

**CITY OF HAZELWOOD
SPECIAL COUNCIL MEETING
AUGUST 13, 2014**

CALL TO ORDER

A special meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:30 p.m. on Wednesday, August 13, 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:

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

Councilman Michael J. Conley 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 Mrs. Hendon, 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:

AYE - 8

NAY - 0

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

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 July 16 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.

Five members of the Police Explorers Post #9217 competed at the National Law Enforcement Explorers Conference and were the only explorers from the St. Louis area who brought home not one but two awards. On September 25, Post #9217 will host an open house to recruit young men and women, ages 14 to 21, as new members.

Twenty-five people donated blood during the Blood Drive hosted by Parks and Recreation last month. Since each pint of blood has the potential of saving three lives, the event may have saved 75 individuals.

The Greater North County Chamber of Commerce helped the new Holiday Inn Express host a Grand Opening on July 31. The hotel opened for business on May 29 and is one of three hotel chain locations in the St. Louis area.

Parks and Recreation hosted its first Splash Bash-Duck Dash August 2. Participants paid for a ticket and received a numbered toy duck to place in a race. Cash prizes ranging from \$25 to \$125 were awarded to the top five finishers.

The City's Municipal Court is again participating in the St. Louis Metro Area Amnesty Project sponsored by Better Life, Inc., and St. Louis Community College. The program gives local citizens with misdemeanor warrants a chance to have them expunged.

The last concert of the Summer Concert Series featuring Ground Flow Fusion be held on August 23. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

PROCLAMATIONS AND RESOLUTIONS

**FINANCIAL
DISCLOSURE
RESOLUTION**

Mayor Robinson called for the reading of a resolution readopting and reaffirming Chapter 125: Conflicts of Interest relative to financial disclosure.

There were no objections and Resolution 1406 was read by title only:

A RESOLUTION READOPTING AND REAFFIRMING CHAPTER 125: CONFLICTS OF INTEREST, OF THE HAZELWOOD CITY CODE, RELATIVE TO THE FILING OF FINANCIAL INTEREST STATEMENTS.

Mr. Taylor moved, seconded by Mr. Aubuchon, the adoption of Resolution 1406. The following vote was recorded on the motion:

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

Resolution 1406 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.

PUBLIC HEARINGS

SLUP PETITION
7847 N. LINDBERGH

Mayor Robinson called to order the public hearing to consider the petition by Kaslik LLC, d/b/a Kaslik Restaurant, for a Special Land Use Permit for a restaurant at 7847 North Lindbergh Boulevard

City Planner Earl Bradfield reported the currently vacant site was previously occupied by National Rent-to-Own. The petitioner proposes to open a 3,250 square foot restaurant with 36 seats and a maximum of three employees per shift. Fourteen parking spaces are required and 15 spaces are proposed. The proposed hours of operation are 11:00 a.m. to 10:00 p.m., seven days a week. The proposal is consistent with the Comprehensive Plan.

Wesam Hamed, co-operator of the business, stated they have been operating a restaurant at 8141 North Lindbergh Boulevard, in Florissant, since 2012. There are five tables in the restaurant, but the business is primarily carryout. He stated the business has grown and they sought a larger sight close to the current location. The restaurant would serve Mediterranean cuisine. Other than kitchen renovations, no changes would be made to the site. They hope to open in four weeks.

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 located in a C-2 General Commercial zoning district located at 7847 North Lindbergh Boulevard.” She stated the motion passed unanimously.

Mr. Ryan moved, seconded by Mrs. Hendon, to concur with the City Plan Commission recommendation to grant a Special Land Use Permit for a restaurant at 7847 North Lindbergh Boulevard 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.

SUBDIVISION 6248, 6250, & 6252 LINDBERGH BLVD.	Mayor Robinson called to order the public hearing to consider the petition by Aviator Business Park LLC for subdivision of 6248, 6250, and 6252 North Lindbergh Boulevard to adjust the lots’ boundaries and create Aviator Drive right-of-way.
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Mr. Bradfield reported the indentures are already recorded and are referenced on the plat. The 70 foot cross access easement is also included on the plat. Escrow estimates have been submitted to the City and the developer is planning to submit a cash escrow equal to one percent of the cost of improvements. The subdivision is consistent with the Comprehensive Plan.

Steve Quigley of Clayton Engineering, representing the petitioner, stated they are currently working on plans for a building on one of these lots which they hope to submit to the City and MSD next week. This plat is for an area north of the existing Aviator Drive and will complete Aviator Drive up to the Ford Lane intersection.

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 Subdivision to allow for a dedication of a street and the boundary adjustment of three lots to three lots located in a Planned District, Mixed, (PDM) zoning district located at Aviator Business Park, 6248, 6250, and 6252 North Lindbergh.” She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mrs. Stroker, to concur with the City Plan Commission recommendation to authorize the subdivision of 6248, 6250, and 6252 North Lindbergh Boulevard 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.

SLUP Mayor Robinson called to order the public hearing to
7183 N. LINDBERGH consider the petition by Natalie Flores, d/b/a Studio
Massage, for a Special Land Use Permit for therapeutic
massage at 7183 North Lindbergh Boulevard.

Mr. Bradfield reported the 1,000 square foot suite is currently vacant. There is a large parking lot at the shopping center and parking will not be a problem. The proposed hours of operation are 9:00 a.m. to 5:00 p.m., Monday through Saturday. The operator, Natalie Flores, is licensed by the State of Missouri and certified by Associated Bodywork & Massage Professionals. The proposed business is consistent with the Comprehensive Plan.

Natalie Flores addressed the Council and stated her goal is to provide pain management to her clients by working hand-in-hand with doctors and chiropractors. She stated the suite has three rooms. One room will have a stationary table, one will be used for floor exercises and therapy, and one will eventually be used by another therapist who specializes in spinal care. There is also a lounge room, a small storage area for a washer and dryer, a bathroom, a utility area, and a reception area.

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 Special Land Use Permit for a therapeutic massage business located in a C-2 General Commercial zoning district located at 7183 North Lindbergh Boulevard." She stated the motion passed unanimously.

Mrs. Stroker moved, seconded by Mr. Aubuchon, to concur with the City Plan Commission recommendation to grant a Special Land Use Permit for therapeutic massage at 7183 North Lindbergh Boulevard and 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.

SUBDIVISION Mayor Robinson called to order the public hearing to
5603 ANGLUM & consider the petition by bio Merieux, Inc., for subdivision of
5690 CAMPUS PKWY. 5690 Campus Parkway Drive and 5603 Anglum Court to
consolidate the two lots into one lot.

Mr. Bradfield reported the proposed subdivision would consolidate a 7.07 acre lot and 9.06 acre lot into one lot.

Dan Ehlmann a surveyor for Stock & Associates, representing the petitioner, stated the the two lots are being consolidated to allow for future connections between the buildings.

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 Subdivision to allow for the consolidation of two lots into one lot located in an I-2 Heavy Industrial zoning district located at 5690 Campus Parkway and 5603 Anglum.” She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the City Plan Commission recommendation to authorize the subdivision of 5690 Campus Parkway Drive and 5603 Anglum Court 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.

SLUP
7217 N. LINDBERGH Mayor Robinson called to order the public hearing to consider the petition by Jay’s Classic Bar & Grill LLC for a Special Land Use Permit for a restaurant at 7217 North Lindbergh Boulevard.

Mr. Bradfield reported the 4,900 square foot suite has been utilized for a restaurant in the past and is currently vacant. The floor plan allows for 157 seats. With a maximum of six employees per shift, 57 parking spaces are required. There are 86 parking spaces on the site. If additional parking is necessary, there is parking available on the adjacent lot to the west and the restaurant has a letter of authorization from the property owner to use 35 spaces. The proposed hours of operation are Monday through Saturday, 11:00 a.m. to 1:30 a.m., and Sunday, noon to midnight. The proposed restaurant is consistent with the Comprehensive Plan. Mr. Bradfield noted the City Plan Commission did not consider the liquor license issue in making their recommendation.

Mayor Robinson stated he’s aware there are issues with the petitioner’s desire to obtain a liquor license. However, an application has not been submitted. Therefore, it is not being considered at this time.

Charlie Stroud a civil engineer, representing the petitioner, stated he is present to address the Special Land Use Permit request. He stated he would like to make it known that a liquor license would be an important asset for this business. He explained the site plan and the floor plan. He stated at this time parking requirements are based on

maximum utilization of the available floor space. However, the initial number of tables is anticipated to be less when the business opens.

Mr. Aubuchon asked if there is an exit at the back of the building.

Mr. Stroud replied there are two exits in front of the building and three on the north side.

Mr. Aubuchon asked if Renita Hill, the business owner and potential buyer for the property, is aware there is only one way in and out of the parking lot and usually only three cars can exit the lot at one time with the electric signal sequence.

Mr. Stroud replied Ms. Hill is present this evening and she is fully aware.

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 located in a C-2 General Commercial zoning district located at 7217 North Lindbergh Boulevard.” She stated the motion passed unanimously.

With respect to the liquor license, Mr. O’Keefe stated there’s more involved than just the failure to apply. A business at this location is not eligible for a liquor license under City Code due to the proximity of the premises to churches. He explained no location can be licensed for the sale of alcohol if it’s within 300 feet of a lot containing a church. The subject property is within 300 feet of three churches. He stated it may be appropriate to ask Renita Hill, the potential business operator and property purchaser, whether she wants a Special Land Use Permit to operate a restaurant if she cannot obtain a liquor license. He noted the staff report indicates Ms. Hill anticipates 40% of revenue to come from the sale of alcohol.

Renita Hill replied she still wants the restaurant even without a liquor license.

Joe Afshari, the property owner, stated other businesses have had liquor licenses at this location in the past. He asked the Council to consider granting a liquor license to maximize revenues for this restaurant.

Mayor Robinson stated he believes State of Missouri and St. Louis County regulations also prohibit the granting of a liquor license at this location and he has asked Mrs. Wolf to research the matter.

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

7217 North Lindbergh Boulevard 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.

COMMUNICATIONS

SLCML NEWSLETTER	The St. Louis County Municipal League's July newsletter was received.
MSD FY 2015 CAPITAL IMPROVEMENT & REPLACEMENT PROGRAM	Notice of the availability of Metropolitan St. Louis Sewer District's fiscal year 2015 budget supplement, which outlines their Capital Improvement and Replacement Program for the period beginning July 1, 2014, was received.
NCI NOMINATION FORM	A nomination form for the 30 Leaders in Their Thirties award was received from North County Inc.
NCI DINNER & SILENT AUCTION	An invitation to their Annual Anniversary Dinner and silent auction was received from North County Inc.
LOCAL GOVERNMENT BRIEFINGS	The July 24 issue of Local Government Briefings was received from East-West Gateway Council of Governments.
TIP FUND OBLIGATION DEADLINES	A reminder of the Transportation Improvement Program (TIP) fund obligation deadlines for the McDonnell Bridge Enhancement and Fee Fee Road Reconstruction projects was received from East-West Gateway Council of Governments.

Mr. Taylor moved, seconded by Mr. Ryan, to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

SPECIAL COUNCIL MEETING AGENDA	In response to a request by Mr. Zimmerman, the Council agreed to add a review of the fiscal year 2014 budget to the special Council meeting agenda for the meeting to be held the last week in August when the fiscal year 2015 budget will be discussed.
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CITY MANAGER'S REPORT

AMBULANCE & FIRE TRUCK	Finance Director Lori Helle reported a request for lease/purchase proposals for a fire truck and an ambulance
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LEASE/PURCHASE was sent to 18 lenders and eight proposals were received.

Ms. Helle stated U.S. Bankcorp Government Leasing & Finance, Inc., provided the best interest rates at 1.16% for the ambulance and 1.94% for the fire truck with no additional fees for either. The ambulance purchase total was \$194,090 and the fire truck total was \$600,076. A 10% down payment will be paid on each vehicle. The principal balance of \$174,681 for the ambulance will be paid in quarterly payments over a three year period and the principal balance of \$540,068 for the fire truck will be paid in quarterly payments over a seven year period. She stated staff recommends authorization of lease/purchase agreements with U.S. Bankcorp Government Leasing & Finance, Inc., for the ambulance and fire truck.

Mr. Aubuchon moved, seconded by Mr. Todd, to concur with the staff recommendation and authorize the lease/purchase agreements for an ambulance and a fire truck and to place the draft bills on this agenda for introduction. The motion passed unanimously and the bills were added to the agenda as items 17.f and 17.g.

CONCRETE SLAB REMOVAL & REPLACEMENT Public Works Director David Stewart reported two bids were received in the response to the request for proposals for the fiscal year 2015 concrete street slab removal and replacement project.

Mr. Stewart stated the low bid was from Concrete Design, Inc., in the amount of \$246,371. The company has performed satisfactory work for the City in the past. Staff recommends authorization of a contract with Concrete Design.

Mrs. Singleton asked what streets are included in the project.

Mr. Stewart responded streets are inspected citywide and those in need of repair are recorded. He stated a list of the streets to be repaired is available for Council review.

Mrs. Hendon moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize the contract for concrete street slab removal and replacement 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.

AUGUST 5 ELECTION RESULTS Mr. Zimmerman stated at the August 5 election voters approved Proposition S for the purpose of providing funding for the Fire Department including fire suppression, emergency management, and ambulance service and voters did not approve Proposition U to restore a residential utility tax in the amount of 7%.

In addition, Mr. Zimmerman stated changes have occurred since the budget was passed.

Ms. Helle explained the budget included \$1.3 million in residential utility tax revenue which the City will not receive. Conversely, revenue from the sales tax for Fire Department operations was not included in the budget. Over the course of a year, this revenue would be roughly \$1.1 million. However, the tax won't start until January. Therefore, the City will collect six months of the tax or approximately \$581,500 during fiscal year 2015. Also, the Robertson Fire Protection District's 50 cent tax increase was approved by the voters. This means an increase of approximately \$730,000 annually in General Fund expenses. The Pension Board met in July in an effort to offset some of the cost to the City for retirement benefits and decided to flat-line the pension payment based on what was paid in 2013 without the late penalty normally paid each year. This will result in a savings of \$135,680. The Fire Department received a grant for training which will offset the General Fund expense by \$45,650. The City is implementing a Purchasing Card (P-Card) system to allow vendors to be paid through a P-Card which will generate 1% in revenue or approximately \$20,000. The City is switching from AT&T to Charter for phone services. Although a savings is anticipated, it's difficult to determine the precise amount at this time and the savings for fiscal year 2015 was estimated at \$14,000. The City also switched to ADP from Paycor at the beginning of the year which will increase the payroll processing expense by about \$9,000 in fiscal year 2015. An expense of \$2,300 for a trustee was not budgeted in the City Manager's budget. Finally, General Fund expenses increased \$22,000 due to engaging the consultant for the ballot propositions. With the existing \$158,000 deficit and all of these changes, the projected budget deficit is now \$1.426 million.

Mr. Zimmerman stated there are two options. The first is to consider revenue generation. The Council had been provided with a list of the revenue generating proposals that they had considered earlier this year when they chose to pursue the utility tax and quarter cent sales tax. Mr. Zimmerman stated the deadline to place a proposition on the November 2014 ballot has lapsed and the soonest a proposition can be placed on the ballot is April 2015. If a proposition passes, revenues would not be collected until fiscal year 2016. The second option is to consider expenditure reductions and the Council plans to meet the last week of August for this purpose. He noted the budget changes will place the City at or below the required 17 percent reserve. Per the City's Fund Balance Policy, the Council is mandated to make cuts in this event. Mr. Zimmerman suggested the Council take a preemptive approach and begin reducing expenses at this time to bring them in line with available revenues. He stated in his opinion between \$900,000 and \$1 million in expense reductions are needed at this time due to the additional revenue that will be collected from the quarter cent sales tax. Mr. Zimmerman asked the Council if they wanted staff to prepare a list of proposed expenditure reductions and whether or not they wanted to establish parameters. He stated staff could provide a proposed revised budget in two weeks.

Mr. Aubuchon stated he believes cutting Fire Department crews from four to three men would not be in the best interest of the City and should not be considered due to passage of the quarter cent sales tax for Fire Department operations.

Mayor Robinson responded staffing can be discussed during the special meeting to be held the last week of August.

Mrs. Singleton stated she believes public safety is more important than quality of life.

Mr. Zimmerman asked if the Council would prefer a proposal that is across the board and provides equity or a proposal that preserves higher priority services and is inequitable among departments.

Mrs. Singleton asked if both proposals could be presented for consideration.

Mr. Zimmerman replied affirmatively. There were no objections from the Council and Mr. Zimmerman will prepare both proposals.

Mr. Aubuchon asked if any of the proposed expense reductions would require immediate action by the Council.

Mr. Zimmerman replied the only thing imminent is Harvestfest. He stated, because \$7,000 has already been invested and due to the short timeframe, staff is moving ahead with the event.

Mrs. Stroker asked if any cuts affecting employees will be included in the proposals.

Mayor Robinson reiterated such discussion will take place during the special Council meeting.

Mr. Zimmerman stated staff will have more flexibility in presenting options if cuts affecting employees are included. He stated, at the level of reductions necessary, it will be difficult not to touch every department or not to consider a complete reorganization.

