

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
MARCH 6, 2013**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:30 p.m. on Wednesday, March 6, 2013 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:

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

Mrs. Wolf declared a quorum was present.

Also present were City Manager Edwin G. Carlstrom, City Attorney Kevin O'Keefe, and City Clerk Colleen Wolf.

AGENDA

Mr. Conley requested the addition of recommendations from the Liquor License Committee to Mayor and Council Reports.

Mrs. Hendon moved, seconded by Mr. Taylor, to amend the agenda by the addition of Recommendations from the Liquor License Committee as item 11.b and to adopt the agenda as amended. 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:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	

Mrs. Stroker
Mr. Aubuchon
Mr. Ryan
Mr. Conley
Mayor Robinson
Mr. Todd

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss a matter of proprietary interest 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 February 20 regular and closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

Communications Coordinator Tim Davidson reported on City news, events, and programs.

The grand opening of Ross Dress for Less at St. Louis Outlet Mall is scheduled for March 9. The event schedule includes Hazelwood School District band and choir performances, a ribbon cutting ceremony followed by remarks by Mayor Robinson, and attendance prize giveaways. Other upcoming events at the mall are the arrival of the Easter bunny on March 15 and the MDA Muscle Walk on March 23.

Members of Hazelwood Police Department and Hazelwood West High School teams were among the 662 people from across the region who took a dip in 38 degree water during the annual Polar Plunge on February 23. The Police Department team was the second highest fundraising team for the event which raised a total of \$115,600 to benefit the Special Olympics.

The Police Department participated in the Click It or Ticket enforcement effort from February 18 through February 22 to encourage motorists to buckle up in order to save lives. Fifty-three tickets were issued to motorists for not wearing seat belts along with three child restraint tickets, 31 speeding tickets, and 29 tickets for other violations. Seven out of 10 people killed in car accidents were not wearing a seatbelt and nearly one in four of Missouri motorists are still not wearing seat belts.

The Shamrock Ball, held on March 2 to benefit Valley Industries sheltered workshop, was the biggest and best ever. The event organizers reported selling 468 tickets, an increase of 70 over last year's total. Earnings are estimated at \$35,000 which reflects an increase of \$8,000 from 2012. The success is attributed to the overwhelming generosity of the North County business community.

Upcoming City events include the Adult Easter Egg Hunt on March 22 and the Hunt for the Hounds on March 23. Additional information on City programs and events is available on the City's website at www.hazelwoodmo.org.

EMPLOYEE INTRODUCTIONS Fire Chief Dave Radel introduced newly hired Firefighter/Paramedics Jeffrey Schlecht and Matt Mankus and Sergeant Tim Burger introduced newly hired Animal Control/Code Enforcement Officer Daniel Barr.

PROCLAMATIONS AND RESOLUTIONS

HOWDERSHELL RD. BEAUTIFICATION GRANT RESOLUTION Mayor Robinson called for the reading of a resolution in support of an application for grant funds for beautification of a portion of the Howdershell Road corridor.

Mr. Carlstrom explained the proposed project would include the installation of trees and historic lights along Howdershell Road from I-270 to Utz Lane. The application is for funding in the amount of \$610,610 with a 20 percent City match of \$122,122.

There were no objections and Resolution 1302 was read by title only:

A RESOLUTION ENDORSING APPROVAL OF THE APPLICATION OF THE CITY OF HAZELWOOD, MISSOURI, FOR FUNDING FOR THE PLACEMENT OF TREES AND HISTORIC LIGHTS ALONG A PORTION OF HOWDERSHELL ROAD, THROUGH THE TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM – SUBALLOCATED FUNDS (STP-S) PROGRAM OF THE MISSOURI DEPARTMENT OF TRANSPORTATION.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Resolution 1302. The following vote was recorded on the motion:

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

Resolution 1302 was unanimously adopted.

LINDBERGH BLVD. Mayor Robinson called for the reading of a resolution in
BEAUTIFICATION support of an application for grant funds for beautification
GRANT RESOLUTION of a portion of the Lindbergh Boulevard corridor.

Mr. Carlstrom explained the proposed project would include the installation of trees and historic lights along Lindbergh Boulevard from Utz Lane to the southern City limits. The application is for funding in the amount of \$1,094,992 with a 20 percent match by the City of \$218,998.

There were no objections and Resolution 1303 was read by title only:

A RESOLUTION ENDORSING APPROVAL OF THE APPLICATION OF THE CITY OF HAZELWOOD, MISSOURI, FOR FUNDING FOR THE PLACEMENT OF TREES AND HISTORIC LIGHTS ALONG LINDBERGH BOULEVARD FROM UTZ LANE TO THE SOUTHERN CITY LIMITS THROUGH THE TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM – SUBALLOCATED FUNDS (STP-S) PROGRAM OF THE MISSOURI DEPARTMENT OF TRANSPORTATION.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Resolution 1303. The following vote was recorded on the motion:

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

Resolution 1303 was unanimously adopted.

CITIZEN 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 SLUP Mayor Robinson called to order the public hearing to
12000 MO. BTM., STE. B consider the petition by CDL Training Service of Missouri,

LLC, d/b/a MTC Truck Driver Training, for an expansion of the Special Land Use Permit for a vocational or trade school at 12000 Missouri Bottom Road, Suite B, to include 12100 Missouri Bottom Road.

Dennis Endermuhle and Jeffrey Bauza, representing CDL, addressed the Council. Mr. Endermuhle stated the business has been operating in Hazelwood since 1993. In 2003 they expanded operations to 12000 Missouri Bottom Road and in 2010 leased additional square footage at this address and moved all operations there. Last year, an adjacent lot became available and the proposal is to expand operations to include this lot for use as a training area. He stated surrounding businesses in this light industrial district are similar in terms of the use of tractor trailers. In closing, he stated they believe the expansion proposal will not affect public health, safety, morals, comfort or general welfare and the impact will be minimal. He added the existing structures would be utilized and no topographical changes would be made.

Mr. Aubuchon commented he's been contacted numerous times relative to Code violations by the business and asked if a concerted effort would be made to comply with the Code.

Mr. Endermuhle replied affirmatively.

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.

Mrs. Wolf read the City Plan Commission motion "to recommend approval to the City Council for a petition for Special Land Use Permit to allow for a school, vocational or trade, in an I-1 Light Industrial zoning district located at 12000 and 12100 Missouri Bottom Road with the following conditions: No service or repair of vehicles on site including oil changing; with the exception of changing of tires, adjusting brakes and clutches. No work on vehicles outside on site." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the City Plan Commission recommendation to amend Ordinance 4118-10 by granting an expansion of the Special Land Use Permit for a vocational or trade school at 12000 Missouri Bottom Road, Suite B, to include 12100 Missouri Bottom Road 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.

COMMUNICATIONS

NCI AWARD NOMINATION FORM	The 2013 North County Incorporated Annual Awards Nomination Form was received.
SUPPORT OF CITY'S GRANT APPLICATION	A letter in support of the City's STP-S 2013 grant application was received from North County Incorporated.
SLCML NEWSLETTER	The St. Louis County Municipal League's February newsletter was received.
CHARTER PARENTAL CONTROLS	A correspondence concerning parental controls awareness was received from Charter.
LOCAL GOVERNMENT BRIEFINGS	The February 21 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.
GNCCC NEWSLETTER	The Greater North County Chamber of Commerce's March newsletter was received.
PROJECT CLEAR LYNN HAVEN	Notice of a letter sent to residents in the Lynn Haven area concerning Project Clear, aimed at keeping stormwater out of the sanitary sewer system, was received from Metropolitan St. Louis Sewer District.
PROJECT CLEAR BRINWOOD	Notice of a letter sent to residents in the Brinwood area concerning Project Clear, aimed at keeping stormwater out of the sanitary sewer system, was received from Metropolitan St. Louis Sewer District.
LOCAL GOVERNMENT BRIEFINGS	The February 28 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

Mr. Taylor moved, seconded by Mrs. Stroker, to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS	Mrs. Singleton requested the addition of a discussion on Council and City Manager relations to the Council work session agenda.
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There were no objections and the item will be added to the April 10 Council work session agenda.

LIQUOR LICENSE COMMITTEE RECOMMENDATIONS Public hearings were held before the Liquor License Committee on February 28 to consider liquor license violation complaints received on H&H Corner, Inc., d/b/a Howdershell 66, at 6901 Howdershell Road and HMS Host USA, LLC, d/b/a Tony Roma's, at 5555 St. Louis Mills Boulevard.

Mr. Aubuchon reported the committee heard presentations by both licensees. He read the recommendation to discipline the liquor license for H&H Corner, Inc., d/b/a Howdershell 66. "The liquor license for the sale of alcoholic beverages should be revoked. The effective date of the revocation shall be 12:01 a.m. on March 11, 2013. Upon the effective date of the revocation, licensee shall cease and desist from selling, giving away, or otherwise distributing all alcoholic beverages. The licensee shall inform the City Clerk of its plans for the removal of the inventory of packaged alcoholic beverages from the premises at 6901 Howdershell Road. The premises shall be inspected by the Hazelwood Police Department to verify removal of all inventory of packaged alcoholic beverages."

Mr. O'Keefe interjected the committee has filed a full report detailing the evidence and the transcript of the hearing has been made available to the Council.

Mr. Ryan asked if H&H would have an opportunity to reapply for a liquor license.

Mr. O'Keefe replied they would be foreclosed from reapplying for one year. He added the City would not be obligated to reissue the license.

Mrs. Hendon moved, seconded by Mr. Ryan, to adopt the order of discipline and revoke the liquor license for H&H Corner, Inc., d/b/a Howdershell 66, at 6901 Howdershell Road. The motion passed unanimously.

Mr. Aubuchon read the recommendation to discipline the liquor license for HMS Host USA, LLC, d/b/a Tony Roma's. "The liquor license for the sale of alcoholic beverages should be conditionally revoked. The effective date of the revocation shall be stayed and deferred, however, on the following conditions: a) the license be temporarily suspended for a period of 45 days beginning 12:01 a.m. on March 11, 2013, and b) the stay of revocation be lifted and the revocation put into effect immediately in the event that any other violation of ordinances, rules, regulations, or standards required with respect to the sale of alcoholic beverages occur on the licensed premises within one year after 11:59 p.m. on April 24, 2013, the end of the suspension period. The licensee shall cooperate with the Hazelwood Police Department and shall be subject to more frequent inspections by the Police Department between now and April 24, 2014. Also, licensee shall continue to provide SMART (State of Missouri Alcohol Responsibility

Training) training and shall ensure that all managers and employees working at the licensed premises attend and successfully complete a course of training in identifying and dealing with under-aged alcohol purchase issues approved by the Hazelwood Police Department prior to resumption of any sales of alcoholic beverages. The cost of such attendance be paid by licensee and that any new personnel employed at the licensed premises between now and April 24, 2014, also attend and successfully complete such training within 30 days of start of employment, also at licensee's cost. Licensee shall submit to the City Clerk of the City of Hazelwood a copy of the certificate of completion of such course for each and every manager and employee of the establishment."

Mr. O'Keefe clarified the program training is approved and not provided by the Police Department.

Mr. Conley commented Tony Roma's took a proactive approach. They came to the hearing with a plan and had disciplined the employees involved in the infraction.

Mr. Todd asked if there is an appeals process.

Mr. O'Keefe replied not within the City. He stated the licensee may seek to have the decision reviewed through the St. Louis County court system.

Mrs. Hendon moved, seconded by Mrs. Singleton, to adopt the order of discipline and suspend the liquor license for HMS Host USA, LLC, d/b/a Tony Roma's, at 5555 St. Louis Mills Boulevard. The motion passed unanimously.

CITY MANAGER'S REPORT

MHCD SUPPLEMENTAL AGREEMENT Mr. Carlstrom reported staff recommends authorization to enter into Supplemental Cooperation Agreement No. 2013 to the St. Louis County Municipal Housing and Community Development Cooperation Agreement.

Mr. Carlstrom reported the City's share this year is \$65,490 which is used to assist low income homeowners with home improvements. He stated it will provide an average of \$5,000 to approximately 13 homeowners.

Mr. Todd moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize Supplemental Cooperation Agreement No. 2013 to the St. Louis County Municipal Housing and Community Development Cooperation Agreement 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.

AMEND CHAPTER 645: Mr. Carlstrom reported staff recommends amendment of *Chapter 645: Telecommunications Service* by limiting the

TELECOMMUNICATIONS business license fee imposed upon certain merchants,
SERVICE manufacturers or miscellaneous service providers who are subject to such fees under both *Chapter 605: Business Licenses* and *Chapter 645: Telecommunications Service* to \$300,000 per year.

Mr. Carlstrom stated the City has capped business license fees in the past for certain businesses such as Ford Motor Company and some automobile dealerships. He stated a telecommunication business is seeking to cap their business license fees in order to continue investing in their Hazelwood facility.

Mr. Taylor moved, seconded by Mrs. Hendon, to concur with the staff recommendation to amend *Chapter 645: Telecommunications Service* 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.c.

AMEND COUNCIL Mr. Carlstrom reported staff recommends amendment of the
RETIREMENT PLAN Council retirement plan to conform to the Heart Act.

Mr. Carlstrom explained the Heart Act requires that if a pension participant enters the military service and dies while in service that military service time will be counted under the plan toward vested service to determine eligibility for death benefits. He stated a similar change has already been made to the employees' retirement plan.

Mr. Todd moved, seconded by Mrs. Stroker, to concur with the staff recommendation to amend the Council retirement plan 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.d.

AMEND TITLE III. Mr. Carlstrom reported staff recommends amendment of
TRAFFIC CODE *Title III: Traffic Code, Schedule IV. Parking Restrictions, Table IV-B. Parking Prohibited During Certain Hours On Certain Streets* to impose additional parking restrictions along Ville Rosa Lane on school days in order to provide a safer driving environment.

Mr. Carlstrom explained the proposal to amend the Code to prohibit parking on the south side of Ville Rosa Lane from Ville Donna Lane east 375 feet during school days from 8:15 a.m. to 8:45 a.m. and from 3:45 p.m. to 4:15 p.m.

Mr. Conley moved, seconded by Mr. Ryan, to concur with the staff recommendation to amend *Title III. Traffic Code* 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.e.

REPLACE CARPET Mr. Carlstrom reported staff recommends authorization to
FIREHOUSE #2 enter into a contract with Interior Construction Services, LTD

for removal and disposal of the existing flooring and purchase and installation of new flooring at Firehouse #2 for a cost not to exceed \$14,640.

Mr. Carlstrom stated five bids were received in response to the request for proposals with Interior Construction submitting the lowest bid. He stated the purchase will be funded by the Capital Improvement budget and noted although it's over budget by \$4,600 there will be sufficient funds in the Capital Improvement budget for the purchase.

Mrs. Hendon moved, seconded by Mr. Conley, to concur with the staff recommendation to authorize the contract with Interior Construction Services, LTD 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.f.

DESIGNEE TO REPORT Mr. Carlstrom recommended the Council designate Finance
NON-BINDING Director Lori Helle to report the City's potential non-binding
PROPERTY TAX property tax rates every year to St. Louis County and as the
RATES City's contact person for taxpayer inquiries.

Mr. Conley moved, seconded by Mr. Ryan, to designate Finance Director Lori Helle to report the City's non-binding property tax rates every year and as the City's contact person. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Taylor moved, seconded by Mrs. Stroker, to receive and file the minutes of the January 17 Pension Plan Board of Trustees meeting and the February 11 Neighborhood Watch Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP EXPANSION Mayor Robinson called for the first reading of a bill to grant
12100 MO. BOTTOM an expansion of the Special Land Use Permit for a vocational or trade school at 12000 Missouri Bottom Road, Suite B, to include 12100 Missouri Bottom Road.

There were no objections and Bill 4369 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4118-10 BY GRANTING AN EXPANSION OF THE SPECIAL LAND USE PERMIT ISSUED TO CDL TRAINING SERVICE OF

MISSOURI, LLC, D/B/A MTC TRUCK DRIVER TRAINING, FOR A VOCATIONAL OR TRADE SCHOOL AT 12000 MISSOURI BOTTOM ROAD, SUITE B, TO INCLUDE 12100 MISSOURI BOTTOM ROAD, AND PROVIDING FOR THE REGULATION OF SUCH USAGE.

Bill 4369 will be on the agenda for second reading on March 20.

SUPPLEMENTAL AGREEMENT TO STL MHCD COOPERATION AGREEMENT Mayor Robinson called for the first reading of a bill to authorize Supplemental Cooperation Agreement No. 2013 to the St. Louis County Municipal Housing and Community Development Cooperation Agreement.

There were no objections and Bill 4370 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF HAZELWOOD, MISSOURI, TO EXECUTE SUPPLEMENTAL COOPERATION AGREEMENT NO. 2013 TO THE ST. LOUIS COUNTY MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF JUNE 13, 1993.

Bill 4370 will be on the agenda for second reading on March 20.

AMEND CHAPTER 645 Mayor Robinson called for the first reading of a bill to amend *Chapter 645: Telecommunications Service*.

There were no objections and Bill 4371 was read by title only:

AN ORDINANCE AMENDING *CHAPTER 645: TELECOMMUNICATIONS SERVICE* OF THE HAZELWOOD CITY CODE BY LIMITING THE BUSINESS LICENSE FEE IMPOSED UPON CERTAIN MERCHANTS, MANUFACTURERS OR MISCELLANEOUS SERVICE PROVIDERS WHO ARE SUBJECT TO SUCH FEES UNDER BOTH *CHAPTER 605: BUSINESS LICENSES* AND *CHAPTER 645: TELECOMMUNICATIONS SERVICE*.

Bill 4371 will be on the agenda for second reading on March 20.

AMEND COUNCIL RETIREMENT PLAN Mayor Robinson called for the first reading of a bill to amend the Council retirement plan.

There were no objections and Bill 4372 was read by title only:

AN ORDINANCE AMENDING THE TERMS OF THE RETIREMENT PLAN FOR COUNCIL MEMBERS OF THE CITY OF HAZELWOOD TO CONFORM TO THE HEART ACT.

Bill 4372 will be on the agenda for second reading on March 20.

AMEND TITLE III. Mayor Robinson called for the first reading of a bill to amend
TRAFFIC CODE *Title III. Traffic Code.*

There were no objections and Bill 4373 was read by title only:

AN ORDINANCE AMENDING THE HAZELWOOD CITY CODE, TITLE III: TRAFFIC CODE, SCHEDULE IV. PARKING RESTRICTIONS, TABLE IV-B. PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS RELATIVE TO ADDITIONAL PARKING RESTRICTIONS ON VILLE ROSA LANE ON SCHOOL DAYS.

Bill 4373 will be on the agenda for second reading on March 20.

CONTRACT Mayor Robinson called for the first reading of a bill to
FH #2 FLOORING authorize a contract for flooring at Firehouse #2.

There were no objections and Bill 4374 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH INTERIOR CONSTRUCTION SERVICES, LTD FOR REMOVAL AND DISPOSAL OF THE EXISTING FLOORING AND PURCHASE AND INSTALLATION OF NEW FLOORING AT FIREHOUSE #2 FOR A COST NOT TO EXCEED \$14,640.

Bill 4374 will be on the agenda for second reading on March 20.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4366 Mayor Robinson called for the second reading of Bill 4366 to
SLUP EXTENSION grant a one year extension of the Special Land Use Permit
8945 DUNN ROAD Deadline to commence operation of a private school at 8945
Dunn Road.

There were no objections and Bill 4366 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4237-12 BY GRANTING A ONE YEAR EXTENSION OF THE SPECIAL LAND USE PERMIT DEADLINE TO COMMENCE FULL OPERATION OF A PRIVATE SCHOOL AT 8945 DUNN ROAD TO THE ISLAMIC SOCIETY OF GREATER ST. LOUIS, INC., D/B/A DAR ALJALAL.

Mr. Todd moved, seconded by Mr. Conley, the adoption of Bill 4366 as an ordinance. The following vote was recorded on the motion:

AYE - 9

Mr. Taylor

Mrs. Hendon

Mrs. Singleton

NAY - 0

Mrs. Stroker
Mr. Aubuchon
Mr. Ryan
Mr. Conley
Mayor Robinson
Mr. Todd

Bill 4366 was unanimously adopted as Ordinance 4262-13.

BILL 4367
AMEND TITLE III.
TRAFFIC CODE

Mayor Robinson called for the second reading of Bill 4367 to amend *Title III. Traffic Code, Schedule VIII. Prohibited Turns.*

There were no objections and Bill 4367 was read by title only:

AN ORDINANCE AMENDING TITLE III. TRAFFIC CODE, SCHEDULE VIII. PROHIBITED TURNS, OF THE HAZELWOOD CITY CODE AND PROVIDING A PENALTY FOR VIOLATION THEREOF.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4367 as an ordinance. The following vote was recorded on the motion:

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

Bill 4367 was unanimously adopted as Ordinance 4263-13.

BILL 4368
AMEND AGREEMENT

Mayor Robinson called for the second reading of Bill 4368 to amend the agreement with GKN Aerospace North America, Inc., for the provision of fire protection, emergency medical and other services.

There were no objections and Bill 4368 was read by title only:

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GKN AEROSPACE NORTH AMERICA, INC., AS AUTHORIZED BY ORDINANCE 3227-01, FOR FIRE PROTECTION, EMERGENCY MEDICAL AND OTHER SERVICES.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4368 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

Mr. Taylor
Mrs. Hendon
Mrs. Singleton
Mrs. Stroker
Mr. Aubuchon
Mr. Ryan
Mr. Conley
Mayor Robinson
Mr. Todd

Bill 4368 was unanimously adopted as Ordinance 4264-13.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, March 20, 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 8:23 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Colleen Wolf, MMC - City Clerk
City of Hazelwood, Missouri