

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JUNE 18, 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 18, 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
Rosalie Hendon
Mary G. Singleton
Carol A. Stroker
Robert M. Aubuchon
Don W. Ryan

Mrs. Wolf declared a quorum was present.

Also present were City Manager Matt Zimmerman, Associate City Attorney Ken Heinz, and City Clerk Colleen Wolf.

AGENDA

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

CONSENT AGENDA

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

AYE - 9

NAY - 0

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

Mr. Aubuchon
Mr. Ryan

The motion passed unanimously and the consent agenda was adopted.

**APPROVAL OF
MINUTES**

Mrs. Singleton moved, seconded by Mr. Conley, to approve the minutes of the June 4 regular Council meeting and June 11 Council retreat as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

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

There was a good turnout for the City's Recycle Day at St. Louis Outlet Mall. It's estimated seven out of 10 participants were Hazelwood residents. Seventy-three tons of recyclables were collected.

In partnership with Allied Services, the Green Committee is offering the "Put Out Your Bin to Win" contest. Residents could win a \$25 gift card simply by filling their recycling cart and wheeling it to the curb on their pickup day. One winning household will be selected every week between now and November. The contest is being funded by a recycling grant.

Thirty-five artists from all parts of the St. Louis area participated in this year's Community Art Fair and 200 people attended the event. The entries were professionally judged and prizes were awarded in the following categories: Portrait/Real Life, Still Life/Landscape, Abstract/Non-Objective, and Fantasy/Science Fiction.

Children attending Hazelwood's Summer Day Camp got a surprise visit from Cardinals' Fredbird on their first day of camp. He selected two teams to play a game of kickball and was the all-star pitcher for both teams.

Hazelwood's Prudential Real Estate office has relocated to 5494 Brown Road. A name change to Berkshire Hathaway Home Services was announced during the grand opening yesterday.

On June 22, White Birch Bay aquatic center staff will be collecting non-perishable food items for the TEAM food pantry. Patrons will receive a \$1 discount off the price of admission for each food item donated with a limit of five discounts per person.

Upcoming City events include the BMX/Skate Competition on June 20 and a free outdoor concert featuring The Music Box on June 28. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

BOARDS/COMMISSIONS OATHS OF OFFICE No board or commission members were present to receive the oath of office.

PROCLAMATIONS AND RESOLUTIONS

FIRE DEPARTMENT RESPONSE RESOLUTION A resolution accepting responsibility for initial Fire Department response for a portion of Banshee Road located in unincorporated St. Louis County had been drafted.

Fire Chief Dave Radel explained the Hazelwood and Berkeley Fire Departments and the Robertson and Community Fire Protection Districts met several weeks ago to discuss areas around Lambert–St. Louis International Airport that aren't in a specific service area. The St. Louis County Emergency Communication Commission also participated in order to clarify the primary emergency response in every area to ensure effectiveness of the new emergency communication system. Since Fire House #1 is the closest responder in the Banshee Road area, the Hazelwood Fire Department was designated as the primary responder for the unincorporated portion of Banshee Road east of Lindbergh Boulevard to the Berkeley city limits, just west of McDonnell Boulevard.

Mrs. Singleton asked if the City took responsibly for all areas not covered.

Chief Radel replied each of the two fire departments and two districts agreed to take responsibility for the areas closest to them. He added there are no commercial buildings or residences along this portion of Banshee Road and calls for emergency service would include EMS, car fires, or auto accidents on the roadway only.

Mayor Robinson called for the reading of the resolution. There were no objections and Resolution 1404 was read by title only:

A RESOLUTION ACCEPTING RESPONSIBILITY FOR INITIAL FIRE AND EMS RESPONSE.

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Resolution 1404. The following vote was recorded on the motion:

AYE - 9

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

NAY - 0

Mr. Ryan

Resolution 1404 was unanimously adopted.

RECYCLING GRANT RESOLUTION A resolution endorsing St. Louis County's grant program for the City's recycling efforts had been drafted.

Assistant City Manager Bob Frank stated the \$1,800 grant is from the St. Louis County Solid Waste Reduction Grant Project and would be used to purchase 10 recycling containers and a dolly for use at various community events such as Harvestfest. A matching contribution from the City is not required to receive the grant funds.

