



**City of Berkeley, Missouri**  
**City Council Meeting**  
 March 2, 2015

**Meeting Called to Order:**

Mayor Hoskins called the council meeting to order at 7:00 pm.

Roll Call:

Councilwoman Mitchell (W1)	present	Councilwoman Crawford-Graham (W2)	present
Councilwoman Hoskins (W3)	present	Councilwoman Mathison (W4)	present
Councilwoman Kirkland (W5)	present	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established at this open meeting.	

There was the recitation of the Pledge of Allegiance.

City Manager Abdullah, Assistant City Manager Gibson, along with Department Directors were present.

**Approval of the Minutes:**

Councilwoman Hoskins moved, Councilwoman Kirkland seconded, and the motion carried to approve the minutes for the February 16, 2015 regular council meeting.

**Public Hearing:**

Case # 15-01: 6805 North Hanley Rd – Lot Consolidation – QuikTrip starts construction 3/9/15

Case # 15-02: 8573 Airport Rd – Special Use Permit – Mary Ann Griffin

Case # 15-03: 9790 Natural Bridge – Special Use Permit – Odunayo Adesina

Case # 15-04: 5290 Glencoe – Lot Consolidation – North Park

Case # 15-05: 4450 Evans Place & 4405 N. Hanley – Resubdivision – North Park Hilton expansion by 30 rooms

Councilwoman Mathison moved, Councilman-at-Large McDaniel seconded, and the motion carried to close the Public Hearing.

**Request for Rezoning, Special Use Permits, Re-Subdivision:**

Lafayette Industries North – 4613 World Parkway Circle – Request for Referral to City Plan Agenda – Lot Consolidation to expand the business - \$3.2 million project

Councilwoman Mathison moved, Councilman-at-Large McDaniel seconded, and the motion carried to refer Lafayette Industries to the City Plan Committee's March 2015 agenda.

**Citizen Hearing:**

Councilwoman Mathison moved, Councilman-at-Large McDaniel seconded, and the motion carried to approve the Girl Scout Troops, under the leadership of Cathy Davis, may use the Civic Center twice a month for meetings at no charge.

Councilwoman Mathison moved, Councilwoman Crawford-Graham seconded, and the motion carried to approve Airport School staff and approximately 225 students to conduct a peaceful march on Friday, March 6, 2015, 1:00 pm – 1:30 pm. The march will begin at Airport School and end at Berkeley City Hall, with a small program to follow. Location determined by the City Manager.

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried to close the citizen hearing session.

**Resolution:****Resolution # 3328: A Resolution to Reimburse Such Councilpersons and City Manager for Expenses Specifically Incurred by Them, if any, for the Month of February 2015**

Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion for Resolution # 3328. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Nay (Aye-6, Nay-1) motion passed.

**Resolution # 3329: A Resolution Authorizing Mary Ann Griffin A Special Use Permit to Operate 3-S' Soup, Salads, & Sandwiches Bistro Located at 8573 Airport, in the City of Berkeley, St. Louis County, MO**

Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion for Resolution # 3329. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed

**Resolution # 3330: A Resolution Authorizing Odunayo Adesina a Special Use Permit to Operate an Existing Phillips 66 Service Station / Convenience Store Located at 9790 Natural Bridge Rd, in the City of Berkeley, St. Louis County, MO**

Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion for Resolution # 3330. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed

**Petitions:****Unfinished Business:****Bill # 4352: An Ordinance of the City Of Berkeley Removing Section 400.440, Subsection 6, Entitled, "Fees" – 2<sup>nd</sup> & 3<sup>rd</sup> Reading**

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried for the 2<sup>nd</sup> reading. Councilwoman Crawford-Graham stated, "In regards to the fees, the council had a discussion about changing the fees. It seems like we came to the same conclusion, but nothing was done or changed." Councilman-at-Large McDaniel moved and Councilwoman Mitchell seconded the motion for the 3<sup>rd</sup> reading of bill # 4352. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Nay, Mathison-Nay, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Nay (Aye-4, Nay-3) motion passed.

Bill # 4352 becomes Ordinance # 4198

**Bill # 4353: An Ordinance Repealing Ordinance #4124 Which Set a Rule of Order on How an Abstention Vote Shall Be Counted**

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried for the 2<sup>nd</sup> reading. Councilman-at-Large McDaniel moved and Mayor Hoskins seconded the motion for the 3<sup>rd</sup> reading of bill # 4353. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Nay, Mathison-Nay, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Nay (Aye-4, Nay-3) motion passed.

