

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
SEPTEMBER 17, 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, September 17, 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:

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

Councilman Russell Todd 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

Mayor Robinson suggested amending the agenda by adding closed sessions, immediately following the regular meeting, to discuss a personnel matter and negotiations with employee groups.

Mrs. Singleton moved, seconded by Mrs. Stroker, to amend the agenda by the addition of closed sessions, immediately following the regular meeting, to discuss a personnel matter in accordance with the provisions of RSMo 610.021(3) and negotiations with employee groups in accordance with the provisions of RSMo610.021(9), and to adopt the agenda as amended. The following vote was recorded on the motion:

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

Mr. Conley
Mayor Robinson

The motion passed unanimously and the agenda was adopted as amended.

CONSENT AGENDA Mr. Taylor moved, seconded by Mr. Ryan, the adoption of the consent agenda. The following vote was recorded on the motion:

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

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 August 28 special Council meeting and the September 3 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.

Prior to the Harvestfest, Miss Hazelwood Paige Frye and Recreation Supervisor Jake Junghanel were interviewed on Fox 2 and KPLR noon newscasts. The day of the event, the weather was perfect and attendance was good. The Police Explorers collected canned goods and nonperishable food at their tent to give back to the community.

Mammograms are being offered to Hazelwood residents and employees on October 6. A digital mobile mammography van, provided by Missouri Baptist Medical Center, will be at City Hall from 8:00 a.m. to 2:00 p.m. Interested parties should check with their medical insurance provider to verify benefits and eligibility. Those with no insurance can call 314-956-9829 and may qualify for a free mammogram. Participants must provide their insurance card, identification, and physician information.

Upcoming events include Celebrate Safe Communities on September 23 and Prescription Drug Take-Back Day on September 27. Additional information on City

programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

PRESENTATION BY GREATER NORTH COUNTY CHAMBER OF COMMERCE John Vogt, chairman of the Greater North County Chamber of Commerce, stated eight municipalities are chamber members and each will be chosen to be celebrated for a month.

The City of Hazelwood is being celebrated during the month of September. A history of the City, photos, and upcoming City events has been posted on the chamber's website. Mayor Robinson spoke about the City during the September chamber luncheon. Mr. Vogt expressed appreciation for the City's support and presented a plaque to Mayor Robinson.

BOARD/COMMISSION OATH OF OFFICE Mrs. Wolf administered the oath of office to James C. Russell who was appointed to serve on the Civil Service Board.

Mr. Russell was presented with a commission certificate and City pin.

PROCLAMATIONS AND RESOLUTIONS

F.Y. '14 BUDGET TRANSFER RESOLUTION Mayor Robinson called for the reading of a resolution providing for the transfer of unencumbered appropriations in fiscal year 2014.

Finance Director Lori Helle explained the department budgets were reviewed after the close of fiscal year 2014. Information Systems (IS) was the only one over budget primarily due to unexpected expenditures including higher costs for AT&T telephone services and the need to replace several servers. Ms. Helle recommended transferring unencumbered appropriations of \$78,000 from the Police Department to IS. The transfer will not affect the ending General Fund balance.

There were no objections and Resolution 1407 was then read by title only:

A RESOLUTION PROVIDING FOR THE TRANSFER OF UNENCUMBERED APPROPRIATIONS FOR FISCAL YEAR 2014 AS REQUESTED BY THE CITY MANAGER.

Mr. Aubuchon moved, seconded by Mr. Conley, the adoption of Resolution 1407. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	

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

Resolution 1407 was unanimously adopted.

SAFE COMMUNITIES PROCLAMATION Mayor Robinson called for the reading of a proclamation urging citizens and businesses to join and support the Celebrate Safe Communities initiative on September 23.

There were no objections and Proclamation 1413 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 1413 urging all citizens, government agencies, public and private institutions, and businesses to join and support our Celebrate Safe Communities initiative on Tuesday, September 23, 2014, and calling upon everyone to invest in the power of prevention and community cooperation to ensure the City of Hazelwood remains a safe, strong, and caring community in which all may safely live, learn, work, and play. The motion passed unanimously.

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.

SENIOR BUS Janice Sullivan, 935 Zohner Court, stated some senior citizens will be unable to stay in Hazelwood if the senior bus is eliminated and an alternate form of handicapped accessible transportation is not made available.

Ms. Sullivan stated the bus is needed to take seniors to doctor appointments. She asked the Council to notify seniors in the event a plan to provide the much needed transportation is put in place.

Mayor Robinson stated the Council will consider second reading of a bill to amend the budget this evening. The budget amendment includes eliminating funding for the senior bus effective October 1, but that date has been extended to November 1. During that time, alternate funding will be sought.

Michele Powell, 1328 Eagles Way, stated her neighbor is in a wheelchair and depends on the bus for transportation. She presented the Council with a petition circulated by her neighbor to retain the bus.

Mayor Robinson stated Mrs. Wolf will place the petition on file.

FULL LIQUOR LICENSE BALLARD'S 6186 HOWDERSHELL A request for an additional 90 day temporary Full Liquor License, with Sunday license, was received from Barbie Ballard for Ballard's Restaurant at 6186 Howdershell Road.

Ms. Ballard stated the restaurant is not yet open and she hopes to open the second week of October.

Mr. Aubuchon moved, seconded by Mr. Conley, to grant an additional 90 day temporary Full Liquor License, with Sunday license, for Ballard's Restaurant at 6186 Howdershell Road. The motion passed unanimously.

PUBLIC HEARINGS - None

COMMUNICATIONS

LOCAL GOVERNMENT BRIEFINGS The September 4 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

MENTAL HEALTH FIRST AID TRAINING COURSE An invitation to participate in a no cost Mental Health First Aid training course was received from North County Inc., in partnership with SSM DePaul Health Center and SSM Behavioral Health.

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

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS Mrs. Stroker requested the addition of a discussion on economic development to the Council work session agenda.

There were no objections and Discussion of Economic Development will be added to the October 8 Council work session agenda.

BOARD/COMMISSION APPOINTMENTS Mrs. Stroker nominated John Judy for reappointment to the Neighborhood Watch Commission, Bob Schramm for reappointment to the Parks and Recreation Board, and Sue Sands for reappointment to the Community Enrichment Commission.

Mr. Conley moved, seconded by Mr. Ryan, to make the preceding appointments. The motion passed unanimously.

Mrs. Wolf will invite the reappointed board and commission members to the October 1 Council meeting to receive their oaths of office and commission certificates.

CID Mayor Robinson nominated himself for appointment to the
APPOINTMENTS 370/Missouri Bottom Road/Taussig Road Community Board
of Directors as a voting member.

In addition, Mayor Robinson nominated the following for appointment to the 370/Missouri Bottom Road/Taussig Road Community Improvement District Board of Directors: Becky Voss as interim director replacing Jill Goff whose term expires October 15, 2017; Matt Murphy as interim director replacing Frank Albert whose term expires October 15, 2015; and Fran Percich as interim director replacing Diana Forbes whose term expires October 15, 2015; with one to serve as an alternate.

Mrs. Hendon moved, seconded by Mrs. Stroker, to make the preceding appointments. The motion passed unanimously.

CITY MANAGER'S REPORT

TECHNICAL Fire Chief Dave Radel reported staff recommends the
RESCUE EQUIPMENT purchase of confined-space/high-angle technical rescue
equipment from Ozark Rescue at a cost not to exceed
\$9,475.94 plus shipping estimated at \$525.

As defined by NFPA standards, the current equipment is well beyond "end-of-life." The equipment is part of the confined-space/high-angle technical rescue truck originally provided by contract with GKN Aerospace North America, Inc., at 142 McDonnell Boulevard, to provide services to that business. Technical rescue calls are particularly dependent on quality equipment to ensure safe and effective operations. All factors including the applicable standard, time of in-service actual use, and risk/benefit analysis were considered. Three bids were requested and the lowest was submitted by Ozark Rescue.

Mr. Aubuchon moved, seconded by Mr. Conley, to concur with the staff recommendation to purchase the confined-space/high-angle technical rescue equipment from Ozark Rescue at a cost not to exceed \$9,475.94 plus shipping estimated at \$525. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND Mr. Taylor moved, seconded by Mr. Ryan, to
BOARD REPORTS receive and file the minutes of the August 11 Neighborhood
Watch Commission meeting, the August 12 Community

AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF AD VALOREM TAXES LEVIED FOR THE YEAR 2014 FOR GENERAL AND OTHER MUNICIPAL PURPOSES ON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF HAZELWOOD, MISSOURI, AND THE ANNUAL FEE FOR THE CITY'S SEWER LATERAL SERVICE LINES REPAIR PROGRAM.

Mr. Ryan moved, seconded by Mrs. Hendon, the adoption of Bill 4478 as an ordinance. The following vote was recorded on the motion:

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

Bill 4478 was unanimously adopted as Ordinance 4370-14.

BILL 4479 AMEND BUDGET	Mayor Robinson called for the second reading of Bill 4479 to amend the fiscal year 2015 budget.
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There were no objections and Bill 4479 was read by title only:

AN ORDINANCE APPROVING THE AMENDED 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. Aubuchon, the adoption of Bill 4479 as an ordinance.

Mr. Zimmerman interjected the proposed budget amendment includes changes that occurred from the beginning of the fiscal year to date as well as implementation of the expense reductions discussed during the August special Council meetings and the September 3 regular Council meeting. He stated implementation would be effective October 1, with the exception of elimination of the senior bus which has been moved to November 1. In addition, there was a position listed as vacant, but the employee will not be retiring until December 31. Mr. Zimmerman stated he's working with Communications Coordinator Tim Davidson to develop a media campaign to explain the reductions in services and the reasons for those reductions. He stated the reductions are significant. However, the City can only provide the level of services that the citizens choose to support. Mr. Zimmerman stated meetings with the unions have taken place. Although concerns were expressed, the unions support the reductions and agree they are within the City's rights.

Mrs. Singleton asked how much would be saved by eliminating the senior bus.

Mr. Zimmerman replied \$28,000 for the remainder of this fiscal year and \$37,000 for each subsequent fiscal year.

The following vote was then recorded on the motion:

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

Bill 4479 was unanimously adopted as Ordinance 4371-14.

BILL 4480	Mayor Robinson called for the second reading of Bill 4480 to
CONTRACT	authorize a contract for asphalt street sealing.

There were no objections and Bill 4480 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC FOR SEALING OF VARIOUS ASPHALT STREETS AT A COST NOT TO EXCEED \$49,500.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4480 as an ordinance. The following vote was recorded on the motion:

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

Bill 4480 was unanimously adopted as Ordinance 4372-14.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, October 1, 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 8:20 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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