



City of Berkeley, Missouri  
City Council Meeting  
October 16, 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)	present	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. Interim City Manager Irvin, City Attorney Smith and Department Directors were present.

**Presentation:**

New Promotions in the Police Department – Detective Sergeant Ervin, Sergeant Buhr, & Dispatch/Records Supervisor McGee. Ceremonial Oath of Office to new officer M. Rekart. Commendation of the Life Saving Award to Detective Thomas.

Meeting recessed at 7:10 pm for refreshments. Meeting called back to order at 7:18 pm.

**Approval of the Minutes:**

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried to approve the 10/02/17 regular meeting.

**Public Hearings:**

**Request for Rezoning, Special Use Permits, Resubdivision:**

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to refer Amar Family & Yousef Amar to the next available City Plan Commission Agenda, as long as all required paperwork is turned into the Public Works Dept. Amending Special Use Permit at 8516 Airport Rd. to renovate store and add a kitchen to cook and sell food.

Ms. Marva Colvin request for the council to waive the specialties due on 6712 Torlina was denied. The council approved for Ms. Colvin to set up a payment plan for the charges.

**Citizens Hearing:**

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to close citizens hearing session of this meeting.

**Resolutions:**

**Petitions:**

**Unfinished Business:**

**Bill #4579 – An Ordinance of the City of Berkeley Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section 9.04: Overtime (DI) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading (*Ordinance #4423*)**  
Councilman-at-Large McDaniel moved, Councilwoman Williams seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4579 by title only. Councilwoman Mitchell moved and Councilwoman Kirkland seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4579. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**Bill #4580 – An Ordinance of the City of Berkeley Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section 17.09; Relating to Security by Adding Data Backup, Occurrences, Copyrights, and Software Licensing (DI) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading (*Ordinance #4424*)**  
Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4580

by title only. Councilwoman Mitchell moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4580. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**Bill #4581 – An Ordinance of the City of Berkeley Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section 9.00 by Adding a New Subsection 9.19, Entitled Excessive Absenteeism (DI) – 3rd Reading (Ordinance #4425)**

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4581 by title only. Councilwoman Mathison moved and Mayor Hoskins seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4581. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**Bill #4582 – An Ordinance of the City of Berkeley Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section 17.00, by Adding a New Subsection 17.13, Entitled “Social Media Policy” (DI) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading (Ordinance #4426)**

Councilwoman Mitchell moved, Councilwoman Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4582 by title only. Councilwoman Mitchell moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4582. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

**New Business:**

Mayor Hoskins moved, Councilwoman Hoskins seconded, and the motion carried to Discussion set a hearing to consider revoking Special Use Permits for: Oscar’s Barber Shop-8438 Airport Rd & Roy H. Moore Car Sales-8436 Airport Rd.

**Introduction of Bills:**

**Bill #4583 – An Ordinance for the Berkeley Police Department General Order #55 “All Hazard Plan” Policy (Council)**

**Bill #4584 – An Ordinance of the City of Berkeley Amending Table XVII-A. Handicapped Parking which is in Accordance to Section 355.100 (DI)**

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4584, by title only and discussion.

**Appointments to Boards and Commissions:**

**Communications:**

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

**Reports from the Clerk:**

**Reports from the City Attorney:**

**Reports from the Special Committees:**

**Reports from the Standing Committees:**

**Reports from the Council:**

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

**Adjourn:**

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to adjourn the meeting at 8:06 pm.

Approved: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Theodore Hoskins, Mayor

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