



City of Berkeley, Missouri
City Council Meeting
Special Meeting
December 15, 2020
Minutes

Mayor Deinbo call the meeting to order at 1:03pm and the City Clerk read the notice.

Special Meeting Notice

Notice is hereby given that the City Council of the City of Berkeley, Missouri shall hold Virtual Special Meeting via Zoom with a vote to go into closed session on: Tuesday, December 15, 2020 at 1:00 pm.

This meeting is called for the following purposes:

- 1) Ordinance
 - a. Bill #4814 – An Ordinance Amending Ordinance 4527; and Amendment to Zoning of C2, C3, AD, AD-2 and M2 Districts Under the Special Use Permit Process; and Amendment to Schedule of Licensing Fees Relating to Medical Marijuana and Related Uses (City Manager Irvin) – 2nd & 3rd Reading
 - b. Bill #4815 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with EMS Management & Consultants, Inc. (City Manager Irvin) – 2nd & 3rd Reading
 - c. Bill #4816 – An Ordinance Authorizing the Appropriation of not to Exceed \$310,000 for the Purpose of Defeasing a Portion of the City’s Outstanding General Obligation Bonds, Paying Certain Costs of Such Defeasance and Authorizing Certain Other Actions in Connection Therewith (Council Present) – 2nd & 3rd Reading
 - d. Bill #4817 – An Ordinance Adopting a Revised Employee Handbook of Personnel Rules and Regulations, Policies and Benefits for the City of Berkeley, St. Louis County, MO (City Manager Irvin) – 2nd & 3rd Reading
 - e. Bill #4818 – An Ordinance of the City of Berkeley, MO Authorizing the City Manager to Execute Agreements with Central Power Systems & Services, Inc. for Generator Maintenance Services (City Manager Irvin) – 2nd & 3rd Reading
 - f. Bill #4819 – An Ordinance Approving the Stansberry Lot Consolidation Plat as a Part of Lot 2 in Block 6 of Elanor Park No. 2 and a Portion of Stansberry Ave, in the City of Berkeley MO, St. Louis County (City Manager Irvin) – 2nd & 3rd Reading
 - g. Bill # 4820 – An Ordinance Authorizing the City Manager to Reduce the Public Safety Cash Account and Make Certain Allocations as Intended with Public Safety Dollars Relating to Police Expenditures (City Manager Irvin) – 2nd & 3rd Reading
 - h. Bill #4821 – An Ordinance Approving Certain Street Repairs in the City of Berkeley, MO (City Manager Irvin) – 2nd & 3rd Reading
 - i. Emergency Bill #4822 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Purchase a 2012 Ford F-450 Ambulance from Osage Ambulance (The City Council does hereby find and declare that an emergency exists which requires the immediate passage of this ordinance for the preservation of the welfare of the citizens of the City of Berkeley.)
- 2) Discussion – Amending Ord #4320 30% Per Block Rental Limitation
- 3) 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)	present	Councilwoman Anthony (W4)	present
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Deinbo	present	Quorum established.	

City Manager Irvin, City Attorney Smith, and City Clerk Jones were in attendance.

Councilwoman Williams was in attendance but due to technical difficulties could not vote on all issues.

Bill #4814 – An Ordinance Amending Ordinance 4527; and Amendment to Zoning of C2, C3, AD, AD-2 and M2 Districts Under the Special Use Permit Process; and Amendment to Schedule of Licensing Fees Relating to Medical Marijuana and Related Uses (City Manager Irvin) – 2nd & 3rd Reading

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4814, by title only. Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 3rd reading, by title only, and adoption of Bill #4814. Roll Call: Mitchell-Nay, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Abstain, Greene-Aye, and Mayor-Aye (Aye-4, Nay-1, Abstain-1) motion passed.
Ordinance 4650

Bill #4815 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with EMS Management & Consultants, Inc. (City Manager Irvin) – 2nd & 3rd Reading
Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4815, by title only. Councilman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion for the 3rd reading, by title only, and adoption of Bill #4815. Roll Call: Mitchell-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Greene-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance 4651*

Bill #4816 – An Ordinance Authorizing the Appropriation of not to Exceed \$310,000 for the Purpose of Defeating a Portion of the City’s Outstanding General Obligation Bonds, Paying Certain Costs of Such Defeasance and Authorizing Certain Other Actions in Connection Therewith (Council Present) – 2nd & 3rd Reading
Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried for the 2nd reading of Bill #4816, 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 #4816. Roll Call: Mitchell-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Greene-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance 4652*

Bill #4817 – An Ordinance Adopting a Revised Employee Handbook of Personnel Rules and Regulations, Policies and Benefits for the City of Berkeley, St. Louis County, MO (City Manager Irvin) – 2nd & 3rd Reading
Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4817, by title only. Councilwoman-at-Large Greene moved and Councilwoman Mitchell seconded the motion to add Christmas Eve as an observed holiday into the employee handbook. Roll Call: Mitchell-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Greene-Aye, and Mayor-Aye (Aye-6) motion passed. Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 3rd reading, by title only, and adoption of Bill #4817. Roll Call: Mitchell-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Greene-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance 4653*

Bill #4818 – An Ordinance of the City of Berkeley, MO Authorizing the City Manager to Execute Agreements with Central Power Systems & Services, Inc. for Generator Maintenance Services (City Manager Irvin) – 2nd & 3rd Reading
Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4818, by title only. Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 3rd reading, by title only, and adoption of Bill #4818. Roll Call: Mitchell-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Greene-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance 4654*

Bill #4819 – An Ordinance Approving the Stansberry Lot Consolidation Plat as a Part of Lot 2 in Block 6 of Elanor Park No. 2 and a Portion of Stansberry Ave, in the City of Berkeley MO, St. Louis County (City Manager Irvin) – 2nd & 3rd Reading
Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4819, 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 #4819. Roll Call: Mitchell-Nay, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Abstain, Greene-Aye, and Mayor-Aye (Aye-5, Nay-1, Abstain-1) motion passed. *Ordinance 4655*

Bill # 4820 – An Ordinance Authorizing the City Manager to Reduce the Public Safety Cash Account and Make Certain Allocations as Intended with Public Safety Dollars Relating to Police Expenditures (City Manager Irvin) – 2nd & 3rd Reading
Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4820, by title only. Councilwoman Mitchell moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4820. Roll Call: Mitchell-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Greene-Aye, and Mayor-Aye (Aye-7) motion passed. *Ordinance 4656*

Bill #4821 – An Ordinance Approving Certain Street Repairs in the City of Berkeley, MO (City Manager Irvin) – 2nd & 3rd Reading
Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4821, 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 #4821. Roll Call: Mitchell-Aye, Williams-Aye, Hoskins-Aye,

Anthony-Aye, Hindeleh-Aye, Greene-Aye, and Mayor-Aye (Aye-7) motion passed. *Ordinance 4657*

Emergency Bill #4822 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Purchase a 2012 Ford F-450 Ambulance from Osage Ambulance (The City Council does hereby find and declare that an emergency exists which requires the immediate passage of this ordinance for the preservation of the welfare of the citizens of the City of Berkeley.)

Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried for the 2nd reading of Bill #4822, by title only. Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 3rd reading, in its entirety and adoption of Bill #4822. Roll Call: Mitchell-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Greene-Aye, and Mayor-Aye (Aye-7) motion passed. *Ordinance 4658*

Discussion – Amending Ord #4320 will be moved to a special meeting in January. The time will be set in the 01-04-2021 meeting.

Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to hold a special meeting on Tuesday, December 15, 2020 at 1pm, virtually, to discuss the 30% rental ordinance amendments.

Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to adjourn at 2:26 pm.

Approved: This 04th day of January 2021

Attest:

Babatunde Deinbo, Mayor

Deanna Jones, City Clerk