



City of Berkeley, Missouri
City Council Meeting
January 8, 2018
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 Mitchell moved, Mayor Hoskins seconded, and the motion carried to approve the 12/18/17 regular meeting minutes.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Request for Referral to City Plan Commission for Salt Dome – 5860 N. Hanley Rd. (DI)

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to refer the Salt Dome project for Berkeley Public Works to the City Plan Commission Agenda.

Citizens Hearing:

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

Resolutions:

Res #3436: **A Resolution to Reimburse Such Councilpersons and City Manager for Expenses Specifically Incurred by Them, if any, for the Months of December 2017** (Council)

Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion to adopt Resolution #3436. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Petitions:

Unfinished Business:

New Business:

Discussion – Changing criteria for the Neighborhood Stabilization Grant Program for 2018 (Mayor)

Mayor Hoskins moved and Councilwoman Mathison seconded the motion carried to open the grant to all home owner residents of the city. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Introduction of Bills:

Bill #4590: **An Ordinance of the City of Berkeley Temporarily Waiving the Minimum Educational Requirements for Certain Positions in the Police Dept. as Outlined in Ordinance 4250; by Creating Temporary Hiring Standards.** (*The City Council does hereby find and declare that an emergency exists which requires the immediate passage of this ordinance for preservation of the welfare of the Citizens of the City of Berkeley.*) (Council)

Councilman-at-Large McDaniel moved, Mayor Hoskins seconded, and the motion carried to remove the emergency clause from Bill #4590. Councilwoman Williams moved, Mayor Hoskins seconded, and the motion carried for the 2nd reading of Bill #4590, by title only and discussion.

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to hold a special meeting on January 16, 2018 at 5pm to discuss the minimum educational requirements and 3rd reading of Bill #4590.

Bill #4591: An Ordinance Authorizing a Right of Entry Permit to Saint Louis County, on Behalf of EFK Moen, LLC, for the Purpose of Boring and Testing for the Reconstruction and Expansion of Eva Road Being Brought to Standards, in Berkeley MO (Council)

Bill #4592: An Ordinance Amending Section 605.040; Licenses and Permits, Conditions for Issuance (Council)

Bill #4593: An Ordinance of the City of Berkeley Repealing Chapter 520, Soil Excavation and Erosion Control in its Entirety; and Replacing new Provisions in Chapter 520: Entitled, Stormwater Management Program (Council)

Bill #4594: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Morpho Trak, LLC. (Council)

Bill #4595: An Ordinance of the City of Berkeley Amending the Income Guidelines in Section 650.020 for the Utility Rebate (Council)

Appointments to Boards and Commissions:

Communications:

Reports and Recommendations from the City Manager:

Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion for a closed session 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.

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 and Councilwoman Mitchell seconded the motion to receive and file the City Plan Commission meeting minutes for 09/13/17, 10/11/17, and add 11/08/17. 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, Councilman-at-Large McDaniel seconded, and the motion carried to adjourn the meeting at 7:45 pm.

Closed Session:

Mayor Hoskins called the closed session to order at 7:47pm 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.

No action was taken during this meeting.

Councilwoman Mathison moved, Councilman-at-Large McDaniel seconded, and the motion carried to adjourn the closed session at 8:21 pm.

Approved: _____

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk

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