

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
AUGUST 20, 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, August 20, 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
Michael J. Conley
Matthew G. Robinson

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

Mayor Robinson requested the addition of a presentation by Fire Chief Dave Radel as agenda item 5.c.

Mrs. Hendon requested the addition of a liquor license expansion request by Chevy's Fresh Mex at St. Louis Outlet Mall as agenda item 7.b.

Mr. Conley moved, seconded by Mr. Ryan, to amend the agenda and adopt the agenda as amended. 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 - 9

NAY - 0

Mr. Taylor
Mrs. Hendon

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

The motion passed unanimously and the consent agenda was adopted.

APPROVAL OF MINUTES - None

SPECIAL ORDER OF BUSINESS

WHAT'S NEW Communications Coordinator Tim Davidson reported on City news, events, and programs.

The Fire Department has purchased two new vehicles. A new fire truck will replace a 17-year-old reserve truck. The new truck carries 700 gallons of water and is designed with firefighter safety in mind. It employs a state-of-the-art compressed air foam system which helps extinguish fire faster and a command tower which maximizes illumination for ground activities. The new ambulance replaces a 1995 vehicle and is equipped with GPS, ambulance/hospital telemetry, a new F550 chassis to provide a smooth ride for patients, and a hydraulically powered stretcher.

Hazelwood's Municipal Court was one of more than 40 city and county municipal courts that participated in this year's St. Louis Metro Area Amnesty Project. Those who paid a \$10 processing fee for a warrant voucher can redeem it at City Hall between August 22 and September 5 with submission of a \$100 cash bond to lift the warrant. The individual will then be required to return for a court date to dispose of the matter.

The Police Department will be conducting saturation patrols through the Labor Day weekend and will perform sobriety checks from August 29 through August 31 at an undisclosed location in the City as part of a nationwide "Drive Sober or Get Pulled Over" crackdown on drunk driving. Research shows high visibility enforcement reduces drunk driving fatalities by almost 20 percent.

Harvestfest booth space is available for non-profit groups that want an opportunity to raise money with carnival games or food sales, crafters who want to showcase and sell their creations, and businesses that want an opportunity to build name recognition and increase their client base.

The recreation centers are now accepting applications for the Miss Hazelwood contest. Female residents between the ages of 15 and 18 are eligible to participate. A \$75 sponsorship fee is required. The application deadline is August 25.

This year's Harvestfest will feature a Game-Time Mobile Entertainment System. The system allows up to 28 gamers to play popular video games in a plush climate-controlled environment with high performance sound and mood lighting. Fifty-five inch HD screens are hooked up to Wii, Xbox 360, and Playstation 3 consoles. Wireless controllers are used.

Hazelwood's Police Explorer Post #9217 will host an open house on September 25 at the Police Station to recruit new members. Candidates must be at least 14 years old and a graduate of 8th grade, maintain a 2.0 GPA, and have no felony or misdemeanor convictions.

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

BLUE RIBBON HOME AWARDS The Blue Ribbon Home Award program, sponsored by the Community Enrichment Commission, recognizes residents who maintain their homes in an exceptional manner.

Facility Manager Pam Reynolds and members of the Community Enrichment Commission assisted with the award presentation.

The 2014 Blue Ribbon Home Award winners are as follows:

Ward 1

Ruth Reichardt, 6702 Lightwood Drive
Cassandra Kohr, 6710 Flowervale Drive

Ward 2

Robin and William Kirchoff, 3 Hazelwood Court
Rhonda and David Ruester, 21 Dawnridge Drive

Ward 3

Teri and Vincent Stubits, 7578 Georgetown Drive
Deborah and Michael Martens, 440 White Birch Way

Ward 4

Alma and Wilbur Atkins, 5357 Ville Rosa Lane
Debra and Timothy Reynolds, 4919 Ville Rosa Lane

