



City of Berkeley, Missouri
City Council Meeting
June 18, 2018
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)	absent
Councilman Hindeleh (W5)	absent	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

There was a recitation of the Pledge of Allegiance. Interim City Manager Irvin and Department Directors were present.

Approval of the Minutes:

Councilwoman Mitchell moved, Councilman Williams seconded, and the motion carried to approve the 06/04/18 regular meeting minutes and special meetings minutes: 06/05/18, 06/12/18, & 06/14/18

Public Hearings:

FY 2019 CDBG Funds

Mayor Hoskins opened the Public Hearing to the public for questions and concerns to discuss the FY 2019 CDBG Funds for \$121,000. The application will be submitted with \$71,600 in Demolition of Homes and \$50,000 in the Home Improvement Program. Councilwoman Williams moved, Councilwoman-at-Large seconded, and the motion carried to close this public hearing.

FY 2018-2019 Budget

Mayor Hoskins opened the Public Hearing to the public for questions and concerns to discuss the FY 18-19 Budget. Councilwoman Williams moved, Mayor Hoskins seconded, and the motion carried to close this public hearing.

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

Up Stairs Closet at 8600 Airport Road request to hold an outdoor barbeque was denied by the council.

Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried to close the citizens hearing session of this meeting.

Resolutions:

Res #3448: A Resolution of the Council of the City of Berkeley, Authorizing the Mayor to Execute the 2019 St. Louis County Municipal Parks Grant Application (Council)

Councilwoman Williams moved and Councilwoman-at-Large Greene seconded the motion to adopt Resolution #3448. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Absent, Greene-Aye, and Hindeleh-Absent (Aye-5) motion passed

Petitions:

Unfinished Business:

Bill #4628: **An Ordinance Setting the Compensation for City Manager / Municipal Services Manager Debra M. Irvin for the City of Berkeley, MO** (Council) – 2nd & 3rd Reading

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4628, by title only. Councilwoman Mitchell moved and Councilwoman-at-Large Greene seconded the motion for the 3rd reading, by title only, and adoption of Bill #4628. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Absent, Greene-Aye, and Hindeleh-Absent (Aye-5) motion passed. (*Ordinance #4471*)

Bill #4629: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Community Development Block Grant (CDBG) Municipal Application for FY 2019 (Council) – 2nd & 3rd Reading

Councilwoman Williams moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4629, by title only. Councilwoman Mitchell moved and Councilwoman-at-Large Greene seconded the motion for the 3rd reading, by title only, and adoption of Bill #4629. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Absent, Greene-Aye, and Hindeleh-Absent (Aye-5) motion passed. (*Ordinance #4472*)

Bill #4630: An Ordinance Approving the Budget of the City of Berkeley, MO, for the Fiscal Year Commencing July 1, 2018 and Concluding June 30, 2019 as Presented; Appropriating the Sums therein for the Purposes and Objects Therein (Council) – 2nd & 3rd Reading

Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried for the 2nd reading of Bill #4630, by title only. Councilwoman-at-Large Greene moved and Councilwoman Williams seconded the motion for the 3rd reading, by title only, and adoption of Bill #4630. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Absent, Greene-Aye, and Hindeleh-Absent (Aye-5) motion passed. (*Ordinance #4473*)

Bill #4631: An Ordinance for the City of Berkeley Amending Ordinance #4468 Personnel Rules and Regulations Section 9.04 Overtime (Council) – 2nd & 3rd Reading

Councilwoman Williams moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2nd reading of Bill #4631, by title only. Councilwoman Mitchell moved and Councilwoman-at-Large Greene seconded the motion for the 3rd reading, by title only, and adoption of Bill #4631. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Absent, Greene-Aye, and Hindeleh-Absent (Aye-5) motion passed. (*Ordinance #4474*)

Bill #4632: An Ordinance of the City of Berkeley, MO, to Reaffirm the City's Policy and Procedure of Disclosing Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials, as Established by the MO Ethics Law, Chapter 105 RSMo. (Council) – 2nd & 3rd Reading

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4632, by title only. Councilwoman Williams moved and Councilwoman-at-Large Greene seconded the motion for the 3rd reading, by title only, and adoption of Bill #4632. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Mathison-Absent, Greene-Aye, and Hindeleh-Absent (Aye-5) motion passed. (*Ordinance #4475*)

New Business:

Introduction of Bills:

Appointments to Boards and Commissions:

Communications:

Reports and Recommendations from the City Manager:

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 Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried to adjourn the meeting at 7:23 pm.

Approved: This 16th day of July 2018

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk