



City of Berkeley, Missouri
City Council Meeting Virtual
October 17, 2022
Minutes

Meeting Called to Order:

Mayor Deinbo called the council meeting to order at 7:03pm.

Roll Call:

Councilwoman Verges (W1)	present	Councilwoman Williams (W2)	present
Councilman Hoskins (W3)	absent	Councilwoman Anthony (W4)	present, left at 8:45 pm
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Crawford-Graham	present
Mayor Deinbo	present	Quorum established.	

City Manager Mai-Lombardo, City Attorney Smith, Chief Jackson, Interim Finance Director Ford and PW Secretary Campbell were in attendance.

Approval of the Minutes:

Councilwoman Verges moved and Councilman Hindeleh seconded the motion to approve the minutes for the 10-03-22 regular meeting. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Public Hearings:

Tax Levy FY 2022/2023

Councilwoman Verges moved and Councilwoman Williams seconded, and the motion carried to open the session for public hearing.

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

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

Case No. 22-14: A referral request to the City Plan Commission by T Williams and A Tyler for an ownership change to operate a restaurant business located at 8239 Airport Rd, Berkeley MO.

Councilman Hindeleh moved and Councilwoman Williams seconded the motion to approve Case 22-14 for referral to the Plan Commission. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Citizens Hearing:

Councilman Hindeleh moved and Councilwoman Verges seconded the motion to approve the Open-Air Permit request by Aneith Brinkley for a Trunk or Treat on Oct. 28th at 6301 Garfield Ave (The Way, Truth, & Life Worship Center). Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Citizens Hearings:

Nancy Landon
Daphne Phillips
Heather Long

Councilwoman Verges moved, Councilwoman Williams seconded, and the motion carried to close the citizens hearing session.

Resolutions:

Petitions:

Unfinished Business:

Bill #4895 – An Ordinance Amending Certain Berkeley Police Department General Order Policy’s (Assistant City Manager)

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 2nd reading of Bill #4895 by title only. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilwoman Verges moved and Councilman Hindeleh the motion for the 3rd reading, by title only, and adoption of Bill #4895. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance #4731*

Bill #4896 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Midwest Pool Management for Lifeguarding Services According to Bid #914 (Assistant City Manager)

Councilwoman Verges moved and Councilwoman Williams seconded the motion for the 2nd reading of Bill #4896 by title only. Roll Call: Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 3rd reading, by title only, and adoption of Bill #4896. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance #4732*

Bill #4897 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Morgan Kutz for Mowing and Landscaping Services According to Bid #915 (Assistant City Manager)

Councilwoman Verges moved and Councilwoman Williams seconded the motion for the 2nd reading of Bill #4897 by title only. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilwoman Verges moved and Councilwoman Williams seconded the motion for the 3rd reading, by title only, and adoption of Bill #4897. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance #4733*

Bill #4898 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with Nemo Bait and Fisheries to Stock Live Fish in Ramona-Mathison Lake Park According to Bid #916 (Assistant City Manager)

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 2nd reading of Bill #4898 by title only. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 3rd reading, by title only, and adoption of Bill #4898. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance #4734*

Bill #4899 – An Ordinance of the City of Berkeley, MO, Authorizing the City Manager to Execute an Agreement with TK Elevators for Elevator Maintenance Services According to Bid #913-2 (City Manager)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 2nd reading of Bill #4899 by title only. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 3rd reading, by title only, and adoption of Bill #4899. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance #4735*

New Business:

Appointment to Board and Commissions

Introduction of Bills:

Bill #4900 – An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, MO, for the FY 2022/2023, 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 (The City Council does hereby find and declare that an emergency exists which requires the immediate passage of this ordinance for preservation of the welfare of the citizens of the City of Berkeley.) (City Manager)

1st reading by title only by the clerk.

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 2nd reading of Bill #4900 by title only. The Clerk reads the title. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed.

Councilwoman Verges moved and Councilwoman-at-Large Crawford-Graham seconded the motion for the 3rd reading, in its entirety, and adoption of Bill #4900. The Clerk or attorney reads the full bill. Roll Call: Verges-Aye, Williams-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-6) motion passed. *Ordinance #4736*

Communications:

Reports and Recommendations from the City Manager:

Investment Opportunity – Brad Lukens from Arbitrage Management

Councilwoman-at-Large Crawford-Graham moved and Councilman Hindeleh seconded the motion to proceed with the proposed investment plan with Arbitrage Management Group. Roll Call: Verges-Aye, Williams-Abstain, Anthony-absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5, Abstain-1) motion passed.

ARPA Retention Bonus

Councilwoman Verges moved and Councilman Hindeleh seconded the motion to use the undesignated ARPA funds in the amount of \$32,176.96 for a retention bonus for all City staff. Roll Call: Verges-Aye, Williams-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5) motion passed.

Combination Inspector

Councilman Hindeleh moved and Councilwoman Verges seconded the motion to add the position of Multi-Discipline Inspector to the 2022/2023 budget. Roll Call: Verges-Aye, Williams-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5) motion passed.

Liquor License Renewal – Gas Mart – 4403 N Hanley

Councilwoman Verges moved and Councilwoman Williams seconded the motion to renew the liquor license for Gas Mart at 4403 N. Hanley Rd. Roll Call: Verges-Aye, Williams-Aye, Anthony-Absent, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-5) 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:

Adjourn:

Councilman Hindeleh moved, Councilwoman-at-Large Crawford-Graham seconded, and the motion carried to adjourn the meeting at 9:48 pm.

Minutes taken by Public Works Secretary Joanna Campbell.

Approved: This 07th day of November 2022

Attest:

Deanna Jones, City Clerk

Babatunde Deinbo, Mayor