

# City of Berkeley, Missouri City Council Meeting Virtual March 20, 2023 Minutes

#### **Meeting Called to Order:**

neeting to order at	7:01pm.	
present	Councilwoman Williams (W2)	present
present	Councilwoman Anthony (W4)	present
present	Councilwoman-at-Large Crawford-Graham	present
present	Quorum established.	
y Attorney Smith,	, Chief Jackson, Fire Chief Linhardt, Economic	Development N
	present present present present	presentCouncilwoman Anthony (W4)presentCouncilwoman-at-Large Crawford-Graham

City Manager Mai-Lombardo, City Attorney Smith, Chief Jackson, Fire Chief Linhardt, Economic Development Manager Liebson, and City Clerk Jones were in attendance.

#### Approval of the Minutes:

Councilwoman Verges moved and Councilman Hindeleh seconded the motion to approve the minutes for the 03-06-23 regular meeting. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed.

### Public Hearings:

Case No. 23-01: Shall a request be granted to the Bayless Family for a Special Use Permit to continue the operations of Oscar's Barber and Beauty Take 2, a business located at 8438 Airport Rd, Berkeley MO 63134? Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to close Case 23-01 public hearing.

Case No. 23-02: Shall a request be granted to L. Hunter Jr a Special Use Permit to operate an Emission Inspection Auto Garage business located at 5930 Evergreen Blvd, Berkeley MO 63134?

Councilwoman Verges moved, Councilman Hindeleh seconded, and the motion carried to close Case 23-02 public hearing.

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

Case No. 23-07: A request for referral to the City Plan Commission for a Special Use Permit by K. Victorious to operate the candy and convenience store known as Kay's Korner located at 8351 Frost Ave, Berkeley MO.

Councilwoman Verges moved and Councilwoman Williams seconded the motion to refer Case #23-07 to the next available City Plan Commission Agenda. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed.

Case No. 23-08: A request for referral to the City Plan Commission for a Special Use Permit by V. Barber and D. Smith to open an Adult Daycare Business, located at 8650 Frost Ave, Berkeley MO.

Councilwoman Verges moved and Councilwoman Anthony seconded the motion to refer Case #23-08 to the next available City Plan Commission Agenda. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed

### **Citizens Hearing:**

### **Resolutions:**

#3671 – A Resolution Authorizing a Special Use Permit to Continue the Operation of the Existing Oscar's Barber and Beauty Take 2, a Business Located at 8438 Airport Rd, in the City of Berkeley, St. Louis County, MO (City Manager) Councilwoman Verges moved and Councilwoman Williams seconded the motion for adoption of Resolution #3671. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed.

#3672 – A Resolution Authorizing a Special Use permit to Operate a Safety and Emission Inspection Auto Garage Business Located at 5930 Evergreen Blvd, in the City of Berkeley, St. Louis County, MO (City Manager)

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for adoption of Resolution #3672. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed.

#3673 – A Resolution to Reimburse such Councilperson for Expenses Specifically Incurred by them for the Month of March 2023 (City Manager)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for adoption of Resolution #3673. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

# Petitions:

# **Unfinished Business:**

Bill #4922 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Community Development Block Grant (CDBG) Municipal Application for Fiscal Year 2023 (City Manager)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4922. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6, Nay-1) motion passed. *Ordinance #4758* 

Bill #4923 – An Ordinance of the City of Berkeley, MO, Granting and Expanding a Variable Width Access Easement to Union Electric Company, D/B/A Ameren Missouri over a Tract of Land as Conveyed to the City of Berkeley at the Locations of 6223 Madison Ave, 6345 Madison Ave, 6605 Alder Ave, and 6845 Berkridge Ct (City Manager)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4923. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed. *Ordinance #4759* 

Bill #4924 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute a Revised Service Agreement with iWorQ (City Manager)

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4924. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6, Nay-1) motion passed. *Ordinance #4760* 

Bill #4925 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Spencer Contracting and E. Meier Contracting for Road Repair Work According to RFQ #919 (City Manager)

Councilwoman Verges moved and Councilwoman Williams seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4925. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6, Nay-1) motion passed. *Ordinance #4761* 

Bill #4926 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Salvation Army (City Manager

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4926. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6, Nay-1) motion passed. *Ordinance #4762* 

Bill #4927 – An Ordinance Adopting a Revised Financial Procedures Manual for the City of Berkeley, St. Louis County, MO (City Manager)

Councilwoman Williams moved and Councilwoman Verges seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4927. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6, Nay-1) motion passed. *Ordinance #4763* 

Bill #4928 – An Ordinance for the City of Berkeley, Amending the Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits in Section Attendance and Time Off Adding a Flexible Work Policy (City Manager) Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4928. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6, Nay-1) motion passed. *Ordinance #4764* 

Bill #4929 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with All Inclusive Rec for Construction of a Splash Pad according to RFP #921 (City Manager)

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4929. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6, Nay-1) motion passed. *Ordinance #4765* 

### New Business:

### **Introduction of Bills:**

Bill #4930 – An Ordinance of the City of Berkeley Amending the Municipal Court Service Agreement wit the City of Moline Acre Setting the Date when Payment is Due for Court Services (City Manager)

City Clerk Jones read Bill #4930 introduction by title only.

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 2<sup>nd</sup> reading of Bill #4930 by title only and discussion. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6, Nay-1) motion passed.

Bill #4931 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Chiodini Architects to Design two City Facilities According to RFP #920 (City Manager)

City Clerk Jones read Bill #4930 introduction by title only.

Councilwoman Verges moved and Councilwoman Williams seconded the motion for the 2<sup>nd</sup> reading of Bill #4930 by title only and discussion. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed.

Councilwoman Verges moved and Councilman Hindeleh seconded the motion to amend the agenda by adding Bill #4932. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed.

Bill #4932 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached 2022 CDBG Supplemental Cooperation Agreement (City Manager)

City Clerk Jones read Bill #4932 1st introduction by title only.

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 2<sup>nd</sup> reading of Bill #4932 by title only and discussion. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed.

### **Communications**:

#### **Reports and Recommendations from the City Manager:**

Three Neighborhood Stabilization Grants Applications did not qualify. The Council picked three applications from the leftover applications from the drawing last month to replace them.

#### **Reports from the Clerk:**

**Reports from the City Attorney:** 

**Reports from the Special Committees:** 

**Neighborhood Stabilization Grant Drawing:** 

#### **Reports from the Standing Committees:**

Councilwoman Verges moved and Councilman Hindeleh seconded the motion to receive and file the minutes for City Plan Commission meeting 02-08-2023. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed.

### **<u>Reports from the Council:</u>**

#### Adjourn:

Councilwoman Anthony moved, Councilwoman Verges seconded, and the motion carried to adjourn the meeting at 8:21 pm.

Approved:Thisday of2023

Attest:

Babatunde Deinbo, Mayor

Deanna Jones, City Clerk