



**City of Berkeley, Missouri**  
**City Council Meeting**  
 April 20, 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)	7:02 pm
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 Mitchell seconded, and the motion carried to approve the minutes for the April 06, 2015 regular meeting and April 13, 2015 special meeting.

**Public Hearing:**

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

Natural Bridge Hospitality Services, LLC – 9600 Natural Bridge Rd – Request referral to the City Plan Commission to change ownership of property and signage change

Councilwoman Kirkland moved, Councilwoman Mathison seconded, and the motion carried to refer Mr. Charles Richardson to the City Plan Commission's May agenda.

**Citizen Hearing:**

The Council gave a consensus to provide Ms. Erica Brooks a letter of congratulations or proclamation for the Central Elementary School's 35<sup>th</sup> Anniversary Community Celebration.

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to refer DeSummers Whitford (5931 Hancock – Children's Daycare) to the City Plan Commission's May agenda.

Ms. Mary Ann Griffin (8573 Madison-Bistro) was denied to have an amendment to her special use permit to cook outdoors or allowed to build a gazebo. Councilwoman Mathison moved, Councilwoman Crawford-Graham seconded, and the motion carried to allow Ms. Griffin 30 days to post a "Grand Opening" banner on the front of her business.

Councilwoman Mathison moved, Councilwoman Crawford-Graham seconded, and the motion carried to refer Ms. Judy Gardner (6112-6116 Madison-Adult Daycare Center) to the City Plan Commission's May agenda.

Kenny Morrison (The Village) was denied permission to solicit business in Berkeley for donations to give away at the Berkeley Middle School Field Day. Mr. Morrison invited the council to come and participate in the Field Day festivities on May 15, 2015 between 10:00 am – 2:00 pm.

Councilwoman Mitchell moved, Councilwoman Crawford-Graham seconded, and the motion carried to refer Bishop & Pastor Holman (6210 Langdon Court-Grace Community Youth & Outreach) to the City Plan Commission's May agenda.

Councilwoman Mathison moved, Councilwoman Crawford-Graham seconded, and the motion carried to close the citizen hearing session.

**Resolution:****# 3332 – A Resolution to Negotiate and Enter Into an Agreement with St. Louis County for the Maintenance of Banshee Rd in Anticipation of Planned Improvements**

Speaker: Monica Conners with St. Louis Economic Partnership

Councilwoman Mathison moved and Councilman-at-Large McDaniel seconded the motion to adopt Resolution # 3332. 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 # 4366: An Ordinance Removing Section 11.14 of the Department of Police, City of Berkeley, Rules & Regulations; Suspects Wanted by Department**

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried for the 2<sup>nd</sup> reading to accept the amended bill. Councilwoman Mitchell moved and Councilwoman Crawford-Graham seconded the motion for the 3<sup>rd</sup> reading of bill # 4366. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4366 becomes Ordinance # 4212

**Bill # 4367: An Ordinance Amending City of Berkeley, MO, Codification Section 245.050; Additional Unlawful Discriminatory Practices**

Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading. Councilwoman Crawford-Graham moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading of bill # 4367. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4367 becomes Ordinance # 4213

**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**

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried for the 2<sup>nd</sup> reading. Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion for the 3<sup>rd</sup> reading of bill # 4369. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4369 becomes Ordinance # 4214

**New Business:****Introduction of Bills:****a. Bill # 4370: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Cardinals Care for Ball Field Maintenance Agreement Contract**

Councilwoman Mitchell moved and Councilwoman Mathison seconded the motion for the seconded reading and discussion.

**b. Bill # 4371: An Ordinance Amending Sections of the City of Berkeley Employee Handbook Personnel Rules and Regulations, Policies, and Benefits Relating to Probationary Employees****Appointments to Boards and Commissions****Communications:****Reports and Recommendations from the City Manager:**

*Office of Community Empowerment - Summer Jobs Program*

Councilwoman Crawford-Graham moved and Councilwoman Mathison seconded the motion to participate in the Summer Jobs Program. Mayor Hoskins moved, Councilwoman Crawford-Graham seconded, and the motion carried to amend the motion by stating the workers must live in the City of

Berkeley. Councilwoman Hoskins moved, Councilwoman Crawford-Graham seconded, and the motion carried to approve the amended motion.

*Evans Lane Park Replacement - State Approval Update*

*Land Transfer from North Park to COB*

*Parks & Recreation Parks Update – Assistant Parks & Recreations Director*

*Bond Funding – Police Station*

*Finance Department Update – Consultant Evaluation & Recommendations*

**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 9:06 pm.

Approved: [May 04, 2015](#)

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Theodore Hoskins, Mayor

Attest:

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Deanna Jones, City Clerk