

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
OCTOBER 2, 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, October 2, 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:

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

Mrs. Wolf declared a quorum was present.

Also present were interim City Manager Bob Frank, City Attorney Kevin O'Keefe, and City Clerk Colleen Wolf.

*Mrs. Hendon arrived at 7:45 p.m.

AGENDA

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

CONSENT AGENDA

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

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

Mr. Aubuchon
Mr. Ryan
Mr. Conley

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. Conley moved, seconded by Mr. Aubuchon, to approve the minutes of the September 18 regular Council meeting 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 Celebrate Safe Communities event on September 24 was a success with 14 block parties held.

Boeing donated one of its old fire trucks to Valley Industries sheltered workshop. The vehicle will be used for local parades, community events, and the Mayors' Shamrock Ball to help build awareness and name recognition for the workshop.

The Hazelwood Fire Department will visit all public and private elementary schools and preschools for a safety presentation and fire truck tour during October in observance of Fire Prevention Month.

The next Prescription Drug Take-Back day is scheduled for October 26 with collection points at City Hall and St. Louis Outlet Mall.

Progress on the reconstruction of Fee Fee Road between McDonnell Boulevard and Lambert Pointe Drive continues with 600 feet of concrete recently poured on the southbound lane. The deadline for completion is March 2.

Residents can now donate non-perishable food, household items, and personal care items to the T.E.A.M. food pantry by dropping them in a collection container near the front entrance to Civic Center East. T.E.A.M. provides these items to needy families in Hazelwood and Florissant on a once-a-month basis.

Parks and Recreation is offering radKIDS, a five week life and safety skills program, to children ages five to 12. Vetted instructors will lead classes on bullying prevention, internet safety, home/school/vehicle safety, good/bad touching, and predator tricks and resistance strategies.

Upcoming events include the Family Photo Scavenger Hunt on October 5. Each family registered will receive a list of things or places in Hazelwood to find and photograph. Photos will be reviewed, points awarded, and a winner determined. The prize includes a White Birch Bay family membership, passes to the recreation facilities, and some money.

Additional information on these and other City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

MELISSA WATSON Finance Specialist Melissa Watson was recognized for
NCI LEADERSHIP receiving one of North County Incorporated's 2013
AWARD RECIPIENT "30 Leaders in Their 30's" leadership awards.

BOARD/COMMISSION Mrs. Wolf administered the oath of office to Bobbie Bailey
OATH OF OFFICE who was reappointed to the Neighborhood Watch
Commission on September 18.

PROCLAMATIONS AND RESOLUTIONS

FIRE PREVENTION Mayor Robinson called for the reading of a proclamation
PROCLAMATION designating October as Fire Prevention Month.

There were no objections and Proclamation 1317 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 1317 designating October as Fire Prevention Month and urging all citizens to support the many public safety activities and efforts of the Hazelwood Fire Department. The motion passed unanimously.

The proclamation was presented to Deputy Fire Chief Dan Luley.

MUSICK PARK Mayor Robinson called for the reading of a resolution in
GRANT RESOLUTION support of an application for a grant-in-aid for Musick Park
improvements.

There were no objections and Resolution 1313 was read by title only:

A RESOLUTION IN SUPPORT OF AN APPLICATION TO THE MUNICIPAL PARKS GRANT COMMISSION FOR A GRANT-IN-AID FOR MUSICK PARK IMPROVEMENTS.

Mr. Taylor moved, seconded by Mrs. Singleton, the adoption of Resolution 1313. The following vote was recorded on the motion:

AYE - 8

NAY - 0

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

Resolution 1313 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.

ROOF SHEATHING REQUIREMENT Rick Osecki, 27 Riverwood Estates Boulevard, provided a copy of a letter concerning the stop work order on roof construction at 49 Riverwood Estates Boulevard to each Council member.

Mr. Osecki read the letter which expressed concerns with the new building code requirement for roof sheathing thickness and the effect it has on homeowners' costs.

Mayor Robinson explained the City adopted the 2009 International Building Code last fall and any roofs constructed after its adoption must be constructed with .4375 inch plywood.

