



**City of Berkeley, Missouri**  
**City Council Meeting**  
March 16, 2020  
Minutes

**Meeting Called to Order:**

Mayor Hoskins called the council meeting to order at 1:00 pm.

Roll Call:

Councilwoman Mitchell (W1)	absent	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, Assistant City Manager Gibson, Chief Linhardt, Chief Jackson, ED Coordinator Smith-Drake, and City Clerk Jones were present.

**Approval of the Minutes:**

Councilman Hindeleh moved, Councilwoman Williams seconded, and the motion carried approving the minutes for the 03-02-2020 regular meeting. Councilwoman-at-Large Greene, Councilman Hindeleh seconded, and the motion carried approving the minutes for the 03-06-2020 special meeting.

**Public Hearings:**

**Request for Rezoning, Special Use Permits, Re-subdivision:**

**Case #ED20-01:** Request for Referral to the Economic Development Commission Agenda to review a request for a ten-year tax abatement at 8854 Frost Avenue.

Councilwoman-at-Large Greene moved, Councilwoman Williams seconded, and the motion carried to refer Case #ED20-01 to the next available Economic Development Commission Agenda, with all necessary paperwork completed.

**Citizens Hearing:**

**Resolutions:**

- a. #3521 – **A Resolution for the Authorization of Bank Signatures for the City of Berkeley Police and Fire Pension Plan Bank Account** (City Manager Irvin)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion to adopt Resolution #3521. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Absent, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5) motion passed.

**Petitions:**

**Unfinished Business:**

- a. Bill #4769 – **An Ordinance of the City of Berkeley, MO, Authorizing the Purchase of Post-Third Sale Properties for Use as Inventory for the Dollar Home and Mow & Own Programs** (City Manager Irvin) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman Williams moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4769 by title only. Councilwoman-at-Large Greene moved and Councilwoman Anthony seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4769. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Absent, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5) motion passed. *Ordinance #4608*

- b. Bill #4770 – **An Ordinance Approving the Consolidation of Lots A & B, Plat No. 1 Recorded in Plat Book 142 Page 99 Also known as 9040 Frost Avenue and 9080 Frost Avenue, in the City of Berkeley, MO, St. Louis County** (City Manager Irvin) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4770 by title only. Councilwoman-at-Large Greene moved and Councilwoman Anthony seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4770. Roll Call: Mayor-Aye, Hoskins-Absent,

Mitchell-Absent, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5) motion passed. *Ordinance #4609*

- c. **Bill #4771 – An Ordinance Authorizing a Zoning Change to P-1 Park District from M-1 Industrial District for Four Parcels of Land Comprising the Washington Park Cemetery Located at 4522 James S. McDonnell (11.98 Acres), 4524 James S. McDonnell (0.04 Acres), 4560 James S. McDonnell (26.83 Acres) and 4744 James S. McDonnell Blvd (2.86 Acres) in the City of Berkeley, St. Louis County, MO** (City Manager Irvin) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading  
Mayor Hoskins moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4771 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 #4771. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Absent, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5) motion passed. *Ordinance #4610*
- d. **Bill #4772 – An Ordinance Providing for the Submission to the Qualified Voters of the City of Berkeley, MO, at a Special Election to be held on August 4, 2020, Proposition for a Tax Not to Exceed Twenty-Five Cents on the Hundred Dollars Assessed Valuation on all Property Taxable by the County to Provide Funds Annually to pay the Cost of the Creation and Operation of Additional Emergency Ambulance Services for the Municipal Fire Department** (City Manager Irvin) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading  
Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried for the 2nd reading of Bill #4772 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 #4772. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Absent, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5) motion passed. *Ordinance #4611*
- e. **Bill #4773 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor, Assistant City Manager, and Fire Chief to Execute the Attached Collective Bargaining Agreement Between the City of Berkeley and the Professional Fire Fighters of Eastern Missouri I.A.F.F. Local 2665** (Council Present)  
Councilman Hindeleh moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4773 by title only. Councilwoman Williams moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4773. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Absent, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5) motion passed. *Ordinance #4612*

#### **New Business:**

Appointments to Board and Commissions

#### **Introduction of Bills:**

- a. **Bill #4775 – An Ordinance of the city of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Idemia Identity and Security USA LLC** (City Manager Irvin)

#### **Communications:**

#### **Reports and Recommendations from the City Manager:**

For the health and welfare of the community all March rentals for the Civic Center will be canceled and all funds returned.

Liquor License Renewal – Hilton Garden Inn, 4450 Evans Place Drive (Full, Sunday Sales)

Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to approve the liquor license renewal for Hilton Garden Inn.

#### **Reports from the Clerk:**

#### **Reports from the City Attorney:**

#### **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 City Plan Commission Minutes for 11/13/19 & 02/12/20.

#### **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 1:36 pm

Approved: This 20<sup>th</sup> day of April 2020

Attest:

\_\_\_\_\_  
Deanna Jones, City Clerk

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Theodore Hoskins, Mayor