



City of Berkeley, Missouri
City Council Meeting
December 4, 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.

Approval of the Minutes:

Councilwoman Mathison moved, Councilwoman Williams seconded, and the motion carried to approve the 11/20/17 special and regular meeting minutes.

Public Hearings:

Case #17-10: Shall an amended Special Use Permit be granted to Amar Family LLC – Yousef Amar to install commercial kitchen to sell hot/cooked foods; and continue to operate a food mart, selling lottery tickets, and cell phones, located at 8516 Airport Rd., in the City of Berkeley, St. Louis County, MO?

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

Case #17-11: Shall a Special Use Permit be granted to Priyanka Patel to change ownership and continued operations of the existing Liquor Doctor, located at 8360 Airport Rd., in the City of Berkeley, St. Louis County, Missouri?

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

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

Britney Wekesser with Gold's Gym – Corporate Wellness Program

Marva Colvin – Approval of Payment for 6712 Torlina

Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion to approve Ms. Marva Colvin signed payment plan agreement for outstanding specials on 6712 Torlina Drive

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

Resolutions:

Res #3432 – A Resolution for the Creation of the City of Berkeley Ramona Lake Investment Account and Authorization of Bank Signatures (Council)

Mayor Hoskins moved and Councilwoman Mathison seconded the motion to adopt Resolution #3432. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Res #3400 Revised - 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 with an Installed commercial kitchen to Sell Hot/Cooked Foods, Located at 8516 Airport Rd, in the City of Berkeley, St. Louis County, MO (Council)

Councilwoman Williams moved and Mayor Hoskins seconded the motion to adopt Resolution #3400 Revised. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Res #3433 - A Resolution Authorizing Priyanka A. Patel A Special Use Permit for a Change of Ownership and the Continued Operations of the Liquor Doctor, with a Liquor License, Located at 8360 Airport Rd., in the City of Berkeley, St. Louis County, MO (Council)

Councilwoman Williams moved and Mayor Hoskins seconded the motion to adopt Resolution #3433. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Nay, Mathison-Aye, McDaniel-Nay, Mitchell-Nay, and Williams-Aye (Aye-4, Nay-3) motion passed.

Res #3434 - A Resolution to Reimburse Such Councilperson and City Manager for Expenses Specifically Incurred by them, if any, for the Months of October / November 2017 (Council)

Councilwoman Mathison moved and Mayor Hoskins seconded the motion to adopt Resolution #3434. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Res #3435 - A Resolution of the City Council of the City of Berkeley, Authorizing the Mayor to Execute the Attached Simmons Bank Commercial Application Disclosures Form (Council)

Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion to adopt Resolution #3435. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Nay, Mathison-Aye, McDaniel-Aye, Mitchell-Nay, and Williams-Aye (Aye-5, Nay-2) motion passed.

Petitions:

Unfinished Business:

New Business:

Discussion – Statement of Receipts – Access to Books – Property Tax Not Affected (DI)

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to have the City Manager increase the income chart, for all tax payers, for the senior utility rebate.

Introduction of Bills:

Bill #4587: An Ordinance for the Berkeley Police Department General Order #57 “Property and Evidence” Policy (Council)

Bill #4588: An Ordinance for the Berkeley Police Department General Order #58 “Field Reporting” Policy (Council)

Bill #4589: An Ordinance for the Berkeley Police Department General Order #59 “Traffic Enforcement” Policy (Council)

Appointments to Boards and Commissions:

Communications:

Reports and Recommendations from the City Manager:

Mayor Hoskins moved and Councilwoman Mathison seconded the motion to have a closed session for litigation and real estate. 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:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

Reports from the Council:

Mayor Hoskins moved and Councilwoman Kirkland seconded the motion to have the rest of the 17/18 leaf pickup season schedule to run as following: Ward 1-Mondays, Ward 2-Tuesdays, Ward 3-Wednesdays, Ward 4-Thursdays, and Ward 5-Fridays. The crew will run on Saturday only if a Ward was not completed during the week. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

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 7:53 pm.

Closed Session:

Mayor Hoskins called the closed session to order at 7:58 pm. Quorum established with the following present: W1 Mitchell, W2 Williams, W3 Hoskins, W4 Mathison, W5 Kirkland, Councilman-at-Large McDaniel, and Mayor Hoskins. Also in attendance were Interim City Manager Irvin, City Attorney Smith, Public Safety Director Conner, Major Jackson, and City Clerk Jones.

Councilwoman Mathison moved and Councilwoman Williams seconded the motion giving authority for City Attorney Smith to intervene, were necessary, through the City Manager, for the legal actions that fall outside of the normal scope of work, for the Police Station project case, with pay. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Mayor Hoskins moved and Councilwoman Mitchell seconded the motion approving the police department to operate from the available 2nd floor offices of the city hall if/when the police department has to be displaced while the plumbing is being repaired. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Mayor Hoskins moved and Councilman-at-Large McDaniel seconded the motion giving authority to the City Manager to use the St. Louis County E911 center in Chesterfield Valley for dispatching if/when the police department has to be displaced while the plumbing is being repaired. The employees will be reimbursed for mileage, minus the normal mileage to & from work. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Mayor Hoskins moved and Councilwoman Mathison seconded the motion giving authority to the City Manager to use St. Louis County for felony booking if/when the police department has to be displaced while the plumbing is being repaired. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to adjourn the meeting at 8:50 pm.

Approved: _____

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk