

City of Berkeley, Missouri City Council Meeting June 10, 2024 Minutes

Meeting Called to Order

Mayor Deinbo called the council meeting to order at 7:13pm. Roll Call: Councilwoman Verges (W1) absent Councilwoman Williams (W2) present Councilwoman Anthony (W4) Councilman Hoskins (W3) present present Councilman Hindeleh (W5) present Councilwoman-at-Large Crawford-Graham absent Mayor Deinbo Quorum established. present

City Manager Mai-Lombardo, City Attorney Smith, Chief Jackson, Chief Linhardt, Finance Director Ford, City Planning Director Liebson, Street Supervisor White, HR Director Watson, Court Administrator Proebsting, Garage Supervisor Chisholm, Facility Supervisor Hibbler, 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 04-15-24 regular meeting. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Present, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor-Aye (Aye-4) motion passed.

Public Hearings:

Fiscal Year 2024/2025 Budget Adjustments: Ward III travel and expenses will be increased; Betterment \$4000 Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to close FY24/25 Budget hearing. Motion passed.

Citizens Hearing:

Chiodini Architects with Civic Center conceptual plan. Andrew Zebell with CLA Accountants for audit services.

Councilwoman Williams moved, Councilwoman Anthony seconded, and the motion carried to close the citizen hearing session of the meeting.

Resolutions:

#3693 – A Resolution to Reimburse such Councilperson and City Manager for Expenses Specifically Incurred by them for the Month of April 2024 (City Manager)

Councilwoman Williams moved and Councilman Hindeleh seconded the motion to adopt Resolution #3693. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor-Aye (Aye-5) motion passed.

#3694 – A Resolution Adopting the Recommendation of the City Manager to Transfer Unexpended Appropriations Consistent with the Attached Proposed Operating Revenue and Expenditure Summary Revision from FY 2023/2024, Pursuant to Article VI, Section 7 of the Berkeley Charter (City Charter)

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion to adopt Resolution #3694. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor-Aye (Aye-4, Nay-1) motion passed.

#3695 – A Resolution of the Council of the City of Berkeley, Expressing Support for the MSD Board of Trustees to Consider Implementing a Tax for Supplemental Stormwater Grants (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion to adopt Resolution #3695. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor-Aye (Aye-4, Nay-1) motion passed.

Petitions:

Unfinished Business:

Bill #5031 – An Ordinance of the City of Berkeley, MO, Authorizing a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI) St. Louis Violent Gangs Safe Streets Task Force (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 3rd reading of Bill #5031 by title only and adoption. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) motion passed. *Ordinance* 4864

Bill #5032 – An Ordinance Authorizing the City Manager to Execute an Agreement with Zoll Medical Corporation to Purchase Zoll Ventilators (City Manager)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 3rd reading of Bill #5032 by title only and adoption. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-4, Nay-1) motion passed. *Ordinance 4865*

Bill #5033 – An Ordinance Approving the Consolidation and Resubdivision of all of the Tract of Land, Known as Airport Elementary School, and Located in the Southeast ¼ Section 3, Township 46 North, Range 6 East, City of Berkley, in Saint Louis County, Missouri (City Manager)

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 3rd reading of Bill #5033 by title only and adoption. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) motion passed. *Ordinance 4866*

Bill #5034 – An Ordinance for the City of Berkeley, MO, Amending Section 415 of the Trailer Parking Code (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 3rd reading of Bill #5034 by title only and adoption. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-4, Nay-1) motion passed. *Ordinance 4867*

Bill #5035 – An Ordinance of the City of Berkeley, MO, Granting and Expanding a Variable width access Easement to Union Electric Company, D/B/A Ameren MO over a Tract of Land as Conveyed to the City of Berkeley at the Locations of 5838 Garfield Ave, 5841 Garfield Ave, 5862 N. Hanley Rd, and 6400 Washington Ave (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 3rd reading of Bill #5035 by title only and adoption. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) motion passed. *Ordinance* 4868

Bill #5036 – An Ordinance Authorizing the Mayor to Execute a Contract between the City of Berkeley and the MO Highway and Transportation Commission Providing Transportation Services to Seniors and Individual with Disabilities (City Manager)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 3rd reading of Bill #5036 by title only and adoption. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) motion passed. *Ordinance 4869*

New Business:

Councilwoman Williams moved and Councilwoman Anthony seconded the motion appointing Tracy Anthony to the Betterment Commission. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye5) motion passed.

Introduction of Bills:

Bill #5037 – An Ordinance to Authorize the City Manager to Execute, on behalf of the City of Berkeley, Quit Claim Deeds on the Enclosed List of Properties Under the City's Dollar Home Program (City Manager)

Councilwoman Williams moved and Councilman Hindeleh seconded the motion for the 2nd reading of Bill #5037 by title only. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) motion passed.

Bill #5038 – An Ordinance Approving the budget of the City of Berkeley, MO, for the FY Commending July 1, 2024 and Concluding June 30, 2025; Appropriating the Sums therein for the Purposes and Objects therein (City Manager)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 2nd reading of Bill #5038 by title only. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-4, Nay-1) motion passed.

Bill #5039 – An Ordinance by the City of Berkeley Authorizing the City Manager to file with the Boundary Commission of St. Louis County a Map Plan Identifying the Limits of any Potential Boundary Changes that may occur during the Upcoming Five-Year Planning Cycle Established by the Boundary Commission (City Manager)

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for the 2nd reading of Bill #5039 by title only. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) motion passed.

Bill #5040 – An Ordinance of the City of Berkeley, MO, Authorizing and Directing the Submission of a Ballot Proposition to the Qualified Voters of the City of Berkeley, MO to Consider Imposing a Local Use Tax at the same rate as the Local Sale Tax (City Manager)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 2nd reading of Bill #5040 by title only. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) motion passed.

Bill #5041 – An Ordinance Authorizing an Agreement with CLA (CliftonLarsonAllen LLP) for Audit Services (City Manager)

Councilman Hindeleh moved and Mayor Deinbo seconded the motion for the 2nd reading of Bill #5041 by title only. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Nay, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-4, Nay-1) motion passed.

Bill #5042 - An Ordinance of the City of Berkeley, MO Amending Table IV-A Prohibited Parking (City Manager)

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion for the 2nd reading of Bill #5042 by title only. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) motion passed.

Communications:

Reports and Recommendations from the City Manager:

Mayor Deinbo moved and Councilman Hindeleh seconded the motion to hold a closed session for real estate. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) motion passed.

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion to allow the liquor license renewals for Hanley Mobil (6800 N Hanley) and QuikTrip (6805 N Hanley). Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) Motion passed.

Reports from the Clerk:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

<u>Reports from the Council:</u>

Adjourn:

Councilwoman Anthony moved, Mayor Deinbo seconded, and the motion carried to adjourn the meeting at 9:56 pm.

Closed Session:

Mayor Deinbo opened the closed session for real estate at 9:58pm. Present: Councilwoman Williams, Councilman Hoskins, Councilwoman Anthony, Councilman Hindeleh, and Mayor Deinbo. Quorum established. Also in attendance: City Manager Mai-Lombardo, City Attorney Smith, City Planning Director Liebson and City Clerk Jones.

Councilman Hindeleh moved and Councilwoman Anthony seconded the motion giving permission to the City Manager and City Planning Director to move forward with negotiation for certain properties. Roll Call: Verges-Absent, Williams-Aye, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Absent, and Mayor Deinbo-Aye (Aye-5) motion passed.

Councilwoman Anthony moved, Councilman Hindeleh seconded, and the motion carried to adjourn the meeting at 10:09 pm.

Approved: This 17th day of June 2024

Attest:

Babatunde Deinbo, Mayor

Deanna Jones, City Clerk