



**City of Berkeley, Missouri**  
**City Council Meeting**  
 July 06, 2015  
 Minutes

**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:**

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, and the motion carried to approve the minutes for the 6/15/15 regular meeting and 6/24/15 special meeting.

Mayor Hoskins moved and Councilwoman Mathison seconded the motion to discuss the 6/17/15 minutes. Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to amend the 6/17/15 minutes by removing the nays from the motion; relating to the discussion of the tenor and salaries being the same for three employees. Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried, to approve the amended minutes for the 6/17/15 special meeting.

**Public Hearing:**

*Case #15-11: Natural Bridge Hospitality Services – Special Use Permit – 9600 Natural Bridge – Name Change*

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to close this public hearing.

*Case #15-12: DeSummers Whitford-Merridith – Special Use Permit – 5931 Hancock – Daycare Facility*

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

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

**Citizen Hearing:**

Councilwoman Mathison moved, Councilwoman Crawford-Graham seconded, and the motion carried to allow Mary Ann Griffin to have a Grand Opening Event with a live band and banners on July 11, 2015 at 8573 Airport Road.

Councilwoman Mathison moved, Councilwoman Crawford-Graham seconded, and the motion carried to allow Ol'Henry Restaurant to have a radio station canopy & booth set up on September 12, 2015 (9 am – 6 pm) to celebrate their first anniversary. Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to allow a banner to be displayed celebrating the CEO's birthday on July 25, 2015 from 7 pm – 12 am.

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

**Resolution:**

**# 3337 – A Resolution Authorizing Natural Bridge Hospitality Services, LLC a Special Use Permit to Operate Ramada Inn Airport Located at 9600 Natural Bridge in the City of Berkeley, St. Louis County, MO**

Councilwoman Mathison moved and Councilman-at-Large McDaniel seconded the motion to approve Resolution #3337. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

**# 3338 – A Resolution Authorizing DeSummers Whitford-Merridith a Special Use Permit to Operate a Daycare Facility Located at 5931 Hancock in the City of Berkeley, St. Louis County, MO**

Councilwoman Mathison moved and Councilwoman Kirkland seconded the motion to approve Resolution # 3338. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

**# 3339 – A Resolution Authorizing the Offering for Sale of General Obligation Bonds of the City of Berkeley, MO**

Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion to approve Resolution # 3339. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Nay (Aye-6, Nay-1) motion passed.

**# 3340 – A Resolution Approving a Bond Compliance Policy and Procedure for the City of Berkeley, MO**

Councilman-at-Large McDaniel moved and Mayor Hoskins seconded the motion to approve Resolution # 3340. 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:**

**New Business:**

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to accept the vacant lots 8341 Frost Ave (0.17 acres) and 6818 Woodhurst (0.18 acres), offered at no cost from St. Louis County Planning, with clear general warranty deeds, under the Neighborhood Stabilization Program.

**Introduction of Bills:**

**Bill # 4385: An Ordinance Amending Ordinance #4226 Providing for the Submission to the Qualified Voters of the City of Berkeley, MO, at the Special Election to be held in the City of Berkeley, MO , on the 3<sup>rd</sup> day of November, 2015, by Removing Proposition C: to Provide Veto Power to the Mayor**

Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the 2<sup>nd</sup> reading of bill # 4385 for discussion.

**Bill # 4386: An Ordinance Authorizing and Directing the Issuance, Sale, and Delivery of General Obligation Bonds, Series 2015, of the City of Berkeley, MO; Prescribing the Form and Details of the Bonds; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on the Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith**

**Emergency Bill # 4387: An Ordinance Authorizing the mayor to Execute the Attached Memorandum of Understanding Between the Ferguson-Florissant School District and the City of Berkeley, MO**  
*The Council does hereby find and declare that an emergence exist, which requires the immediate passage of this ordinance for preservation of the welfare of the citizens of the City of Berkeley.*

Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4387, by title only. Councilwoman Mitchell moved and Councilwoman Mathison seconded the motion for the 3<sup>rd</sup> reading in its entirety and adoption of Bill # 4387. Roll Call: Mayor-Aye,

Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4387 becomes Ordinance # 4229

**Bill # 4388: An Ordinance of the City of Berkeley, MO, Authorizing and Directing the Mayor to Enter into and Execute an Agreement with the Law Offices of Christopher Bent LLC**

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill # 4388 by title only and discussion. Bill # 4388 will be discussed in closed session under litigation. At the council's pleasure, the Mayor will reopen the regular meeting session to change this bill to an emergency and read as such.

**Bill # 4389: An Ordinance Providing for the Submission to the Qualified Voters of the City of Berkeley, MO, at the Special Election to be held in the City of Berkeley, MO, on the 3<sup>rd</sup> day of November, 2015, Proposition I the Question of Approval or Disapproval of the Amended Berkeley Police and Fire Pension Plan, as Noted Below**

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4389 by title only and discussion.

**Appointments to Boards and Commissions**

**Communications:**

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

Councilwoman Mathison moved and Councilman-at-Large McDaniel seconded the motion to hold a closed session for litigation. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Councilwoman Kirkland moved, Councilwoman Mathison seconded, and the motion carried to approve the Liquor License Renewal for Fucifino's at 9369 Natural Bridge Road.

**Reports from the Clerk:**

**Reports from the City Attorney:**

**Reports from the Special Committees:**

**Reports from the Standing Committees:**

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to receive and file the City Plan Commission minutes for the May 14, 2015 meeting.

**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 08:25 pm.

**Closed Session:**

Councilwoman Mathison moved and Councilwoman Kirkland seconded the motion to open the closed session of the meeting for litigation. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Mayor Hoskins moved and Councilman-at-Large McDaniel seconded the motion to allow City Attorney Smith the authority to discuss an agreement with HUD. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Mayor Hoskins moved, Councilman-at-Large McDaniel seconded, and the motion carried to adjourn the closed session of the meeting at 9:28 pm.

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to reopen the regular council meeting at 9:28 pm.

Mayor Hoskins moved, Councilman-at-Large McDaniel seconded, and the motion carried to amend Bill #4388 by adding the emergency reading.

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried for the 2<sup>nd</sup> reading of amended Bill #4388, by title only. Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the 3<sup>rd</sup> reading of amended Bill #4388, in its entirety. Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded for the adoption of amended Bill #4388. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill #4388 becomes Ordinance #4230

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to adjourn the regular council meeting at 9:32 pm.

Approved: [July 16, 2015](#)

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Theodore Hoskins, Mayor

Attest:

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Deanna Jones, City Clerk