



A PLANNED PROGRESSIVE COMMUNITY

City of Berkeley, Missouri
City Council Meeting
 April 04, 2016
 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 a recitation of the Pledge of Allegiance.

City Manager Abdullah, Attorney Smith, along with Department Directors were present.

Approval of the Minutes:

Councilwoman Hoskins moved, Councilwoman Mitchell seconded, and the motion carried to approve the 03/21/2016 regular meeting minutes.

Public Hearings:

Case # 16-03: Shall a Special Use Permit be granted to Radwan Daboul to Operate a Used Cars Auto Service Business Located at 4451 Brown Rd, in the City of Berkeley, St. Louis County, MO?

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

Case #16-05: Shall a Special Use Permit be granted to Alex & Virginia Hampton to Operate a Mental Health / Foster Home Located at 6816 Waterleigh Drive, in the City of Berkeley, St. Louis County, MO?

Councilman-at-Large McDaniel moved, Mayor Hoskins seconded, and the motion carried to close this Public Hearing.

Case #16-06: Shall a Special Use Permit be granted to RL Hotel to Operate "Red Lion Hotel", Restaurant with Room Service, and a Liquor License, Located at 9600 Natural Bridge Rd, in the City of Berkeley, St. Louis County, MO?

This Public Hearing put on hold due to taxes are not current. RL Hotel can return once the taxes are paid.

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

John Ditto with the Kiwanis Club – *Request use of Ramona Lake for the Kids Fishing Derby on June 11, 2016*
 Councilwoman Mathison moved, Councilwoman Hoskins seconded, and the motion carried to allow Mr. Ditto and the Kiwanis Club to use Ramona Lake for the Kids Fishing Derby.

Tom Cunningham – *Request for 30-day Banner Approval for Grand Opening of TJ's Sweetie Pies at the Airport – 9650 Natural Bridge Ward 5*

Councilwoman Kirkland moved, Councilwoman Hoskins seconded, and the motion carried to allow Mr. Cunningham to display a "Grand Opening" Banner for 30-days.

Ferguson Plumbing – *Request for Tent Approval (40' x 120') for Employee Event April 18-April 20, 2016 – 6745 Romiss Ct*

Councilwoman Kirkland moved, Councilwoman Hoskins seconded, and the motion carried to approve Ferguson Plumbing tent permit, as long as all of the Fire Department and Public Works Department pass the inspections.

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

Resolutions:**Res # 3368 – A Resolution Authorizing Radwan Daboul a Special Use Permit for a Used Cars and Auto Service Center Located at 4451 Brown Rd, in the City of Berkeley, St. Louis County, MO**

Councilwoman Mitchell moved and Councilman-at-Large McDaniel seconded the motion to adopt Resolution #3368. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Res # 3371 – A Resolution Authorizing Alex & Virginia Hampton a Special Use Permit for a Mental Health / Foster Home Business Located at 6816 Waterleigh Dr., in the City of Berkeley, St. Louis County, MO

Councilwoman Mathison moved and Mayor Hoskins seconded the motion to adopt Resolution #3370. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Res # 3372 – A Resolution Authorizing RL Hotel / Pandey Hotel St. Louis LLC a Special Use Permit to Operate the “Red Lion Hotel”, Restaurant with Room Service, and a Liquor License Located at 9600 Natural Bridge Rd., in the City of Berkeley, St. Louis County, MO

This resolution put on hold until the Public Hearing is held.

Res # 3373 – A Resolution for the Authorization of Bank Signatures for the City of Berkeley Municipal Court Revenue Account

Councilwoman Hoskins moved and Councilwoman Mitchell seconded the motion to adopt Resolution #3373. 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 # 4432 – An Ordinance Amending the City of Berkeley Employee Handbook of Personnel Rules and Regulations, Policies, and Benefits Manual by Adding Rule No. 21: Drug & Alcohol Policy for Safety Sensitive Positions (Ordinance # 4276)**

Councilwoman Mitchell moved, Councilwoman Hoskins seconded, and the motion carried for the 2nd reading, by title only. Councilman-at-Large McDaniel moved and Councilwoman Hoskins seconded the motion for the 3rd reading and adoption of Bill #4432. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4433 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute an Agreement with M.S.T.E. for Hydraulics, Plow, and Spreader (Ordinance # 4277)

Councilwoman Hoskins moved, Councilwoman Mitchell seconded, and the motion carried for the 2nd reading, by title only. Councilwoman Mitchell moved and Councilman-at-Large McDaniel seconded the motion for the 3rd reading and adoption of Bill #4433. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4434 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute an Agreement with Harrison Fishery (Ordinance # 4278)

Councilwoman Mitchell moved and Councilman-at-Large McDaniel seconded the motion for the 3rd reading and adoption of Bill #4434. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

New Business:**Introduction of Bills:****Bill # 4435 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Securus Technologies Master Services Agreement****Bill # 4436 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Ferguson Roofing Co. Inc. Agreement**

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

Fire Department: Safer Grant Update and Captain Promotions, Police Department: Federal Equitable Sharing Reinstated, Intergovernmental Commission: Request for ED Funds Update, Evans Lane Park Conversion: MDNR Visit

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, Councilman-at-Large McDaniel seconded, and the motion carried to adjourn the meeting at 7:21 pm.

Approved: April 20, 2016

Attest:

Deanna Jones, City Clerk

Theodore Hoskins, Mayor