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 July 1 Parks and Recreation Board meeting and the July 14 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 a
7847 N. LINDBERGH Special Land use Permit for a restaurant at 7847 North

Lindbergh Boulevard.

There were no objections and Bill 4466 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO KASLIK LLC, D/B/A KASLIK RESTAURANT, FOR A RESTAURANT AT 7847 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4466 will be on the agenda for second reading on August 20.

SUBDIVISION Mayor Robinson called for the first reading of a bill to
6248, 6250, & 6252 authorize the subdivision of 6248, 6250, and 6252 North N.
LINDBERGH BLVD. Lindbergh Boulevard.

There were no objections and Bill 4467 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 6248, 6250, AND 6252 NORTH LINDBERGH BOULEVARD TO ADJUST THE LOTS' BOUNDARIES AND CREATE AVIATOR DRIVE RIGHT-OF-WAY.

Bill 4467 will be on the agenda for second reading on August 20.

SLUP Mayor Robinson called for the first reading of a bill to grant a
7183 N. LINDBERGH Special Land Use Permit for therapeutic massage at
7183 North Lindbergh Boulevard.

There were no objections and Bill 4468 was read by title only:

AN ORDINANCE GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO NATALIE FLORES, D/B/A STUDIO MASSAGE, FOR THERAPEUTIC MASSAGE AT 7183 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4468 will be on the agenda for second reading on August 20.

SUBDIVISION Mayor Robinson called for the first reading of a bill to
5603 ANGLUM CT. & authorize the subdivision of 5603 Anglum Court and 5690
5690 CAMPUS PKWY. Campus Parkway Drive.

There were no objections and Bill 4469 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 5603 ANGLUM COURT AND 5690 CAMPUS PARKWAY DRIVE FROM TWO LOTS INTO ONE LOT.

Bill 4469 will be on the agenda for second reading on August 20.

SLUP
7217 N. LINDBERGH

Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a restaurant at 7217 North Lindbergh Boulevard.

There were no objections and Bill 4470 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO JAY'S CLASSIC BAR & GRILL LLC FOR A RESTAURANT AT 7217 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4470 will be on the agenda for second reading on August 20.

LEASE/PURCHASE
AGREEMENT

Mayor Robinson called for the first reading of a bill to authorize a lease/purchase agreement for an ambulance.

There were no objections and Bill 4471 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH U.S. BANCORP GOVERNMENT LEASING & FINANCE, INC., FOR THE LEASE/PURCHASE OF AN AMBULANCE FOR A THREE YEAR TERM, AT AN INTEREST RATE OF 1.16%, WITH A PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FOUR THOUSAND SIX HUNDRED EIGHTY-ONE DOLLARS (\$174,681)

Bill 4471 will be on the agenda for second reading on August 20.

LEASE/PURCHASE
AGREEMENT

Mayor Robinson called for the first reading of a bill to authorize a lease/purchase agreement for a fire truck.

There were no objections and Bill 4472 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH U.S. BANCORP GOVERNMENT LEASING & FINANCE, INC., FOR THE LEASE/PURCHASE OF A FIRE TRUCK FOR A SEVEN YEAR TERM, AT AN INTEREST RATE OF 1.94%, WITH A PRINCIPAL AMOUNT NOT TO EXCEED FIVE HUNDRED FORTY THOUSAND SIXTY-EIGHT DOLLARS (\$540,068).

Bill 4472 will be on the agenda for second reading on August 20.

CONTRACT
CONCRETE SLABS

Mayor Robinson called for the first reading of a bill to authorize a contract for concrete slab removal and replacement on City streets.

There were no objections and Bill 4473 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH CONCRETE DESIGN, INC., FOR CONCRETE SLAB REMOVAL AND REPLACEMENT ON CERTAIN CITY STREETS AT A COST NOT TO EXCEED \$246,371.

Bill 4473 will be on the agenda for second reading on August 20.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4446
E.D. AGREEMENT

Mayor Robinson called for 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.

There were no objections and Bill 4446 was read by title only:

AN ORDINANCE APPROVING AN AGREEMENT TO MODIFY THE ECONOMIC DEVELOPMENT AND NEW EMPLOYMENT TRAINING AND OPPORTUNITIES AGREEMENT WITH THEODORO BAKING COMPANY, INC. AND AUTHORIZING EXECUTION OF DOCUMENTS RELATING THERETO.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4446 as an ordinance. The following vote was recorded on the motion:

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

Bill 4446 was unanimously adopted as Ordinance 4357-14.

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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, August 20, 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 8:55 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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