Ward 5

Helga and Monte Haynes, 242 Palm Drive
Amanda Dilges, 25 Flamingo Drive

Ward 6

Brian Schmiehausen, 142 Connolly Drive
Shirley and Robert Bell, 8358 Latty Avenue

Ward 7

Alan Anconetani, 1574 Laurel Bluffs Drive
Donna and Mark Brauss, 1567 Laurel Bluffs Drive

Ward 8

Catherine and Carl Toedebusch, 126 Mission Walk Court
Clara and Michael Krebs, 26 Cheval Court

Multi Family Dwelling

Knollwood Apartments, 5370 Knoll Creek Drive

The winners who were in attendance accepted their awards and were congratulated by the Mayor and Council.

**FIREFIGHTER
RECOGNITION**

Fire Chief Radel recognized Firefighter/Paramedic Gerard Hagedorn for his efforts in successfully securing a very large grant from the Federal Emergency Management Agency (FEMA).

Chief Radel stated the Council will consider the purchase of self-contained breathing apparatuses later in this meeting. The equipment is worn on the back and allows firefighters to enter buildings to fight fires. The current equipment is 15 years old and is no longer reliable. Parts are hard to find and maintenance costs are unreasonable. Due to the City's current financial situation, replacing the expensive equipment would have been burdensome. A portion of the \$275,000 purchase was budgeted in this year's Capital Improvement Fund budget and a portion in the 2016 budget. As a result of a successful Federal grant application, \$182,250 in grant funds will be available for the purchase. Chief Radel stated Mr. Hagedorn composed the effective narrative for the grant application characterizing the City's financial situation. As a result, he secured \$323,375 from FEMA's Assistance to Firefighters Grant program. This amount also includes \$72,000 for training and \$17,000 for workout equipment, as well as funding to enter into contracts for a firefighter wellness/fitness initiative. The grant will allow \$46,000 in General Fund allocations to be eliminated from this year's General Fund budget.

RECEPTION

The Council recessed the meeting to hold a reception in honor of the Blue Ribbon Home Award winners. After the reception, the meeting was reconvened with all Council members in attendance.

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.

SLUP EXTENSION A request for a 90 day extension of the Special Land Use
7000 N. HANLEY RD. Permit deadline to commence operation of Hazelwood BP, a
vehicle service station/minimart at 7000 North Hanley Road,
was received.

Jason Ayesh, representing the petitioner, stated they are waiting to receive gas signs in order to open. He stated other than the signs all work is complete.

Mr. Taylor stated there are still tires in front and trash in back of the building.

Mr. Ayesh replied there are no tires out front and all the trash will be cleaned up.

Mrs. Hendon questioned the three month period to receive the signs.

Mr. Ayesh responded it usually takes six to eight working weeks to receive the signs.

Mr. Taylor moved, seconded by Mr. Conley, to grant the 90 day extension of the deadline to commence operation of Hazelwood BP at 7000 North Hanley Road and to place the draft bill on the agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.a.

CHEVY'S FRESH MEX A request for an expansion of the liquor license for Chevy's
LIQUOR LICENSE Fresh Mex at 5555 St. Louis Mills Boulevard for a Gateway
EXPANSION REQUEST RV Dealers Show to be held outside their premises, on
parking lot 3 of St. Louis Outlet Mall, on September 6 and
September 7, was received.

John Whicker, president of CFM Management Co., Inc., the franchise owner, stated they have been asked to sell margaritas, beer, and food at the show.

Mrs. Hendon moved, seconded by Mr. Taylor, to grant the expansion of the liquor license for Chevy's Fresh Mex for the Gateway RV Dealers Show on parking lot 3 of St. Louis Outlet Mall on September 6 and September 7. The motion passed unanimously.

PUBLIC HEARINGS - None

COMMUNICATIONS

LOCAL GOVERNMENT BRIEFINGS	The August 1 issue of Local Government Briefings was received from East-West Gateway Council of Governments.
AMEREN TREE TRIMMING	Notice that Ameren Missouri will be trimming trees in the area for the next several months was received.
SLCML ANNUAL REPORT	The St. Louis County Municipal League's annual report was received.
LOCAL GOVERNMENT BRIEFINGS	The August 7 issue of Local Government Briefings was received from East-West Gateway Council of Governments.
REQUEST FOR CATERER'S PERMIT	A request for a temporary caterer's permit to sell alcoholic beverages at the Harvestfest on September 13, from 10:00 a.m. to 6:00 p.m. at Howdershell Park, was received from the Parks and Recreation Division.

Mr. Taylor moved, seconded by Mr. Ryan, to approve the liquor license request and 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 October 8 Council work session agenda.
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CITY MANAGER'S REPORT

REPORT ON VARIANCE REQUEST AT 9091 DUNN ROAD	City Planner Earl Bradfield reported, in accord with the variance granted by the Council on July 16, Clay Cooley Toyota at 9091 Dunn Road has removed the banner sign and installed a 40 square foot permanent sign.
REDEVELOPMENT AGREEMENT	Economic Developer David Cox reported staff recommends authorization of a new redevelopment agreement with JDS Hazelwood, L.L.C. (JDS) for the Elm Grove TIF area.

Mr. Cox stated the Elm Grove TIF was approved in 1999 and Sansone Brothers Holding Company was chosen as the developer. Sansone walked away from the project and last year the City officially notified them they are no longer the developer. JDS, the current owner of the property, approached the City and asked to be their own developer. The proposal was discussed with the City Attorney who feels there are actions JDS can take within the scope of the existing redevelopment agreement without

the need to get a new TIF. JDS proposes to use the TIF revenues for lighting, paving, replacing the southern approach to the bridge over the creek to straighten the roadway, and demolishing the west end of the building which would include the Driver Examination Station and World Wide International Foods. JDS would be required to meet all other requirements such as those by MSD and the utility companies. The agreement includes an initial budget. The work would be contracted and the City would reimburse JDS provided the work meets the terms of the agreement and City standards. Of the estimated \$1.4 million in project costs, JDS would be eligible to recoup approximately \$1.1 million. The Elm Grove TIF fund contains roughly \$1.2 million and continues to grow from property and sales taxes. The TIF will expire on April 1, 2022. Therefore, time is somewhat limited. Dependent on the market, JDS initially plans to replace the demolished portion of the building with 10,000 square feet of new retail development. Later, they hope to add a detached retail development. These plans would need to be submitted and added to the agreement. Mr. Cox explained the boundaries of the TIF area which has seen regeneration over the past 10 years with new businesses moving in. He stated at this time there are no other plans for the TIF funds or developers who have expressed an interest in developing the area. Therefore, staff feels this is the best use for the funds.

Mr. Todd asked if the plan is the same plan submitted a year ago.

Mr. Cox responded it's primarily the same plan and has been refined based on the suggestions of staff and the City Attorney.

Mr. Aubuchon asked when work would begin.

Jack Davis, representing JDS, stated Mr. Cox passed out copies of the exhibits to the new redevelopment agreement. They illustrate specifically the proposed plan as well as the proposed demolition area. The primary purpose of the plan is to spur new development by eliminating unsafe conditions for both pedestrians and motor vehicles due to the manner in which the bridge was constructed. The sharp turn would be removed and the bridge would include a pedestrian walkway connected to a sidewalk thereby improving safety conditions as well as traffic flow. The improved access would hopefully encourage development. He noted the project does not include the use of eminent domain. To address Mr. Aubuchon's question, Mr. Davis stated the agreement provides eight months to relocate the existing businesses. Then, within 10 months the demolition must occur and within the next eight months site development must begin. He noted work on the roadway will be somewhat linked to the demolition. He stated the only unknown, which is addressed in the development agreement, is JDS's responsibility for MSD requirements. Mr. Davis stated those requirements are expected to be the biggest hurdle from a timing standpoint. He explained it usually takes three months to receive MSD approval if there are no problems. They plan to start immediately upon approval of the redevelopment agreement by contracting a civil engineer who would work with MSD and determine the requirements for the proposed improvements. He stated they have had preliminary discussions with a civil engineer

and it should take about 30 days to get the plans together and another three to four months to complete the MSD portion before redevelopment can begin.

