

# **City of Berkeley, Missouri City Council Meeting Virtual** August 15, 2022 Minutes

#### Meeting Called to Order:

Mayor Deinbo called the council meeting to order at 7:04pm.			
Roll Call:			
Councilwoman Verges (W1)	present	Councilwoman Williams (W2)	present
Councilman Hoskins (W3)	present	Councilwoman Anthony (W4)	absent
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Crawford-Graham	present
Mayor Deinbo	present	Quorum established.	
City Attorney Smith, Chief Jackson, Chief Linhardt, Interim Finance Director Ford, and City Clerk Jones were in attendance.			

#### **Approval of the Minutes:**

Councilman Hindeleh moved and Councilwoman Verges seconded the motion to approve the minutes for the 07-18-22 regular meeting with corrections. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

#### **Public Hearings:**

Case No. 22-11: Shall a request for a Special Use Permit be granted to Jessica Moore to operate a beauty salon located at 8432 Airport Road, Berkeley MO?

Councilman Hindeleh moved, Councilwoman-at-Large Crawford-Graham seconded, and the motion carried to close this public hearing.

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

Case No. 22-13: A referral request to the City Plan Commission by Cymone McClellan to change the name of Nephew's located at 8624 Frost Ave, Berkeley MO.

Ms. McClellan nor a representative appeared for Case #22-13.

#### **Citizens Hearing:**

Kiwanis Club to request Fishing Derby advertisement posted in city right-away.

Councilwoman Verges moved and Councilman Hindeleh seconded the motion approving Monica Huddleston representing Kiwanis Club request to post signs in the City right-away advertising the Fishing Derby on Sept 10<sup>th</sup>. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. Kiwanis Club will speak with the Public Works Dept to decide the best location for the signs.

Open Air Permit request by Kenndis Joy for a Trunk or Treat on Oct 29, 2022 located at 6100 Madison from 3<sup>rd</sup> Street to the Civic Center.

Councilwoman-at-Large Crawford-Graham moved and Councilman Hindeleh seconded the motion approving Kenndis Joy open air permit allowing a trunk or treat on Oct 29<sup>th</sup> on Madison from 3<sup>rd</sup> Street to the Civic Center and having the police block the end of the street. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Open Air Permit request by Tracy Stevenson for a food truck grand opening on Sept 2<sup>nd</sup> & 3<sup>rd</sup>, 2022 in the Parking Lot of Ol' Henry located at 8600 Airport Rd.

Councilwoman Williams moved and Councilman Hindeleh seconded the motion approving Tracy Stevenson open air permit allowing a grand opening celebration in the parking lot of 8600 Airport Rd. No food or alcohol will be served from the food truck. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

The Budget (Councilman Hoskins) ARPA Funds (Councilman Hoskins) CARE ACT Funds (Councilman Hoskins) Speed Bump status on Alder, January, Packard, & Thurston (Councilman Hoskins) Reports from the City Manager (Councilman Hoskins)

Councilwoman Verges moved, Councilwoman-at-Large Crawford-Graham seconded, and the motion carried to close the citizens hearing session.

## **Resolutions:**

**#3656** – A Resolution Authorizing Jessica Moore a Special Use Permit to Operate Beauty Salon Business Located at 8432 Airport Rd, in the City of Berkeley, St. Louis County, MO (Assistant City Manager)

Councilman Hindeleh moved Councilwoman Williams seconded the motion adopting Resolution #3656. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

**#3657** – A Resolution of the Council of the City of Berkeley to Participate in the Application for Funding Assistance to the Reconnecting Communities Pilot Program – so as to Envision and Plan for Transportation Connectivity and Economic Development (Assistant City Manager)

Councilwoman Verges moved and Councilman Hindeleh seconded the motion adopting Resolution #3657. Roll Call: Verges-Nay, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5, Nay-1) motion passed.

**#3658** – A Resolution of the Council of the City of Berkeley Supporting St. Louis County Department of Transportation the Submission of Transportation Alternative Program (TAP) Grant Application for a Proposed Airport Road – Hereford Road – Chambers Road Project (Assistant City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion adopting Resolution #3658. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

**#3659** – A Resolution of the Council of the City of Berkeley, MO Appointing Nathan Mai-Lombardo as City Manager for an Indefinite Period with an Annual Salary of \$120,000 (Mayor Deinbo)

Councilwoman Verges moved and Councilwoman-at-Large Crawford-Graham seconded the motion adopting Resolution #3658. Roll Call: Verges-Aye, Williams-Abstain, Hoskins-Nay, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-4, Nay-1, Abstain-1) motion passed.

### Petitions:

### **Unfinished Business:**

**Bill #4888** – An Ordinance of the City of Berkeley, MO, Levying Special Tax Bills Against Certain Properties for Costs of Cutting and Removing Weeds (Council Present)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 2<sup>nd</sup> reading of Bill #4888 by title only. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Nay, and Mayor-Aye (Aye-4, Nay-2) motion passed.

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 3<sup>rd</sup> reading by title only and adoption of Bill #4888. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Nay, and Mayor-Aye (Aye-4, Nay-2) motion passed. *Ordinance #4724* 

**Bill #4889** – An Ordinance Approving an Agreement with Cheyenne Li Doing Business as Wakulla Marine Inc. for a Fifty-Percent (50%) Property Tax Abatement at 8838 Frost, in the City of Berkeley, St. Louis County, MO (Council Present)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 2<sup>nd</sup> reading of Bill #4889 by title only. Roll Call: Verges-Nay, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5, Nay-1) motion passed.

Councilwoman-at-Large Crawford-Graham moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, in its entirety, and adoption of Bill #4889. Roll Call: Verge-Nay, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5, Nay-1) motion passed. *Ordinance #4725* 

### New Business:

Appointment to Board and Commissions

### **Introduction of Bills:**

Bill #4890 – 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 Herein Expressly Provided; Providing for the Penalty for the violation Thereof; and Providing When this Ordinance shall become Effective (Assistant City Manager)

Bill #4891 - An Ordinance of the City of Berkeley Adopting the Berkley Adopt-a-Park Program (Assistant City Manager)

# **Communications:**

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

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

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

Councilman Hindeleh moved and Councilwoman Williams seconded the motion to reschedule the City-Wide Picnic to May 2023. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

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

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

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

Councilwoman Verges moved and Councilman Hindeleh seconded the motion to receive and file the minutes for the City Plan Commission 07-13-22. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

## **Reports from the Council:**

Councilman Hoskins moved and Councilman Hindeleh seconded the motion to allow the council to rent a vehicle by using their budget and get reimbursed for gasoline by receipts for conferences. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

### Adjourn:

Councilman Hindeleh moved, Councilwoman Verges seconded, and the motion carried to adjourn the meeting at 10:27 pm.

### **Closed Session**

Mayor Deinbo called to order the closed session at 10:28pm. Present: Verges, Williams, Hoskins, Hindeleh, Crawford-Graham, and Mayor-Aye. Quorum Present. City Attorney Smith, Chief Jackson, Chief Linhardt, and City Clerk Jones were also present.

Councilwoman Verges moved and Councilwoman-at-Large Crawford-Graham seconded the motion to allow City Attorney Smith the authorization of \$50,000 maximum during the mediation of the Wabash case. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5) motion passed.

Councilwoman Williams left the closed session discussion before the motion was made.

Councilwoman Verges moved, Councilman Hindeleh seconded, and the motion carried to adjourn the meeting at 10:58pm.

Approved: This 19th day of September 2022

Attest:

Babatunde Deinbo, Mayor

Deanna Jones, City Clerk