

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
JULY 16, 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, July 16, 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:

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 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 Mrs. Stroker, the adoption of the agenda as printed. The motion passed unanimously.

**CONSENT AGENDA**

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

AYE - 9

NAY - 0

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

Mr. Ryan  
Mr. Conley

The motion passed unanimously and the consent agenda was adopted.

**APPROVAL OF  
MINUTES**

Mrs. Hendon moved, seconded by Mr. Ryan, to approve the minutes of the July 2 regular and closed Council meetings as submitted. The motion passed unanimously.

**SPECIAL ORDER OF BUSINESS**

**WHAT'S NEW**

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

Compliments of Serengeti Steve, a reptile expert, D.A.R.E. summer camp participants were able to touch and hold exotic animals including snakes, a baby alligator, a tarantula, an iguana, and a scorpion.

Five members of the Police Explorers Post #9217 are currently attending the National Law Enforcement Explorers Conference at Indiana University. They will be tested and scored in two areas of law enforcement out of 12 competition categories.

The City is hosting a See Our Services public event on July 19 at Howdershell Park from 11:00 a.m. to 3:00 p.m. Fire trucks, ambulances, police vehicles, and public works machinery and equipment used to provide high-quality services will be on display. There will also be K-9 demonstrations, a bounce house, a dunking booth, and free food and beverages. Important information on Propositions U & S will also be available. In addition, an informational community meeting will be held on July 26, at 9:00 a.m., at the Community Center.

Ameren Missouri crews have been working in the area for the past few months. Although there have been no outages, Ameren has been fulfilling its ongoing commitment to provide customers with safe and reliable service by making improvements to the local grid. Crews have been inspecting overhead lines, trimming trees, and installing additional equipment to help identify problems and restore service.

Upcoming City events include the next outdoor summer concert featuring Crossfire on July 19 at Truman Park and a blood drive on July 29 at Civic Center East. Additional information on City programs and upcoming events is available on the City's website at [www.hazelwoodmo.org](http://www.hazelwoodmo.org).

**EMPLOYEE SERVICE  
AWARDS**

As their biographies were read, Police Chief Gregg Hall was presented with a 35 year service award and Public Works Director David Stewart was presented with a 5 year service award.

**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.

No one came forward to address the Council.

**PUBLIC HEARINGS**

APPEAL FOR  
SIGN REGULATIONS  
VARIANCE  
9091 DUNN ROAD

Mayor Robinson called to order the continuation of the public hearing to consider the appeal by St. Louis Motor Company, d/b/a Clay Cooley Toyota of Hazelwood, for a variance of the Sign Regulations to permit display of a banner sign to exceed the 30 day maximum by 216 days at 9091 Dunn Road.

Rene Galvan, general manager of Clay Cooley Toyota, revised the request and proposed a 30 day extension from today's date. He stated, if the sign is not installed by that time, the banner and the Landers sign underneath it will be removed.

Mr. Zimmerman stated staff met with Mr. Hicks, the regional manager, and expressed concerns with the amount of time requested. The City understands the need for signage to promote the business and to assist customers in locating the facility. Staff feels a variance of three months total, or until August 20, is a reasonable time limit.

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

No one spoke in favor of or in opposition to the variance request and Mayor Robinson declared the hearing closed.

Mrs. Hendon moved, seconded by Mr. Aubuchon, to grant a variance of the Sign Regulations to permit display of a banner sign at 9091 Dunn Road until August 20. The motion passed unanimously.

**COMMUNICATIONS - None**

**UNFINISHED BUSINESS - None**

**MAYOR AND COUNCIL REPORTS**

WORK SESSION  
AGENDA ITEMS

Mr. Zimmerman stated the August 5 referendum results will be available on August 6 and asked the Council to consider

adding a discussion of the budget to the August 13 work session agenda.

Mayor Robinson suggested having a special Council meeting rather than a work session in the event action must be taken. There were no objections.

Mr. Conley suggested scheduling a meeting of the Special Council Committee on fire districts to take place prior to the election. There were no objections.

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

### **CITY MANAGER'S REPORT**

**PURCHASE OF RESTROOM FACILITY FOR MUSICK PARK** Mr. Stewart reported staff recommends purchase of a pre-engineered restroom facility for Musick Park from Romtec, Inc., at a cost not to exceed \$58,688.

The purchase would be made through an existing General Services Administration contract. The restroom facility is part of the Municipal Park Grant improvements at Musick Park for which the City will be reimbursed 90% of eligible expenses. Funds have been allocated in the current fiscal year. Mr. Stewart noted staff will seek bids for construction including plumbing and electrical work.

Mr. Taylor moved, seconded by Mrs. Stroker, to concur with the staff recommendation to purchase a pre-engineered restroom facility for Musick Park from Romtec, Inc., at a cost not to exceed \$58,688. The motion passed unanimously.

**PURCHASE OF PERGOLAS, TABLES & EXERCISE STATIONS FOR MUSICK PARK** Mr. Stewart reported staff recommends purchase of three pergolas, two covered picnic tables, and 12 exercise stations for Musick Park from NuToys Leisure Products of LaGrange, Il, at a cost not to exceed \$75,140.

The purchase would be made through the Cooperative Purchasing Network contract. These items are also part of the Municipal Park Grant improvements for which the City will be reimbursed 90% of eligible expenses. Funds have been allocated in the current fiscal year. Mr. Stewart noted, not only will the improvements add shade and places to sit, exercise equipment is the latest rage in parks and recreation and both adults and children will be able to perform various exercises from ab crunches to rowing.

Mr. Taylor moved, seconded by Mr. Todd, to concur with the staff recommendation to purchase three pergolas, two covered picnic tables, and 12 exercise stations for Musick Park from NuToys Leisure Products of LaGrange, Il, at a cost not to exceed \$75,140. The motion passed unanimously.

**INSURANCE UPDATE** Assistant City Manager Bob Frank reported Holmes Murphy and Associates, the City's insurance broker, has provided an update for the period from January 1 to June 30.

The loss ratio for the period was 98%. Year-to-date, the switch to Cigna from United Health Care has saved the City \$250,000. A reduction in the loss ratio over the next six months would benefit the City because the plan is semi self-funded and any savings incurred are shared between the provider and the City with 2/3 going to the City.

**CITY ATTORNEY'S REPORT** - None

**CITY CLERK'S REPORT** - None

**COMMISSION AND BOARD REPORTS** Mrs. Hendon moved, seconded by Mr. Ryan, to receive and file the minutes of the June 10 Community Enrichment Commission meeting. The motion passed unanimously.

**NEW BUSINESS** - None

**INTRODUCTION AND FIRST READING OF BILLS**- None

**SECOND READING OF BILLS AND ACTION ON BILLS**

**BILL 4446** 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 to August 6.  
**E.D. AGREEMENT**

**BILL 4463** Mayor Robinson called for the second reading of Bill 4463 to grant a Special Land Use Permit for a private school at 8945 Dunn Road.  
**SLUP**

There were no objections and Bill 4463 was read by title only:

**AN ORDINANCE GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO THE ISLAMIC SOCIETY OF GREATER ST. LOUIS, INC., D/B/A ST. LOUIS ACADEMY, FOR A PRIVATE SCHOOL AT 8945 DUNN ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.**

Mr. Todd moved, seconded by Mr. Conley, the adoption of Bill 4463 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4463 was unanimously adopted as Ordinance 4355-14.

BILL 4464  
SLUP EXPANSION

The second reading of Bill 4464 to grant an expansion of the Special Land Use Permit for vehicle/auto sales and a vehicle service and repair facility at 675 Dunn Road to include a vehicle wash facility and to increase the area of the vehicle/auto sales showroom has been postponed to August 20.

BILL 4465  
AGREEMENT

Mayor Robinson called for the second reading of Bill 4465 to authorize a Municipal Housing and Community Development Cooperation Agreement with St. Louis County.

There were no objections and Bill 4465 was read by title only:

**AN ORDINANCE AUTHORIZING THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 2015–2017 WITH ST. LOUIS COUNTY.**

Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of Bill 4465 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4465 was unanimously adopted as Ordinance 4356-14.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**COUNCIL MEETING** Mayor Robinson announced the next regular Council meeting will be held Wednesday, August 6, 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 8:03 p.m.

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Matthew G. Robinson - Mayor  
City of Hazelwood, Missouri

ATTEST:

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