Mr. Aubuchon asked for clarification on plans for the bridge.

Mr. Davis replied there's currently a very hard turn entering the bridge from JDS's property. The turn would be removed to create a straight roadway from the rear of Walgreens, across the bridge, and to JDS's parking lot where it would T to the existing ingress/egress locations, the right-in and right-out by Calvert's Express Auto Service & Tire and the full access by Cargo Bay. He stated hopefully the new design will prevent motorists from cutting diagonally across the parking lot at high speeds to access the bridge. In addition, the sidewalks and pedestrian walkway on the bridge will provide safety for the many pedestrians who utilize the bridge.

Mr. Aubuchon asked if there's sufficient width on the bridge for a walkway.

Mr. Davis replied there isn't. The walkway would be attached to the exterior of the bridge and would connect to the sidewalks on both sides of the bridge.

Mr. Conley asked what kind of buffer is planned between outbuilding A and the residential properties.

Mr. Davis replied there are no specific plans at this time, but all City requirements would be met.

In response to Mr. Ryan's inquiries, Mr. Davis stated the asphalt pavement would be milled and replaced and curbs and sidewalks would be installed. He stated he's not certain whether or not the original plan includes lighting for the sidewalk, but he believes they could accommodate the request by installing lighting on the rear of their building.

Mr. Zimmerman stated, if the redevelopment agreement is approved, the detailed plans can be provided to the Council after they have been reviewed by staff.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize the new redevelopment agreement with JDS Hazelwood LLC for the Elm Grove Redevelopment Area 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.

**STORAGE AREA
NETWORK**

The Council had been provided with a staff recommendation to purchase a Storage Area Network (SAN) from CDS Office Technologies at a total cost of \$54,714 with labor for installation.

Three quotes were obtained and CDS submitted the lowest price.

Law Enforcement Information Specialist Glen Robinson explained the SAN will assist the City in getting away from physical servers to run the network. He emphasized the existing phone system requires weekly repair and is in a critical state due to end of support issues. The SAN must be in place before a new phone system is installed. Sufficient funds for the purchase have been allocated in the Capital Improvement Fund budget.

Mr. Zimmerman stressed both the SAN and the phone system are critical to keeping City communication systems operational.

Mr. Todd moved, seconded by Mr. Conley, to concur with the staff recommendation to authorize the purchase of a SAN from CDS Office Technologies at a total cost of \$54,714 with labor for installation. The motion passed unanimously.

LEVY QUARTER CENT SALES TAX Mr. Zimmerman stated authorization by ordinance is required to levy the quarter cent sales tax for Fire Department operations approved by the voters on August 5.

If placed on this agenda for first reading, second reading and adoption of the bill could occur on September 3 which would allow sufficient time for staff to submit the ordinance to the Missouri Department of Revenue (MDR) in order for the tax to take effect January 1. MDR must receive the ordinance at least 10 days before the start of a quarter in order for it to take effect one full quarter later.

Mrs. Hendon moved, seconded by Mr. Aubuchon, to levy the quarter cent sales tax for Fire Department operations approved by the voters on August 5 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.

SELF-CONTAINED BREATHING APPARATUSES Fire Chief Radel reported staff recommends the purchase of self-contained breathing apparatuses (SCBA) from Leo Ellebracht Company at a cost of \$199,377.

