeting
November 18, 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	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 Hoskins seconded, and the motion carried to approve the minutes for the 11-04-2019 regular meeting and the 11-12-2019 special meeting.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

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

Resolutions:

- a. **Res #3491 – A Resolution to Reimburse Such Councilperson and City Manager for Expenses Specifically Incurred by them, if any, for the Month of November 2019** (Council Present)
Councilwoman Williams moved and Councilwoman-at-Large Greene seconded the motion to adopt Resolution #3490. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.

Petitions:

Unfinished Business:

- a. **Bill #4740 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Memorandum of Understanding (MOU) between the City of Berkeley and the Eastern MO Coalition of Police, Fraternal Order of Police, Lodge 15** (Council Present)
Councilman Hindeleh moved, Councilwoman Williams seconded, and the motion carried to move Bill #4740 to a special meeting on Tues 12-03-19 at 1pm, for discussion.
- b. **Bill #4742 – An Ordinance Providing for the Submission to the Qualified Voters of the City of Berkeley, MO, at a Municipal Election on April 7, 2020 for the Election of the Council Positions of Mayor and Council Members of Wards II and IV, Providing for the Date of Such Election, Manner of Filing and Voting at Such Election, for Publication of Notice of Said Election** (Council Present)
Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried for the 2nd reading of Bill #4742 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 #4742. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed. *Ordinance #4581*
- c. **Bill #4743 – An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Idemia for the Livescan 5-Year Subscription** (Council Present)

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4743 by title only. Councilwoman Williams moved and Councilwoman Anthony seconded the motion for the 3rd reading, by title only, and adoption of Bill #4743. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed. *Ordinance #4582*

- d. **Bill #4744 - An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Tubs and Sons Construction for Demolition of Certain Properties according to Bid #892** (Council Present)
Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4744 by title only. Councilwoman-at-Large Greene moved and Councilwoman Anthony seconded the motion for the 3rd reading, by title only, and adoption of Bill #4744. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed. *Ordinance #4583*
- e. **Bill #4746 – An Ordinance of the City of Berkeley Adopting the St. Louis County Open Burning Restriction Ordinance, St. Louis County Revised Ordinances (SLCRO) Title VI Chapter 612.345** (Council Present)
Councilman Hindeleh moved, Councilwoman Mitchell seconded, and the motion carried for the 2nd reading of Bill #4746 by title only. Councilwoman-at-Large Greene moved and Councilwoman Anthony seconded the motion for the 3rd reading, by title only, and adoption of Bill #4746. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed. *Ordinance #4584*
- f. **Bill #4747 – An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Neopost Postage Meter and Maintenance Agreement** (Council Present)
Councilwoman Mitchell moved, Councilwoman Anthony seconded, and the motion carried for the 2nd reading of Bill #4747 by title only. Councilwoman Williams moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4747. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed. *Ordinance #4585*

New Business:

Councilwoman Williams moved and Councilman Hindeleh second the motion for the City Manager to move forward with the proper procedures to replace the AC/Furnace and the Roof of the Civic Center. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.

Introduction of Bills:

- a. **Bill #4741 Emergency – An Ordinance of the City of Berkeley Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section 4.02, in the Employee Handbook Entitled, “Promotion – Fire and Police Department Personnel”** (The City Council does hereby find and Councilwoman Greene moved and Councilwoman Anthony seconded the motion to add financial present in regards to the Community Center along with Bill #4741 to the 12-03-19 Special Meeting Agenda. Mayor Hoskins did not introduce Bill #4741.
- b. **Bill # 4739 – An Ordinance Repealing Ordinance 4250 Setting the Minimum Educational Requirements for Certain Positions in the Police Department** (Councilwoman Mitchell, Councilwoman-at-Large Greene)
Mayor Hoskins did not introduce Bill #4741.
- c. **Bill # 4745 – An Ordinance Amending Berkeley Police Department General Order Policy’s #3, #13, #19, #28, #36, #38, #41, and #51 to be in compliance with the CALEA Standards** (Council Present)
After introduction, Bill #4745 is moved to a 11-21-19 @ 1pm Public Safety meeting.
- d. **Bill #4748 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Cooperation Agreement with St. Louis County Emergency Communications Commission (ECC) for Dispatch Equipment** (Council Present)

- e. Bill #4749 – **An Ordinance of the City of Berkeley Amending Chapter 225, by Adding a New Section for the Public Health, Safety, and General Welfare by establishing Regulations Relating to the Operation, Control, and Management of Washington Park Cemetery, located at 4650 James S. McDonnell Blvd, Berkeley MO, Pursuant to RSMo 214** (Council Present)
- f. Bill #4750 – **An Ordinance Authorizing the Mayor to Enter into and Execute the Attached Agreement for the Purchase of Real Property Identified as 8408 Alder Ave, Berkeley MO** (Council Present)
- g. Bill #4751 – **An Ordinance Authorizing the Mayor to Enter into and Execute the Attached Agreement for the Purchase of Real Property Identified as 8428 Alder Ave, Berkeley MO** (Council Present)

Communications:

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried to refer LaTonya Reese to the next available City Plan Commission Agenda for a wig and eye lash parlor at 8347 Frost. All paperwork must be turned in to the Economic Development Coordinator.

Reports and Recommendations from the City Manager:

Councilwoman Mitchell moved and Councilman Hindeleh seconded the motion for a closed session for Litigation and real estate. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.

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 Economic Development meeting minutes for 10-01-2019.

Reports from the Council:

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

Adjourn:

Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to adjourn the meeting at 8:20 pm

Closed Session:

Mayor Hoskins opened the closed session for litigation, and real estate at 8:20pm. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye, and Anthony-Aye. Quorum established. City Manager Irvin, City Attorney Smith, and City Clerk Jones were present.

No action was taken during this session.

With no further business, the meeting adjourned at 8:36pm.

Approved: This day of 2019

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk