

Notice of an Open Meeting & Vote to Conduct a Closed Session of the Meeting

TENTATIVE AGENDA

City Council Regular Meeting
December 5, 2022
Time 7:00 pm
Chambers & Zoom Platform

Notice is hereby given that the City Council of the City of Berkeley, MO, will hold a regular meeting in the Council Chambers and on the Zoom Platform, on Monday, December 5, 2022 at 7:00 pm.

Instructions:

Please join the meeting from your computer, tablet, or smartphone.

https://us02web.zoom.us/j/82807944377?pwd=NUEyTUsyblJVc3N2ajdiMWFOdG5VQT09

Password: 765298

Or Telephone:

Dial: +1 312 626 6799

Webinar ID: 828 0794 4377

Password: 765298

Any person may provide comments on any matter by sending an email with their comments to the City Clerk at cityclerk@ci.berkeley.mo.us by no later than 30 minutes prior to the start of the meeting. All comments will be distributed to the entire Council at or before the meeting.

1. Meeting Called to Order

- a. Roll Call
- b. Pledge of Allegiance
- 2. Proclamation Late Juanita Casimere (W2)

3. Approval of Minutes

a. Regular Meeting: November 21, 2022

4. Public Hearing

a. **Case No. 22-14:** Shall a request for a Special Use Permit be granted to T. Williams & A. Tyler for a business ownership change to operate a restaurant located at 8239 Airport Rd, Berkeley MO?

5. Request for Rezoning, Special Use Permits, Re-subdivision

a. **Case No. 22-17**: A request for a Special Use Permit business to Urai & Somsak Tongpan for a business owner change to operate a restaurant located at 9361 Natural Bridge Rd, Berkeley MO.

6. Citizens Hearings

 a. Open Air Permit Request – Kenndis Joy for Christmas Giveaway at the Civic Center on 12/10/2022 from 9am-5pm.

7. Resolutions

 #3666 – A Resolution Authorizing Temona Williams and Arlanda Tyler a Special Use Permit for a Business Ownership Change and to Operate a Restaurant Business Located at 8239 Airport Rd, in the City of Berkeley, St. Louis County, MO (City Manager)

8. Petitions

9. Unfinished Business

- a. Bill #4907 An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Osage Ambulance (City Manager) 3rd Reading
- b. Bill #4908 An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute a Fourth Amendment to the Refuse Collection Contract with Allied Services, LLC dba Republic Services of Bridgeton (City Manager) 3rd Reading
- c. Bill #4909 An Ordinance Amending the City of Berkeley, MO, Personnel Rules and Regulations to Include Columbus Day as an Official City Observed Holiday Beginning in Year 2023 (City Manager) – 3rd Reading
- d. Bill #4910 An Ordinance Amending the City of Berkeley Missouri Code Section 530.010.A.4 to Increase the City's Reimbursement for Video Inspections to a Maximum of Five Hundred Dollars (\$500) (City Manager) – 3rd Reading
- e. Bill #4911 An Ordinance of the City of Berkeley, MO, Authorizing the Mayor and Police Chief to Execute a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI) St. Louis Violent Gangs Safe Streets Task Force (City Manager) 3rd Reading

10. New Business

a. Appointments to Board and Commissions

11. Introduction of Bills

a. Bill #4912 – An Ordinance of the City of Berkeley, MO, Authorizing the City of Berkeley to Participate in the Missouri Firefighters Critical Illness Trust and Pool, and Further Authorizing the Mayor to Execute Such Documents as May be Necessary for the City of Berkeley Participation Therein (City Manager)

12. Communications

13. Reports and Recommendations from the City Manager

- a. Closed Meeting (610.021): Litigation, Real Estate, &/or Personnel
- b. New position Paramedic
- 14. Reports from the City Clerk
- 15. Reports from the Attorney
- 16. Reports from the Special Committees
- 17. Reports from the Standing Committees
- 18. Reports from the Council
- 19. Adjournment

Next Regular Scheduled Meeting: January 9, 2023 @ 7pm Hybrid

Please Note: In accordance with RSMo. section 610.021, the council may go into closed session during this meeting to discuss matters of litigation, legal actions, and/or communication from the City Attorney as provided under Section 610.021 (1), and/or personnel under Section 610.021 (13), and/or hiring, firing, disciplining, or promoting employees under Section 610.021 (3), and/or real estate under Section 610.021 (2).

Misconduct and / or inappropriate behavior will not be tolerated.

Posted this 02nd day of December 2022

<u>Deanna L. Jones</u>
By: Deanna Jones, MMC/MPCC, City Clerk

Representatives of the News Media May Obtain Copies of This Notice by Contacting: The Office of the City Clerk 8425 Airport Rd; Berkeley, MO 63134 (314) 524-3313 ext. 3756