Mayor Robinson called for the reading of the resolution. There were no objections and Resolution 1405 was read by title only:

A RESOLUTION ENDORSING ST. LOUIS COUNTY'S GRANT PROGRAM FOR THE CITY OF HAZELWOOD'S RECYCLING EFFORTS.

Mrs. Hendon moved, seconded by Mr. Ryan, the adoption of Resolution 1405. The following vote was recorded on the motion:

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

Resolution 1405 was unanimously adopted.

CITIZEN HEARINGS AND PRESENTATION OF PETITIONS

Mayor Robinson explained the procedures to be followed during a hearing. He invited anyone desiring to make a comment to come forward at this time.

No one came forward to address the Council.

CITY MANAGER'S STATUS REPORT During the June 4 Council meeting, Debra Haalboom of 1070 Pinecone Trail Drive expressed concern that funding for the Hazelwood Sharks swim team would be cut due to budget constraints and she offered the financial support of the team's parent group in order to continue the program.

Mr. Zimmerman stated funding for the swim team is on the list of possible budget cuts labeled Exhibit B which was discussed during budget preparation. However, consideration of the cuts was tabled until after the August 5 election. Mr. Zimmerman stated he spoke with Ms. Haalboom last week and explained the reason for the list and why the swim team was on it. However, during staff's thorough review of the program and its cost, a concern was exposed. The City runs the program in partnership with the swim team's board of directors. By eliminating the City's participation, the swim team would be required to set up a charitable foundation in order to do fundraising which would be time consuming and expensive. More importantly, liability insurance is currently provided through the City's overall SLAIT coverage. The cost of a liability insurance policy would be prohibitive for the swim team. Therefore, if the Council decides budget cuts are necessary and in order to maintain the program cost effectively for the members, staff recommends continuing the program with full funding being provided by the team. Ms. Haalboom has indicated support of this idea. Mr. Zimmerman stated he plans to meet with the team's board of directors and Parks and Recreation Superintendent Doug Littlefield to review the budget data and consider options.

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.

Barbie Ballard, one of the business owners, stated they have a bar in Flower Valley Shopping Center that has done well over the past eight years. Now they'd like to open a restaurant with barbeque, smoked meats, steaks, and fresh and healthy foods. Ms. Ballard stated she has over 20 years of experience in all aspects of the restaurant business and her family has experience as well. She stated she believes the restaurant would be an asset to the area which currently has only fast-food restaurants. It would have a chef and would deliver to businesses. Ample parking is available in the front and back of the building.

Mr. Aubuchon asked if the barbeque would be cooked outdoors.

Ms. Ballard replied affirmatively stating she has already spoken with the Fire Marshal about the requirements and it would be 25 feet from the back of the building.

In response to Mr. Conley's inquiries, Ms. Ballard stated the proposed hours of operation are 6:00 a.m. to 1:30 a.m. Breakfast, lunch, and dinner would be served. There would be three employee shifts. The kitchen would be open until 12:30 a.m. After 9:00 p.m., customers under age 21 must be accompanied by an adult and can only sit in the restaurant area. They hope to open July 15. The landlord has redone the parking lot and will install two new furnaces.

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 restaurant in a C-2 General Commercial zoning district located at 6186-6194 Howdershell Road, Hazelwood, MO, in Howdershell Plaza Shopping Center.” She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for a restaurant at 6186, 6190, and 6194 Howdershell Road and to place the draft bill on this agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.a.

The Council then considered the application by Ms. Ballard for a Full Liquor License with Sunday Liquor License. The requisite record check had been performed and Police Chief Gregg Hall has recommended approval of the application.

Mr. Aubuchon moved, seconded by Mr. Taylor, to concur with the staff recommendation and grant a 90 day Full Liquor License with Sunday Liquor License for Ballard’s Restaurant & Sports Bar at 6186, 6190, and 6194 Howdershell Road. The motion passed unanimously.

In response to Mrs. Stroker’s question, Ms. Ballard stated the restaurant would be non-smoking. She added their goal is to have a concrete courtyard with heaters on the side of the building.

COMMUNICATIONS

LOCAL GOVERNMENT BRIEFINGS The May 29 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

INVITATION TO NCI FUNDRAISER & SILENT AUCTION An invitation to North County Incorporated’s Anniversary Fundraiser and Silent Auction, on July 27 at Hendel’s Market and Café, was received.

GRATITUDE TO FIREFIGHTER J. HINES Mrs. Wolf stated a letter of gratitude to Firefighter Johnny Hines was received from Lindsay Harris.

Ms. Harris’ four-year-old godson, Kamareon, recently underwent surgery to remove a brain tumor, spent countless hours at Children’s Hospital, was diagnosed with brain cancer, and has undergone chemotherapy and radiation treatments. A co-worker

suggested she take him somewhere to get his mind off of the treatments and she took him to Fire House #2 for a tour. Firefighter Hines met them at the door with a smile, put a fire and rescue shirt on Kamareon, explained things to him in a way he could understand, and made Kamareon feel like a kid again. Ms. Harris stated the experience was truly a blessing.

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

ST. LOUIS REGIONAL CHAMBER MEMBERSHIP A request for the City's continued support, through membership renewal, was received from the St. Louis Regional Chamber.

Mrs. Singleton moved, seconded by Mr. Conley, 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 13 Council work session agenda.

Mr. Zimmerman stated, because the work session follows the election, he believes the primary or only discussion item will be the budget.

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

CITY MANAGER'S REPORT

GASOLINE & DIESEL FUEL Public Works Director David Stewart reported staff recommends the purchase of gasoline and diesel fuel for City vehicles for fiscal year 2015 from The Kiesel Company at a cost based on the Oil Price Information Service (OPIS) wholesale price plus \$.059 per gallon for profit and delivery.

Four bid packets were mailed to perspective suppliers and two bids were received. The Kiesel Company was the low bidder. The company is the City's current contractor and has performed satisfactorily.

Mrs. Stroker moved, seconded by Mrs. Hendon, to concur with the staff recommendation to purchase gasoline and diesel fuel for fiscal year 2015 from The Kiesel Company at a cost based on the OPIS wholesale price plus \$.059 per gallon for profit and delivery. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mrs. Singleton moved, seconded by Mr. Conley, to receive and file the minutes of the May 6 Parks and Recreation Board meeting and the May 12 Board of Adjustment 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
6186, 6190, & 6194 grant a Special Land Use Permit for a restaurant at 6186,
HOWDERSHELL RD. 6190, and 6194 Howdershell Road.

There were no objections and Bill 4462 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO J. BALLARDS, LLC, D/B/A BALLARD'S RESTAURANT & SPORTS BAR, FOR A RESTAURANT AT 6186, 6190, AND 6194 HOWDERSHELL ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4462 will be on the agenda for second reading on July 2.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4423 Mayor Robinson called for the second reading of Bill 4423 to
AMEND TRAFFIC CODE amend Title III. Traffic Code relative to automated photo
enforcement of traffic regulations at intersections.

Mrs. Wolf explained this bill was introduced last December. On February 5, 2014, the second reading of the bill was postponed indefinitely due to circumstances associated with the state legislature. She stated, when the Council no longer wishes to consider legislation, a motion to pass out the bill is appropriate.

Mr. Heinz stated the Missouri Supreme Court recently agreed to hear a case for the City of Moline Acres on speed camera enforcement. The case is expected to be heard in December. By accepting the case, the Supreme Court chose to vacate the Missouri Court of Appeals' opinion which ruled against the city.

Mr. Todd moved, seconded by Mr. Conley, to pass out Bill 4423. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

The motion passed unanimously and Bill 4423 was passed out.

BILL 4446
E.D. AGREEMENT

The second reading of Bill 4446 to authorize an 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.

Mr. Zimmerman stated the City is waiting for a ruling from the bankruptcy court and no action is recommended at this time.

BILL 4452
SLUP EXTENSION

Mayor Robinson called for the second reading of Bill 4452 to extend the Special Land Use Permit deadline to commence operation of Buckeye International, Inc., 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.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4452 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

ABSTAIN -1

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

Mr. Conley

Mr. Conley's spouse works for the company and he abstained from the vote. Bill 4452 was adopted as Ordinance 4344-14 with a vote of eight in favor and one abstention.

BILL 4453
SLUP EXTENSION

Mayor Robinson stated a representative for World Wide International Foods was not present for the June 4 public hearing to explain the request for an extension of the Special Land Use Permit deadline to commence operation of a restaurant at 7238 North Lindbergh Boulevard.

Mayor Robinson stated, due to time constraints, Bill 4453 to grant the request was given first reading.

Amjad Salem, representing the petitioner, stated they are in the final stages of construction. Delivery of the final items needed was made today. The floors and ceiling are done with the exception of a few minor repairs. The 16 foot oven hood is installed. He stated they hope to be operational by the end of July.

In response to Council inquiries, Mr. Salem stated no alcoholic beverages would be served. The restaurant would be open until midnight. Once the restaurant opens, the hours of operation for the store will be extended from 9:00 p.m. to midnight. The plan is to have the restaurant open for breakfast, lunch, and dinner.

Mr. Conley noted three extensions were previously granted.

Mr. Salem responded they experienced setbacks due to the economy.

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.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4453 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 2</u>
Mayor Robinson	Mr. Conley
Mr. Todd	Mr. Ryan
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	

Bill 4453 was adopted as Ordinance 4345-14 by a vote of seven in favor and two opposed, with Messrs. Conley and Ryan casting the dissenting votes.

BILL 4454
SLUP
Mayor Robinson called for the second reading of Bill 4454 to grant a Special Land Use Permit for a private school and child care center at 615 Dunn Road.

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.

Mrs. Stroker moved, seconded by Mrs. Singleton, the adoption of Bill 4454 as an ordinance. The following vote was recorded on the motion:

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

Bill 4454 was unanimously adopted as Ordinance 4346-14.

BILL 4455
F.Y. 2015 BUDGET
Mayor Robinson called for the second reading of Bill 4455 to approve the fiscal year 2015 budget.

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.

Mrs. Hendon moved, seconded by Mr. Ryan, the adoption of Bill 4455 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4455 was unanimously adopted as Ordinance 4347-14.

BILL 4456
CONTRACT

Mayor Robinson called for the second reading of Bill 4456 to authorize a contract with Bolin Services, Inc., for 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.

Mr. Ryan moved, seconded by Mr. Conley, the adoption of Bill 4456 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4456 was unanimously adopted as Ordinance 4348-14.

BILL 4457
AGREEMENT

Mayor Robinson called for the second reading of Bill 4457 to authorize an agreement 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.

Mrs. Singleton moved, seconded by Mr. Todd, the adoption of Bill 4457 as an ordinance. The following vote was recorded on the motion:

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

Bill 4457 was unanimously adopted as Ordinance 4349-14.

BILL 4458 AGREEMENT	Mayor Robinson called for the second reading of Bill 4458 to authorize a contract with McComputerGrid, LLC for professional services.
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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.

Mr. Conley moved, seconded by Mr. Ryan, the adoption of Bill 4458 as an ordinance. The following vote was recorded on the motion:

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

Bill 4458 was unanimously adopted as Ordinance 4350-14.

BILL 4459 AGREEMENT	Mayor Robinson called for the second reading of Bill 4459 to authorize an agreement with ADP, Inc., for payroll
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services.

The Council had been provided with Bill 4459.1 with revisions to reflect that the agreement is for three years.

Mr. Conley moved, seconded by Mrs. Hendon, to amend Bill 4459 by the text of Bill 4459.1. The motion passed unanimously.

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

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ADP, INC., FOR PAYROLL PROCESSING SERVICES FOR THE PERIOD FROM JUNE 30, 2014 THROUGH JUNE 30, 2017.

Mr. Conley moved, seconded by Mr. Taylor, the adoption of Bill 4459, as amended, as an ordinance. The following vote was recorded on the motion:

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

Bill 4459, as amended, was unanimously adopted as Ordinance 4351-14.

BILL 4460 CONTRACT	Mayor Robinson called for the second reading of Bill 4460 to authorize a contract for telephone services at all City facilities.
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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.

Mr. Zimmerman interjected, during the June 4 meeting, the Council asked what would happen in the event of a power outage. As with the existing AT&T service, Charter phone service would be lost. However, the City's emergency phones are connected to a generator and emergency services would not be affected. In addition, he noted, the contract has been approved by the City Attorney.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4460 as an ordinance. The following vote was recorded on the motion:

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

Bill 4460 was unanimously adopted as Ordinance 4352-14.

BILL 4461 Mayor Robinson called for the second reading of Bill 4461 to
AMEND CHAPTER 609 amend *Chapter 609. Gross Receipts Tax.*

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.

Mr. Aubuchon moved, seconded by Mrs. Singleton, the adoption of Bill 4461 as an ordinance. The following vote was recorded on the motion:

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

Bill 4461 was unanimously adopted as Ordinance 4353-14.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, July 2, 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 8:32 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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