The equipment will be purchased with the Federal grant funds discussed earlier in this meeting. Fire Chief Radel stated bids for the purchase of SCBA were sought and two bids were received, a bid from Ellebracht for \$199,377 and a bid from Fire Master for \$198,198. Ellebracht submitted the best bid because they have the local Scott Air Pack dealership which provides all certified parts and repair services locally. Also, Fire Master's bid for the bottle fill station didn't meet specifications without added expense which would have made their bid higher. In addition, he stated, four compressed air bottles for confined space rescue operations will be purchased. The current units are near end-of-life and the replacements will be purchased with the grant funds. Four years of annual mandatory air mask fit testing service and four years of annual mandatory air pack function testing will also be purchased as part of the package at a lesser cost than budgeted. The total for all of these purchases is \$209,750 and \$182,250 in Federal

grant funds are available. Therefore, only \$27,500 of the \$175,000 allocation in this year's Capital Improvement Fund budget will be expended and the \$100,000 allocation in next year's budget can be eliminated.

Mr. Aubuchon moved, seconded by Mrs. Stroker, to concur with the staff recommendation to purchase self-contained breathing apparatuses from Leo Ellebracht Company at a cost of \$199,377. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT

CERTIFIED ELECTION RESULTS Mrs. Wolf announced the certified results of the August 5 election.

Mrs. Wolf stated Proposition U failed by 2,054 votes in favor and 2,584 votes opposed. Proposition S passed by 2,809 votes in favor and 1,856 votes opposed.

COMMISSION AND BOARD REPORTS Mr. Taylor moved, seconded by Mr. Ryan, to receive and file the minutes of the July 8 Community Enrichment Commission meeting, the July 14 Board of Adjustment meeting, and the July 28 Historic Preservation Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP EXTENSION 7000 N. HANLEY RD. Mayor Robinson called for the first reading of a bill to grant an extension of the deadline to commence operation of a vehicle service station/minimart at 7000 North Hanley Road.

There were no objections and Bill 4474 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4297-13, AS AMENDED BY ORDINANCE 4326-14, BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINE TO COMMENCE OPERATION OF HAZELWOOD BP AT 7000 NORTH HANLEY ROAD TO DECEMBER 4, 2014.

Bill 4474 will be on the agenda for second reading on September 3.

REDEVELOPMENT AGREEMENT Mayor Robinson called for the first reading of a bill to authorize a new agreement with JDS Hazelwood, L.L.C., relative to the Elm Grove Redevelopment Area.

There were no objections and Bill 4475 was read by title only:

AN ORDINANCE APPROVING A NEW REDEVELOPMENT AGREEMENT WITH JDS HAZELWOOD, L.L.C., REGARDING REDEVELOPMENT EFFORTS IN THE ELM GROVE REDEVELOPMENT AREA.

Bill 4475 will be on the agenda for second reading on September 3.

LEVY SALES TAX Mayor Robinson called for the first reading of a bill to levy a quarter cent sales tax for Fire Department operations.

There were no objections and Bill 4476 was read by title only:

AN ORDINANCE OF THE CITY OF HAZELWOOD, MISSOURI, LEVYING A SALES TAX FOR OPERATIONS OF THE HAZELWOOD FIRE DEPARTMENT.

Bill 4476 will be on the agenda for second reading on September 3.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4464 Mayor Robinson called for the second reading of Bill 4464 to grant an expansion of the Special Land Use Permit for SLUP EXPANSION vehicle/auto sales and a vehicle service and repair facility at 675 DUNN ROAD 675 Dunn Road to include a vehicle wash facility and to increase the vehicle/auto sales showroom area.

Mr. O’Keefe stated the Council has been provided with Bill 4464.1 which reflects actions by the Board of Adjustment with respect to the project.

Mrs. Stroker moved, seconded by Mrs. Hendon, to amend Bill 4464 by the text of Bill 4464.1. The motion passed unanimously.

