

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JUNE 4, 2014**

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 4, 2014, 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:

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

Councilwoman Rosalie Hendon was not present. Mrs. Wolf declared a quorum was present. Also present were City Manager Matt Zimmerman, City Attorney Kevin O'Keefe, 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 Mr. Ryan, 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. Conley	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

The motion passed unanimously and the consent agenda was adopted.

APPROVAL OF MINUTES

Mr. Taylor moved, seconded by Mr. Ryan, to approve the minutes of the May 21 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.

This year's three week D.A.R.E. summer camp, for children entering the 5th or 6th grade next school year, is scheduled from June 16 to July 3. Due to its popularity, the participant limit has been reached and a waiting list has been created. Participants will receive drug resistance and safety classes.

St. Louis Outlet Mall will host Summer Robotic Camps during the months of June and July for children ages nine to 18. Courses include Lego Mindstorm Camps and TETRIX Camps.

Upcoming events include the Community Art Fair and Used Book Sale on June 7 at the Community Center, the annual Recycle Day on June 7 at St. Louis Outlet Mall, the Police Explorers' Trivia Night on June 14 at the Machinist Hall on Utz Lane, and the free Boogie Chyld concert at Truman Park on June 14. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

GFOA CERTIFICATE OF ACHIEVEMENT FOR FINANCIAL REPORTING Mayor Robinson presented the Government Finance Officers Association's Certificate of Achievement for Financial Reporting to Finance Director Lori Helle.

Ms. Helle stated the City has received this award for 16 consecutive years and she was honored to accept it on behalf of the Finance Department staff.

RECYCLING AWARD PROGRAM

Ron Darling, chairman of the Green Committee, stated one of the committee's primary goals is to increase recycling in the community.

The committee has monitored the data provided by Republic Services and Hazelwood is above average in participation with the single stream recycling carts when compared to other area communities. However, Hazelwood is below average in total tonnage collected. Therefore, the committee proposes an incentive program, entitled "Put Out Your Bin to Win," to encourage residents to recycle more. Each week beginning this Friday until October, a single-family residence will be randomly selected by Republic Services and a \$25 gift card will be awarded if the resident has their cart at the curb with recyclables in it. A total of 24 residences will be eligible to receive the award. Funding

for the program is available through a grant incentive program. The hope is to get photographs of the individual winners as the program progresses and possibly a group photograph during a Council meeting in November in honor of America Recycles Day. Finally, Mr. Darling emphasized recycling creates jobs and he gave numerous examples of recyclable items.

EMPLOYEE Police Chief Gregg Hall introduced newly hired Information
INTRODUCTION Technology Specialist Michele Wicks.

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.

STATE REP. BILL OTTO State Representative Bill Otto, representing a portion of
LEGISLATIVE REPORT Hazelwood, provided a legislative report to the Council.

Bills for three pool tax proposals were introduced, but hearings were not held. The City of Chesterfield is working against these proposals and their efforts should benefit the City of Hazelwood. There is also legislation to clear up some of the problems with red light cameras or to eliminate them completely. He stated he believes eventually red light and speed cameras will be illegal in the State of Missouri. In addition, Mr. Otto stated, he's on an interim committee for taxation and governments for St. Louis County and the St. Louis City merger issue will be the topic of discussions. Finally, he complimented Mr. Zimmerman for his responsiveness.

HAZELWOOD SHARKS Debra Haalboom of 1070 Pinecone Trail Drive, representing
SWIM TEAM the Hazelwood Sharks swim team, stated she understands
 the City budget is an issue and emphasized the importance
 of the swim team to the community.

The team serves approximately 120 children by teaching them to have a healthy life style and keeping them busy throughout the summer. She stated the team has a very active parent group who would help financially if it became necessary in order for the program to continue.

CODE ENFORCEMENT Dorothy Nardi of 506 Haventree Lane stated some of the
CONCERNS & code enforcement issues she reported during the May 7
INQUIRY RE SENIOR Council meeting have improved and she thanked the
UTILITY TAX REBATE Council and staff.

Mrs. Nardi asked how the senior citizen rebate program would work if the utility tax proposition passes in August.

Mayor Robinson suggested placing the bill on the agenda for first reading and having staff contact the petitioner to advise him to be present at the June 18 Council meeting to provide him an opportunity to explain his request.

Mr. Bradfield provided a staff report. The Special Land Use Permit for a restaurant was approved on January 18, 2012. Three extensions of the deadline to commence operations have been granted, two six month extensions and a one year extension. The final extension expires June 30. Building plans to convert a section of the market to a restaurant were submitted and a building permit was issued. However, there is a considerable amount of work to be done before construction is completed.

After discussions Mrs. Stroker moved, seconded by Mr. Ryan, to place the draft bill to extend the Special Land Use Permit deadline to commence operation of a restaurant at 7238 North Lindbergh Boulevard to December 30, 2014 on the agenda for introduction. The motion passed by a vote of seven in favor and one opposed, with Mr. Conley casting the dissenting vote, and the bill was added to the agenda as item 17.b.

PUBLIC HEARINGS

SLUP PETITION
6186, 6190, & 6194
HOWDERSHELL RD. Mayor Robinson called to order the continuation of the public hearing to consider the petition by J. Ballards, LLC, d/b/a Ballard's Restaurant & Sports Bar, for a Special Land Use Permit for a restaurant at 6186, 6190, and 6194 Howdershell Road.

Mr. Bradfield stated Ms. Ballard contacted him today to inform him she would not be present this evening. She requested an additional continuance to June 18.

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.

Mr. Aubuchon moved, seconded by Mr. Conley, to continue the hearing to June 18. The motion passed unanimously.

SLUP PETITION
BOONCE ACADEMY
615 DUNN ROAD Mayor Robinson called to order the public hearing to consider the petition by Boonce Academy for a Special Land Use Permit for a private school and child care center at 615 Dunn Road.

Mr. Bradfield stated the proposed private school and child care center would be located on the St. Martin De Porres property in the building with classrooms and a gym. There is ample parking on the property for the business and the use is consistent with the Comprehensive Plan.

Gay Thompson, the founder and director of Boonce Academy, stated their motto is “empowering students to succeed.” She stated by building a foundation for the children, from the nursery to age five, she believes they will succeed in elementary and high school. The students will learn study skills, organizational skills, critical thinking, and communication through fun activities with direct, visual and hands-on instruction. Teachers are degreed for kindergarten and prekindergarten. Children will be assessed upon entry to the school and taught according to the needs identified in those assessments. No two children learn alike. Therefore, the criteria for intelligence will be targeted in accordance with Howard Gardner’s concept of Multiple Intelligence. In preschool the children will learn geography, science, math, and phonics and will have arts and crafts. Breakfast, lunch, and a snack will be provided. There will also be before-care and after-care. Parent involvement is required. Every six weeks there will be a production. After the first six weeks, there will be an introduction when the teachers will put on a performance highlighting what the children have learned. There will also be geography, math, and spelling bees; a science fair; and a summer enrichment camp.

Mrs. Stroker asked for clarification on ages. She added she recently visited a City of St. Louis school that utilizes the Multiple Intelligence concept and was very impressed.

Ms. Thompson replied the children will be six weeks to five years.

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. Stroker asked when the business would open.

Ms. Thompson responded as soon as the permit’s approved.

Mr. Zimmerman asked if students would come from area communities or if they would be drawn from the region.

Ms. Thompson replied students would come from everywhere.

In response to Mrs. Singleton’s inquiries, Ms. Thompson stated the day care/school would have 70 students, four classrooms, and two teachers per classroom.

Mrs. Wolf read the City Plan Commission motion “to recommend approval to the City Council for a Special Land Use Permit for a child care center/private school in an R-4 Single Family residential zoning district located at 615 Dunn Road.” She stated the motion passed unanimously.

Mrs. Stroker moved, seconded by Mrs. Singleton, to concur with the City Plan Commission recommendation to grant a Special Land Use Permit for a private school

and child care center at 615 Dunn 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.c.

F.Y. 2015
PROPOSED BUDGET Mayor Robinson called to order the public hearing to consider the proposed fiscal year 2015 City budget, for the period from July 1, 2014 through June 30, 2015.

Ms. Helle presented the proposed budget. Until 2012, revenues have exceeded expenditures. With the proposed budget, expenditures will again exceed revenues by \$158,000. She emphasized the proposed budget includes revenue from the 6% residential utility tax, but does not include revenue from a sales tax for Fire Department operations or the additional 1% residential utility tax or the expense of a senior citizen utility tax rebate program. She noted the senior citizen rebate would offset the additional 1%. The 2014 budget started with a General Fund balance of \$5.7 million and is expected to end with a balance of \$5.1 million and a deficit of \$540,000. Ms. Helle noted this is less than the \$692,000 deficit budgeted. With the proposed budget, fiscal year 2015 would begin with a General Fund balance of \$5.1 million. A \$158,000 deficit has been budgeted and the year would end with a balance of \$5 million which represents a 21% reserve. Ms. Helle commented this reserve meets the Fund Balance Policy requirement of 17%.

As clarification, Mr. Zimmerman stated the actual budget deficit is \$1.45 million when the residential utility tax revenue is excluded. Passage of both the utility tax and sales tax will allow the City to maintain services.

Ms. Helle reviewed revenue assumptions used in preparing the proposed budget. Sales tax expectations are as follows: a 1% increase in all sales tax, a 1% increase in Park & Stormwater sales tax, a 2.5% decrease in use tax, a 1% increase in Capital Improvement sales tax, and a 1% increase in Economic Development sales tax. Property tax is flat. A 37% increase is expected in utility franchise tax which includes the 6% residential utility tax. Other assumptions include a 34% increase in hotel/motel tax due to increasing the tax rate from 4% to 5% and the addition of a new hotel, a 4% increase in business license fees due to anticipated new business growth, and a 20% decrease in court fines due to the loss of revenue from red light cameras. Personnel cost assumptions include no cost of living adjustment, no step increases, no change in pension rate, a 10% increase in health insurance, no increase in dental or vision insurance, and a 10% increase in the workmen's compensation rate. In addition, four positions that were not in the 2014 budget were added back in the 2015 proposed budget: a part-time public works secretary, a park maintenance worker, a police officer, and a fire marshal. Also, an information technologies specialist was hired and added to the budget. Although this increases personnel costs, the City will realize a net savings of \$37,000 with the reduction in contractual IT services.

Mr. Zimmerman commented the Pension Plan Board of Trustees has recommended flat-lining the pension contribution effective the start of next fiscal year which will save the City \$48,000.

Ms. Helle reviewed General Fund expenditures by department. The Police Department has the largest budget, followed by the Fire Department, and the fire districts. If the voters approve the fire district tax increases on the August ballot, expenditures will increase over \$1 million. Ms. Helle then compared the 2015 proposed budget with the 2014 budget estimate. Anticipated 2015 revenues are \$847,000 more than estimated 2014 revenues. Again, revenue from the residential utility tax was included and revenue from a sales tax for Fire Department operations was not. The residential utility tax is expected to generate an additional \$1.3 million. Asset forfeitures were included in the 2014 General Fund budget. A little over \$1 million was received and \$980,000 was disbursed to an agency. A separate fund has been created for asset forfeitures and the proposed 2015 General Fund budget does not reflect asset forfeiture revenues or expenditures. Fiscal year 2015 court revenues are expected to be down \$377,000 from the 2014 estimate and an increase of \$50,000 in business license fee revenue is anticipated. In addition, the transfer to the Capital Improvement budget to offset the Cabela's bond payment will increase by \$115,000. Proposed 2015 expenditures are \$465,000 more than estimated 2014 expenditures due primarily to an increase in personnel costs from inclusion of the four positions. In 2014, expenditures are expected to exceed revenues by \$540,000 and with the proposed 2015 budget expenditures will exceed revenues by \$158,000 with the 6% residential utility tax. At the end of fiscal year 2015, the fund balance is projected to be a little over \$5 million with inclusion of the residential utility tax revenue.

