



City of Berkeley, Missouri
City Council Meeting
October 7, 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 Anthony seconded, and the motion carried to approve the minutes for the 09-16-2019 regular meeting.

Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to approve the minutes for the 09-06-19 & 09-24-19 special meeting.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

- a. Kenndis Joy request an Open Air Event Permit on 10-31-19 for a Trunk or Treat located at 6128 Madison-6100 Madison (Kids of Joy Development Center).
Councilwoman Anthony moved, Councilman Hindeleh seconded, and the motion carried to approve the Open Air Event request for Ms. Joy to have a Trunk or Treat on 10-31-19 from 4pm-7pm. Madison Ave can be blocked from the Civic Center to 3rdAve in conditioned on the Civic Center not being reserved.
- b. Claudette Williams asking for her “Toys for Tots” request forms be available in the lobby.
Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to giving Ms. Williams permission to have her “Toys for Tot’s request forms available in the city hall lobby.
- c. Mayor Reggie Jones – St. Louis Charter Commission – Meeting will be 10-16-19 6pm-8pm at Berkeley City Hall.
- d. **HR Presentation by Dr. Tiffany Slater** – owner of HR TailorMade, has over 20 years’ experience in Human Resources in various industries including several years’ experience working with labor unions. She has had the opportunity to review the employee handbook and would like to discuss the importance of regular handbook updates and human resources practice audits. The council gave a general consensus requesting a proposal from Ms. Slater.

Mayor Hoskins moved, Councilwoman Mitchell seconded, and the motion carried to close the citizens hearing session of this meeting.

Resolutions:

- a. Res #3487 – **A Resolution of the Council of the City of Berkeley, Authorizing the Mayor to Execute the Missouri Department of Transportation Section 5310 Grant Agreement** (Council Present)
Councilman Hindeleh moved and Councilwoman Anthony seconded the motion to adopt Resolution #3487.
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 #4732 – **An Ordinance of the City of Berkeley, Missouri, Authorizing the Purchase of Washington Park Cemetery from St. Louis County Post-Third Sale** (Council Present) – 3rd Reading
Councilwoman Mitchell moved and Councilwoman Williams seconded the motion for the 3rd reading, by title only, and adoption of Bill #4732. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed. *Ordinance #4574*

New Business:

Introduction of Bills:

- a. Bill #4733 – **An Ordinance of the City of Berkeley, MO, Authorizing the Acceptance of the Attached Quitclaim Deed for the Donated Real Property Identified as 6764 St. Olaf, Berkeley MO** (Council Present)
- b. Bill #4734 – **An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Right of Entry Agreement to the U.S. Army Corps of Engineers (USACE), St. Louis District, for Frost Ave** (Council Present)
- c. Bill #4735 - **An Ordinance Repealing Section 210.2240 Smoking within City Buildings and City Vehicles Creating a New Section “Establishing a Smoke-Free Workplace” with Definitions and Disciplinary Action** (Council Present)

Communications:

Reports and Recommendations from the City Manager:

Mayor Hoskins moved, Councilman Hoskins seconded, and the motion carried for the approval of the Liquor License Renewal for Hanley Mobile at 6800 N. Hanley Rd.

Discussion: Chris Davis, Site STL has put together a funding source to refurbish Short Park in Ward 4. The total cost is \$187,000. The council is being asked to fund \$20,775 of that cost to purchase a specially designed ADA swing. Mayor Hoskins moved, Councilman Hindeleh seconded, and the motion carried to receive additional information about the process for selecting the company to purchase the swing from. A special meeting will be arranged once the information was received.

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):

Dan Newman, volunteer for Washington Park Cemetery, gave \$1,900 to purchase gravel to be used at the cemetery.

Adjourn:

Councilman Hindeleh moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 7:57 pm.

Approved: This 21st day of October 2019

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk