



A PLANNED PROGRESSIVE COMMUNITY

City of Berkeley, Missouri
City Council Meeting
 October 17, 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 Williams (W2)	present
Councilwoman Hoskins (W3)	absent	Councilwoman Mathison (W4)	absent
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. Attorney Smith and Department Directors were present.

Approval of the Minutes:

Councilman-at-Large McDaniel moved, Councilwoman Williams seconded, and the motion carried to approve the 10/03/2016 regular meeting minutes and the 10/17/2016 special meeting minutes.

Public Hearings:

Request for Rezoning, Special Use Permits, Resubdivision:

Citizens Hearing:

Councilwoman Mitchell moved, Councilman-at-Large McDaniel seconded, and the motion carried to refer Corneka Kimmins / Constance Hayes to the City Plan Commissions agenda to operate "Our Future Leaders Daycare Center" at 8371 Frost.

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

Resolutions:

Res #3391 – A Resolution to Reimburse Such Councilpersons and City Manager for Expenses Specifically Incurred by Them, if any, for the Month of September 2016 (Council)

Councilman-at-Large McDaniel moved and Councilwoman Williams seconded the motion to approve Resolution #3391. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Absent, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

Petitions:

Unfinished Business:

Bill # 4490 – An Ordinance to Enable the City of Berkeley, MO to Join the Missouri Clean Energy District Pursuant to Sections 67.2800 to 67.2835, Inclusive, RSMo., the "Property Assessed Clean Energy Act," and Stating the Terms Under Which the City Will Conduct Activities Within the City as Member of Such District (Mayor) – 2nd & 3rd Reading (Ordinance #4333)

Council Mitchell moved, Council Kirkland seconded, and the motion carried for the 2nd reading of Bill #4490, by title only. Councilman-at-Large McDaniel moved and Councilwoman Williams seconded the motion for the 3rd reading and adoption of Bill #4490. Roll Call: Mayor-Aye, Hoskins-Absent, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Williams-Aye (Aye-6) motion passed.

New Business:

Introduction of Bills:

Bill # 4492 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Agreement with Morpho Trak, LLC (Council)

Bill #4493 – An Ordinance Adopting and Enacting a New Chapter 210, Offenses, of the Code of Ordinances of the City of Berkeley, County of St. Louis, State of MO; and Providing for the Repeal of Existing Code Chapter 210; and Providing when this Ordinance Shall Become Effective (Council)

Bill #4494 – An Ordinance for the Berkeley Police Department General Order #26 “Secondary Employment” Policy (Council)

Bill #4495 – An Ordinance for the Berkeley Police Department General Order #27 “Grievance Procedures” Policy (Council)

Bill #4496 – An Ordinance for the Berkeley Police Department General Order #29 “Sexual Harassment” Policy (Council)

Bill #4497 – An Ordinance for the Berkeley Police Department General Order #24 “Code of Conduct and Appearance” Policy; and Providing for the Repeal of Existing General Order #2016-24 “Uniforms and Identification” Policy (Council)

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:

Councilman-at-Large McDaniel moved to adjourn the meeting at 7:30 pm.

Approved: _____

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk