



A PLANNED PROGRESSIVE COMMUNITY

City of Berkeley, Missouri
City Council Meeting
 September 14, 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	absent
Mayor Hoskins	present	Quorum established at this open meeting.	

There was a recitation of the Pledge of Allegiance.

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

Approval of the Minutes:

Councilwoman Mitchell moved and Councilwoman Hoskins seconded the motion to approve the 08/17/2015.

Public Hearings:

Case #15-14: LaRonda Union-Small – Special Use Permit – Kids ‘R Kids Childcare Center – 6100-6104 Madison.

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

Request for Rezoning, Special Use Permits, Resubdivision:

Nuevo Amanecer request to be referred to the City Plan Commission for a special use permit to have a church at 8441 Midwood was denied.

Kevin Bailey requested to be referred to the City Plan Commission for a special use permit to have a restaurant at 9650 Natural Bridge. Councilwoman Kirkland moved, Councilwoman Mathison seconded, and the motion carried to refer the application to the City Plan Commission’s next agenda. Concerns were expressed about bringing the building up to code.

Citizens Hearing:

McCluer South Berkeley requested a parade permit and police department participation for the homecoming parade on October 10, 2015. Mayor Hoskins moved, Councilwoman Crawford-Graham seconded, and the motion carried to allow the parade permit.

John Williams request for a parade permit for a solidarity march on October 24, 2015 was denied.

General Manager Jeff Keely of Renaissance request a special event permit for a Vietnam Veterans reunion at the hotel September 17-20, 2015. Consensus was given by the council that special events are approved by the discretion of the hotel.

Sennora Washington request a business license for a consulting company at 8620 Kathlyn, with the hours of 8 am – 8 pm. Mayor Hoskins moved, Councilwoman Kirkland seconded, and the motion passed to allow the home consulting business.

Clarence Jackson with Ol’ Henry’s request the fire truck to be in their Family Day Festive on October 3, 2015 was denied due to conflict with Fire Prevention Fair on the same date.

Betty Bufford request to have a cosmetology school at 6340 Garfield was denied due to zoning regulations.

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

Resolutions:

#3344 – Proclaiming the Week of October 4-10, 2015 as National Fire Prevention Week

Councilwoman Mathison moved and Councilwoman Crawford-Graham seconded the motion to approve Resolution #3344. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, & Crawford-Graham-Aye (Aye-6) motion passed.

#3345 – A Resolution for the Creation and Authorization of Bank Signatures for the City of Berkeley Neighborhood Stabilization Fund

Councilwoman Hoskins moved and Councilwoman Mitchell seconded the motion to approve Resolution #3345. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, & Crawford-Graham-Aye (Aye-6) motion passed.

#3346 – A Resolution of the Council of the City of Berkeley, MO Showing Support for a Grant Application to the Municipal Parks Grant Commission Round # 16

Councilwoman Mathison moved and Councilwoman Crawford-Graham seconded the motion to approve Resolution #3346. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, & Crawford-Graham-Aye (Aye-6) motion passed.

#3347 – A Resolution Authorizing LaRonda union-Small a Special Use Permit for a Kids 'R Kids Childcare & Learning Center, LLC Located at 6100-6104 Madison Ave, in the City of Berkeley, St. Louis County, MO

Councilwoman Mathison moved and Councilwoman Kirkland seconded the motion to approve Resolution #3347. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, & Crawford-Graham-Aye (Aye-6) motion passed.

Petitions:

Unfinished Business:

Bill # 4392: An Ordinance of the City of Berkeley, MO, Authorizing and Directing the Mayor and the Police Department to Enter into and Execute an Agreement with the DEA Tactical Diversion Task Force

Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion for the 3rd reading of Bill # 4392 by title only. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Crawford-Graham-Aye (Aye-6) motion passed.

Bill # 4392 becomes Ordinance # 4236

Bill # 4393: An Ordinance of the City of Berkeley, MO, Authorizing and Directing the Mayor to Enter into and Execute an Agreement with Records Management Solutions for Document Management Software

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried for the 2nd reading of Bill # 4393 by title only. Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion for the 3rd reading of Bill # 4393 by title only. Roll Call: Mayor-Aye, Hoskins-Nay, Kirkland-Aye, Mathison-Aye, McDaniel-Absent, Mitchell-Aye, and Crawford-Graham-Aye (Aye-5, Nay-1) motion passed.

Bill # 4393 becomes Ordinance # 4237

New Business:

Introduction of Bills:

Bill # 4394: An Ordinance Amending Policy and Procedure #40, the Use of Lethal and Non-lethal Force Policy for the City of Berkeley, MO, Police Department Law Enforcement Policies and Procedures Manual

Bill # 4395: An Ordinance Creating Policy and Procedure #74, Protective Body Armor – Bullet Proof Vest Policy for the City of Berkeley, MO, Police Department Law Enforcement Policies and Procedures Manual

Bill # 4396: An Ordinance Creating Policy and Procedure #75, Use and Operation of Mobile Data Computers Policy for the City of Berkeley, MO, Police Department Law Enforcement Policies and Procedures Manual

Bill # 4397: An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Berkeley; Establishing the Same; Providing for the Repeal of Certain Ordinances not Included therein, Except as here in Expressly Provided; Providing for the Penalty for the Violation Thereof; and Providing when this Ordinance Shall Become Effective

Councilwoman Crawford-Graham requested to be removed from this bill.

Bill # 4398: An Ordinance Ordering the Levy and Fixing the Rate of Taxes to be Collected in the City of Berkeley, MO, for the Fiscal Year 2015/2016, to Provide for the General Revenue; Establishment and Maintenance of Public Parks; and to Provide for the Payment of Interest and Principal on All Outstanding Bonds of the City of Berkeley, MO

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried for the 2nd reading, by title only, for discussion.

Bill # 4399: An Ordinance of the City of Berkeley, MO, Authorizing and Directing the Mayor to Enter into and Execute an Agreement with CIGNA and CARAVUS for the City of Berkeley Employee Benefits Health Plan

Appointments to Boards and Commissions:

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to appoint Dale Fleming to the Betterment Commission.

Communications:

Reports and Recommendations from the City Manager:

Mayor Hoskins moved, Councilwoman Mitchell seconded, and the motion carried to approve the recommendation to restructuring the supervision of the Parks & Streets Department Staff promoting Keith White to Street Superintendent.

Parks & Recreation

- i. St. Louis County Park Commission 2016 Park Grant
- ii. Swimming Pool
- iii. Independence Park Grant Reimbursement
- iv. Evans Lane Park Replacement

Public Safety

- v. Body Cameras
- vi. Bullet Proof Vest
- vii. Vehicle Decals

SB5 Updates

- viii. Model Traffic Code
- ix. Website RFP

Reports from the Clerk:

Public Hearing called for Friday, September 25, 2015 at 6:00 pm for the Tax Levy, which will include the final reading of Bill # 4398.

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 Mitchell seconded, and the motion carried to adjourn the meeting at 09:22 pm.

Approved: October 5, 2015

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk