



City of Berkeley, Missouri
City Council Meeting
April 17, 2017
Minutes

Meeting Called to Order:

Mayor Hoskins called the council meeting to order at 7:00 pm.

Roll Call:

| | | | |
|----------------------------|---------|--|---------|
| Councilwoman Mitchell (W1) | present | Councilwoman Williams (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 Attorney Smith and Department Directors were present.

Approval of the Minutes:

Councilwoman Mitchell moved, Councilwoman Kirkland seconded, and the motion carried to approve the 04/03/2017 regular meeting minutes.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to close citizens hearing session of this meeting.

Resolutions:

Petitions:

Unfinished Business:

Bill #4529 – An Ordinance Amending Section 235.040; Collection of Solid Waste; Referencing Item (G) Storing, Leaving, Placing, or Allowing Garbage or Rubbish on Property (Mayor) 3rd Reading (Ordinance #4373)

Councilwoman Mathison moved and Councilman-at-Large McDaniel seconded the motion for the 3rd reading, by title only, and adoption of Bill #4529. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Nay, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6, Nay-1) motion passed.

Bill #4530 – An Ordinance Amending Section 500.170; Rent/Lease Permits of Residential Rental Units, by Adding New Definitions, Fees, and Subsections (Mayor) – 2nd & 3rd Reading (Ordinance #4374)

Councilwoman Mitchell moved, Councilwoman Hoskins seconded, and the motion carried for the 2nd reading by title only of Bill #4530. Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion for the 3rd reading, by title only, and adoption of Bill #4530. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Bill #4531 – An Ordinance for the Berkeley Police Department General Order #39 “Missing Adults” Policy (Council) – 2nd & 3rd Reading (Ordinance #4375)

Councilwoman Mitchell moved, Councilwoman Hoskins seconded, and the motion carried for the 2nd reading by title only of Bill #4531. Councilwoman Mitchell moved and Councilwoman Williams seconded the motion for the 3rd reading, by title only, and adoption of Bill #4531. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Bill #4532 – An Ordinance for the Berkeley Police Department General Order #40 “Missouri Endangered Silver Advisory” Policy (Council) – 2nd & 3rd Reading (Ordinance #4376)

Councilwoman Hoskins moved, Mayor Hoskins seconded, and the motion carried for the 2nd reading by title only of Bill #4532. Councilwoman Mitchell moved and Councilwoman Mathison seconded the motion for the 3rd reading, by title only, and adoption of Bill #4532. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Bill #4533 – An Ordinance Amending the Model Housing Code, Section 540 of the Berkeley Code of Ordinances; Relating to Occupancy and Sleeping Rooms (Mayor) – 2nd & 3rd Reading (Ordinance #4377)

Councilwoman Mitchell moved, Councilwoman Mathison seconded, and the motion carried for the 2nd reading by title only of Bill #4533. Councilwoman Hoskins moved and Mayor Hoskins seconded the motion for the 3rd reading, by title only, and

adoption of Bill #4533. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

New Business:

Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion to approve the endorsement of Round 16 Municipal Park Grant Agreement Amendment #1 to provide ending date extension to May 31, 2017 for Frostwood Park Project. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

Discussion – Fix-Up Paint-Up Program (Mayor)

Introduction of Bills:

Bill #4534 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute the Attached Contract with Premier Demolition INC (CDBG Funded) (Council)

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried for the 2nd reading of Bill #4534, by title only and discussion.

Appointments to Boards and Commissions:

Communications:

Reports and Recommendations from the City Manager:

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

Reports from the Clerk:

Councilwoman Hoskins moved, Councilwoman Williams seconded, and the motion carried giving permission for the Betterment Committee to pass out their flyers.

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 7:53 pm.

Closed Session:

Mayor Hoskins called the closed session to order at 7:50 pm for personnel. Roll Call: Mitchell, Williams, Hoskins, Mathison, Kirkland, McDaniel, and Mayor Hoskins were present. Asst. City Manager Gibson, City Attorney Smith, & City Clerk Jones were in attendance.

Councilwoman Mitchell moved and Councilwoman Mathison seconded the motion to speak with the Department Heads about their reporting procedures since the City Manager has left. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-7) motion passed.

With no further business, the meeting adjourned at 8:17 pm.

Approved: This 1st day of May 2017

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk