



City of Berkeley, Missouri
City Council Meeting Virtual
October 3, 2022
Minutes

Meeting Called to Order:

Mayor Deinbo called the council meeting to order at 7:03pm.

Roll Call:

Councilwoman Verges (W1)	present	Councilwoman Williams (W2)	absent
Councilman Hoskins (W3)	present	Councilwoman Anthony (W4)	present
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Crawford-Graham	present
Mayor Deinbo	present	Quorum established.	

City Manager Mai-Lombardo, City Attorney Smith, Chief Jackson, Streets Supervisor White, Interim Finance Director Ford and City Clerk Jones were in attendance.

Oath of Office

The City Clerk gave the Oath to City Manager Nathan Mai-Lombardo.

Approval of the Minutes:

Councilman Hindeleh moved and Councilwoman Verges seconded the motion to approve the minutes for the 09-19-22 regular meeting and 09-21-22 special meeting. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5) motion passed.

Public Hearings:

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

Citizens Hearing:

Councilwoman Verges moved, Councilwoman Anthony seconded, and the motion carried to close the citizens hearing session.

Resolutions:

Hold #3646 – A Resolution Authorizing Pandey Hotel St. Louis LLC Special Use Permit for the Operation of a Hotel Business Under New Ownership, Name Change, Restaurant and Liquor License, Located at 9600 Natural Bridge Rd, in the City of Berkeley, St. Louis County, MO (Assistant City Manager)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion to remove Resolution #3646 from the table. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilman Hindeleh moved and Councilwoman Verges seconded the motion adopting Resolution #3646. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

#3661 – A Resolution Adopting the Recommendation of the City Manager to Transfer Unexpended Appropriations Consistent with the Attached Proposed Operating Revenue and Expenditure Summary from FY 2021/2022, Pursuant to Article VI, Section 7 of the Berkeley Charter (City Manager)

Councilman Hindeleh moved Councilwoman-at-Large Crawford-Graham seconded the motion adopting Resolution #3661. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Petitions:

Unfinished Business:

Bill #4892 – An Ordinance of the City of Berkeley, Missouri to Reaffirm the City’s Policy and Procedure of Disclosing Potential Conflicts of Interest and Substantial Interest for Certain Municipal Officials, as Established by the Missouri Ethics Law, Chapter 105 RSMO (Assistant City Manager)

Councilwoman-at-Large Crawford-Graham moved and Councilman Hindeleh seconded the motion for the 2nd reading of Bill #4892 by title only. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-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 #4892. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance #4729*

Bill #4893 – An Ordinance Amending Certain Sections of the City of Berkeley Municipal Code in Reference to License and Fees (Assistant City Manager)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 2nd reading of Bill #4893 by title only. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Nay, and Mayor-Aye (Aye-4, Nay1) motion passed.

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4893. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Nay, and Mayor-Aye (Aye-4, Nay-1) motion passed. *Ordinance #4730*

New Business:

Appointment to Board and Commissions

Introduction of Bills:

Bill #4895 – An Ordinance Amending Certain Berkeley Police Department General Order Policy's (Assistant City Manager)

Bill #4896 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Midwest Pool Management for Lifeguarding Services According to Bid #914 (Assistant City Manager)

Bill #4897 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Morgan Kutz for Mowing and Landscaping Services According to Bid #915 (Assistant City Manager)

Bill #4898 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Nemo Bait and Fisheries to Stock Live Fish in Ramona-Mathison Lake Park According to Bid #916 (Assistant City Manager)

Bill #4899 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with TK Elevators for Elevator Maintenance Services According to Bid #913-2 (City Manager)

Communications:

Reports and Recommendations from the City Manager:

Councilwoman Verges moved and Councilwoman-at-Large Crawford-Graham seconded the motion to hold a closed session for Litigation. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilwoman Verges moved and Mayor Deinbo seconded the motion the waiving of the vacation accrual rules for year 2022. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Reports from the Clerk:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

Reports from the Council:

Councilwoman Verges moved and Councilman Hindeleh seconded to allow Councilwoman Anthony to use the civic center on November 22nd for a Thanksgiving family event. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Abstain, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5) motion passed.

Adjourn:

Councilwoman Anthony moved, Councilwoman-at-Large Crawford-Graham seconded, and the motion carried to adjourn the meeting at 8:17 pm.

Closed Session

Mayor Deinbo called to order the closed session for litigation at 8:30pm. Present: Verges, Hoskins, Anthony, Hindeleh, Crawford-Graham, and Mayor. Quorum Present. City Attorney Smith and City Clerk Jones were also present.

Councilwoman Verges moved and Councilman Hindeleh seconded the motion to authorize \$150,000 settlement for the Wabash case. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Abstain, and Mayor-Aye (Aye-5) motion passed.

Councilwoman Verges moved, Councilman Hindeleh seconded, and the motion carried to adjourn the meeting at 8:52 pm.

Approved: This 17th day of October 2022

Attest:

Babatunde Deinbo, Mayor

Deanna Jones, City Clerk