



City of Berkeley, Missouri
City Council Meeting
November 20, 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:

Oath of Office to SAFER Grant Firefighter/Paramedics: A. Feise, A. Guilliams, J. Light, C. Neudecker, A. Schmitt, and J. Sughero.

Meeting recessed at 7:09 pm for refreshments. Meeting called back to order at 7:18 pm.

Approval of the Minutes:

Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried to approve the 11/06/17 regular meeting minutes.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Councilwoman Mathison moved, Councilman-at-Large McDaniel seconded, and the motion carried to refer the Interim City Manager Irvin recommendation to vacate Severn Street (w4) and deed to the City of Bel-Ridge to the next available City Plan Commission Agenda, which does not have any Berkeley residents or businesses on it.

Citizens Hearing:

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

Resolutions:

Res #3430 – A Resolution of the City Council of the City of Berkeley, Authorizing the Mayor to Execute the 2017 Game Time Cunningham Recreation Grant for Midwood Park (Council)

Councilwoman Mitchell moved and Councilwoman Williams seconded the motion to adopt Resolution #3430. 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 #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, for Publication of Notice of Said Election (Council) – 2nd & 3rd Reading (Ordinance #4429)

Councilwoman Mathison moved, Councilwoman Hoskins seconded, and the motion carried for the 2nd reading of Bill #4585 by title only. Councilwoman Mathison moved and Councilwoman Williams seconded the motion for the 3rd reading, by title only, and adoption of Bill #4585. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-

Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Bill #4586 - An Ordinance for the Berkeley Police Department General Order #56 “Crime Scene Reporting Procedures” Policy (Council) – 2nd & 3rd Reading (Ordinance #4430)

Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the 2nd reading of Bill #4586, by title only. Councilwoman Hoskins moved and Councilwoman Mathison seconded the motion for the 3rd reading, by title only, and adoption of Bill #4586. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

New Business:

Discussion – Condition of 8550 Wabash Ave (Lot), 8555 Wabash Ave (R&B Fence), & 6363 Garfield Ave (Lot) (Mayor)

Discussion – Enclosed Dumpster – 6012 Madison (Madison Manor Apartments) and 8624 Frost Ave (Hanley & Frost Complex) (Mayor)

Councilman-at-Large McDaniel moved and Councilwoman Hoskins seconded the motion to give Interim City Manager Irvin authority to request bids and move forward with the project to erect a canopy for the aboveground fuel tank and a carport for all police cruisers, through the use of Economic Development Funds, not to exceed \$150,000. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Mayor Hoskins moved, Councilman-at-Large McDaniel seconded, and the motion carried to Interim City Manager Irvin to move forward with an emergency demolition of 8318 Midwood.

Introduction of Bills:

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:

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried to cancel the membership with North County Inc. and renew the membership with NW Chambers of Commerce.

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

Adjourn:

Councilwoman Mathison moved, Councilwoman Williams seconded, and the motion carried to adjourn the meeting at 8:00 pm.

Approved: _____

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk