

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JANUARY 20, 2021**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:38 p.m. on Wednesday, January 20, 2021, in the Council Chambers of Hazelwood City Hall, 415 Elm Grove Lane.

In response to the coronavirus (COVID-19) public health emergency, some members of the City Council attended in-person in the Council Chambers at Hazelwood City Hall and others attended and participated by video conference in accord with Section 610.015, RSMo ("All votes taken by roll call in meetings of a public governmental body consisting of members who are all elected ... shall be cast by members ... who are physically present ... or who are participating via videoconferencing.") It was impossible and impractical to hold the meeting in a manner physically accessible by the public. Section 610.020.2, RSMo ("Each meeting shall be held at a place reasonably accessible to the public ... unless for good cause such a place ... is impossible or impractical.") Public access to the meeting was accommodated in person and via access to video conference pursuant to notice provided in accord with Section 610.020, RSMo.;

On roll call the following members of the Council were present:

Daniel T. Herin
Matthew G. Robinson
Warren H. Taylor
Rosalie Hendon
Mary G. Singleton
Carol A. Stroker
Robert M. Aubuchon
Don W. Ryan

Council Member Russell Todd was not present. City Clerk Julie Lowery declared a quorum was present.

Also present were City Manager Matt Zimmerman and City Attorney Kevin O'Keefe.

AGENDA

There being no amendments proposed, Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

Mr. Taylor moved, seconded by Mrs. Stroker, the adoption of the consent agenda as printed. The following vote was recorded on the motion:

AYE - 8 NAY - 0

Mr. Herin
Mayor Robinson
Mr. Taylor
Mrs. Hendon
Mrs. Singleton
Mrs. Stroker
Mr. Aubuchon
Mr. Ryan

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss litigation and to consult with the City Attorney in accordance with the provisions of RSMo 610.021(1) and to discuss a proprietary matter in accordance with the provisions of RSMo 610.021(15), was adopted.

**APPROVAL OF
MINUTES** Mr. Taylor moved, seconded by Mrs. Stroker, to approve the minutes of the January 6 regular and closed Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

**PROMOTION OF
PD MAJOR,
PD CAPTAIN,
PD LIEUTENANT &
PD SERGEANTS** Police Chief Gregg Hall recognized newly promoted Police Major Jim Hudanick, Police Captain Andy Eagan, Police Lieutenant Dave Roth, Police Sergeant Tim Benning, Police Sergeant Doug Barber, Police Sergeant Ryan Counterman and Police Sergeant Ryan Enge.

PROCLAMATIONS AND RESOLUTIONS

**BLACK HISTORY
MONTH
PROCLAMATION** Mayor Robinson called for the reading of a proclamation designating the month of February 2021 as Black History Month.

There were no objections and Proclamation 2103 was read.

Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of Proclamation 2103 designating the month of February 2021 as Black History Month in the City of Hazelwood, Missouri, and calling upon all citizens, public officials, and educators to observe February with appropriate programs, ceremonies, and activities. The motion passed unanimously.

CITIZENS HEARINGS AND PRESENTATION OF PETITIONS

Mayor Robinson explained the procedures to be followed during a hearing. He invited anyone desiring to make a comment to come forward at this time.

No one came forward to address the Council.

Mayor Robinson stated written comments may be submitted to: Hazelwood City Council, 415 Elm Grove Lane, Hazelwood, MO 63042 or CityClerk@hazelwoodmo.org with "Citizen Comment" in the subject line.

Mayor Robinson asked Mrs. Lowery if any written comments had been received for this evening's meeting.

Mrs. Lowery replied none were received.

PUBLIC HEARINGS

LIQUOR LICENSE
6827 HOWDERSHELL Mayor Robinson stated the public hearing to consider the application by Camille Childress for a Full Liquor License, with Sunday, for Inspiring Angels at 6827 Howdershell Road has been postponed.

COMMUNICATIONS

EWGCG
BRIEFINGS The December 31 issue of Briefings was received from the East-West Gateway Council of Governments.

EWGCG
BRIEFINGS The January 7 issue of Briefings was received from the East-West Gateway Council of Governments.

CHARTER
COMMUNICATIONS A notice of two programming launches of Discovery en Espanol and Discovery Familia was received from Charter Communications.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION
AGENDA ITEMS No items were added to the March 10 Council work session agenda.

RFPD FIRE SERVICES
UPDATE Mr. O'Keefe reported Robertson Fire Protection District (RFPD) received petitions at their meeting last night for voluntary annexation of the northwest area, which is the RFPD service area in Hazelwood.