Mr. Osecki responded roofs constructed before that time have .375 inch plywood and he believes the homeowner should not be required to replace it with .4375 inch plywood when their roof is replaced. He asked the Council to consider action to provide relief to homeowners with respect to this requirement.

Mayor Robinson explained the building codes are updated periodically to protect property values and ensure safety.

Mrs. Stroker requested the addition of a discussion on the building code requirements for re-roofing to the October 9 Council work session agenda. There were no objections.

STATE REP. CURTIS INTRODUCTION State Representative Courtney Curtis, District 73, introduced himself and stated he represents the portion of Hazelwood south of I-270.

Representative Curtis stated, as a freshman representative, he has been working with Representative McNeil and is serving as the freshman president. He stated he will be in contact with the Council over the next couple of weeks.

PUBLIC HEARINGS

SLUP Mayor Robinson called to order the public hearing to 11992 & 12000 MO. BTM. consider the petition by Kenny Construction Company for a Special Land Use Permit for outdoor storage at 11992 and 12000 Missouri Bottom Road.

Chris Rausch, legal counsel for the petitioner, gave a PowerPoint presentation while he explained the petition. He stated the company, based out of Chicago, is a wholly owned subsidiary of Granite Construction, Inc., which is based out of California. He stated Granite is one of the largest, diversified, civil contractors and construction materials producers in the country. He stated Kenny Construction has a number of subsidiaries. This particular subsidiary is the power group. Kenny Construction has entered into a contract with Ameren to provide transmission line upgrades in Missouri and Illinois over a three year period. He stated the lease for 11992 and 12000 Missouri Bottom Road, which includes the warehouse facility and four acres of outdoor area, is contingent upon approval of the Special Land Use Permit. Mr. Rausch explained Kenny Construction would operate a central warehouse for receiving, storage, and shipment of electrical transmission materials. The materials would include spools of wire, insulator crates, angle iron steel, and wooden timbers. Mr. Rausch noted, at the City Plan Commission level, the petition was amended to provide for 24 hour operation. He explained a minimum of \$150 million of Ameren inventory will flow through the facility over the term of the three year contract. With respect to parking, he stated there would be 10 employee spaces plus spaces to accommodate six to eight semitrailers and flatbeds which would be used on an as needed basis. He noted current parking is ample for the company's needs. Finally, Mr. Rausch stated he believes the business would be an asset to the City.

Mr. Aubuchon asked if all outdoor storage would be visible from Missouri Bottom Road.

Ryan Mohr of Kenny Construction replied, with the exception of the rear of the building, all material would be stored in the front lot directly adjacent to Missouri Bottom Road.

Mr. Aubuchon expressed concerns the lot would be unsightly. He explained debris has a tendency to accumulate around items stored outdoors and to be left unattended. He suggested the lot should be screened from Missouri Bottom Road.

Mr. Mohr stated any given item is projected to remain in outdoor storage for 120 days. He stated the items, such as the 20,000 pound spools of wire, are large and not messy to store. The crated material will be pass-through and will not be broken open in the yard.

Mr. O'Keefe asked if the material would rotate with material of the same type, resulting in a consistent presence.

Mr. Mohr replied affirmatively.

Mr. O'Keefe stated the issue is screening the material from view.

In response to Mr. Todd's inquiry, Mr. Mohr stated there would be 10 full-time employees at the site and the field workers would not come there.

Mrs. Singleton suggested putting slats in the fence to block view of the materials from Missouri Bottom Road.

Mr. Rausch stated there's also the alternative of meshing the fence.

Mr. Mohr explained the mesh privacy screen obscures the material in a manner similar to slats, but at a lower cost due to the labor associated with installation. He stated they've used mesh at other sites.

Mr. O'Keefe suggested the petitioner discuss screening options with staff so that they can provide a report evaluating the options and the bill can be amended prior to second reading.

City Planner Earl Bradfield and Mr. Mohr agreed.

Mr. Conley commented he believes mesh is more prone to wind and weather damage.

Mr. Aubuchon stated he had no objection to the mesh which he believes is easier to repair.

Mr. O'Keefe noted whatever screening method is utilized must be maintained so that its integrity remains intact at all times.

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

Mr. O'Keefe stated the Council received an email from the Strauss Family Foundation, Inc., a nearby property owner, requesting great care be taken with respect to allowing outdoor storage for the protection of property values and aesthetics in the area. He stated the email will be received as part of the record.

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 Special Land Use Permit for outdoor storage in an I-1 Light Industrial

zoning district located at 12000 and 11992 Missouri Bottom Road.” She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for outdoor storage at 11992 and 12000 Missouri Bottom Road provided that proper screening is installed and maintained 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.

SLUP
1600 PARK 370 BLVD.,
STE. 7

Mayor Robinson called to order the public hearing to consider the petition by Daniel’s Moving and Storage of St. Louis, LLC for a Special Land Use Permit for a moving and storage company at 1600 Park 370 Boulevard, Suite 7.

While giving a PowerPoint presentation, Jason Smith stated his father-in-law started the family owned company in 1978 with one truck in his garage. Now there are over 350 employees and eight locations across the country. He stated they recently expanded to the St. Louis area after they purchased a company that had been in business for five generations, since 1840. He stated the company’s core business is moving and storage of household goods as well as commercial storage. He emphasized all storage is inside a warehouse. He stated they have 10 employees who do mostly shipping and receiving. He stated in addition to the warehouse there is a 500 square foot office space in the front. He stated the goods are stored in large crates. He noted they are a Department of Defense certified contractor and household goods of those serving overseas are stored in the crates. He stated Mark Calvert is the local general manager and has more than 20 years of experience in the field. He stated the company is a huge proponent of Move for Hunger. When customers who are moving out of the area have nonperishable items to donate, the company will take the items to a local food bank.

In response to Mrs. Singleton’s question, Mr. Smith reiterated all storage would be indoors.

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 for a moving/storage company in an I-1 Light Industrial zoning district located at 1600 Park 370 Boulevard, Suite 7.” She stated the motion passed unanimously.

Mrs. Hendon moved, seconded by Mr. Conley, to concur with the City Plan Commission recommendation to grant a Special Land Use Permit for a moving and storage company at 1600 Park 370 Boulevard, Suite 7, 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.

COMMUNICATIONS

LOCAL GOVERNMENT BRIEFINGS The September 12 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

SLCML NEWSLETTER The St. Louis County Municipal League's September newsletter was received.

LOCAL GOVERNMENT BRIEFINGS The September 19 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

SLUP PETITION
7541 N. LINDBERGH A petition for a Special Land Use Permit for a restaurant at 7541 North Lindbergh Boulevard was received from Aroma Indian Cuisine, Inc.

LOCAL GOVERNMENT BRIEFINGS The September 26 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

Mr. Conley moved, seconded by Mr. Aubuchon, to refer the petition to the City Plan Commission and to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION
AGENDA ITEMS A discussion of the building code requirements for re-roofing was added to the October 9 Council work session agenda earlier in this meeting.

CITY MANAGER'S REPORT

EMPLOYEE HEALTH
INSURANCE RENEWAL Interim City Manager Bob Frank stated Mike Kilker and Stacey Asher of Holmes Murphy & Associates, Inc., the City's health insurance consultant and broker, will provide a presentation on the employee health insurance renewal process and options.

Mr. Frank stated the Council had been provided with a staff recommendation to consolidate to one basic plan with Cigna at no increase to the City or the employees.

However, the option to choose an upgraded plan with richer benefits or the Health Savings Account plan would be eliminated. He stated Mr. Kilker and Ms. Asher informed him this evening that United Health Care (UHC) came back with a proposal to retain only the base plan at an increase of 4.3 percent. He stated this is a major change from their initial proposal to retain the current three plan options system at an increase of 24.5 percent. Mr. Kilker and Ms. Asher will outline the coverage offered by each plan and discuss advantages and disadvantages.

Mr. Kilker explained the process of seeking and evaluating bids for employee health insurance. He stated there were some issues in getting bids due to high claims. For example, Aetna and Anthem Blue Cross declined to quote. Coventry submitted a quote 47.8 percent over the current contract rate which made them uncompetitive.

Mr. Frank interjected late last week he notified the Council that SLAIT (St. Louis Area Insurance Trust) would not consider the City as a client due to high claims.

Mr. Kilker stated, according to the health care reform law, based on the size of the City's group and the fact that the City provides funding on a fully insured basis, the City would receive a rebate if claims are below 85 percent. He stated insurance companies are not allowed a profit of over 15 percent. He noted rebates would be based on an area which includes eastern Missouri. Mr. Kilker reviewed the City's loss ratio over the last few years. In 2009 it was 90.6 percent, in 2010 it was 86 percent, in 2011 it was 83.5 percent, and in 2012 it was over 100 percent. For 2013 the loss ratio is projected to be 95.7 percent.

Ms. Asher explained the ratio is calculated by dividing claims by premiums. She stated health care reform also mandates certain fees are to be included in health insurance plans which adds cost to this year's renewal. There are three basic fees: a PCORI fee, a reinsurance program fee, and an insurer fee. The fees are being passed on by the carriers to the clients or employers and possibly to the member if the employer chooses to pass them on. Based on the City's membership of 380 and because the PCORI and reinsurance fees are on a per member basis, the 2014 fee total is estimated at \$77,642.

Mr. Kilker added some of those fees will increase in upcoming years. He then explained how the plans work. He stated the plan has a deductible and not everything counts towards the deductible. For example, the deductible does not have to be met for office, urgent care, or emergency room visits when a copayment is made. The deductible also does not have to be met to fill prescription drugs. The deductible kicks in for inpatient or outpatient hospital care or for fees such as x-rays or labs. After the deductible is met, coinsurance takes over. For example, with a 90 percent coinsurance and a \$2,000 maximum out-of-pocket, the member would be responsible for 10 percent or \$1,000 of a \$10,000 hospital bill. If the member had an additional \$30,000 incident, he would only be responsible for an additional \$1,000 and after that point everything would be paid at 100 percent because the out-of-pocket maximum had been reached. With respect to the renewal, if the same three plan options system would have been retained, UHC proposed a 24.5 percent increase. However, UHC's second quote was at an 8.5 percent

increase if the City is willing to retain only one plan which would streamline administration. He explained after UHC was told a better bid was received from Cigna and was being presented to the Council this evening, they revised their bid to a 4.3 percent increase. In dollars this means an \$87,000 increase rather than the \$498,000 increase initially proposed.

Mr. Frank noted this also represents a savings to those employees who pay for 50 percent of the health insurance coverage for a spouse, dependent(s), or family.

Mr. Kilker explained the differences in coverage between the current base plan and the proposed base plan. In the current plan, the copay to see a primary physician is \$20 and \$40 to see a specialist. In the proposed plan, the copay to see a primary physician would be \$25 and the copay to see a specialist would remain \$40. The copay for an emergency room visit would increase from \$150 to \$250. The copay for urgent care would remain \$50. He explained most insurance companies are doing this by design to encourage the use of urgent care as opposed to the emergency room. The copays for physical therapy are currently \$20 and \$40 to see a specialist or 90 percent after the deductible is met and would change to \$25 and \$40 or 90 percent after the deductible is met.

Mr. Kilker stated Cigna came in very aggressively under the current market conditions. Cigna works with large self-funded companies, such as Barnes, and their funding schedule is very different from UHC's. With UHC, premiums would be a predictable flat amount each month. Cigna operates differently in that good claims experience would be reflected in savings. If claims are not good, there's a guarantee and that number came out very favorable. In a worst case scenario, Cigna came in at about \$36,000 under the current base plan. The cost to stay with UHC would be approximately \$90,000 more after the healthcare act fees are added. He stated there are a couple of differences between the Cigna and UHC base plans. To encourage the use of in network hospitals, Cigna has added \$500 to the copay for use of out of network hospitals. For physical therapy, Cigna has a \$40 specialist copay. From a network perspective, the Cigna proposal is very comparable to the current UHC plan. The hospitals are all the same and the physician match is close.

Mr. Frank commented Cigna has included the hospital in Belleville, Illinois, that pulled out of the UHC network.

Mr. Kilker stated anytime there's a switch the biggest drawback is with the drug formularies and the preferred drug list. He stated preferred drug lists are very different and difficult to match. Mr. Kilker stated with Cigna there would be no increase. He emphasized the only way to make health insurance affordable is to offer only one plan. He stated the Cigna plan works in a manner unlike plans to which the City is accustomed. Liability has been capped to an amount not to exceed the current liability. At the next renewal, this could be different.

Ms. Asher stated the UHC plan is fully insured meaning the monthly premium is based on a set rate times the number of participants. The Cigna plan is level funded. This means it's basically self-funded at fully insured rates. The same amount of premiums, based on rates times the number of participants, are paid every month. If premiums paid exceed total claims three months after the plan year is over, a refund of 2/3 the surplus is made. If total claims were higher than the total premiums paid, there is no responsibility for the group.

Mr. Frank clarified self-funded plans are not necessarily required to meet the state mandated coverages which is the situation with Cigna.

Ms. Asher stated examples of the Missouri mandates are wigs for people who've had cancer treatment and coverage for TMJ. She stated under the UHC plan, these things are fully insured. As a self-funded plan, these things are not typically covered. However, as part of their negotiations, Cigna underwriting was asked and agreed to include the state mandates at no extra cost.

Mr. Frank stated the question before the Council is whether or not to stay with UHC or to switch to Cigna. He stated the advantage to staying with UHC is the employees know the system. With respect to prescriptions, as all carriers do, UHC periodically sends out a change in formulary where a prescription may be moved from one tier to another thus affecting prescription cost.

Ms. Asher noted UHC sends out a change in formulary on January 1 and July 1.

Mr. Frank stated with Cigna there would be a new network. However, the City would save approximately \$88,000 over the life of the contract, from January through December 2014, and employees who pay for spouse/dependent coverage would save as well. Regardless of the carrier chosen, there would be an open enrollment process. The process should be easier since there will be only one plan. He stated some of the employees may be upset that they will no longer have a choice. Currently employees are split almost equally between the base and buy-up plans and there are approximately 14 employees in the HSA plan. He stated, considering \$700,000 of General Fund reserves was utilized to balance the current budget, there seems to be no question that moving to one plan is necessary. Going with Cigna would save \$44,000 in the current fiscal year which ends June 30, 2014. He stated he maintains his recommendation to go with Cigna based on the cost savings.

Mr. Conley stated he understands some of the data just became available and requested an opportunity to review it more thoroughly before making a decision.

Mr. Frank stated a decision must be made in order to notify the carrier so that they can prepare for open enrollment which should occur no later than early November. He expressed concerns with timing if there is a transition. He suggested a special meeting could be scheduled in order to provide the Council an opportunity to review the data prior to taking action.

Mrs. Hendon asked why the choice is before the Council and not the employees when they are the affected party.

Mr. Frank responded the choice of carrier has never been taken to the employees in the past. He stated the consultant met with employees to discuss the effects of the new health care law, health insurance in general, and the City's loss ratio history. Staff didn't have most of the information discussed this evening until the end of last week. Mr. Frank stated, if the Council desires, meetings with employees can be scheduled for next week to outline the options.

Mrs. Singleton asked what happens to the money in the health savings accounts of those employees who had the high deductible plan.

Mr. Frank replied the employees will retain those dollars which can be used for qualified expenses as prescribed under the federal regulations for health savings accounts.

After discussion, the Council agreed to place employee health insurance on the October 9 work session agenda in order to provide staff an opportunity to schedule employee meetings for early next week so that the Council can review their feedback before making a decision at the October 16 regular Council meeting.

Mayor Robinson stated employee health insurance is a budget expense item and it's the Council's responsibility to decide how City funds are spent.

AMEND CHAP. 135: Finance Director Lori Helle reported staff recommends amendment of Chapter 135: Purchasing Procedures to raise the purchasing limits and to designate the party responsible for approving purchases at each level.

Ms. Helle stated our Code doesn't specify the approval authority at each purchasing level, such as the City Manager or Department Director. While addressing this issue staff also reviewed the purchasing levels and compared them with other communities. Based on the survey performed, staff is proposing raising the purchasing limits and specifying approval authority as follows:

<u>From</u>	<u>To</u>	<u>Approval Authority</u>	<u>Bids Required</u>
<\$1,000	\$0 - \$1,500	Dept. Director	none (unchanged)
\$1,000 - \$4,000	\$1,501 - \$5,000	Dept. Director	3 verbal (unchanged)
\$4,001 - \$10,000	\$5,001 - \$15,000	City Manager	3 written (unchanged)
\$10,000+	\$15,001 and up	City Council	3 formal (unchanged)

In response to Mr. Conley's inquiry, Ms. Helle stated the purchasing procedures were last updated eight years ago.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to amend Chapter 135: Purchasing Procedures 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 CHAP. 500 Public Works Director David Stewart reported staff
RE BUILDING PERMITS recommends amendment of Chapter 500: Building Codes and Building regulations to increase building permit fees.

Mr. Stewart stated it's been over 13 years since the permit fees were adjusted. Fees of several area communities including Florissant, Bridgeton, Maryland Heights, St. Louis County, and Creve Coeur were compared and analyzed. The Council has been provided with a summary of the results. Staff recommends increasing building permit fees per the proposal provided. The amount of increase would vary based on the valuation of construction and could range from five to 11 percent. Mr. Stewart noted the increase is significantly less than the inflationary change over the past 13 years. He added fence and shed permit fees would remain unchanged.

Mr. Todd asked if the fees are subject to the Hancock Amendment.

Mr. O'Keefe responded fees for services which are based on the cost of providing the service are exempt from the voter approval requirement of the Hancock Amendment.

Mrs. Singleton moved, seconded by Mr. Todd, to concur with the staff recommendation to amend Chapter 500: Building Codes and Building regulations 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.d.

CITY ATTORNEY'S REPORT

STREET NAME Mr. O'Keefe reported Ordinance 4295-13 amending the
CHANGE PROCEDURE Code by adopting a street name change procedure
ORDINANCE will have to be repealed and new legislation adopted.

Mr. O'Keefe explained, in revising the bill after first reading, the procedure was relocated in the Code to Chapter 410: Subdivisions, Streets and Land Development which requires notice be given and a public hearing held prior to amendment of the chapter. He stated at a later date a public hearing will be held in compliance with the Code and the same legislation will be brought before the Council for action.

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Conley moved, seconded by Mr. Aubuchon, to receive and file the minutes of the September 5 Industrial Development Authority meeting and the September 9

Neighborhood Watch Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP Mayor Robinson called for the first reading of a bill to grant
11992 MO. BOTTOM & a Special Land Use Permit for outdoor storage at 11992 and
12000 MO. BOTTOM 12000 Missouri Bottom Road.

There were no objections and Bill 4408 was read by title only:

AN ORDINANCE GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO KENNY CONSTRUCTION COMPANY FOR OUTDOOR STORAGE AT 11992 AND 12000 MISSOURI BOTTOM ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4408 will be on the agenda for second reading on October 16.

SLUP Mayor Robinson called for the first reading of a bill to grant
1600 PARK 370, STE. 7 a Special Land Use Permit for a moving and storage
company at 1600 Park 370 Boulevard, Suite 7.

There were no objections and Bill 4409 was read by title only:

AN ORDINANCE GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO DANIEL'S MOVING AND STORAGE OF ST. LOUIS, LLC FOR A MOVING AND STORAGE COMPANY AT 1600 PARK 370 BOULEVARD, SUITE 7 AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4409 will be on the agenda for second reading on October 16.

AMEND CHAP. 135 Mayor Robinson called for the first reading of a bill to amend
Chapter 135: Purchasing Procedures to increase purchasing
limits and specify the approval authority at each level.

