



City of Berkeley, Missouri
City Council Meeting
January 6, 2020
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.	

Councilman Hindeleh requested that Pam Hoskins sit in the audience and not behind Councilwoman Hoskins on the dais. Mayor Hoskins expressed that Councilwoman Hoskins was sick and needed Ms. Hoskins to assist her.

Presentation

- a. MDA Presentation to Berkeley Fire Department a trophy for raising the most donation per union member for the Muscular Dystrophy Association.
- b. Chief Linhardt and Captain Hurtado presented to the Council a proposal to house 100% EMS Services at Firehouse #1. This included a proposed tax increase of \$0.25 per \$100 assessed valuation for the next available election. The Berkeley residents would not have an ambulance bill when serviced by Berkeley EMS Service. The cost of the ambulance is a \$275,000 cost that would be charged to the Fire Equipment Fund. The proposal was approved through a general consensus by the council to move forward with presenting the tax proposal on the next available election.

Approval of the Minutes:

Councilman Hoskins moved and the motion failed for a lack of a seconded to approve the minutes for the 12-02-2019 regular meeting and the 12-03-2019 special meeting.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried to amend Resolution 2919 to allow a business name change from “We Are Family” to “Hildi’s Kids”.

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

Resolutions:

- a. Res #3496 – A Resolution for the Authorization of Bank Signatures for the City of Berkeley General Fund Pooled Account (City Manager Irvin)
Councilwoman-at-Large Greene moved and Councilwoman Mitchell seconded the motion to adopt Resolution #3496. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.
- b. Res #3497 - A Resolution for the Authorization of Bank Signatures for the City of Berkeley Municipal Division Revenue Account (City Manager Irvin)
Councilman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion to adopt Resolution #3497. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.
- c. Res # 3498 – A Resolution for the Authorization of Bank Signatures for the City of Berkeley Municipal Court Bond Account (City Manager Irvin)

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion to adopt Resolution #3498. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.

- d. Res #3499 – A Resolution for the Authorization of Bank Signatures for the City of Berkeley Municipal Court Bond Account (City Manager Irvin)
Councilwoman Mitchell moved and Councilwoman Williams seconded the motion to adopt Resolution #3499. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.
- e. Res #3500 – A Resolution for the Authorization of Bank Signatures for the City of Berkeley Municipal Bond Account (City Manager Irvin)
Councilwoman-at-Large Greene moved and Councilwoman Mitchell seconded the motion to adopt Resolution #3500. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.
- f. Res #3501 – Resolution for the Authorization of Bank Signatures for the City of Berkeley Local Law Enforcement Block Grant (LLEBG) Account (City Manager Irvin)
Councilman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion to adopt Resolution #3501. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.
- g. Res #3502 – A Resolution for the Authorization of Bank Signatures for the City of Berkeley Public Safety Account (City Manager Irvin)
Councilwoman Mitchell moved Councilman Hindeleh seconded the motion to adopt Resolution #3502. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.
- h. Res #3503 – A Resolution for the Authorization of Bank Signatures for the City of Berkeley Road & Bridge Account (City Manager Irvin)
Councilwoman Mitchell moved and Councilman Hindeleh seconded the motion to adopt Resolution #3503. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.
- i. Res #3504 – A Resolution for the Authorization of Bank Signatures for the City of Berkeley Economic Development Investment Account (City Manager Irvin)
Councilwoman Mitchell moved and Councilman Hindeleh seconded the motion to adopt Resolution #3504. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.
- j. Res #3505 – A Resolution for the Authorization of Bank Signatures for the City of Berkeley Finance Department Investment Account (City Manager Irvin)
Councilman Hindeleh moved and Councilwoman Mitchell seconded the motion to adopt Resolution #3505. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.
- k. Res #3506 – A Resolution Authorizing the Mayor and City Manager to Execute Simmons Bank Service Agreements (City Manager Irvin)
Councilman Hindeleh moved and Councilwoman Williams seconded the motion to adopt Resolution #3506. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.

1. Res #3507 – A Resolution to Reimburse Such Councilpersons and City Manager for Expenses Specifically Incurred by them, if any, for the Month of December 2019 (Council Present)
Councilman Hindeleh moved and Councilwoman Hoskins seconded the motion to adopt Resolution #3507. 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 # 4739 – **An Ordinance Repealing Ordinance 4250 Setting the Minimum Educational Requirements for Certain Positions in the Police Department** (Councilwoman Mitchell & Councilwoman-at-Large Greene) – 2nd & 3rd Reading
Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4739 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 #4739. Roll Call: Mayor-Nay, Hoskins-Nay, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Abstain (Aye-4, Nay-2, Abstain-1) motion passed. *Ordinance #4589*
- b. Bill #4741 – **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”** (Councilwoman-at-Large Greene) – 2nd & 3rd Reading
Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4741 by title only. Councilwoman Mitchell moved and Councilwoman-at-Large Greene seconded the motion for the 3rd reading, by title only, and adoption of Bill #4741. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed. *Ordinance #4590*
- c. Bill #4752 – **An Ordinance Authorizing the Mayor to Enter into and Execute the Attached Agreement for the Purchase of Real Property Identified as 8404 Alder Ave, Berkeley MO** (Councilwoman-at-Large Greene) – 2nd & 3rd Reading
Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried for the 2nd reading of Bill #4752 by title only. Councilwoman-at-Large Greene moved and Councilwoman Mitchell seconded the motion for the 3rd reading, by title only, and adoption of Bill #4752. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Abstain (Aye-6, Abstain-1) motion passed. *Ordinance #4591*
- d. HOLD: 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) – 3rd Reading
Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried to remove Bill #4740 from the Hold status and put back onto the table for the 3rd reading.
Mayor Hoskins moved and Councilwoman Hoskins seconded the motion for the 3rd reading, by title only, and adoption of Bill #4740, Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Nay, Hindeleh-Nay, Anthony-Aye (Aye-5, Nay-2) motion passed. *Ordinance #4592*

New Business:

Mayor Hoskins moved and Councilwoman Hoskins seconded the motion to add the Resolution presented by Mayor Hoskins to be adopted and a number assigned. “Resolution of the City of Berkeley, Missouri Rescinding Resolution #3492” Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Nay, Williams-Nay, Greene-Abstain, Hindeleh-Nay, Anthony-Nay (Aye-2, Nay-4, Abstain-1) motion failed.

Introduction of Bills:

- a. Bill #4753 – An Ordinance Authorizing the Mayor to Execute the Attached Agreement for the Purchase of Real Property Identified as 8408 Alder Ave, Berkeley MO (Councilwoman-at-Large Greene)
- b. Bill #4754 – An Ordinance Authorizing the Mayor to Execute the Attached Agreement for the Purchase of Real Property Identified as 8428 Alder Ave, Berkeley MO (Councilwoman-at-Large Greene)

- c. Bill #4755 – An Ordinance of the City of Berkeley Amending Table XVII-A. Handicapped Parking Which is in Accordance to Section 355.100 (City Manager Irvin)
- d. Bill #4756 – An Ordinance Amending Section 315.025; Repealing Ordinance 4313; by Approving the Installation of Speed Bumps or Other Traffic Calming Mechanisms on Certain City Streets in the City of Berkeley (City Manager Irvin)
- e. Bill #4757 – An Ordinance of the City of Berkeley Amending the Employee Tuition Assistance Program for all Full-time Permanent City Employees for Employee Development Purposes (City Manager Irvin)
- f. Bill #4758 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with ArchImages Inc. (City Manager Irvin)
Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried to put Bill #4758 in the Hold status and have a special meeting on January 16, 2020 at 1pm to discuss the community center.

Communications:

Reports and Recommendations from the City Manager:

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried to sell the old computers to employees for \$100.

Reports from the Clerk:

Reports from the City Attorney:

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

Reports from the Special Committees:

Reports from the Standing Committees:

Councilwoman-at-Large Greene moved, Councilwoman Anthony seconded, and the motion carried to receive and file the Economic Development Commission meeting minutes for 11-06-2019.

Reports from the Council:

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

Adjourn:

Councilwoman-at-Large Greene moved, Councilwoman Anthony seconded, and the motion carried to adjourn the meeting at 9:02 pm

Closed Session:

Mayor Hoskins opened the closed session for litigation at 9:09pm. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Absent, 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 9:16pm.

Approved: day of 2019

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk