



City of Berkeley, Missouri
City Council Meeting
Special Meeting
November 20, 2017
Minutes

Mayor Hoskins called the special meeting to order and requested the reading of the notice at 5:30 pm.

Special Meeting Notice

Notice is hereby given that the City Council of the City of Berkeley, Missouri shall hold a Special Meeting in the Council Chambers, located at 8425 Airport Road, with a vote to go into closed session on Monday, November 20, 2017 at 05:30 pm. The meeting is called for the following purpose(s):

1. Public Hearing
 - a. Shall the Special Use Permit for Oscar Bayless to operate Oscar's Barber & Beauty Salon located at 8438 Airport Road, in the City of Berkeley, St. Louis County, MO be revoked?
 - Present – City of Berkeley Representative
 - Present – Oscar Bayless Representative
 - Mayor and Council Members Questions and Answers
 - b. Shall the Special Use Permit for Roy Moore to operate E&R Auto Sales located at 8436 Airport Road, in the City of Berkeley, St. Louis County, Missouri be revoked?
 - Present – City of Berkeley Representative
 - Present – Roy Moore Representative
 - Mayor and Council Members Questions and Answers
 - c. Council Recess for Deliberation for both A & B
 - d. Verdict
2. Resolutions
 - a. A Resolution Rescinding Resolution #2062, Which Issued a Special Use Permit to Oscar M. Bayless for the Use of 8438 Airport Road, Berkeley Missouri, as a Unisex Salon (If Necessary, a Resolution # must be assigned)
 - b. A Resolution Rescinding Resolution #9815, Which Issued a Special Use Permit to Roy H. Moore, d/b/a E&R Automotive, to Operate a Used Automobile Dealership, at 8436 Airport Road, Berkeley, Missouri. (If necessary, a Resolution # must be assigned.)
3. Closed Session
 - a. Litigation RSMo. 610.021 (1)
 - b. Real Estate RSMo. 610.021 (2)
 - c. Personnel RSMo. 610.021 (3)

Roll Call:

Councilwoman Mitchell (W1)	present	Councilwoman Williams (W2)	present
Councilwoman Hoskins (W3)	6:20 pm	woman Mathison (W4)	present
Councilwoman Kirkland (W5)	present	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established at this open meeting.	

Interim City Manager Irvin, City Attorney Smith, Assistant City Manager Gibson, and City Clerk Jones were in attendance.

Councilwoman Mathison moved and Councilwoman Williams seconded the motion for closed session for litigation on Public Hearing on 8438 Airport Rd. Motion died.

Public Hearing – 8436 Airport Rd. No one showed as a representative for E&R Auto Sales. Mr. C. Davis voiced concern that no employee was ever available to sell a car or answer questions. Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to close this public hearing.

Resolution B is assigned #3431. A Resolution Rescinding Resolution #9815, Which issued a Special Use Permit to Roy H. Moore, d/b/a E&R Automotive, to Operate a used Automobile Dealership, at 8436 Airport Road, Berkeley, MO.

Councilwoman Mathison moved and Councilwoman Williams seconded the motion to adopted Res 3431. Roll Call: Mayor-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Councilwoman Mathison moved and Councilwoman Williams seconded the motion to go into a closed session for litigation. Roll Call: Mayor-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed. Interim City Manager Irvin, City Attorney Smith, Assistant City Manager Gibson, and City Clerk Jones were present.

Councilwoman Hoskins arrived at 6:20 pm.
No action was taken during this portion of the meeting.

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 6:33 pm.

Approved: This 4th day of December 2017

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk