

City of Berkeley, Missouri **City Council Meeting** January 8, 2024 Minutes

Meeting Called to Order

Mayor Deinbo called the council meeting to order at 7:00pm.					
	Roll Call:				
	Councilwoman Verges (W1)	present	Councilwoman Williams (W2)	present	
	Councilman Hoskins (W3)	present	Councilwoman Anthony (W4)	present	
	Councilman Hindeleh (W5)	present	Councilwoman-at-Large Crawford-Graham	present	
	Mayor Deinbo	present	Quorum established.		
	City Manager Mai-Lombardo, City Attorney Smith, Chief Jackson, Chief Linhardt, City Planning Director Liebson, an				

and City Clerk Jones were in attendance.

Oath of Office:

Recent graduates Norman Walker and Richard Marhanka given the Oath of Office as Firefighter / Paramedics.

Approval of the Minutes:

Councilwoman Verges moved and Councilwoman Anthony seconded the motion to approve the minutes for the 11-20-23 regular meeting and 11-27-23 special meeting. Roll Call: Verges-Ave, Williams-Ave, Hoskins-Ave, Anthony-Ave, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed. Correction on 11-27-23 Special Meeting Minutes, Ouorum was established.

Public Hearings:

Case #23-25: Shall the City of Berkeley approve a request from Stock & Associates on behalf of SP Hern Ave MO LLC to vacate a portion of Springdale Ave in North Park?

Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to close Case #23-25.

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

Citizens Hearing:

Resolutions:

Petitions:

Unfinished Business:

New Business:

Appointment to Board and Commission

Councilman Hindeleh moved and Councilwoman Verges seconded to approve the following appointments.

- Betterment Commission: Nico Robinson by Councilwoman Williams, William Bayless and Fatima Shurn by Councilwoman Anthony.
- Pension Board: Robert Snider (Re-appointment) by Councilman Hindeleh and Carla West by Mayor Deinbo.
- ED Sales Tax Commission: Ronda Johnson by Mayor Deinbo.

Introduction of Bills:

Emergency Bill #5000 - An Ordinance Authorizing the City Manager to Purchase a Wheelchair Accessible Shuttle Bus from Midwest Transit Equipment, Inc (The Council find that an emergency exists and declares that passage of this ordinance is necessary for the preservation of the welfare of the citizens of the City of Berkeley.) (City Manager)

Introduction of Bill #5000 read by the City Clerk.

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 2nd reading of Bill #5000 by title only. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6, Nay-1) motion passed.

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 3rd reading of Bill #5000, in its entirety, and adoption. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6, Nay-1) motion passed. Ordinance #4833

Bill #5001 – An Ordinance Vacating and Discontinuing Public Use of a Portion of Springdale Rd in the North Park Redevelopment Area (City Manager)

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 2nd reading of Bill #5001 by title only. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-7) motion passed.

Bill #5002 – An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Right of Entry Agreement to the U.S. Army Corps of Engineers (USACE), St. Louis District, for Frost Ave, Frost Industrial Ln, Romiss Ct, Jonas Pl, and Hazelwood Ave (City Manager)

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 2nd reading of Bill #5002 by title only. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-7) motion passed.

Bill #5003 - An Ordinance Authorizing the City Manager to Execute an Agreement with PGAV Planners LLC According to RFQ #931 – Downtown Plan (City Manager)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 2nd reading of Bill #5003 by title only. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6, Nay-1) motion passed.

Bill #5004 – An Ordinance Authorizing the City Manager to Execute an Agreement with Motorola Solutions for Communications Equipment and Services for the Police and Fire Departments (City Manager)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 2nd reading of Bill #5004 by title only. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-7) motion passed.

Bill #5005 – An Ordinance Authorizing the City Manager to Execute an Agreement with All Inclusive Rec for Shade Structures at the Municipal Pool (City Manager)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 2nd reading of Bill #5005 by title only. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6, Nay-1) motion passed.

Bill #5006 – An Ordinance Authorizing the City Manager to Execute an Agreement with Central County Emergency 911 Dispatching Center (City Manager)

Councilwoman Verges moved and Councilwoman Anthony seconded the motion for the 2nd reading of Bill #5006 by title only. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-7) motion passed.

Bill #5007 – An Ordinance Amending the City of Berkeley, Missouri, Personnel Rules, and Regulations to Include the Day before Thanksgiving as an Official City Observed Holiday (Mayor)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 2nd reading of Bill #5007 by title only. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6, Nay-1) motion passed.

Communications:

Reports and Recommendations from the City Manager:

Councilman Hindeleh moved and Councilwoman Verges seconded the motion approving the liquor license renewal for A-1 Liquor & Food Mart (9361 Natural Bridge Rd). Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-7) motion passed.

Reports from the Clerk:

<u>Reports from the City Attorney:</u>

Reports from the Special Committees:

Reports from the Standing Committees:

Pension Board Meeting Minutes: 05-25-23 and 08-31-23

Betterment Commission Meeting Minutes: 10-04-2023, 10-11-23, & 11-01-23

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

Reports from the Council:

Adjourn:

Councilwoman Anthony moved, Councilwoman Verges seconded, and the motion carried to adjourn the meeting at 7:41 pm.

Approved: This day of 2023

Attest:

Babatunde Deinbo, Mayor

Deanna Jones, City Clerk