There were no objections and Bill 4464, as amended, was read by title only:

AN ORDINANCE GRANTING AN EXPANSION OF THE SPECIAL LAND USE PERMIT ISSUED TO BOMMARITO FORD, INC., 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 VEHICLE/AUTO SALES SHOWROOM AREA AND PROVIDING FOR THE REGULATION OF SUCH USAGE.

Mrs. Stroker moved, seconded by Mr. Todd, the adoption of Bill 4464, as amended, as an ordinance. The following vote was recorded on the motion:

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

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

Bill 4464, as amended, was unanimously adopted as Ordinance 4358-14.

BILL 4466 Mayor Robinson called for the second reading of Bill 4466 to
SLUP grant a Special Land Use Permit for a restaurant at
7847 N. LINDBERGH 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.

Mr. Ryan moved, seconded by Mr. Conley, the adoption of Bill 4466 as an ordinance. The following vote was recorded on the motion:

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

Bill 4466 was unanimously adopted as Ordinance 4359-14.

BILL 4467 The second reading of Bill 4467 to approve the subdivision
SUBDIVISION of 6248, 6250, and 6252 North Lindbergh Boulevard has
been postponed to September 3 at the request of the
petitioner.

BILL 4468 Mayor Robinson called for the second reading of Bill 4468 to
SLUP grant a Special Land Use Permit for therapeutic massage at
7183 N. LINDBERGH 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.

Mrs. Stroker moved, seconded by Mr. Ryan, the adoption of Bill 4468 as an ordinance. The following vote was recorded on the motion:

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

Bill 4468 was unanimously adopted as Ordinance 4360-14.

BILL 4469
SUBDIVISION

Mayor Robinson called for the second reading of Bill 4469 to authorize the subdivision of 5603 Anglum Court and 5690 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.

Mr. Aubuchon moved, seconded by Mr. Conley, the adoption of Bill 4469 as an ordinance. The following vote was recorded on the motion:

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

Bill 4469 was unanimously adopted as Ordinance 4361-14.

BILL 4470
SLUP
7217 N. LINDBERGH

Mayor Robinson called for the second reading of Bill 4470 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.

In response to Mrs. Stroker’s inquiry, Mr. O’Keefe confirmed the petitioner stated she did not wish to withdraw her petition for a Special Land Use Permit even if she could not obtain a liquor license.

Mrs. Stroker moved, seconded by Mr. Aubuchon, the adoption of Bill 4470 as an ordinance. The following vote was recorded on the motion:

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

Bill 4470 was unanimously adopted as Ordinance 4362-14.

BILL 4471
LEASE/PURCHASE
AGREEMENT

Mayor Robinson called for the second reading of Bill 4471 to authorize an agreement for the lease/purchase of 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)

Mrs. Hendon moved, seconded by Mr. Aubuchon, the adoption of Bill 4471 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4471 was unanimously adopted as Ordinance 4363-14.

BILL 4472
LEASE PURCHASE
AGREEMENT

Mayor Robinson called for the second reading of Bill 4472 to authorize an agreement for the lease/purchase of 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).

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4472 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4472 was unanimously adopted as Ordinance 4364-14.

BILL 4473
CONTRACT

Mayor Robinson called for the second reading of Bill 4473 to authorize a contract for concrete slab removal and replacement.

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.

Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of Bill 4473 as an ordinance. The following vote was recorded on the motion:

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

Bill 4473 was unanimously adopted as Ordinance 4365-14.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETINGS Mayor Robinson announced a Special Council meeting will be held Thursday, August 28, at 4:30 p.m. in the Council Chambers and the next regular Council meeting will be held Wednesday, September 3, at 7:30 p.m. in the Council Chambers.

HOLIDAY Mayor Robinson announced City Hall will be closed on Monday, September 1, in observance of the Labor Day holiday.

ADJOURNMENT There being no further business to come before the Council, the meeting was adjourned at 9:00 p.m.

ATTEST:

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

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