

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JULY 3, 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, July 3, 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:

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

Councilwoman Rosalie Hendon was not present. Mrs. Hoffmann declared a quorum was present. Also present were City Manager Edwin G. Carlstrom, City Attorney Kevin O'Keefe, and City Clerk's Secretary Cathy Hoffmann.

AGENDA

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

CONSENT AGENDA

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

| | |
|----------------|----------------|
| <u>AYE - 8</u> | <u>NAY - 0</u> |
| Mr. Aubuchon | |
| Mr. Ryan | |
| Mr. Conley | |
| Mayor Robinson | |
| Mr. Todd | |
| Mr. Taylor | |
| Mrs. Singleton | |
| Mrs. Stroker | |

The motion passed unanimously and the consent agenda was adopted.

APPROVAL OF MINUTES

Mr. Todd moved, seconded by Mr. Taylor, to approve the minutes of the June 19 regular Council meeting and the June 25 special 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.

Members of the Hazelwood Police Explorers Post #9217 and Hazelwood Fire Explorers Post #9341 gave presentations on what it is to train as a police officer and a firefighter/paramedic during the D.A.R.E. summer camp in June. The goal of the program is to show 4th and 5th graders alternatives to abusing their bodies with drugs and alcohol.

Serengeti Steve, known for being in the Guinness Book of World Records for holding a poisonous scorpion in his mouth for 17 minutes and kissing a live cobra, recently came to visit Hazelwood's D.A.R.E. summer campers. The kids were able to see some of his exotic animals up close including a baby alligator, a rat snake, some lizards, a tarantula, and a 10 foot anaconda.

The Hazelwood Sharks swim team has been taking a bite out of the competition with three straight swim meet victories. More swimmers, ages eight and under, are needed on the team.

An impressive field of eight skateboarders and 16 BMX riders brought their A game to participate in the recent BMX/Skate Competition. The event is a cooperative venture between Hazelwood and the Plan Nine Skate Park at St. Louis Outlet Mall.

Upcoming events include the pyro-musical fireworks display on July 4, the next outdoor summer concert on July 6 with Trilogy, and the annual Community Art Fair and Used Book Sale on July 20. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

OATH OF OFFICE

Mayor Robinson administered the oath of office to Janet Robinson who was appointed to serve on the Community Enrichment Commission on June 19.

Mrs. Robinson was presented with a commission certificate and City pin.

Mayor Robinson suggested the petition form should delineate some of the basic effects of the address change.

After additional discussion, the Council agreed to place Procedure for Change of Street Name on the August 14 Council work session agenda.

PUBLIC HEARINGS - None

COMMUNICATIONS

PROJECT CLEAR Notice concerning field evaluations to be made beginning June 24 in connection with the Florland Phase 1 Private I&I Reduction of Project Clear was received from Metropolitan St. Louis Sewer District

LOCAL GOVERNMENT BRIEFINGS The June 20 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

CITIZEN OF THE MONTH PROGRAM A correspondence regarding implementation of the "Citizen of the Month" program, a joint partnership program aimed at promoting community service and good citizenship, was received from State Representative Courtney Allen Curtis, District 73.

SLUP PETITION A petition for a Special Land Use Permit for outdoor storage at 11992 and 12000 Missouri Bottom Road was received from Border States Industries, Inc., d/b/a Border States Electric Supply.

Mr. Todd moved, seconded by Mr. Taylor, to refer the petition to the City Plan Commission for a recommendation and to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS Procedure for Change of Street Name was added to the August 14 Council work session agenda earlier during this meeting.

No additional items were added to the August 14 Council work session agenda.

E.D. SALES TAX BOARD APPOINTMENT Mr. Conley moved, seconded by Mr. Ryan, to reappoint Mayor Robinson to the Economic Development Sales Tax

Board. The motion passed unanimously.

**BOARD
APPOINTMENT**

Mrs. Singleton nominated Tony Soukenik for reappointment to the Board of Appeals.

Mr. Todd moved, seconded by Mrs. Stroker, to reappoint Mr. Soukenik to the Board of Appeals. The motion passed unanimously.

Mr. Soukenik will be invited to the July 17 Council meeting to receive his oath of office and commission certificate.

CITY MANAGER'S REPORT - None

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

**COMMISSION AND
BOARD REPORTS**

Mr. Todd moved, seconded by Mr. Taylor, to receive and file the minutes of the June 4 Parks and Recreation Board meeting and the June 10 Neighborhood Watch Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS - None

SECOND READING OF BILLS AND ACTION ON BILLS

**BILL 4387
CONTRACT**

Mayor Robinson called for the second reading of Bill 4387 to authorize a contract for the reconstruction of Fee Fee Road north of McDonnell Boulevard.

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.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4387 as an ordinance. The following vote was recorded on the motion:

AYE - 8
Mr. Aubuchon
Mr. Ryan
Mr. Conley

NAY - 0

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

Bill 4387 was unanimously adopted as Ordinance 4283-13.

BILL 4388
AGREEMENT

Mayor Robinson called for the second reading of Bill 4388 to authorize an agreement for right-of-way acquisition services for the reconstruction of Fee Fee Road south of McDonnell Boulevard.

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.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4388 as an ordinance. The following vote was recorded on the motion:

| | |
|----------------|----------------|
| <u>AYE - 8</u> | <u>NAY - 0</u> |
| Mr. Aubuchon | |
| Mr. Ryan | |
| Mr. Conley | |
| Mayor Robinson | |
| Mr. Todd | |
| Mr. Taylor | |
| Mrs. Singleton | |
| Mrs. Stroker | |

Bill 4388 was unanimously adopted as Ordinance 4284-13.

BILL 4389
CONTRACT

Mayor Robinson called for the second reading of Bill 4389 to authorize a contract for design and construction administration services for the McDonnell Bridge at I-270 Enhancement project.

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.

Mr. Aubuchon moved, seconded by Mr. Conley, the adoption of Bill 4389 as an ordinance. The following vote was recorded on the motion:

| | |
|----------------|----------------|
| <u>AYE - 8</u> | <u>NAY - 0</u> |
| Mr. Aubuchon | |
| Mr. Ryan | |
| Mr. Conley | |
| Mayor Robinson | |
| Mr. Todd | |
| Mr. Taylor | |
| Mrs. Singleton | |
| Mrs. Stroker | |

Bill 4389 was unanimously adopted as Ordinance 4285-13.

BILL 4390
MOU

Mayor Robinson called for the second reading of Bill 4390 approving the memorandum of understanding between the City and Laborer's International Union of North America and Laborers' Local 42 regarding employment for certain Police Department employees.

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.

Mr. Ryan moved, seconded by Mr. Conley, the adoption of Bill 4390 as an ordinance. The following vote was recorded on the motion:

| | |
|----------------|----------------|
| <u>AYE - 8</u> | <u>NAY - 0</u> |
| Mr. Aubuchon | |
| Mr. Ryan | |
| Mr. Conley | |
| Mayor Robinson | |
| Mr. Todd | |
| Mr. Taylor | |
| Mrs. Singleton | |
| Mrs. Stroker | |

Bill 4390 was unanimously adopted as Ordinance 4286-13.

BILL 4391
MOU

Mayor Robinson called for the second reading of Bill 4391 approving the memorandum of understanding between the City and the International Union of Operating Engineers, Local No. 148, regarding employment for certain Maintenance Division employees.

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.

Mrs. Singleton moved, seconded by Mr. Aubuchon, the adoption of Bill 4391 as an ordinance. The following vote was recorded on the motion:

| | |
|----------------|----------------|
| <u>AYE - 8</u> | <u>NAY - 0</u> |
| Mr. Aubuchon | |
| Mr. Ryan | |
| Mr. Conley | |
| Mayor Robinson | |
| Mr. Todd | |
| Mr. Taylor | |
| Mrs. Singleton | |
| Mrs. Stroker | |

Bill 4391 was unanimously adopted as Ordinance 4287-13.

BILL 4392
CONTRACT

Mayor Robinson called for the second reading of Bill 4392 to authorize a contract for flooring in the Community Center weight room.

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.

Mr. Ryan moved, seconded by Mr. Todd, the adoption of Bill 4392 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

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

Bill 4392 was unanimously adopted as Ordinance 4288-13.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

HOLIDAY Mayor Robinson announced City Hall will be closed tomorrow in observance of the Independence Day holiday.

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, July 17, 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 8:15 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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