



City of Berkeley, Missouri
City Council Meeting
Special Meeting
 April 04, 2024
 Minutes

Mayor Deinbo called the meeting to order at 6:00pm 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: Monday, April 04, 2024 at 6:00 pm.

This meeting is called for the following purposes:

- 1) Unfinished Business
 - a. Bill #5024 – An Ordinance Authorizing the City Manager to Execute an Agreement with LCS, LLC for Firehouse #2 Construction (City Manager) – 3rd Reading
 - b. Bill #5027 – An Ordinance Authorizing the City Manager to Execute an Agreement with VersaCourt for Skating Rink Surfacing (City Manager) – 3rd Reading
 - c. Bill #5028 – An Ordinance Authorizing the City Manager to Execute an Agreement with E. Meier Contracting for Mill & Overlay on Evergreen Blvd, Fay Dr, & Fairbanks Dr (City Manager) – 3rd Reading
 - d. Bill #5029 – An Ordinance Authorizing the City Manager to Execute an Agreement with Vanstar Construction for Electric Vehicle Charging Infrastructure and Ameren Grant Application (City Manager) – 3rd Reading
- 2) Closed Session: Litigation-RSMo. 610.021(1), Real Estate-RSMo. 610.021(2), Personnel-RSMo. 610.021(3)

Roll Call:

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

City Manager Mai-Lombardo, Chief Linhardt, and City Clerk Jones were in attendance.

Councilman Hoskins opposed to this meeting due to the meeting notice stated Monday, April 4, 2024 instead of Thursday, April 4, 2024. *Special Note:* During the vote of each bill Councilman Hoskins stated “No Vote” due to he feels the meeting is improper because the notice had a mistake.

Bill #5024 – An Ordinance Authorizing the City Manager to Execute an Agreement with LCS, LLC for Firehouse #2 Construction (City Manager) – 3rd Reading

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 3rd read by title only of Bill #5024 and adoption. Roll Call: Verges-absent, Williams-Aye, Hoskins-No Vote, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor-Aye (Aye-4) motion passed. Ordinance 4858

Bill #5027 – An Ordinance Authorizing the City Manager to Execute an Agreement with VersaCourt for Skating Rink Surfacing (City Manager) – 3rd Reading

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 3rd read by title only of Bill #5027 and adoption. Roll Call: Verges-absent, Williams-Aye, Hoskins-No Vote, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor-Aye (Aye-4) motion passed. Ordinance 4859

Bill #5028 – An Ordinance Authorizing the City Manager to Execute an Agreement with E. Meier Contracting for Mill & Overlay on Evergreen Blvd, Fay Dr, & Fairbanks Dr (City Manager) – 3rd Reading

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 3rd read by title only of Bill #5028 and adoption. Roll Call: Verges-absent, Williams-Aye, Hoskins-No Vote, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor-Aye (Aye-4) motion passed. Ordinance 4860

Bill #5029 – An Ordinance Authorizing the City Manager to Execute an Agreement with Vanstar Construction for Electric Vehicle Charging Infrastructure and Ameren Grant Application (City Manager) – 3rd Reading

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 3rd read by title only of Bill #5029 and adoption. Roll Call: Verges-absent, Williams-Aye, Hoskins-No Vote, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor-Aye (Aye-4) motion passed. Ordinance 4861

Councilman Hindeleh moved, Mayor Deinbo seconded, and the motion carried to adjourn the meeting at 6:12 pm.

Approved: This 15th day of April 2024

Attest:

Babatunde Deinbo, Mayor

Deanna Jones, City Clerk

Due to the mistake on the April 04, 2024 agenda, the bills were moved for the 3rd readings to the April 15, 2024 agenda.