Mr. O'Keefe stated RFPD's attorneys would file the resolution with the circuit court, accepting their petition agreeing to the annexation. A judge looks at that information and approves the annexation subject to a vote of the people in the RFPD service area.

CITY MANAGER'S REPORT - None

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS - None

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS - None

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4918 Mayor Robinson called for the second reading of Bill 4918 to
SLUP grant a Special Land Use Permit for outdoor storage at 11879
11879 MO BOTTOM RD Missouri Bottom Road.

There were no objections and Bill 4918 was read by title only:

**AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND
USE PERMIT TO ROCK SOLID CREATIONS, LLC FOR OUTDOOR STORAGE AT
11879 MISSOURI BOTTOM ROAD AND PROVIDING THE CONDITIONS OF SUCH
USAGE.**

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4918 as an ordinance. The following vote was recorded on the motion:

Mr. Herin

Mayor Robinson

Mr. Taylor

Mrs. Hendon

Mrs. Singleton

Mrs. Stroker

Mr. Aubuchon

Mr. Ryan

Bill 4918 was unanimously adopted at

BILL 4919
SLUP
11800 MO BOTTOM RD Mayor Robinson called for the second reading of Bill 4919 to grant a Special Land Use Permit for a vehicle service and repair facility and vehicle storage at 11800 Missouri Bottom Road.

There were no objections and Bill 4919 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO MIDWEST LANDSCAPE, LLC FOR A VEHICLE SERVICE AND REPAIR FACILITY AND VEHICLE STORAGE AT 11800 MISSOURI BOTTOM ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Mrs. Singleton, the adoption of Bill 4919 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mr. Herin	
Mayor Robinson	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

Bill 4919 was unanimously adopted as Ordinance 4803-21.

BILL 4920 Mayor Robinson called for the second reading of Bill 4920 to grant a Special Land Use Permit for a vehicle service and repair facility and vehicle wash facility at 6053 North Lindbergh Boulevard.

There were no objections and Bill 4920 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO SHINE N GO AUTO DETAILING, LLC FOR A VEHICLE SERVICE AND REPAIR FACILITY AND VEHICLE WASH FACILITY AT 6053 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4920 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mr. Herin	
Mayor Robinson	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

Bill 4920 was unanimously adopted as Ordinance 4804-21.

BILL 4921 Mayor Robinson called for the second reading of Bill 4921 to
SLUP grant a Special Land Use Permit for a fast food restaurant at
11902 MO BOTTOM RD 11902 Missouri Bottom Road.

There were no objections and Bill 4921 was read by title only:

**AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND
USE PERMIT TO HAPPIES THE ST. LOUIS BURGER JOINT, LLC FOR A FAST FOOD
RESTAURANT AT 11902 MISSOURI BOTTOM ROAD AND PROVIDING THE
CONDITIONS OF SUCH USAGE.**

Mr. Aubuchon moved, seconded by Mr. Herin, the adoption of Bill 4921 as an ordinance. The following vote was recorded on the motion:

<u>AYE</u> - 8	<u>NAY</u> - 0
Mr. Herin	
Mayor Robinson	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

Bill 4921 was unanimously adopted as Ordinance 4805-21.

**BILL 4922
CONTRACT
HZ SPORTS COMPLEX
FIELD IMPROVEMENTS** Mayor Robinson called for the second reading of Bill 4922 authorizing a contract with Advanced Turf Solutions, Inc., for the 2021 Hazelwood Sports Complex Field Improvements Project.

There were no objections and Bill 4922 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH ADVANCED TURF SOLUTIONS, INC. FOR THE 2021 HAZELWOOD SPORTS COMPLEX FIELD IMPROVEMENTS PROJECT AT A COST NOT TO EXCEED TWENTY-FOUR THOUSAND EIGHT HUNDRED THIRTY TWO DOLLARS (\$24,832).

Mrs. Stroker moved, seconded by Mr. Herin, the adoption of Bill 4922 as an ordinance. The following vote was recorded on the motion:

AYE - 8 NAY - 0
Mr. Herin
Mayor Robinson
Mr. Taylor

Mrs. Hendon
Mrs. Singleton
Mrs. Stroker
Mr. Aubuchon
Mr. Ryan

Bill 4922 was unanimously adopted as Ordinance 4806-21.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING	Mayor Robinson announced the next regular Council meeting will be held Wednesday, February 3, at 7:30 p.m. in the Council Chambers.
ADJOURNMENT	There being no further business to come before the Council, the meeting was adjourned at 8:20 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Julie Lowery - City Clerk
City of Hazelwood, Missouri