



City of Berkeley, Missouri
City Council Meeting
 August 03, 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)	absent
Councilwoman Kirkland (W5)	present	Councilman-at-Large McDaniel	absent
Mayor Hoskins	present	Quorum established at this open meeting.	

There was a recitation of the Pledge of Allegiance.

City Manager Abdullah along with Department Directors were present.

Approval of the Minutes:

Councilwoman Mitchell moved, Councilwoman Kirkland seconded, and the motion carried to approve the minutes for the 07/20/2015, 07/23/15, 07/28/15 special meetings.

Councilwoman Kirkland moved, Mayor Hoskins seconded, and the motion carried to approve the minutes for the 07/20/15 regular meeting.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Councilwoman Crawford-Graham moved, Councilwoman Hoskins seconded, and the motion carried to refer LaRonda Union-Small to the City Plan Commission August Agenda requesting a special use permit for a Daycare at 6100 Madison.

Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried to allow Tierra McAllister to hold a garage sale on Saturday 8/8/15 from 7am – 12 pm in front of D&K Restaurant located at 8363 Frost Ave.

Citizens Hearing:

Judy Ferguson Shaw presented information about the Walnut Grove Community Outreach Fair on 8/27/15 from 4:00 pm – 6:00 pm. The council will inform Ms. Shaw, by 8/15/15, if the city clerk, a police officer, and 1 fire truck can participate in the event.

Valerie Dudley presented the initial information about the idea of bringing a library to Berkeley.

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

Resolutions:

3343 – A Resolution of the City of Berkeley Adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (Updated 2015)

Councilwoman Mitchell moved and Mayor Hoskins seconded the motion to approve Resolution #3343. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Absent, McDaniel-Absent, Mitchell-Aye, and Crawford-Graham-Aye (Aye-5) motion passed.

Petitions:

Unfinished Business:

Bill # 4390: An Ordinance Authorizing the Mayor to Enter into an Agreement Relating to Land between NorthPark Partners and the City of Berkeley, St. Louis County, Missouri
Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried for the 2nd reading of Bill # 4390 by title only. Councilwoman Hoskins moved and Councilwoman Mitchell seconded the motion for the 3rd reading of Bill # 4390 by title only. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Absent, McDaniel-Absent, Mitchell-Aye, and Crawford-Graham-Aye (Aye-5) motion passed.
Bill # 4390 becomes Ordinance # 4234

New Business:**Introduction of Bills:**

Bill # 4390: **An Ordinance of the City of Berkeley, MO, Authorizing and Directing the Mayor to Enter into and Execute an Agreement with nCourt LLC to provide the Municipal Court with an Online Payment Program**

Appointments to Boards and Commissions:**Communications:****Reports and Recommendations from the City Manager:**

Councilwoman Hoskins moved and Councilwoman Mitchell seconded the motion to have a closed session for litigation. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Absent, McDaniel-Absent, Mitchell-Aye, and Crawford-Graham-Aye (Aye-5) motion passed.

Councilwoman Crawford-Graham moved, Councilwoman Kirkland seconded, and the motion carried to hold a special meeting with the court administrator on Wednesday, 8/5/15 at 1:00 pm, to discuss ITI.

Reports from the Clerk:

Councilwoman Crawford-Graham moved, Councilwoman Kirkland seconded, and the motion carried to cancel the 9/7/15 & 9/21/15 regular council meeting and schedule a regular council meeting for 9/14/15.

Reports from the City Attorney:**Reports from the Special Committees:****Reports from the Standing Committees:****Reports from the Council:**

Mayor Hoskins moved, Councilwoman Mitchell seconded, and the motion carried to hold an Audit Committee meeting with the Finance Director Friday, 8/7/15 at 10:15 am.

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

Councilwoman Mitchell moved, Councilwoman Crawford-Graham seconded, and the motion carried to adjourn the meeting at 08:32 pm.

Closed Session:

Mayor Hoskins called the closed session to order at 8:38 pm. Roll Call: Mayor-Present, Hoskins-Present, Kirkland-Present, Mathison-Absent, McDaniel-Absent, Mitchell-Present, and Crawford-Graham-Present. Quorum established. City Manager Abdullah, City Attorney Smith, and the City Clerk were present.

No action was taken during this session.

Councilwoman Kirkland moved, Councilwoman Crawford-Graham seconded, and the motion carried to adjourn the closed session at 9:10 pm.

Approved with amendments: [August 17, 2015](#)

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk