



City of Berkeley, Missouri
City Council Meeting
February 17, 2020
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)	absent
Councilwoman Hoskins (W3)	absent	Councilwoman Anthony (W4)	present
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

City Manager Irvin and some Department Directors were present.

Approval of the Minutes:

Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried approving the minutes for the 02-03-2020 regular meeting.

Public Hearings:

Request for Rezoning, Special Use Permits, Re-subdivision:

Citizens Hearing:

Mayor Hoskins moved and Councilman Hindeleh seconded the motion to authorize Judge Fisher to add an additional court date for Trials. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5) motion passed. Mayor Hoskins requested that Housing court stay on the evening docket. Judge Fisher stated that the inspectors should add all compliance or non-compliance reports and supporting documents in the files ahead of time and they will not have to attend court.

Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to close this citizen hearing session.

Resolutions:

Petitions:

Unfinished Business:

- a. Bill #4759 – **An Ordinance Amending the Berkeley Exterior Housing Neighborhood Stabilization Grant Program for 2020** (City Manager Irvin) – 2nd & 3rd Reading
Councilwoman-at-Large Greene moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4759 by title only. Councilwoman-at-Large Greene moved and Councilwoman Williams seconded the motion for the 3rd reading, by title only, and adoption of Bill #4759. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5) motion passed. *Ordinance #4597*
- b. Bill #4760 – **An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Memorandum of Understanding with Geraldine Minor Goston for Summer Water Aerobics Program** (City Manager Irvin) – 2nd & 3rd Reading
Councilwoman Anthony moved, Councilwoman Mitchell seconded, and the motion carried for the 2nd reading of Bill #4760 by title only. Councilwoman Mitchell moved and Councilwoman-at-Large Greene seconded the motion for the 3rd reading, by title only, and adoption of Bill #4760. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-) motion passed. *Ordinance #4598*

- c. **Bill #4761 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with BC Construction for the Roof Replacement Project at the Civic Center** (City Manager Irvin) – 2nd & 3rd Reading
Councilwoman Mitchell moved, Councilwoman Anthony seconded, and the motion carried for the 2nd reading of Bill #4761 by title only. Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4761. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5) motion passed. *Ordinance #4599*
- d. **Bill #4762 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Deka Services for the AC Replacement Project at the Civic Center** (City Manager Irvin) – 2nd & 3rd Reading
Councilwoman Mitchell moved, Councilwoman Anthony seconded, and the motion carried for the 2nd reading of Bill #4762 by title only. Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4762. Mayor Hoskins moved, Councilman Hindeleh seconded, and the motion passed to withdraw the 3rd motion after discussion requesting more information about the warranties for the AC labor, parts, and service.
- e. **Bill #4763 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Professional Irrigation Systems** (City Manager Irvin) – 2nd – 3rd Reading
Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4763 by title only. Councilwoman-at-Large Greene moved and Councilwoman Anthony seconded the motion for the 3rd reading, by title only, and adoption of Bill #4763. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Aye, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5) motion passed. *Ordinance #4600*

New Business:

Appointments to Board and Commissions

Introduction of Bills:

- a. **Bill #4764 – An Ordinance Adopting a Revised Title VI Program for the City of Berkeley, St. Louis County, MO** (City Manager Irvin)
- b. **Bill #4765 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Three-Year Agreement with Nemo Fisheries** (City Manager Irvin) – Mayor Hoskins request that the agreement states 1-year with two 1-year options.
- c. **Bill #4766 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with TR & L Contractors, Inc for the Fuel Canopy** (City Manager Irvin)
- d. **Bill #4767 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Three-Year Agreement with Hosea’s Lawn Care, LLC** (City Manager Irvin) – Mayor Hoskins request that the agreement states 1-year with two 1-year options
- e. **Bill #4768 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Banner Fire Equipment for Ballistic Vests for the Fire Apparatus** (City Manager Irvin)

Communications:

Reports and Recommendations from the City Manager:

Discussion – Request to purchase two mowers and one trailer. Hold for clarification from City Manager Irvin

Discussion – Request an emergency demolition of 6133 Garfield Ave: Mayor Hoskins moved, Councilwoman Anthony seconded, and the motion carried to approve the request for emergency demolition of 6133 Garfield Ave.

Liquor License Renewal

- A-1 Liquor & Food Mart; 9361 Natural Bridge Road (Full & Sunday Sales)

- A-1 Wine & Liquor; 6796 N. Hanley Road (Package & Sunday Sales)
- Liquor Doctor; 8360 Airport Road (Full, Package & Sunday Sales)
- Petro Mart; 8601 Airport Road (Package & Sunday Sales)
- QuikTrip; 6805 North Hanley Road (Package & Sunday Sales)
- Renaissance St. Louis Airport Hotel; 9801 Natural Bridge Road (Full & Sunday Sales)
- Hotel RL; 9600 Natural Bridge Road (Full & Sunday Sales)

Councilman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion to approval the Liquor License renewals. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Abstain, Williams-Absent, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-5, Abstain-1) motion passed.

Reports from the Clerk:

Reports from the City Attorney:

Mayor Hoskins moved and Councilman Hindeleh seconded the motion requesting the City Attorney's expense report for the Shumpert case. Roll Call: Mayor-Aye, Hoskins-Absent, Mitchell-Abstain, Williams-Absent, Greene-Absent, Hindeleh-Aye and Anthony-Aye (Aye-3, Abstain-2) motion passed.

Reports from the Special Committees:

Reports from the Standing Committees:

Reports from the Council:

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

Adjourn:

Councilman Hindeleh moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 7:52 pm

Approved: This day of 2020

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk