

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JUNE 19, 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, June 19, 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:

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

Mrs. Wolf declared a quorum was present.

Also present were City Manager Edwin G. Carlstrom, Associate City Attorney Ken Heinz, and City Clerk Colleen Wolf.

AGENDA

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

CONSENT AGENDA

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

AYE - 9

NAY - 0

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

Mrs. Hendon
Mrs. Singleton

The motion passed unanimously and the consent agenda was adopted.

**APPROVAL OF
MINUTES**

Mr. Taylor moved, seconded by Mrs. Hendon, to approve the minutes of the June 5 special and regular Council meetings and the June 12 Council work session as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

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

After the violent storms of May 31 in the St. Louis area, the Post-Dispatch did a story on tornado survivors. Several Hazelwood residents in the process of rebuilding after the April 10 tornado were quoted. One resident said, "Don't fret over losses, cherish what remains."

Last week when the temperature reached 96 degrees, Fox 2 reporter Jeff Bernthal came to White Birch Bay to do a story on the perfect pool temperature. Recreation Supervisor Jake Junghanel told him the City tries to keep the pool water from 79 to 85 degrees.

The Post-Dispatch recognized Hazelwood for launching the "Eat Smart in Parks" program at White Birch Bay and the Hazelwood Sports Complex in an article that appeared on the front page of the Post-Dispatch Health section. The program is a statewide project to offer healthier food choices in state and local parks. Councilman Ryan was credited for initiating the push to start the project in Hazelwood.

Despite the violent storms that ripped through our area on May 31, there was a good turnout at Recycle Day on June 1. Thirty tons of electronic items and eight tons of appliances were collected and 8,018 pounds of paper were shredded.

The Police Department will be conducting sobriety checks at undisclosed locations this weekend to enforce Missouri's zero tolerance law.

Upcoming events include the BMX/Skate Competition and the Midnight Dive on June 28 and the pyro-musical fireworks display on July 4. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

**BOARD/COMMISSION
OATHS OF OFFICE**

Mrs. Wolf administered the oath of office to Dan Caldwell who was reappointed to the Industrial Development Authority on June 5.

EMPLOYEE SERVICE AWARDS

As their biographies were read, Public Works Superintendent Paul Williams and Code Administrator Patrick McSheehy were presented with awards for 40 years of service and Maintenance Worker Steve Welsh was presented with an award for 20 years of service.

PROCLAMATIONS AND RESOLUTIONS - None

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.

REQUEST TO CHANGE STREET NAME Joseph Holt, 7218 Boellner Drive, explained his proposal to change the name of Boellner Drive to Awesome Street.

Mr. Holt stated he obtained signatures of 80 percent of the street's residents on a St. Louis County petition form. He asked the Council to consider the request.

Mr. Carlstrom stated Mr. Holt's request along with information on St. Louis County's process had been provided to the Council. He stated the City doesn't currently have a process for changing a street name. He stated he would research the matter if the Council wishes to establish a procedure.

Mr. Conley commended Mr. Holt for his interest in the community. He stated because changing a street name can create a lot of work, such as getting new checks and notifying creditors, he believes 100 percent of signatures should be required.

Mr. Holt responded he believes 100 percent is unrealistic and 80 percent is a large majority.

Mr. Aubuchon stated previous requests for street name changes were not approved. He asked if Mr. Holt performed research on the Boellner name.

Mr. Holt replied it is a city in Germany.

Mr. Aubuchon stated there may be history associated with the name.

Mr. Holt stated 80 percent of the current residents would like to change the street name to a name that instills pride. He believes the desires of current residents should take priority over those of previous residents.

Mrs. Singleton lauded Mr. Holt for taking an interest in the community. She stated she believes more investigation is required because it seems the process will create a lot of

work and expense for the City. She suggested developing a process to have in place for any future requests with the burden placed on the citizens making the request.

Mr. Ryan stated he believes granting the request would be a quagmire. In addition, he believes it would create a snowball effect and other requests for street name changes would be received.

Mr. Holt stated the residents have discussed the proposal for a few months and are aware of the work it will create as well as some of the expense, such as an estimated \$100 each for three new street signs.

Mr. Taylor expressed concerns with other possible costs.

Mrs. Hendon expressed concerns with the historical significance of the street name and how changing it could affect previous residents or their families.

Mr. Aubuchon commented maps and GPS would have to be updated as well as fire department records. He suggested placing an additional sign on the street sign post designating it as "Awesome Street" without legally changing the name.

Mr. Holt responded he hasn't discussed this option with the residents, but he believes it would be a fair compromise.

The Council agreed that a process for changing the name of a street should be developed.

Mr. Carlstrom stated he would have a process to present to the Council and a bill drafted for the next meeting.

LIMITATION ON NUMBER OF DOGS Benjamin and Rebecca Samuelson of 726 Carriage Lane asked the Council to grant an exception to the Code limitation on the number of dogs.

Mr. Samuelson stated they have three dogs and are in violation of the Code. He explained his neighbor was in his yard doing yard work, one of the dogs put two paws on the fence, the neighbor walked over and pushed the dog off, and in the process the dog bit him. He stated animal control was contacted, came out, and a written warning was issued. He then circulated photos of the dogs for Council review.

Rebecca Samuelson stated they were unaware of the regulation limiting households to two cats and one dog or two dogs and one cat and of the licensing requirement. She stated they were told one dog would have to be removed. She explained she grew up on a small farm in Oregon with many animals and they didn't have to be licensed. She stated she has a passion for animals which led her to become a veterinary technician. She stated the dogs are well cared for and described each dog. Mrs. Samuelson asked

the Council to understand how much the dogs mean to her and how much it would hurt to give any of them up.

Mr. Ryan stated the Samuelson's are in his ward and expressed support of their request.

In response to Mr. Aubuchon's inquiry, Mrs. Samuelson stated two of the dogs are licensed.

Mr. Aubuchon expressed support for enforcing the Code. He stated some people don't like dogs.

Mrs. Hendon expressed concerns that the dog involved in the biting incident is aggressive. The circumstances of the incident were discussed.

Mrs. Singleton agreed with Mr. Aubuchon. She stated the Council discussed the limitation and eliminating the variance procedure at great length before amending the Code and she doesn't want to reopen the issue.

Mr. Samuelson stated they're being asked to give away one of the animals in which they've invested a great deal of time and effort to bring back to good health.

Mayor Robinson explained the history of the limitation and the former variance procedure. He stated there must be a limitation for the protection of neighbors.

Mr. Todd noted the Code no longer provides the Council the authority to grant an exception.

Police Chief Gregg Hall stated he believes there will be issues with enforcing this Code regulation in the future if an exception is made in this case.

Mrs. Hendon agreed adding the number of requests for exceptions would increase.

Mrs. Stroker commented other residents have more than two dogs.

Mrs. Hendon noted the fact that the Samuelson's dog bit someone is what brought this case to the attention of Animal Control.

Mr. Aubuchon stated when there's a complaint and noncompliance is brought to the attention of the City, the Code is enforced.

Mayor Robinson stated unless the Council wishes to consider amending the Code, an exception cannot be granted.

MAINTENANCE
DIVISION
MOU

Patrick Lynch, of the Operating Engineers, Local 148, representing employees of the Maintenance Division, stated after approximately a year and a half of negotiations the members voted two weeks ago to approve the memorandum of understanding on this agenda for Council consideration and he asked the Council to approve it as well.

PUBLIC HEARINGS - None

COMMUNICATIONS

GNCCC NEWSLETTER The Greater North County Chamber of Commerce's June newsletter was received.

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

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

30 LEADERS IN THEIR THIRTIES A request for nominations for the 30 Leaders in Their Thirties campaign was received from North County Inc.

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

Mr. Taylor moved, seconded by Mrs. Hendon, 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 August 14 Council work session agenda.

BOARD/COMMISSION APPOINTMENTS Mrs. Stroker nominated Jaelithe Judy for reappointment to the Historic Preservation Commission.

Mr. Aubuchon nominated Janet Robinson of 15 Tamma Lane for appointment to the Community Enrichment Commission.

Mr. Taylor moved, seconded by Mrs. Stroker, to make the preceding appointments. The motion passed unanimously.

Mrs. Wolf will invite Mrs. Judy and Mrs. Robinson to the July 3 Council meeting to received their oaths of office and commission certificates.

COMMENDATION Mrs. Singleton commended the Police Department for the excellent job they did during the recent neighborhood watch meeting held in Ward 8.

JULY 3 COUNCIL MEETING Mr. Aubuchon asked if the Council is interested in considering cancelling the July 3 Council meeting since it falls before the Independence Day holiday and some people might be going out of town.

No other Council member was in favor of cancelling the July 3 meeting.

F.Y. '14 BUDGET Mayor Robinson stated, upon Council agreement, funds for the Council to attend the National League of Cities' Congress of Cities and Congressional City conferences were cut from the proposed fiscal year 2014 budget.

Mayor Robinson asked if the Council wished to consider reducing funding for attendance at the Missouri Municipal League's annual conference by sending only three Council members and selecting the attendee names by a drawing as was done several years ago. He noted staff has eliminated all travel from the budget except for required training. He emphasized the need to stay involved, but stated he doesn't believe it's necessary for all Council members to attend.

Mr. Aubuchon stated some Council members have opted out of going to the conference and he believes those who want to go should be allowed to go. He stated he doesn't believe this should be an issue since the conference is in-state.

After discussion, Mr. Todd moved, seconded by Mr. Conley, to include funding in the fiscal year 2014 budget for three Council members to attend the MML annual conference and to select attendee names by drawing.

Mayor Robinson called for a roll call vote on the motion and the following vote was recorded:

<u>AYE - 6</u>	<u>NAY - 3</u>
Mrs. Stroker	Mr. Aubuchon
Mr. Ryan	Mr. Taylor
Mr. Conley	Mrs. Singleton
Mayor Robinson	
Mr. Todd	
Mrs. Hendon	

The motion passed by a vote of six in favor and three opposed with Messrs. Aubuchon and Taylor and Mrs. Singleton casting the dissenting votes.

COMMENDATION Mrs. Stroker commended Mr. Ryan for bringing the Eat Smart in Parks program to the City.

CITY MANAGER'S REPORT

FEE FEE RD. NORTH Mr. Carlstrom reported staff recommends authorization to
RECONSTRUCTION enter into a contract with J. M. Marschuetz Construction Co. for the reconstruction of Fee Fee Road, North of McDonnell Boulevard, at a cost not to exceed \$729,000.

Mr. Carlstrom stated the project began about 13 years ago when the City promised the developer of Lambert Pointe to widen the road for truck traffic and employee ingress/egress. He stated the bid from J. M. Marschuetz was the lowest of the eight bids received. He noted this bid is almost \$300,000 below the project estimate. He stated MoDOT has reviewed the bids and concurs with the City's recommendation. Eighty percent of the project will be funded by a federal grant and 20 percent by the Economic Development Fund.

Mrs. Singleton asked if the City has worked with this company in the past.

Public Works Director David Stewart replied the company was hired by the City about 10 years ago to do a concrete panel replacement project and there were no reports of concerns with their work.

Mr. Todd stated he's had experience with them with other cities and they've always done a good job.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the staff recommendation to authorize the contract with J. M. Marschuetz Construction Co. 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.

FEE FEE RD. SOUTH Mr. Carlstrom reported staff recommends authorization to
R-O-W ACQUISITION enter into a contract with O.R. Colan Associates of Illinois, LLC for right-of-way acquisition services for the reconstruction of Fee Fee Road, South of McDonnell Boulevard, at a cost not to exceed \$11,200.

Mr. Carlstrom explained although the Council previously approved an engineering contract for this project, MoDOT no longer allows negotiation services to be included in the engineering contract. He stated four parcels will require temporary or permanent easements. The City has used this consultant for other federally funded projects such

as the Missouri Bottom Road project and the Fee Fee Road (north) project. He noted eighty percent is reimbursable through the federal grant.

Mr. Aubuchon moved, seconded by Mr. Todd, to concur with the staff recommendation to authorize the contract with O.R. Colan Associates of Illinois, LLC 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.

MCDONNELL AT I-270 BRIDGE ENHANCEMENT Mr. Carlstrom reported staff recommends authorization to enter into a contract with Cole and Associates, Inc., for design and construction administration services for the McDonnell at I-270 Bridge Enhancement project at a cost not to exceed \$78,020.

The project includes installation of decorative guardrail, landscaping, lighting, and signage. Mr. Carlstrom stated several consultants were interviewed. He noted this firm was involved with the Dorsett Road project. He stated the estimated total cost of the project is \$485,000 of which 80 percent will be funded by a federal grant. Construction is scheduled for 2014.

In response to Mr. Ryan's questions, Mr. Carlstrom stated the City's portion will be funded by the Economic Development Fund and the project should begin in the early part of 2014.

Mrs. Singleton asked if this consultant and the consultant working on the Lindbergh Boulevard at I-270 enhancement project would be coordinating their efforts.

Mr. Carlstrom stated he mentioned the Lindbergh Boulevard project during the interview. He stated the consultants are interested in the same natural, easy to maintain grasses. He stated there would be some integration. He noted the Lindbergh Boulevard project is landscaping only.

Mr. Aubuchon moved, seconded by Mrs. Stroker, to concur with the staff recommendation to authorize the contract with Cole and Associates, Inc., 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.

GASOLINE AND DIESEL FUEL Mr. Carlstrom reported staff recommends the purchase of gasoline and diesel fuel for City vehicles for fiscal year 2014 from The Kiesel Company at a cost based on the Oil Price Information Service (OPIS) wholesale price plus \$.0189 per gallon for profit and delivery.

Mr. Carlstrom stated the City has a budget of over \$300,000 for gasoline and diesel fuel. Bids were received from two companies with The Kiesel Company submitting the lowest bid.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to purchase gasoline and diesel fuel for fiscal year 2014 from The Kiesel Company at a cost based on the OPIS wholesale price plus \$.0189 per gallon for profit and delivery. The motion passed unanimously.

MOU LOCAL 42 Mr. Carlstrom recommended approval of the memorandum of understanding between the City and the Laborers' International Union of North America and Laborers' Local 42, representing certain employees of the Police Department, for the period from August 1, 2013 through July 31, 2016.

Mrs. Singleton asked for clarification on Article 13 concerning wages.

Mr. Carlstrom stated the section deals with the pay plan and allows the City to continue to do a survey for a market plan.

Mr. Conley moved, seconded by Mrs. Hendon, to concur with the staff recommendation to approve the memorandum of understanding between the City and the Laborers' International Union of North America and Laborers' Local 42 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.

MOU LOCAL 148 Mr. Carlstrom recommended approval of the memorandum of understanding between the City and the International Union of Operating Engineers, Local No. 148 (AFL-CIO), with regard to certain employees of the Maintenance Division, for the period from January 1, 2013 through December 31, 2015.

Mr. Taylor moved, seconded by Mr. Aubuchon, to concur with the staff recommendation to approve the memorandum of understanding between the City and the International Union of Operating Engineers, Local No. 148 (AFL-CIO), 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.

HCC WEIGHT ROOM FLOORING Mr. Carlstrom reported staff recommends authorization to enter into a contract with Interior Construction Services, Ltd., for removal and disposal of the existing flooring and installation of new flooring in the Hazelwood Community Center weight room at a cost not to exceed \$18,150.

Mr. Carlstrom explained the weight room is being relocated to the game room. The flooring is for that room. Two bids were received and Interior Construction was the low bidder. Sufficient funds for the purchase were budgeted in the Capital Improvement Fund.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to authorize the contract with Interior Construction Services, Ltd., and to place the draft bill on the agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.f.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Taylor moved, seconded by Mrs. Hendon, to receive and file the minutes of the May 20 Historic Preservation Commission 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 J. M. Marschuetz Construction Co.

There were no objections and Bill 4387 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH J. M. MARSCHUETZ CONSTRUCTION CO., FOR THE RECONSTRUCTION OF FEE FEE ROAD NORTH OF MCDONNELL BOULEVARD AT A COST NOT TO EXCEED \$729,000.

Bill 4387 will be on the agenda for second reading on July 3.

AGREEMENT Mayor Robinson called for the first reading of a bill to authorize an agreement with O.R. Colan Associates of Illinois, LLC.

There were no objections and Bill 4388 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH O.R. COLAN ASSOCIATES OF ILLINOIS, LLC FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE RECONSTRUCTION OF FEE FEE ROAD SOUTH OF MCDONNELL BOULEVARD AT A COST NOT TO EXCEED \$11,200.

Bill 4388 will be on the agenda for second reading on July 3.

CONTRACT Mayor Robinson called for the first reading of a bill to authorize a contract with Cole and Associates, Inc.

There were no objections and Bill 4389 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH COLE AND ASSOCIATES, INC., FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE MCDONNELL BRIDGE ENHANCEMENT AT I-270 PROJECT AT A COST NOT TO EXCEED \$78,020.

Bill 4389 will be on the agenda for second reading on July 3.

MOU
LABORERS' LOCAL 42

Mayor Robinson called for the first reading of a bill to authorize a memorandum of understanding between the City and Laborers' International Union of North America and Laborers' Local 42.

There were no objections and Bill 4390 was read by title only:

AN ORDINANCE ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HAZELWOOD AND THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA AND LABORERS' LOCAL 42 WITH REGARD TO TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE HAZELWOOD POLICE DEPARTMENT FOR THE PERIOD FROM AUGUST 1, 2013 THROUGH JULY 31, 2016.

Bill 4390 will be on the agenda for second reading on July 3.

MOU
OPERATING
ENGINEERS
LOCAL 148

Mayor Robinson called for the first reading of a bill to authorize a memorandum of understanding between the City and the International Union of Operating Engineers, Local No. 148.

There were no objections and Bill 4391 was read by title only:

AN ORDINANCE ACCEPTING AND APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HAZELWOOD AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 148 (AFL-CIO), WITH REGARD TO TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE HAZELWOOD MAINTENANCE DIVISION FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015.

Bill 4391 will be on the agenda for second reading on July 3.

CONTRACT

Mayor Robinson called for the first reading of a bill to authorize a contract with Interior Construction Services, Ltd.

There were no objections and Bill 4392 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH INTERIOR CONSTRUCTION SERVICES, LTD., FOR REMOVAL AND DISPOSAL OF THE EXISTING FLOORING AND INSTALLATION OF NEW FLOORING IN THE HAZELWOOD COMMUNITY CENTER WEIGHT ROOM AT A COST NOT TO EXCEED \$18,150.

Bill 4392 will be on the agenda for second reading on July 3.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4381
SLUP EXPANSION

Mayor Robinson called for the second reading of Bill 4381 to grant an expansion of the Special Land Use Permit for a restaurant at 6849 Howdershell Road to include 6845 Howdershell Road.

There were no objections and Bill 4381 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4200-12 BY GRANTING AN EXPANSION OF THE SPECIAL LAND USE PERMIT ISSUED TO JO JO'S KITCHEN, LLC, D/B/A JO JO'S DINER, FOR A RESTAURANT AT 6849 HOWDERSHELL ROAD TO INCLUDE 6845 HOWDERSHELL ROAD AND PROVIDING FOR THE REGULATION OF SUCH USAGE.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4381 as an ordinance. The following vote was recorded on the motion:

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

Bill 4381 was unanimously adopted as Ordinance 4278-13.

BILL 4382
F.Y. '14 CITY BUDGET

Mayor Robinson called for the second reading of Bill 4382 to approve the fiscal year 2013-2014 City budget.

There were no objections and Bill 4382 was read by title only:

AN ORDINANCE APPROVING THE BUDGET OF THE CITY OF HAZELWOOD, MISSOURI, FOR FISCAL YEAR 2013-2014 AND APPROPRIATING THE SUMS CONTAINED THEREIN FOR THE PURPOSES AND OBJECTS THEREIN.

Mr. Todd moved, seconded by Mrs. Hendon, the adoption of Bill 4382 as an ordinance. The following vote was recorded on the motion:

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

Bill 4382 was unanimously adopted as Ordinance 4279-13.

BILL 4383 AGREEMENT	Mayor Robinson called for the second reading of Bill 4383 to authorize an agreement for assistance with recruitment of a City Manager.
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There were no objections and Bill 4383 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR TECHNICAL ASSISTANCE IN RECRUITMENT OF A CITY MANAGER AT A COST NOT TO EXCEED \$6,500 PLUS DIRECT COSTS AND INCIDENTALS.

Mr. Aubuchon moved, seconded by Mr. Conley, the adoption of Bill 4383 as an ordinance. The following vote was recorded on the motion:

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

Bill 4383 was unanimously adopted as Ordinance 4280-13.

BILL 4384
EASEMENT
AGREEMENT

Mayor Robinson called for the second reading of Bill 4384 to authorize an easement agreement with Laclede Gas Company.

There were no objections and Bill 4384 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN EASEMENT AGREEMENT WITH LACLEDE GAS COMPANY FOR A GAS DISTRIBUTION SYSTEM ON TRUMAN PARK PROPERTY AT 1795 JANRIA DRIVE.

Mrs. Hendon moved, seconded by Mr. Conley, the adoption of Bill 4384 as an ordinance. The following vote was recorded on the motion:

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

Bill 4384 was unanimously adopted as Ordinance 4281-13.

BILL 4386
CONTRACT

Mayor Robinson called for the second reading of Bill 4386 to authorize a contract for printing and binding of the Hazelwood Newsletter and Parks and Recreation Brochure.

There were no objections and Bill 4386 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH MESSENGER PRINTING AND PUBLISHING COMPANY, INC., FOR THE PRINTING AND BINDING OF THE HAZELWOOD NEWSLETTER AND THE PARKS AND RECREATION BROCHURE FOR A THREE YEAR PERIOD BEGINNING JULY 1, 2013 FOR A TOTAL COST NOT TO EXCEED \$65,532.

Mrs. Singleton moved, seconded by Mr. Ryan, the adoption of Bill 4386 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Conley	

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

Bill 4386 was unanimously adopted as Ordinance 4282-13.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, July 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 9:10 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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