



City of Berkeley, Missouri
City Council Meeting
January 09, 2017
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)	absent	Councilwoman Mathison (W4)	present
Councilwoman Kirkland (W5)	present	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established at this open meeting.	

There was a recitation of the Pledge of Allegiance. Department Directors were present.

Approval of the Minutes:

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to approve the 12/19/2016 regular meeting minutes.

Public Hearings:

Case #16-23: Shall a Special Use Permit be granted to Amar Family LLC – Yousef Amar to continue operating an existing grocery store, sell lottery tickets and cell phones at 8516 Airport Road, in the City of Berkeley, St. Louis County, Missouri?

Councilwoman Williams moved, Councilwoman Mathison seconded, and the motion carried to close this public hearing.

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

Resolutions:

Res #3400 – A Resolution Authorizing Amar Family LLC and Yousef Amar a Special Use Permit to Continue Operating a Grocery Store, Sell Lottery Tickets and Cell Phones Located at 8516 Airport Road, in the City of Berkeley, St. Louis County, Missouri?

Councilwoman Mathison moved and Councilwoman Williams seconded the motion to approve Resolution #3400. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Petitions:

Unfinished Business:

Bill #4513 – **An Ordinance for the Berkeley Police Department General Order #35 “Performance Evaluation” Policy** (Council) – 2nd & 3rd Reading (*Ordinance #4357*)

Councilwoman Kirkland moved, Councilman-at-Large McDaniel seconded, and the motion carried for the 2nd reading by title only and date correction of Bill #4513. Councilwoman Mitchell moved and Councilman-at-Large McDaniel seconded the motion for the 3rd reading and adoption of the amended Bill #4513. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Discussion – Council gave a general consensus to the following changes to the Berkeley Exterior Housing Stabilization Grant Program: residents will not be required to provide a bid with the application; employees living in the home they own will be able to participate; all work must be completed by June 30th.

Discussion – Council gave a general consensus to hold a special meeting on Feb 6, 2017 at 6:30 pm for the solid waste provider to give a presentation.

New Business:

Discussion – North Hanley Road Construction: Councilwoman Mathison moved and Councilwoman Kirkland seconded the motion to approve St. Louis County Transportation Department to include Berkeley’s commitment and

costs in the contract bidding documents by removing, storing, & re-installing 15 lights along North Hanley Road. Roll Call: Mayor-Nay, Hoskins-Absent, Kirkland-Nay, Mathison-Nay, McDaniel-Nay, Mitchell-Nay, and Williams-Nay (Nay-6) motion failed.

Introduction of Bills:

Bill #4514 – **An Ordinance for the Berkeley Police Department General Order #01 “Oath of Office and Code of Ethics” Policy; and Providing for the Repeal of Existing General Order #2016-01 “Oath of Office” Policy and #2016-02 “Code of Ethics” Policy** (Council)

Bill #4515 - **An Ordinance for the Berkeley Police Department General Order #37 “Responding to Non-Emergency and Emergency Calls” Policy** (Council)

Appointments to Boards and Commissions:

Communications:

Reports and Recommendations from the City Manager:

Mayor Hoskins moved, Councilwoman Kirkland seconded, and the motion carried to approve the liquor license renewal for Hanley Mobil at 6800 N. Hanley Rd with the following conditions: No outside sales, No peddlers, Owner to install “No Loitering” signs according to the Berkeley Ordinances, Customers are to wait inside when ordering cooked food, No loitering at the gas pumps when buying gas.

Reports from the Clerk:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

Reports from the Council:

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to allow employees to bring forward vacation from 2016, which has to be taken by Dec 31, 2017.

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

Adjourn:

With no further business the meeting adjourned at 7:45pm.

Minutes received from Mayor Hoskins and Building Commissioner Irvin.

Approved: This 06th day of February 2017

Attest:

Deanna Jones, City Clerk

Theodore Hoskins, Mayor