Mr. Zimmerman commented the General Fund reserve balance would be down to 17% without passage of either the utility tax proposition or the sales tax proposition and, per the Fund Balance Policy, the City would be required to cut recurring expenses to eliminate the deficit.

Ms. Helle reviewed Economic Development Fund expenditure assumptions. The Fee Fee Road – South project was started this fiscal year and will continue into fiscal year 2015. The total project cost is \$2 million and \$1.7 million of the expense will be incurred in 2015. The Missouri Bottom Road project will also continue into fiscal year 2015 at a cost of \$80,000. A fiber optic project has been budgeted for next year with 80% of the funds coming from the Capital Improvement Fund and 20%, or \$160,000, coming from the Economic Development Fund. Funding for the local incentive program has been reduced from \$1 million to \$500,000. When compared to the 2014 Economic Development Fund budget estimates, 2015 revenues are \$821,000 more due to an increase in Federal grant revenue and 2015 expenditures are \$1.1 million more due to the correlating increase in street projects. The Economic Development Fund is expected to have a balance of \$1.4 million at the end of fiscal year 2015. Ms. Helle then compared the proposed fiscal year 2015 Capital Improvement Fund budget to the 2014 budget estimate. Revenues are expected to be \$239,000 more mainly due to increased grants, primarily a park grant. Expenditures are \$958,000 more due to increased street

projects, park improvements, and equipment including a portion of the fiber optic project which will be under a 10 year lease/purchase. At the end of fiscal year 2015, the Capital Improvement Fund will have an estimated balance of \$258,000. The newly created Asset Forfeiture Fund will have a balance of approximately \$63,000 at the end of fiscal year 2014. Funds of \$62,000 are proposed to be utilized in fiscal year 2015, leaving a fund balance of approximately \$1,000. There is little change in the fiscal year 2015 Sewer Lateral Fund budget from previous years. Fiscal year 2014 began with a balance of \$453,000 and is expected to end with a balance of \$389,000. For fiscal year 2015, the ending balance is projected to be \$299,000. Finally, Ms. Helle compared the fiscal year 2014 and 2015 Debt Service Fund budgets. At the end of 2014, the outstanding balance will be a little over \$21 million and at the end of 2015 it will be \$19.6 million. The debt service includes the following projects: Lambert Pointe Neighborhood Improvement District, General Obligation Street Bonds for 2005 and 2007, Cabela's Museum bonds, the aquatic center, and the energy efficiency project.

Mrs. Singleton asked if funding for the swim team had been cut.

Mr. Zimmerman replied during budget discussions the Council chose to postpone making service cuts and to ask the voters to approve the residential utility tax. Dependent upon election results, the Council may have to consider the list of proposed cuts and the team may need to seek more contributions from team members.

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.

Mr. Conley moved, seconded by Mr. Ryan, to approve the fiscal year 2015 City budget 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.

COMMUNICATIONS

BETTER TOGETHER UPDATE A first quarter update, including an invitation to participate in the project, was received from Better Together.

SLUP PETITION 8945 DUNN ROAD A petition for a Special Land Use Permit for a private school at 8945 Dunn Road was received from the Islamic Society of Greater St. Louis, Inc., d/b/a St. Louis Academy.

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

LOCAL GOVERNMENT BRIEFINGS The May 22 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

SLUP EXPANSION PETITION
675 DUNN ROAD A petition for expansion of their Special Land Use Permit for vehicle/auto sales, a vehicle service and repair facility, and a vehicle wash facility at 675 Dunn Road was received from Bommarito Ford, Inc.

Mr. Taylor moved, seconded by Mr. Ryan, 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

BOARD/COMMISSION APPOINTMENTS No new appointments or reappointments to the City's boards or commissions were made.

KNOBBE HOUSE VIDEO Mayor Robinson stated he met with Joe and Barb Knobbe and viewed a video of the history of the Knobbe House.

Mayor Robinson stated a copy of the video has been given to Communications Coordinator Tim Davidson who will make additional copies and provide one to the Historic Preservation Commission.

CITY MANAGER'S REPORT

VEHICLE TOWING SERVICES Chief Hall reported staff recommends authorization of a contract with Bolin Services, Inc., for towing, storage and impounding of vehicles for a two year period beginning July 1, 2014, with a one year renewal option.

Chief Hall stated a request for proposals was published in the Post-Dispatch, posted on the City's website and on the City Hall bulletin board, and mailed to three local towing service companies. The only bid received was from Bolin Services who has been the City's provider for many years. Captain Jewson visited Bolin's property and all equipment was above standards and operational. The bid proposal was complete and in full compliance with the bid specifications. There is no expense to the City for the contract implementation or these services, but the public will realize some slight increases.

Mr. Todd moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize the contract with Bolin Services, Inc., for towing, storage, and impounding of

vehicles 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.

PROFESSIONAL
SERVICES

Mr. Zimmerman reported staff recommends authorization of two contracts for professional services, a contract with Unicom Arc, Inc., at the cost of \$22,500 and a contract with MyComputerGrid, LLC at the cost of \$13,750.

Staff and the campaign committee met with the consultants regarding the propositions on the August 5 ballot. Unicom Arc would develop educational materials and programs to educate voters on the referendum initiatives and provide neutral information for the informational campaign.

Mrs. Singleton moved, seconded by Mrs. Stroker, to concur with the staff recommendation to authorize the contract with Unicom Arc., 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.f.

Mr. Zimmerman stated MyComputerGrid, d/b/a MyCauseGrid, would disburse information to the voters utilizing a social marketing campaign. He noted payments on both contracts would be in next fiscal year. The total cost of the two contracts is \$36,250. Since \$13,000 has been budgeted, any additional costs would be addressed within the fiscal year 2015 budget after the election. Mr. Zimmerman stated the Campaign Committee will enter into separate contracts with Unicom Arc and MyComputerGrid for promoting the propositions.

Mr. Todd moved, seconded by Mr. Conley, to concur with the staff recommendation to authorize the contract with MyComuterGrid, 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.g.

PAYROLL SERVICES

Finance Director Lori reported staff recommends authorization of an agreement with ADP, Inc., for payroll services for the period from June 30, 2014 through June 30, 2017.

Ms. Helle stated last year when the ADP contract was coming due with a 3% increase, proposals were sought and the City switched to Paycor effective January 1, 2014. Paycor has been unable to fulfill expectations and has created more work for staff. ADP's system is better and more robust and, since staff is experienced with it, we know it can do things Paycor cannot. In addition, ADP has reduced their costs below last year's quote. Therefore, staff recommends switching back to ADP. Due to timing of the implementation, the cost will be approximately \$12,000 more than Paycor for the first year, and \$9,000 more the second year. In addition, there will be a \$5,000 implementation fee. Ms. Helle noted the additional expense was not budgeted and will come from miscellaneous savings throughout the year from several departments.

In response to Mr. Ryan's and Mr. Aubuchon's inquiries, Ms. Helle stated the City was paying Paycor \$8,000 less than it had paid ADP the previous year. However, staff has spent a tremendous amount of time working to resolve issues. She explained the City has a lot of complex rules and regulations which were difficult for the Paycor system to accommodate. The City doesn't have a contract with Paycor and is only required to give 30 days' notice. There were one-time fees with Paycor of approximately \$3,400. Implementation would take approximately four months and the switch would probably occur October 1.

Mr. Zimmerman commented an additional advantage is ADP has City pay records going back 10 years which will be helpful in determining retirement benefits.

Mr. Conley moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize the three year agreement with ADP, 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.h.

TELEPHONE SERVICES Chief Hall reported staff recommends authorization of a contract with Charter Advanced Services (MO), LLC for business telephone services at all City facilities for a three year period.

Chief Hall stated as part of the budget process, IT and management staff did a thorough review of the AT&T contract and phone bills. Since 2012 or 2013 phone bills began to increase significantly, up to approximately \$500 per month. Staff performed in-depth research and met with AT&T representatives. The City receives three sets of bills each month. One is for the 513 digital line, a PRI line. A contract for the line was initiated in 2012 with a monthly charge of \$1,242. A second set was for analog phone lines for alarms and faxes. This represented the largest expense. The third set was for analog line running to the EOC towers. The City has two repeaters, one near Missouri Bottom Road and one on Florissant Road, to strengthen the signal for radio transmissions for emergency services. Staff discovered the City was being billed for several phone lines that were no longer used. In addition, AT&T had been incorrectly billing many other City phone lines based on the contract signed in 2012. Also, AT&T has been difficult to work with in addressing the billing issues. Staff sought proposals from phone companies and received three proposals, although only two were able to provide all the services needed. Charter was \$1,000 per month less than the other company and had the smallest annual increases. A termination fee would be required to cancel the contract with AT&T. However, the overall savings would far exceed the cost of the termination fee. In order to keep the two EOC towers operational, it will be necessary to expend \$13,000 to transition to digital lines and have an adapter installed on each tower. If the towers are operational when the 911 Commission comes to update them, the equipment can be resold and a portion of the expense recouped. Charter's bid for monthly services was \$1,540 as opposed to the \$7,000 plus we are currently paying AT&T.

Mr. O'Keefe responded the City cannot expend funds without a budget appropriation. The paragraph recognizes the ultimate authority of the Council to determine the appropriations for public expenditures and also protects the City against sudden reversals of economic fortune.

Mr. Aubuchon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to establish rules for the senior citizen rebate program by amending Chapter 609: Gross Receipts Tax 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.j.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Taylor moved, seconded by Mr. Ryan, to receive and file the minutes of the May 12 Neighborhood Watch Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP EXTENSION 5656 CAMPUS PKWY. Mayor Robinson called for the first reading of a bill to extend the Special Land Use Permit deadline to commence operation of Buckeye International, Inc., a plastic products manufacturing business, at 5656 Campus Parkway.

There were no objections and Bill 4452 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4318-13, WHICH GRANTED A SPECIAL LAND USE PERMIT FOR MANUFACTURING OF PLASTIC PRODUCTS AT 5656 CAMPUS PARKWAY TO BUCKEYE INTERNATIONAL, INC., BY EXTENDING THE DEADLINE TO COMMENCE OPERATIONS TO DECEMBER 1, 2014.

Bill 4452 will be on the agenda for second reading on June 18.

SLUP EXTENSION 7238 N. LINDBERGH Mayor Robinson called for the first reading of a bill to extend the Special Land Use Permit deadline to commence operation of World Wide International Foods, a restaurant, at 7238 North Lindbergh Boulevard.

There were no objections and Bill 4453 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4196-12, AS AMENDED BY ORDINANCES 4223-12, 4255-13, AND 4317-13, BY GRANTING AN EXTENSION TO DECEMBER 30, 2014, OF THE DEADLINE TO COMMENCE FULL OPERATION OF A RESTAURANT AT 7238 NORTH LINDBERGH BOULEVARD TO WWIF INC., D/B/A WORLD WIDE INTERNATIONAL FOODS.

Bill 4453 will be on the agenda for second reading on June 18.

SLUP
615 DUNN ROAD

Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a private school and child care center at 615 Dunn Road to Boonce Academy.

There were no objections and Bill 4454 was read by title only:

AN ORDINANCE GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO BOONCE ACADEMY FOR A PRIVATE SCHOOL AND CHILD CARE CENTER FOR A PORTION OF 615 DUNN ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4454 will be on the agenda for second reading on June 18.

F.Y. 2015
BUDGET

Mayor Robinson called for the first reading of a bill to approve the City budget for fiscal year 2015.

There were no objections and Bill 4455 was read by title only:

AN ORDINANCE APPROVING THE BUDGET OF THE CITY OF HAZELWOOD, MISSOURI, FOR FISCAL YEAR 2014-2015 AND APPROPRIATING THE SUMS CONTAINED THEREIN FOR THE PURPOSES AND OBJECTS THEREIN.

Bill 4455 will be on the agenda for second reading on June 18.

CONTRACT
TOWING

Mayor Robinson called for the first reading of a bill to authorize a contract with Bolin Services, Inc., for the towing, storage and impounding of vehicles.

There were no objections and Bill 4456 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH BOLIN SERVICES, INC., FOR THE TOWING, STORAGE AND IMPOUNDING OF MOTOR VEHICLES, FOR AND ON BEHALF OF THE CITY, FOR A TWO YEAR PERIOD BEGINNING JULY 1, 2014 AND WITH A ONE YEAR RENEWAL OPTION.

Bill 4456 will be on the agenda for second reading on June 18.

AGREEMENT

Mayor Robinson called for the first reading of a bill to

PROFESSIONAL SERVICES authorize a contract with Unicom Arc, Inc., for professional services.

There were no objections and Bill 4457 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH UNICOM ARC, INC., FOR PROFESSIONAL SERVICES AT A COST NOT TO EXCEED \$22,500.

Bill 4457 will be on the agenda for second reading on June 18.

AGREEMENT PROFESSIONAL SERVICES Mayor Robinson called for the first reading of a bill to authorize a contract with MyComputerGrid, LLC for professional services.

There were no objections and Bill 4458 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MYCOMPUTERGRID, LLC FOR PROFESSIONAL SERVICES AT A COST NOT TO EXCEED \$13,750.

Bill 4458 will be on the agenda for second reading on June 18.

AGREEMENT PAYROLL SERVICES Mayor Robinson called for the first reading of a bill to authorize a contract with ADP, Inc., for payroll services.

There were no objections and Bill 4459 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ADP, INC., FOR PAYROLL PROCESSING SERVICES AT A COST NOT TO EXCEED \$57,268 ANNUALLY PLUS A ONE-TIME IMPLEMENTATION COST NOT TO EXCEED \$5,000.

Bill 4459 will be on the agenda for second reading on June 18.

CONTRACT PHONE SERVICES Mayor Robinson called for the first reading of a bill to authorize a contract with Charter Advanced Services (MO), LLC for telephone services at all City facilities.

There were no objections and Bill 4460 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH CHARTER ADVANCED SERVICES (MO), LLC FOR BUSINESS TELEPHONE SERVICES AT ALL CITY FACILITIES FOR A THREE YEAR PERIOD.

Bill 4460 will be on the agenda for second reading on June 18.

AMEND Mayor Robinson called for the first reading of a bill to
CHAPTER 609: GROSS amend *Chapter 609: Gross Receipts Tax* to establish the
RECEIPTS TAX rules for a senior citizen utility tax rebate program.

There were no objections and Bill 4461 was read by title only:

AN ORDINANCE AMENDING CHAPTER 609. GROSS RECEIPTS TAX OF THE HAZELWOOD CITY CODE.

Bill 4461 will be on the agenda for second reading on June 18.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4446 The second reading of Bill 4446 to authorize an agreement
E.D. AGREEMENT with Great Southern Bank and Theodoro Baking Company, Inc., to modify the Economic Development and New Employment Training and Opportunities Loan Agreement with Theodoro Baking Company, Inc., has been postponed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced a Council retreat will be held
Wednesday, June 11, at the Knobbe House.

Mayor Robinson stated the time is yet undetermined and asked Mrs. Wolf to poll the Council on their availability for a 5:00 p.m. meeting. The next regular Council meeting will be held Wednesday, June 18, 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 9:40 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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