Bill # 4353 becomes Ordinance # 4199

**Bill # 4354: An Ordinance of the City of Berkeley, MO, Authorizing and Directing the Mayor to Enter into and Execute an Agreement with Leo M. Ellebracht Company**

Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the 2<sup>nd</sup> reading. Councilwoman Mathison moved and Councilman-at-Large McDaniel seconded the motion for the 3<sup>rd</sup> reading of bill # 4354. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4354 becomes Ordinance # 4200

**Bill # 4355: An Ordinance of the City of Berkeley, MO, Authorizing & Directing the Mayor to Enter into and Execute an Agreement with All Inclusive Rec**

Councilwoman Mitchell moved, Councilman-at-Large McDaniel seconded, and the motion carried for the 2<sup>nd</sup> reading. Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading of bill # 4355. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.  
Bill # 4355 becomes Ordinance # 4201

### **New Business:**

Discussion: Utilization of Travels Insurance Company for Employee Lawsuits (LM)

### **Introduction of Bills:**

- a. **Bill # 4356: An Ordinance of the City Of Berkeley, MO, Authorizing the Mayor to Execute the Attached CDBG Supplemental Cooperation Agreement Number 2015**
- b. **Bill # 4357: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Lease Agreement with Dell Financial Services**
- c. **Bill # 4358: An Ordinance Approving a Lot Consolidation Plat of a Strip of Land into Lot A, Located at 6805 N. Hanley Rd, in the City of Berkeley, MO**
- d. **Bill # 4359: An Ordinance Approving a Lot Consolidation Plat of Blocks 6 & 7 of West Ramona Park Addition, in the City of Berkeley, MO**  
Mayor Hoskins moved and Councilman-at-Large McDaniel seconded the motion for a second reading. Councilwoman Mathison stated, "I ask to see the communication given to the Mayor and was denied. I cannot support something if I do not have privy to the information, especially when it is in my ward. The following additional conditions have to be met: 1. At the time the property is purchased from the City of St. Louis by NorthPark Partners, 2.554 acres (along with a 1.0-acre easement) shall immediately be given to the City of Berkeley for replacement of Evans Lane Park. 2. No later than one year after the purchase of the property in question by NorthPark Partners from the City of St. Louis, the remaining 2.2 acres shall be transferred to the City of Berkeley for the replacement of Evans Lane Park. 3. The City of Berkeley will only accept the land as replacement of Evans Lane Park if the parcels are acceptable to the Department of Natural Resources – State of Missouri. 4. If the State of Missouri – DNR finds the parcel unacceptable for replacing Evans Lane Park, NorthPark Partners will need to consider another area for replacing Evans Lane Park. 5. The City of Berkeley will allow the land to be used as a community garden. 6. The City requests a maintenance agreement from NorthPark and the Farmers showing responsibility for the building, land, trash, & debris, roadways, etc. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Nay, Mathison-Nay, McDaniel-Aye, Mitchell-Aye, & Crawford-Graham-Nay (Aye-4, Nay-3) motion passed.
- e. **Bill # 4360: An Ordinance Approving a Boundary Adjustment of Lot 13A – Hilton Garden Inn Hotel and Lot 11, which is Vacant, in the City of Berkeley, MO**
- f. **Bill # 4361: An Ordinance Amending Ordinance # 4179 "To Provide Notice of Public Hearings VIA the Website," to Include Invitation of Bids**
- g. **Bill # 4362: An Ordinance Amending the City of Berkeley Personnel Rules & Regulations Section 4.02: Promotion – Police & Fire Department Personnel; Subsection B**

### **Appointments to Boards and Commissions**

### **Communications:**

NECAC – Request to Use Civic Center for Veteran's Fair on April 30, 2015

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to allow NECAC the use of the Civic Center for the Veteran's Fair.

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

*Liquor License Approval*

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to approve the listed liquor license applications.

Gas Mart 16 – 4403 N. Hanley Rd – Renew

Hilton Garden Inn – 4450 Evans Place Dr – Renew

Hotel St. Louis Natural Bridge (Renaissance) – 9801 Natural Bridge Rd – New

QuikTrip – 6805 N. Hanley Rd – Renew

Western Oil (Petro Mart #72) – 8601 Airport Rd – Renew

*Auction – March 21, 2015*

Councilwoman Mathison moved, Councilman-at-Large McDaniel seconded, and the motion carried to approve the amended list of items for the auction.

*Fire Department – Purchase of Fire Truck*

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried giving the Fire Department permission to start the process towards buying a new fire truck.

**Reports from the Clerk:**

**Reports from the City Attorney:**

**Reports from the Special Committees:**

**Reports from the Standing Committees:**

**Reports from the Council:**

**Audience Participation (Limited to Subjects Addressed During the Meeting):**

**Adjourn:**

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to adjourn the meeting at 8:41 pm.

Approved: [March 16, 2015](#)

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Theodore Hoskins, Mayor

Attest:

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Deanna Jones, City Clerk