



City of Berkeley, Missouri
City Council Meeting
November 6, 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:

Introduction of Police Cadets Romone Johnson and Darren Shaw. Ceremonial Oath of Office to new officer Q. Johnson. Commendation to Capt. Alligood, Det. Steward, PO Shireff, PO Edmond, Capt. Buckley, Det. Sgt. Ervin, and PO Dantzler-Bey.

Meeting recessed at 7:22 pm for refreshments. Meeting called back to order at 7:34 pm.

Approval of the Minutes:

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to approve the 10/16/17 regular meeting.

Public Hearings:

Case #17-09: Shall a Special Use Permit be granted to Michael & Maunita Smith to operate a Daycare/Head Start, Preschool, and Learning Center business, located at 4340 Marshall Rd., in the City of Berkeley, St. Louis County, Missouri?

Councilwoman Kirkland moved, Councilwoman Mathison seconded, and the motion carried to close this Public Hearing.

Request for Rezoning, Special Use Permits, Resubdivision:

Mayor Hoskins moved, Councilwoman Williams seconded, and the motion carried to refer the change of ownership and the continued operations of the Liquor Doctor at 8360 Airport Rd to the next available City Plan Commission Agenda, as long as all required paperwork is turned into the Public Works Dept.

Citizens Hearing:

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

Resolutions:

Res #3428 – A Resolution Authorizing Michael & Maunita Smith a Special Use Permit to Operate a Daycare/Head Start, Preschool, and Learning Center Business Located at 4340 Marshall Rd., in the City of Berkeley, St. Louis County, Missouri (Council)

Mayor Hoskins moved and Councilwoman Kirkland seconded the motion to amend the review time from 3 years to 10 years and adopt Resolution #3428. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Res #3429 – A Resolution Urging the St. Louis County Council and St. Louis Board of Aldermen to Oppose any and all Legislation Authorizing a Statewide Vote Regarding or Mandating a Change in the Government Structure of St. Louis City and St. Louis County and the Municipalities Therein (Council)

Councilwoman Mathison moved and Mayor Hoskins seconded the motion to adopt Resolution #3429. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Petitions:

Unfinished Business:

Bill #4583 – **An Ordinance for the Berkeley Police Department General Order #55 “All Hazard Plan” Policy** (Council) – 2nd & 3rd Reading (*Ordinance #4427*)

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried for the 2nd reading of Bill #4583 by title only. Councilwoman Mitchell moved and Councilwoman Kirkland seconded the motion for the 3rd reading, by title only, and adoption of Bill #4583. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Bill #4584 – **An Ordinance of the City of Berkeley Amending Table XVII-A. Handicapped Parking which is in Accordance to Section 355.100 (DI)** – 3rd Reading (*Ordinance #4428*)

Councilwoman Mitchell moved and Councilman-at-Large McDaniel seconded the motion for the 3rd reading, by title only, and adoption of Bill #4584. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Nay, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6, Nay-1) motion passed.

New Business:

The council gave a general consensus to hold a hearing for a 10 years Review to Determine if the Businesses should continue – Auto Repair-5915 Garfield Ave. & Oriental Auto Center-5926 Garfield Ave.

The council gave a general consensus to have the Quarterly Newsletter added to the Website instead of mailing out to the resident. In addition to having a few (in-house) printed copies available in the lobby.

The council gave a general consensus to have the Santa Float Dates on the following dates: Dec 2nd (W3), 9th (W1), 10th (W2), 16th (W4), and 17th (W5).

The council gave a general consensus to allow a 2-hour time slot for the Employee’s Christmas Lunch Dec 15th.

Introduction of Bills:

Bill #4585 – **An Ordinance Providing for the Submission to the Qualified Voters of the City of Berkeley, MO at a Municipal Election on April 3, 2018 for the Election of the Council Positions of Councilman-at-Large and Councilpersons of Wards I, III, and V, Providing for the Date of Such Election, Manner of Filing and Voting at Such Election, Manner of Filing and Voting at Such Election, for Publication of Notice of Said Election** (Council)

Bill #4586 - **An Ordinance for the Berkeley Police Department General Order #56 “Crime Scene Reporting Procedures” Policy** (Council)

Appointments to Boards and Commissions:

Communications:

Reports and Recommendations from the City Manager:

Councilwoman Mitchell moved and Councilwoman Kirkland seconded the motion to hold a closed session for litigation. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed. Councilwoman Mathison moved and Mayor Hoskins seconded the motion to hold a closed session for personnel. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Reports from the Clerk:

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to award Messenger Print Group Bid #866 “2018 Annual City Calendar”.

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried for the following adjustments to the 2018 Calendar: The council meetings for 01/01/18, 01/15/18, 07/02/18, 08/06/18, 09/03/18, & 09/17/18 are canceled. Regular Council meetings are scheduled for 01/08/18 and 09/10/18. Special Council meeting is scheduled for 01/23/18.

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

Reports from the Council:

City of Berkeley is hosting the November 30, 2017 Municipal League Metro St. Louis meeting along with touring of the Police Station.

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 8:24 pm.

Closed Meeting:

Councilwoman Mathison moved and Mayor Hoskins seconded the motion to call the closed meeting to order at 8:27 pm for litigation and personnel. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed. Interim City Manager Irvin, City Attorney Smith, and City Clerk Jones were also in attendance.

Mayor Hoskins moved and Councilwoman Hoskins seconded the motion to reduce the Assistant City Manager's salary by the amount needed to pay for a secretary to help file HR records. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Nay, Mathison-Aye, McDaniel-Nay, Mitchell-Aye, and Williams-Aye (Aye-5, Nay-2) motion passed.

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried to adjourn at 8:48 pm.

Approved: _____

Attest:

Deanna Jones, City Clerk

Theodore Hoskins, Mayor