



**City of Berkeley, Missouri**  
**City Council Meeting**  
**Special Meeting**  
September 24, 2024  
Minutes

Mayor Deinbo called the meeting to order at 7:05pm and the City Clerk read the notice.

Special Meeting Notice

Notice is hereby given that the City Council of the City of Berkeley, Missouri shall hold Special Meeting by the Zoom platform with vote to go into closed session on: September 24, 2024 at 7:00 pm.

This meeting is called for the following purposes:

- 1) Public Hearing
  - a. Case #24-18: Shall a request to renew a Special Use Permit for a café at 8620 Frost in Berkeley, MO be granted to Franchette Swopes?
  - b. Tax Levy FY 2024-2025
- 2) Resolutions
  - a. #3706 – A Resolution Authorizing Renewal of a Special Use Permit to Open a Restaurant: HK Café\$ Bistro LLC, Located at 8620 Frost Ave, in the City of Berkeley, St. Louis County, MO (City Manager)
- 3) Unfinished Business
  - a. Bill #5054 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute the Attached Agreement with Central County Emergency 911 Dispatching Center 2025-2029 (City Manager) – 3<sup>rd</sup> Reading
  - b. Bill #5055 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached memorandum of Understanding (MOU) Participating in the St. Ann Police Department Special Response Team – 3<sup>rd</sup> Reading
  - c. Bill #5058 – An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, MO for the FY 2024/2025, to provide for the General Revenue; Establishment and Maintenance of Public Parks; and to provide for the Payment of Interest and Principal on all Outstanding Bonds of the City of Berkeley, MO (City Manager) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - d. Bill #5059 – An Ordinance of the City of Berkeley Amending the Financial Policy and Procedures Manual Chapter XII: Fund Balance Policy (GASB 54) (City Manager) – 3<sup>rd</sup> Reading
- 4) New Business
  - a. Receive appointment of Dr. Joe Davis for the Economic Development Commission from Ferguson-Florissant School District
- 5) Introduction
  - a. Bill #5060 – An Ordinance Approving the Purchase of Properties located at 8500 Airport Rd, 6132 Hancock Ave, and 6133 Evergreen Blvd, from Tabernacle of Faith and Deliverance COGIC, by the City of Berkeley, St. Louis County, MO (City Manager)
  - b. Bill #5061 – An Ordinance Providing for the Submission to the Qualified Voters of the City of Berkeley, MO at a Municipal Election on February 4, 2025 for the Election of the Council Person of Ward I (Unexpired Term), Providing for the Date of Such Election, Manner of Filing and Voting at such Election, and for the Publication of Notice of Said Election (W3 Hoskins)
  - c. Bill #5062 – An Ordinance of the City of Berkeley Amending the Financial Policy and Procedures Manual by creating a Credit Card Use Policy (City Manager)
- 6) Closed Session: Litigation-RSMo. 610.021(1), Real Estate-RSMo. 610.021(2), Personnel-RSMo. 610.021(3)

Roll Call:

|                          |         |                                       |         |
|--------------------------|---------|---------------------------------------|---------|
| Vacant (W1)              | absent  | 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, Chief Jackson, Chief Linhardt, City Planning Director Liebson, Finance Director Ford, and City Clerk Jones were in attendance.

Public Hearing

Case #24-18: Shall a request to renew a Special Use Permit for a café at 8620 Frost in Berkeley, MO be granted to Franchette Swopes?

Councilman Hindeleh moved, Councilwoman Williams seconded, and the motion carried to close public hearing Case 24-18. Motion passed.

#### Tax Levy FY2024-2025

Councilman Hindeleh moved, Mayor Deinbo seconded, and the motion carried to close the tax levy public hearing. Motion passed.

