

**City of Berkeley, Missouri City Council Meeting** January 22, 2024 Minutes

## Meeting Called to Order

Mayor Deinbo called the council meeting to order at 7:00pm.			
Roll Call:			
Councilwoman Verges (W1)	present	Councilwoman Williams (W2)	present
Councilman Hoskins (W3)	present	Councilwoman Anthony (W4)	present
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Crawford-Graham	present
Mayor Deinbo	present	Quorum established.	
City Manager Mai-Lombardo, City Attorney Smith, Chief Jackson, Chief Linhardt, City Planning Director Liebson,			

City Manager Mai-Lombardo, City Attorney Smith, Chief Jackson, Chief Linhardt, City Planning Director Liebson, and City Clerk Jones were in attendance.

#### **Approval of the Minutes:**

Councilman Hindeleh moved and Councilwoman Williams seconded the motion to approve the minutes for the 01-08-24 regular meeting. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor-Aye (Aye-7) motion passed.

#### Public Hearings:

Request for Rezoning, Special Use Permits, Re-subdivision: Citizens Hearing: Resolutions: Petitions:

#### **Unfinished Business:**

Bill #5001 – An Ordinance Vacating and Discontinuing Public Use of a Portion of Springdale Rd in the North Park Redevelopment Area (City Manager)

Councilman Hindeleh moved and Councilwoman Verges seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #5001. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6, Nay-1) motion passed. *Ordinance #4834* 

Bill #5002 – An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Right of Entry Agreement to the U.S. Army Corps of Engineers (USACE), St. Louis District, for Frost Ave, Frost Industrial Ln, Romiss Ct, Jonas Pl, and Hazelwood Ave (City Manager)

Councilwoman Verges moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #5002. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-7) motion passed. *Ordinance #4835* 

Bill #5003 - An Ordinance Authorizing the City Manager to Execute an Agreement with PGAV Planners LLC According to RFQ #931 – Downtown Plan (City Manager)

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #5003. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6, No Vote-1) motion passed. *Ordinance #4836* 

Bill #5004 – An Ordinance Authorizing the City Manager to Execute an Agreement with Motorola Solutions for Communications Equipment and Services for the Police and Fire Departments (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #5004. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-7) motion passed. *Ordinance #4837* 

Bill #5005 – An Ordinance Authorizing the City Manager to Execute an Agreement with All Inclusive Rec for Shade Structures at the Municipal Pool (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #5005. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Nay, and Mayor Deinbo-Aye (Aye-5, Nay-2) motion passed. *Ordinance #4838* 

Bill #5006 – An Ordinance Authorizing the City Manager to Execute an Agreement with Central County Emergency 911 Dispatching Center (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #5006. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-7) motion passed. *Ordinance #4839* 

Bill #5007 – An Ordinance Amending the City of Berkeley, Missouri, Personnel Rules, and Regulations to Include the Day before Thanksgiving as an Official City Observed Holiday (Mayor)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #5007. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6, Nay-1) motion passed. *Ordinance #4840* 

## New Business:

## **Introduction of Bills:**

Emergency Bill #5008 – An Ordinance Authorizing the City Manager to Purchase a Pumper from Spartan Emergency Response (The Council find that an emergency exists and declares that passage of this ordinance is necessary for the preservation of the welfare of the citizens of the City of Berkeley.) (City Manager)

Introduction of Bill #5008 read by the City Clerk.

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 2<sup>nd</sup> reading of Bill #5008 by title only. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6, Nay-1) motion passed.

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 3<sup>rd</sup> reading of Bill #5008, in its entirety, and adoption. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-6, Nay-1) motion passed. *Ordinance #4841* 

## **Communications**:

## **Reports and Recommendations from the City Manager:**

Councilman Hindeleh moved and Councilwoman Verges seconded the motion approving the liquor license renewal for A-1 Wine & Liquor (6796 N. Hanley Rd). Roll Call: Verges-Aye, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-7) motion passed.

# <u>Reports from the Clerk:</u> <u>Reports from the City Attorney:</u> <u>Reports from the Special Committees:</u>

## **Reports from the Standing Committees:**

Councilman Hindeleh moved and Mayor Deinbo seconded the motion to receive and file the meeting minutes for the City Plan Commission Meeting 12-13-23. Roll Call: Verges-Aye, Williams-Aye, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Aye, and Mayor Deinbo-Aye (Aye-7) motion passed

## **Reports from the Council:**

## Adjourn:

Councilwoman Anthony moved, Councilwoman Verges seconded, and the motion carried to adjourn the meeting at 7:45 pm.

Approved: This 05<sup>th</sup> day of February 2024

Attest:

Babatunde Deinbo, Mayor

Deanna Jones, City Clerk