

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
FEBRUARY 19, 2020**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:32 p.m. on Wednesday, February 19, 2020, in the Council Chambers of Hazelwood City Hall, 415 Elm Grove Lane.

Mayor Robinson asked those present to join in a moment of silent meditation followed by the Pledge of Allegiance.

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

Robert M. Aubuchon
Don W. Ryan
Tyler Wilson
Matthew G. Robinson
Russell Todd
Warren H. Taylor
Rosalie Hendon
Mary G. Singleton
Carol A. Stroker

City Clerk Christine Thomas declared a quorum was present.

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

AGENDA

Mr. Ryan moved, seconded by Mr. Wilson, to amend the agenda by the addition of consideration of a letter of support for the Missouri Department of Transportation application for a INFRA grant as item 11.b. The motion passed unanimously.

Mrs. Singleton moved, seconded by Mr. Todd, to adopt the agenda as amended. The motion passed unanimously.

CONSENT AGENDA

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of the consent agenda. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mr. Wilson	

Mayor Robinson
Mr. Todd
Mr. Taylor
Mrs. Hendon
Mrs. Singleton
Mrs. Stroker

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss litigation and 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

Mrs. Hendon moved, seconded by Mrs. Singleton, to approve the minutes of the February 5 regular and closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

LIFE SAVING AWARD & CITIZEN SERVICE CITATIONS Police Chief Gregg Hall presented Citizen Service Citations to Richard Vantree and Edward Crain and a Lifesaving Award to Police Officer Daniel Rodriguez.

Chief Hall stated in November 2019 Officer Rodriguez arrived at a scene where he found Mr. Vantree and Mr. Crain performing CPR on an unresponsive driver, who was retired Hazelwood Police Captain George Schwartz. Officer Rodriguez took over performing chest compressions until the paramedics arrived. Due to the immediate actions of Officer Rodriguez, Mr. Vantree and Mr. Crain, Captain Schwartz made a full recovery.

COUNCIL SERVICE AWARD As her biography was read, Council Member Carol Stroker was presented with a 10 year service award.

EMPLOYEE SERVICE AWARDS The following were presented with service awards as their biographies were read: Recreation Leader II Connie Mreen, 20 years, and Police Major Ken Jewson, 40 years.

EMPLOYEE INTRODUCTIONS Public Works Director David Stewart introduced Darin Hamm and Dan Wegman, who were promoted to foremen due to reorganization of the Maintenance Division.

Parks and Recreation Superintendent Doug Littlefield was also recognized for taking on additional supervisory duties due to the reorganization.

COMMISSION
OATH OF OFFICE

Mrs. Thomas administered the oath of office to Verna Diallo who was appointed to the Community Enrichment Commission.

PROCLAMATIONS AND RESOLUTIONS - None

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.

PUBLIC HEARINGS

AMEND CHAPTER 410 Mayor Robinson called to order the public hearing to consider amending *Chapter 410. Subdivisions, Street and Land Development* pertaining to performance bonds as security for public improvements.

Mr. Zimmerman stated several developers have requested the ability to post a bond to certify completion of subdivision improvements. Currently, the code only allows for cash escrow or a letter of credit. After reviewing with the City Attorney's office, staff discovered several St. Louis County municipalities accept performance bonds.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

No one spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed.

Bill 4856 to amend Chapter 410, as stated, was given first reading on February 5 and is on this agenda for second reading.

COMMUNICATIONS

EWGCG
LOCAL BRIEFINGS

The January 30 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

CHARTER
COMMUNICATIONS

Notification that Fox News will be included in the Spectrum Lifestyle Package and the Black News Channel will be launching on the Digital 1 Tier, effective March 1 was received from Charter Communications.

MLMSL NEWSLETTER The Municipal League of Metro St. Louis' February 2020 newsletter was received.

EWGCG LOCAL BRIEFINGS The February 6 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

MML NEWSLETTER The Missouri Municipal League's February 2020 newsletter was received.

REQUEST FOR COUNCIL TO OPPOSE HB 2241 & HB 2244 A letter requesting the Council oppose House Bill 2241 and House Bill 2244 which prohibit villages, towns and cities from regulating dogs in a breed-specific manner was received from Julie Wall.

EWGCG LOCAL BRIEFINGS The February 13 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

Mrs. Hendon moved, seconded by Mrs. Singleton, to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS No items were added to the work session agenda and Mr. Aubuchon moved, seconded by Mr. Todd, to cancel the March 11 work session. The motion passed unanimously.

LETTER OF SUPPORT Missouri Department of Transportation (MoDOT) representative Betherny Williams stated they are applying for an INFRA grant to secure funding for the I-270 North Gap Closure Project which would complete improvements to I-270 North and they seek a letter of support from the Council.

Ms. Williams stated improvements to a 1.25-mile section of I-270 North are unfunded. In this gap, the interstate would be widened to increase the number of lanes in each direction from two to three. In addition, bridges would be rehabilitated and replaced. Letters of support are required to be submitted with the grant application.

Mrs. Hendon moved, seconded by Mrs. Singleton, to provide a letter of support for MoDOT's application for an INFRA grant for the I-270 North Gap Closure Project. The motion passed unanimously.

SNOW ROUTES

Mrs. Hendon inquired about the enforcement of no parking on snow routes.

Mr. Zimmerman replied vehicles parked on snow routes are towed when they are blocking emergency vehicles or snow plows.

Chief Hall stated tickets are issued and cars are towed dependent upon the circumstances. He stated the law is enforced to provide safety, not to punish people, and the Police Department focuses on priorities.

CITY MANAGER'S REPORT

CONTRACT

Mr. Stewart reported staff recommends authorizing a contract with Landscape Structures, Inc., for the removal and disposal of existing playground equipment and the purchase and installation of new playground equipment at Queen Ann Park at a cost not to exceed \$424,804.

Mr. Stewart stated staff is ready to proceed with the construction improvements at Queen Ann Park. The improvements include: a new pavilion, seven component play systems for two to five year olds over a poured-in-place surface, a large curved funnel rope climber for five to twelve year olds over a poured-in-place surface, a 50-foot zip line and a swing set with a multi-user swing. Utilizing a cooperative purchasing agreement with National IPA, staff recommends approval of a contract with Landscape Structures, Inc., of Delano, Minnesota in the amount of \$424,804. Mr. Stewart stated funds are budgeted in the current fiscal year in the amount of \$235,000, with the remaining amount to be budgeted in next fiscal year. Ninety-five percent of the cost will be covered by the Municipal Park Grant with a net cost to the City of \$21,240. Mr. Stewart stated construction is scheduled to begin in April with completion slated for July.

Mr. Ryan moved, seconded by Mr. Aubuchon, to concur with the staff recommendation to authorize a contract with Landscape Structures, Inc., for the removal and disposal of existing playground equipment and the purchase and installation of new playground equipment at Queen Ann Park and to place the draft bill on this agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.a.

CITYWIDE PHONE SYSTEM MAINTENANCE

Chief Hall reported staff recommends authorization of a contract with CDS Office Systems, Inc., for Shoretel phone system maintenance support for a five year period at a total cost not to exceed \$22,000.

Chief Hall stated CDS has provided support for the phone system since it was purchased and installed in 2014. CDS is this area's registered vendor for Shoretel. Chief Hall reported \$28,000 has been included in the current fiscal year Capital Improvement Fund budget for the purchase. The total cost for a five-year period is \$22,000 which is \$6,000 under budget.

Mrs. Hendon moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize a contract with CDS Office Systems, Inc., for Shoretel phone system maintenance support for a five-year period and to place the draft bill on this agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.b.

TRAFFIC SAFETY GRANT APPLICATION Chief Hall gave a presentation on a grant application for traffic safety programs.

Chief Hall stated the grant is offered by the Missouri Department of Transportation's Traffic and Highway Safety Division and allows the Hazelwood Police Department to fund overtime and equipment in order to enforce specific traffic safety violations. The Police Department is applying for approximately \$151,127 for overtime reimbursement; \$2,400 for traffic safety conference reimbursement; \$14,000 for various equipment reimbursements to include radar display signs, tire deflation systems, reflective safety vests, window tint meters and alcohol testing equipment; and \$2,000 for maintenance of the BAT van/Mobile Command Center. One of the conditions of the grant application is City Council's authorization to enter into an agreement with Missouri Department of Transportation. The awards will be announced in August.

Mr. Ryan moved, seconded by Mr. Aubuchon, to authorize participation in the Missouri Highway Safety Program. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mrs. Hendon moved, seconded by Mrs. Singleton, to receive and file the minutes of the August 20, 2019 Pension Plan Board of Trustees meeting, the November 12, 2019 Community Enrichment Commission meeting, the November 18, 2019 Pension Plan Board of Trustees meeting, the December 10, 2019 Community Enrichment Commission meeting, the January 13 Neighborhood Watch Commission meeting, the January 13 Board of Adjustment/Architectural Board of Review meeting, the January 23 Economic Development Sales Tax Board meeting and the January 23 Industrial Development Authority meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

CONTRACT

Mayor Robinson called for the first reading of a bill to authorize a contract with Landscape Structures, Inc., for the removal and disposal of existing playground equipment and the purchase and installation of new playground equipment at Queen Ann Park at a cost not to exceed \$424,804.

There were no objections and Bill 4857 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH LANDSCAPE STRUCTURES, INC., FOR REMOVAL AND DISPOSAL OF THE EXISTING PLAYGROUND EQUIPMENT AND PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT QUEEN ANN PARK AT A COST NOT TO EXCEED \$424,804.

Bill 4857 will be on the agenda for second reading on March 4.

CONTRACT

Mayor Robinson called for the first reading of a bill to authorize a contract with CDS Office Systems, Inc., for Shoretel phone system maintenance support for a five year period at a total cost not to exceed \$22,000.

There were no objections and Bill 4858 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH CDS OFFICE SYSTEMS, INC., FOR SHORETEL PHONE SYSTEM MAINTENANCE SUPPORT FOR A FIVE YEAR PERIOD AT A TOTAL COST NOT TO EXCEED \$22,000.

Bill 4858 will be on the agenda for second reading on March 4.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4846
BOND ISSUANCE
TRADEPORT, LOT 1

Mayor Robinson stated the second reading of Bill 4846 to authorize the issuance of taxable industrial revenue bonds for development of TradePort Lot 1, Building IV has been postponed.

BILL 4848
DEVELOPMENT
AGREEMENT

Mayor Robinson stated the second reading of Bill 4848 to approve a first amendment to the Master Development Agreement with Big Sports Properties has been postponed.

BILL 4849
LOAN AGREEMENT
BIG SPORTS PROP.

Mayor Robinson stated the second reading of Bill 4849 to authorize an economic development loan agreement with Big Sports Properties has been postponed.

BILL 4855
EEZ AGREEMENT

Mayor Robinson called for the second reading of Bill 4855 to approve an amended and restated Enhanced Enterprise

Zone agreement with GKS Holdings, LLC and PLM Holding Company.

There were no objections and Bill 4855 was read by title only:

AN ORDINANCE APPROVING AN AMENDED AND RESTATED ENHANCED ENTERPRISE ZONE AGREEMENT WITH GKS HOLDINGS, LLC AND PLM HOLDING COMPANY.

Mr. Todd moved, seconded by Mrs. Hendon, the adoption of Bill 4855 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mr. Wilson	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	

Bill 4855 was unanimously adopted as Ordinance 4738-20.

BILL 4856 AMEND CHAPTER 410	Mayor Robinson called for the second reading of Bill 4856 to amend <i>Chapter 410. Subdivisions, Streets and Land Development</i> pertaining to the methods by which completion and maintenance of public improvements are guaranteed.
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There were no objections and Bill 4856 was read by title only:

AN ORDINANCE AMENDING CHAPTER 410. SUBDIVISIONS, STREETS AND LAND DEVELOPMENT OF THE HAZELWOOD CITY CODE PERTAINING TO THE METHODS BY WHICH COMPLETION AND MAINTENANCE OF PUBLIC IMPROVEMENTS ARE GUARANTEED AND MATTERS RELATING THERETO.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4856 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mr. Wilson	
Mayor Robinson	
Mr. Todd	

Mr. Taylor
Mrs. Hendon
Mrs. Singleton
Mrs. Stroker

Bill 4856 was unanimously adopted as Ordinance 4739-20.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, March 4, 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 8:21 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Christine Thomas, CMC - City Clerk
City of Hazelwood, Missouri