



City of Berkeley, Missouri
City Council Meeting Virtual
February 6, 2023
Minutes

Meeting Called to Order:

Mayor Deinbo called the council meeting to order at 7:01pm.

Roll Call:

| | | | |
|--------------------------|---------|---------------------------------------|---------|
| Councilwoman Verges (W1) | present | Councilwoman Williams (W2) | absent |
| 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, 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 01-23-23 regular meeting.

Discussion:

Councilwoman-at-Large Crawford-Graham stated her question “How can a councilmember vote on a resolution of reimbursement to themselves?” was not answered to her satisfaction and the following statement should be added to the 1/23/23 minutes. “Robert Rules of Order states under the act a public official has a disqualifying conflict of interest if it is foreseeable that the decision will have a financial impact on his or her personal finances or other financial interest.” The question was answered in the 01/23/23 meeting by the City Attorney that voting for the reimbursement resolution is not a personal gain for the council member and therefore not unethical. The council discussed that the statement was not given in the meeting and should not be added.

Councilwoman-at-Large Crawford-Graham moved and Councilman Hoskins seconded the motion to approve the 01-23-23 regular meeting minutes with corrections; adding the statement, “*Robert’s Rules of Order states under the act a public official has a disqualifying conflict of interest if it is foreseeable that the decision will have a financial impact on his or her personal finances or other financial interest.*” given in the 02/06/2023 meeting, to satisfy the question asked in the 01/23/23 meeting about a council member not abstaining from voting for Resolution 3667 – Council Reimbursements for December 2022, that was for themselves.

Roll Call on the 2nd motion: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Nay, Crawford-Graham-Aye, and Mayor-Aye (Aye-5, Nay-1) motion passed.

Roll Call on the 1st motion: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Nay, and Mayor-Aye (Aye-5, Nay-1) motion passed.

Public Hearings:

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

Citizens Hearing:

Resolutions:

Petitions:

Unfinished Business:

New Business:

Introduction of Bills:

Bill #4921 – An Ordinance Setting the Salary for Nathan Mai-Lombardo, as City Manager for the City of Berkeley, MO (Mayor)

City Clerk Jones read Bill #4921 by title only for the 1st reading.

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 2nd reading of Bill #4920, by title only and discussion. Roll Call: Verges-Aye, Williams-Absent, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Nay, and Mayor-Aye (Aye-4, Nay-2) motion passed.

Communications:

Reports and Recommendations from the City Manager:

Councilwoman Verges moved and Councilman Hindeleh seconded the motion to approve the liquor license renewal request for Quik Trip (6805 N. Hanley Rd), Liquor Doctor (8360 Airport Rd), and A-1 Liquor (9361 Natural Bridge Rd). Roll Call: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Reports from the Clerk:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

The Board of Adjustment minutes have to be reapproved by the Commission and then will come back before the council.

Reports from the Council:

Councilwoman-at-Large Crawford-Graham requested the following statement to be added to the minutes in regards to Bill \$4921: The Fire Department policy changes were based on a Memorandum of Understanding. The City Manager is under contract that began Sept 26, 2022. It is up for review Sept 2023. His salary is a budgeted item. Therefore, we can review the salary at budget time or wait upon review of his contract.

Adjourn:

Councilwoman Anthony moved, Councilwoman Verges seconded, and the motion carried to adjourn the meeting at 7:46 pm.

Approved: This 06th day of March 2023

Attest:

Deanna Jones, City Clerk

Babatunde Deinbo, Mayor