



**City of Berkeley, Missouri**  
**City Council Meeting**  
July 16, 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)	By Video 7:10 pm
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

There was a recitation of the Pledge of Allegiance. City Manager Irvin and Department Directors were present.

**Approval of the Minutes:**

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried to approve the 06/04/18 regular meeting minutes.

**Public Hearings:**

**Request for Rezoning, Special Use Permits, Resubdivision:**

**Citizens Hearing:**

The Council denied Ron Anderson's (owner of 8424 Airport Rd) request for appeal for revocation of the occupancy permit. Mr. Anderson offered the council to buy the property.

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

**Resolutions:**

Amend Res #3330: A Resolution Authorizing Odunayo Adesina a Special use Permit to Operate an Existing Phillips 66 Service Station / Convenience Store Located at 9790 Natural Bridge Rd, in the City of Berkeley, St. Louis County, MO (Council)

Councilman Hindeleh moved and Councilwoman Mitchell seconded the motion to adopt the Amended Resolution #3330. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Aye (Video), Greene-Aye, and Hindeleh-Aye (Aye-7) motion passed.

Res #3447 – A Resolution to Reimburse such Councilpersons and City Manager for Expenses Specifically Incurred by them, if any, for the Months of June/July 2018 (Council)

Councilwoman Williams moved and Councilwoman Mitchell seconded the motion to adopt Resolution #3447. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Aye (Video), Greene-Aye, and Hindeleh-Aye (Aye-7) motion passed.

Councilwoman Mitchell moved and Councilwoman Mathison (by Video) seconded the motion to add Resolution #3448 to the agenda, replacing and removing Bill #4638. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Aye (Video), Greene-Aye, and Hindeleh-Aye (Aye-7) motion passed.

Res #3448 – A Resolution of the Council of the City of Berkeley, Authorizing the Mayor to Execute the Saint Louis County's Grant Program for the City's Waste Reduction Efforts (Council)

Councilwoman Mitchell moved and Councilman Hindeleh seconded the motion to adopt Resolution #3448. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Aye (Video), Greene-Aye, and Hindeleh-Aye (Aye-7) motion passed.

**Petitions:**

**Unfinished Business:**

## **New Business:**

Councilwoman Mathison left the video connection at 7:57 pm.

## **Introduction of Bills:**

Bill # 4633 - An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to execute the attached Agreement with Huntspon's Lawn & Landscape for Grass Cutting Services (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)

Councilwoman Williams moved, Councilwoman Mitchell seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4633, by title only. Councilwoman Williams moved and Councilwoman-at-Large Greene seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4633. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Absent, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4476*)

Bill #4634 – An Ordinance of the City of Berkeley, MO, Amending Schedule XIIA – Defining One Way Streets; By Authorizing the Closure of Madison Avenue at Fourth Avenue, Eliminating the One Way in St. Louis County, Berkeley MO (Council)

Bill #4635 – An Ordinance of the City of Berkeley Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section 9.02: Sick Leave (Council)

Bill #4636 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Alpha & Omega Demolition for Demolition for Structures According to Bid #872 – CDBG Funds (Council)

Bill #4637 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Sweetens Concrete Service, LLC for the Sidewalk Replacement Project According to Bid #873 – CDBG Funds (Council)

Bid #4638 – An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Contract with St. Louis County Department of Public Health for the "Increase Residential Recycling" Grant Project (Council)

## **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:**

Mayor Hoskins, Councilwoman Mitchell seconded, and the motion carried to receive and file the Police & Fire Pension Board Minutes – 11-29-2017.

### **Reports from the Council:**

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

### **Adjourn:**

Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 8:24 pm.

Approved: This day of 2018

Attest:

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Theodore Hoskins, Mayor

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Deanna Jones, City Clerk