



City of Berkeley, Missouri
City Council Meeting
 April 06, 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 Mathison moved, Councilwoman Hoskins seconded, and the motion carried to approve the minutes for the March 11, 2015 special meeting, March 16, 2015, March 27, 2015, & March 30, 2015.

Public Hearing:

Case #15-07: Lafayette Industries North Inc – 4613 World Parkway Circle – Lot Consolidation to provide a storage lot for workshop / packaging and light assembly

Councilman-at-Large McDaniel moved, Councilwoman Kirkland seconded, and the motion carried to close the public hearing.

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

Ali Muhammad-Men of Honor Youth Development Project – Requested to be referred to City Plan for a Special Use Permit and to Economic Development Commission for funding.

Both items were put on “Hold” so Mr. Muhammad could gather further information, references, and credentials.

Citizen Hearing:

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to adjust the grass-cutting bill to \$60 for Mr. Bruce Davis, owner of 8135 Rector, due to the length of time it took the notice to reach him.

A consensus was given to Kali Owens-owner of Frost Wood Strip Mall – once the violations are brought up to code, she can rent out the different locations. Ms. Owens was instructed to contact the ED Director about acquiring funds to help in bringing the property up to code.

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried to allow Manassah Ministry the use of Jackson Park to host a Give-Away & Help Program to women & children with mates in prison, on June 20, 2015 from 11 am – 2 pm.

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried to close the citizen hearing session.

Resolution:

3331 – A Resolution to Reimburse Such Councilpersons and City Manager for Expenses Specifically Incurred by Them, if any, for the Month of March 2015

Councilwoman Hoskins moved and Councilwoman Mathison seconded the motion to adopt Resolution # 3331. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Nay (Aye-6, Nay-1) motion passed.

Petitions:**Unfinished Business:**

Bill # 4357: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Lease Agreement with Dell Financial Services – 2nd & 3rd Reading

Councilwoman Hoskins moved, Councilwoman Mitchell seconded, and the motion carried for the 2nd reading. Councilwoman Hoskins moved and Councilman-at-Large McDaniel seconded the motion for the 3rd reading of bill # 4357. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4357 becomes Ordinance # 4208

Bill # 4363: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute the Attached Contract with Schaefer-Meyer Seed-Sod – 2nd & 3rd Reading

Councilwoman Hoskins moved, Councilwoman Mitchell seconded, and the motion carried for the 2nd reading. Councilwoman Mathison moved and Councilwoman Crawford-Graham seconded the motion for the 3rd reading of bill # 4363. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4363 becomes Ordinance # 4209

Bill # 4364: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute the Attached Contract with Harrison's Fishery, Inc – 2nd & 3rd Reading

Councilwoman Mathison moved, Councilwoman Crawford-Graham seconded, and the motion carried for the 2nd reading. Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion for the 3rd reading of bill # 4364. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4364 becomes Ordinance # 4210

Bill # 4365: An Ordinance Amending Chapter 500, Section K, Items 20-24, and 30, of the City of Berkeley Code of Ordinances, Entitled "Appendix A – Fee Schedule, Reducing Fees for Grass Cutting on Properties within the City of Berkeley"

This bill was put on "Hold."

New Business:

Discussion: Recommendation from the Economic Development Sales Tax Commission (ED Director)

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried giving permission to ED Director Moore to move forward with the list of recommendations from the EDST Commission.

Discussion: Univar Lighting on Seeger Rd (ED Director)

Mayor Hoskins moved, Councilman-at-Large McDaniel seconded, and the motion carried to pay \$25 additional a month for the street lighting bills to allow Ameren MO and Univar to install the 4 need streetlights on Seeger Road. Univar and Ameren Missouri are responsible for all cost to install this lighting.

Introduction of Bills:

a. Bill # 4366: An Ordinance Removing Section 11.14 of the Department of Police, City of Berkeley, Rules & Regulations; Suspects Wanted by Department

Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion for the seconded reading and discussion. Vote was not called, motion failed.

b. Bill # 4367: An Ordinance Amending City of Berkeley, MO, Codification Section 245.050; Additional Unlawful discriminatory Practices

c. Bill # 4368: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to enter into and Execute the Attached contract with Pool Pros for Renovating the Berkeley Municipal Pool

- d. **Bill # 4369: An Ordinance Approving a Lot Consolidation Plat 14 with Lot 14B of Airport Center Business and Industrial Park, in the City of Berkeley, MO, St. Louis County**

Appointments to Boards and Commissions

Communications:

Councilman-at-Large McDaniel moved, Councilwoman Hoskins seconded, and the motion carried to attend the North County Inc Annual Breakfast on May 29, 2015 from 7:30 am till 9:30 am at the Renaissance St. Louis Airport Hotel; Table Sponsor \$435.

Reports and Recommendations from the City Manager:

Trailer Parking Permit – Luis Montiel – Small & Medium Utility

Mayor Hoskins moved and Councilwoman Mathison seconded the motion to approve the Trailer Parking Permits. Roll Call: Mayor-Nay, Hoskins-Abstain, Kirkland-Nay, Mathison-Nay, McDaniel-Nay, Mitchell-Nay, and Crawford-Graham-Nay (Nay-7) motion failed.

Liquor License

Mayor Hoskins moved, Councilwoman Hoskins seconded, and the motion carried approving the renewal of the following liquor licenses.

- A-1 Liquor & Food Mart
- A-1 Wine & Liquor
- Liquor Doctor

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried approving the liquor license renewal for Pure Ultra Lounge.

Reports from the Clerk:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

Reports from the Council:

Mayor Hoskins made a motion for Councilwoman Crawford-Graham to pay \$50 for flyers she printed at city hall. Councilwoman Mathison seconded the motion for discussion.

Councilwoman Mitchell called for the Question to move on with the meeting after a lengthy discussion. Councilwoman Mathison seconded the motion. The motion passed.

Councilwoman Mathison moved, Councilman-at-Large McDaniel seconded, and the motion carried for Councilwoman Crawford-Graham to turn in a rim of paper to the city clerk.

Mayor Hoskins moved, Councilman-at-Large McDaniel seconded, and the motion carried to paint two public works trucks.

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

Adjourn:

Councilwoman Mathison moved, Councilman-at-Large McDaniel seconded, and the motion carried to adjourn the meeting at 9:14 pm.

Approved: [April 20, 2015](#)

Theodore Hoskins, Mayor

Attest:

Deanna Jones, City Clerk