There were no objections and Bill 4410 was read by title only:

AN ORDINANCE AMENDING PARAGRAPHS 1 THROUGH 4 OF SECTION 135.010: PURCHASING PROCEDURES OF CHAPTER 135: PURCHASING PROCEDURES OF THE HAZELWOOD CITY CODE.

Bill 4410 will be on the agenda for second reading on October 16.

AMEND CHAP. 500 Mayor Robinson called for the first reading of a bill to amend
RE BUILDING PERMIT Chapter 500: Building Codes and Building Regulations to
FEES increase building permit fees.

There were no objections and Bill 4411 was read by title only:

AN ORDINANCE AMENDING SECTION 500.140: PERMITS, OF ARTICLE V. BUILDING AND OCCUPANCY PERMITS, OF CHAPTER 500: BUILDING CODES AND BUILDING REGULATIONS, OF THE HAZELWOOD CITY CODE.

Bill 4411 will be on the agenda for second reading on October 16.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4402 Mayor Robinson called for the second reading of Bill 4402 to
SLUP EXTENSION grant an extension of the deadline to commence operation of
a hotel at 323 Taylor Road.

There were no objections and Bill 4402 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4181-11 BY EXTENDING THE DEADLINE FOR COMMENCEMENT OF FULL OPERATION OF A HOTEL AT 323 TAYLOR ROAD, AS GRANTED TO SPA HOTELS, LLC, D/B/A HOLIDAY INN EXPRESS, TO MARCH 19, 2014.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4402 as an ordinance. The following vote was recorded on the motion:

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

Bill 4402 was unanimously adopted as Ordinance 4299-13.

BILL 4404 Mayor Robinson called for the second reading of Bill 4404 to
CONTRACT authorize a contract for the purchase of a Smeal fire truck.

There were no objections and Bill 4404 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF HAZELWOOD, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH SMEAL FIRE APPARATUS COMPANY FOR THE PURCHASE OF A SMEAL PUMPER FIRE APPARATUS FOR A COST NOT TO EXCEED \$602,265.

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Bill 4404 as an ordinance. The following vote was recorded on the motion:

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

Bill 4404 was unanimously adopted as Ordinance 4300-13.

BILL 4405
CONTRACT

Mayor Robinson called for the second reading of Bill 4405 to authorize a contract for the purchase and installation of audio/visual equipment at the Community Center.

There were no objections and Bill 4405 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH TECHNICAL PRODUCTIONS, INC., FOR THE PURCHASE AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT AT THE COMMUNITY CENTER AT A COST NOT TO EXCEED \$23,378.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4405 as an ordinance. The following vote was recorded on the motion:

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

Bill 4405 was unanimously adopted as Ordinance 4301-13.

BILL 4406
CONTRACT

Mayor Robinson called for the second reading of Bill 4406 to authorize a contract for the purchase and installation of audio/visual equipment at Civic Center East.

There were no objections and Bill 4406 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH TECHNICAL PRODUCTIONS, INC., FOR THE PURCHASE AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT AT CIVIC CENTER EAST AT A COST NOT TO EXCEED \$15,970.

Mr. Todd moved, seconded by Mr. Taylor, the adoption of Bill 4406 as an ordinance. The following vote was recorded on the motion:

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

Bill 4406 was unanimously adopted as Ordinance 4302-13.

BILL 4407
AGREEMENTS

Mayor Robinson called for the second reading of Bill 4407 to authorize agreements for payroll and human resource services.

There were no objections and Bill 4407 was read by title only:

AN ORDINANCE AUTHORIZING AGREEMENTS WITH PAYCOR, INC., FOR PAYROLL AND HUMAN RESOURCE SERVICES AT RATES GUARANTEED FOR A TWO YEAR PERIOD.

Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of Bill 4407 as an ordinance. The following vote was recorded on the motion:

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

Mrs. Stroker
Mr. Aubuchon
Mr. Ryan
Mr. Conley

Bill 4407 was unanimously adopted as Ordinance 4303-13.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETINGS Mayor Robinson announced a Council work session will be held Wednesday, October 9, at 6:00 p.m. in the Council Chambers and the next regular Council meeting will be held Wednesday, October 16, 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