

# City of Berkeley, Missouri City Council Meeting

August 19, 2024 Minutes

## **Meeting Called to Order**

Mayor Deinbo called the council meeting to order at 7:05pm.

Roll Call:

Councilwoman Verges (W1)lateCouncilwoman Williams (W2)presentCouncilman Hoskins (W3)presentCouncilwoman Anthony (W4)presentCouncilman Hindeleh (W5)presentCouncilwoman-at-Large Crawford-Grahampresent

Mayor Deinbo present Quorum established.

City Manager Mai-Lombardo, City Attorney Smith, Chief Jackson, Chief Linhardt, City Planning Director Liebson, Captain Lembke, Caption Hurtado, and City Clerk Jones were in attendance.

Mayor Deinbo asked for a moment of silence for the family of Councilwoman (Ward 1) Gwendolyn Verges; who passed away on 08-16-24.

## **Approval of the Minutes:**

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion to approve the minutes for the 07-15-24 regular meeting. Roll Call: Williams-Aye, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5) motion passed.

Councilwoman-at-Large requested to go back to a vote in the minutes that she felt was listed incorrectly. Nothing changed in the minutes at the end of this discussion.

Councilman Hoskins moved and Councilwoman-at-Large Crawford-Graham seconded the motion to appoint Carolyn Crimes to the Civil Service Board, replacing Doris Abernathy. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Nay, Crawford-Graham-Aye, and Mayor-Aye (Aye-5, Nay-1) motion passed.

Mayor Deinbo moved to reappoint Doris Abernathy to the Civil Service Board with no seconded. Motion died.

## **Public Hearings:**

Case #24-13: Shall a request to reapply for the Special Use Permit for an event center at 6112 Madison in Berkeley, MO, be granted to Kenndis Joy?

Councilman Hindeleh moved, Councilwoman Williams seconded, and the motion carried to close the public hearing for case #24-13.

#### **Citizens Hearing:**

Curt Hayward from Influent Energy - Presentation on Solar Panel Installation and Energy Efficiency Project

Mayor Deinbo moved and Councilman Hindeleh seconded the motion approving Kevin Spraggins the use of the civic center, once a month, for financial education to the public, for free. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Hanley Gas Mart Convenience Store – Discuss high level of police calls

Heritage Nursing Home – Discuss high level of police calls

Councilwoman-at-Large Crawford-Graham moved and Councilman Hindeleh seconded the motion approving the request from Robert Lee with Kiwanis Club, to use Ramona-Mathison Lake for the annual kids fishing derby on 09-21-24. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to close the citizen hearing session of the meeting.

### **Resolutions:**

Amended #3664 – A Resolution Authorizing Kenndis Joy a Special Use Permit to Operate an Event Center Business Located at 6112-6116 Madison Ave, in the City of Berkeley, St. Louis County, MO (City Manager)

Councilman Hindeleh and Councilwoman-at-Large Crawford-Graham seconded the motion to adopt amended Resolution #3664. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

#3698 – A Resolution to Reimburse such Councilperson and City Manager for Expenses Specifically Incurred by them for the Month of July/August 2024 (City Manager)

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion to adopt Resolution #3698. Roll Call: Williams-Aye, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5) motion passed.

#3699 – A Resolution of the Council of the City of Berkeley, Authorizing the Mayor to Execute the Municipal Parks Grant Round #25 Application – Concession Stand Improvement (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion to adopt Resolution #3699. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

#3700 – Resolution of the City of Berkeley, Authorizing the Mayor to Execute the Municipal Parks Grant Round #25 Application – Frost Park (City Manager)

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion to adopt Resolution #3700. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

#3701 - A Resolution of the City of Berkeley Adopting the St. Louis Regional Hazard Mitigation Plan (City Manager)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion to adopt Resolution #3699. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

### **Petitions:**

# **Unfinished Business:**

Bill #5045 – An Ordinance Repealing Berkeley Police Department General Order Policy #24, 33, and 50 and Replacing with New General Order Policy #24, 33, and 50 (City Manager)

Councilman Hindeleh and Mayor Deinbo seconded the motion for the 3<sup>rd</sup> reading of Bill #5045 by title only and adoption. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6) motion passed. *Ordinance* 4878

Bill #5046 – An Ordinance Adopting a Revised Financial Procedures Manual for the City of Berkeley, St. Louis County, Missouri (City Manager)

Councilman Hindeleh and Councilwoman Willaims seconded the motion for the 3<sup>rd</sup> reading of Bill #5046 by title only and adoption. Roll Call: Williams-Aye, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Abstain, and Mayor Deinbo-Aye (Aye-4) motion passed. *Ordinance* 4879

Bill #5047 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Chiodini Architects for the Public Works Warehouse Facility Project According to RFP #948 (City Manager)

Councilman Hindeleh and Councilwoman Anthony seconded the motion for the 3<sup>rd</sup> reading of Bill #5047 by title only and adoption. Roll Call: Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Abstain, and Mayor Deinbo-Aye (Aye-4, Nay-1) motion passed. *Ordinance 4880* 

Bill #5048 – An Ordinance Approving the Purchase of Property Located at 8410 Airport Rd, 8436 Airport Rd, 6243 & 6263 N Hanley Rd, Berkeley MO 63134 from the Respective Owners (City Manager)

Mayor Deinbo moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading of Bill #5048 by title only and adoption. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6) motion passed. *Ordinance* 4881

Bill #5049 – An Ordinance of the City of Berkeley, MO Authorizing the Mayor to Execute the Attached Memorandum of Understanding for Berkeley Police Dispatchers (City Manager)

Councilman Hindeleh and Councilwoman Williams seconded the motion for the 3<sup>rd</sup> reading of Bill #5049 by title only and adoption. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6) motion passed. *Ordinance* 4882

### **New Business:**

An appointment was made in the earlier part of the meeting.

#### **Introduction of Bills:**

Bill #5050 – An Ordinance Authorizing an Agreement with Vanstar Construction to Install Additional Electric Vehicle Chargers (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 2<sup>nd</sup> reading of Bill #5050 by title only. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6) motion passed.

Bill #5051 – An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Berkeley; Establishing the Same; Providing for the Repeal of Certain Ordinances not Included therein, except as here in Expressly Provided; Providing for the Penalty for the Violation thereof; and providing when this Ordinance shall become Effective (City Manager)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 2<sup>nd</sup> reading of Bill #5051 by title only. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye 6) motion passed.

Bill #5052 – An Ordinance Authorizing an Agreement with Brandy L. Douglas, CPA, LLC for Medical Cost Recoupment Services (City Manager)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 2<sup>nd</sup> reading of Bill #5052 by title only. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6) motion passed.

Bill #5053 – An Ordinance Authorizing an Agreement with Influent Energy (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 2<sup>nd</sup> reading of Bill #5053 by title only. Roll Call: Williams-Aye, Hoskin-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6) motion passed.

#### **Communications:**

# Reports and Recommendations from the City Manager:

Councilman Hindeleh and Councilwoman Anthony seconded the motion to hold a closed session for personnel. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6) motion passed.

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

## **Reports from the City Attorney:**

### **Reports from the Special Committees:**

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

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

Councilwoman Williams moved and Councilman Hoskins seconded the request to buy \$700 worth of personal items to pass out in Ward 2. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilwoman-at-Large Crawford-Graham read a letter that she will be passing out to the public. A copy of the letter is attached.

## Adjourn:

Councilwoman Anthony moved, Councilwoman-at-Large Crawford-Graham seconded, and the motion carried to adjourn the meeting at 8:59 pm.

# **Closed Session:**

Mayor Deinbo opened the closed session at 9:00pm. A call for roll was performed and a quorum established with Williams, Hoskins, Anthony, Hindeleh, Crawford-Graham, and the Mayor present. City Manager Mai-Lombardo and City Clerk Jones were also in attendance.

During the discussion, Councilman Hoskins requested leave of the meeting at 9:07pm.

Mayor Deinbo moved and Councilman-at-Large Crawford-Graham seconded the motion to give the IT Director and HR Manager a raise to equal \$95,000 salary each. Roll Call: Willaims-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham, and Mayor-Aye (Aye-5) motion passed.

With no further business, Councilwoman-at-Large Crawford-Graham moved, Councilwoman Williams seconded, and the motion carried to adjourn the meeting at 9:19pm.

pproved: This	day of	2024	
ttest:			
			Babatunde Deinbo, Mayor