#### Resolutions

#3706 – A Resolution Authorizing Renewal of a Special Use Permit to Open a Restaurant: HK Café\$ Bistro LLC, Located at 8620 Frost Ave, in the City of Berkeley, St. Louis County, MO (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion to adopt Resolution #3706. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

#### Unfinished Business

Bill #5054 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute the Attached Agreement with Central County Emergency 911 Dispatching Center 2025-2029 (City Manager) – 3rd Reading

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 3<sup>rd</sup> reading by title only of Bill #5054 and adoption. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. Ordinance #4887

Bill #5055 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Memorandum of Understanding (MOU) Participating in the St. Ann Police Department Special Response Team (City Manager) – 3rd Reading

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 3<sup>rd</sup> reading by title only of Bill #5055 and adoption. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. Ordinance #4888

Bill #5058 – An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, MO, for the FY 2024/2025, to Provide for the General Revenue; Establishment and Maintenance of Public Parks; and to provide for the Payment of Interest and Principal on all Outstanding Bonds of the City of Berkeley, MO (City Manager) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 2<sup>nd</sup> reading by title only of Bill #5058. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 3<sup>rd</sup> reading by title only of Bill #5058 and adoption. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. Ordinance #4889

Bill #5059 – An Ordinance of the City of Berkeley Amending the Financial Policy and Procedures Manual Chapter XII: Fund Balance Policy (GASB 54) (City Manager) – 3rd Reading

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 3<sup>rd</sup> reading by title only of Bill #5059 and adoption. Roll Call: Williams-Aye, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Abstain, and Mayor-Aye (Aye-4) motion passed. Ordinance #4890

#### New Business

Receive appointment of Dr. Joe Davis for the Economic Development Commission from Ferguson-Florissant School District.

The council wants to receive an approved letter from the school board appointing Dr. Davis; not a preempted letter from the superintendent.

### Introduction

Bill #5060 – An Ordinance Approving the Purchase of Properties located at 8500 Airport Rd, 6132 Hancock Ave, and 6133 Evergreen Blvd, from Tabernacle of Faith and Deliverance COGIC, by the City of Berkeley, St. Louis County, MO (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 2<sup>nd</sup> reading by title only of Bill #5060. Roll Call: Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Bill #5061 – An Ordinance Providing for the Submission to the Qualified Voters of the City of Berkeley, MO at a Municipal Election on February 4, 2025 for the Election of the Council Person of Ward I (Unexpired Term), Providing for the Date of Such Election, Manner of Filing and Voting at Such Election, and for the Publication of Notice of Said Election (W3 Hoskins)

Councilwoman-at-Large Crawford-Graham moved and Councilman Hoskins seconded the motion for the 2<sup>nd</sup> reading by title only of Bill #5061. Roll Call: Williams-Nay, Hoskins-Aye, Anthony-Nay, Hindeleh-Nay, Crawford-Graham-Aye, and Mayor-Nay (Aye-2, Nay-4) motion failed.

Bill #5062 – An Ordinance of the City of Berkeley Amending the Financial Policy and Procedures Manual by creating a Credit Card Use Policy (City Manager)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 2<sup>nd</sup> reading by title only of Bill #5062. Roll Call: Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Nay, and Mayor-Aye (Aye-4, Nay-2) motion passed.

### Closed Session

Councilman Hindeleh moved 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-Aye (Aye-6) motion passed.

Councilwoman-at-Large Crawford-Graham moved, Councilwoman Williams seconded, and the motion carried to adjourn the meeting at 7:47pm.

### Closed Session:

Mayor Deinbo opened the closed session at 7:51pm for personnel. A call for roll was performed and a quorum established with Williams, Hoskins, Anthony, Hindeleh, Crawford-Graham, and Mayor was present. Attorney Smith and City Clerk Jones were also in attendance.

No action was taken after a brief discussion.

Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to adjourn the meeting at 8:04 pm.

Approved: This day of 2024

Attest:

\_\_\_\_\_  
Deanna Jones, City Clerk

\_\_\_\_\_  
Babatunde Deinbo, Mayor