

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
DECEMBER 17, 2014**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Pro Tempore Don Ryan at 7:30 p.m. on Wednesday, December 17, 2014, in the Council Chambers of Hazelwood City Hall, 415 Elm Grove Lane.

Mayor Pro Tempore Ryan 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:

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

Mayor Matthew G. Robinson 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, Mr. Taylor moved, seconded by Mrs. Hendon, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

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

AYE - 8

NAY - 0

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

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to consult with the City Attorney in accordance with the provisions of RSMo 610.021(1), was adopted.

APPROVAL OF MINUTES

Mrs. Hendon moved, seconded by Mrs. Stroker, to approve the minutes of the December 3 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.

Last week two 5th grade students from Russell Elementary rode to school on a Hazelwood fire truck for being chosen as the winners of an essay contest on fire prevention. All of the 5th grade class waited in front of the school to greet them upon their arrival.

The Police Department has issued a scam alert involving AA Ducts, a.k.a. Anytime Duct Cleaning. The company makes calls to residents using a fake phone number, telling them they will be coming out to their home the next day to conduct a 16-point duct check, and asking if anyone will be home. Residents who receive such a call are encouraged to call the Police Department non-emergency number.

German based Aesculap, Inc., recently presented the Fire Department with a generous \$250 donation at its North American office in Hazelwood. The company wanted to show appreciation for the department's efforts to educate their workforce about safety and emergency preparedness.

The City is proud to announce the Police Department received the Special Olympics of Missouri's Outstanding Agency of the Year – Region 8 award and was recognized for their participation in the Polar Bear Plunge at Creve Coeur Lake. The plunge is one of the organization's largest events and raised \$128,000 last year. Lieutenant Andy Eagan was in Jefferson City on December 10 to accept the award on behalf of the department.

The Police Department will be out in force during a holiday DWI crackdown campaign. Sobriety checks will be held at an undisclosed location on December 19 and December 20 and saturation patrols will be conducted throughout the City until January 2.

The Parks and Recreation Division will host a blood drive on December 29 at the Community Center. Those who donate will receive a special American Red Cross holiday shirt, while supplies last. Additional information on the blood drive and other upcoming events and City programs is available on the City's website at www.hazelwoodmo.org.

EMPLOYEE
SERVICE AWARD

As his biography was read, Deputy Fire Chief Dan Luley was presented with an award for 15 years of service.

PROCLAMATIONS AND RESOLUTIONS

RITA JAMES-MERKLIN
PROCLAMATION

Mayor Pro Tempore Ryan called for the reading of a proclamation in honor of Police Telecommunicator Rita James-Merklin who retired on December 1.

There were no objections and Proclamation 1416 was read.

Mr. Todd moved, seconded by Mrs. Stroker, the adoption of Proclamation 1416 expressing gratitude to Rita James-Merklin for her many years of commitment to our City and wishing her a long and happy retirement to enjoy and share with her family. The motion passed unanimously.

CITIZEN HEARINGS AND PRESENTATION OF PETITIONS

Mayor Pro Tempore Ryan 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.

LIQUOR LICENSE
7217 N. LINDBERGH

An application for a Full Liquor License, with Sunday Liquor License, for Jay's Classic Bar & Grill at 7217 North Lindbergh Boulevard had been received from Renita Hill, the business owner.

Mrs. Wolf had provided the Council with a memo stating a Special Land Use Permit for the establishment was granted on August 13, 2014. At that time, Ms. Hill stated she was aware State of Missouri, St. Louis County, and City regulations prohibit issuance of a liquor license at this location.

Ms. Hill stated she's seeking a liquor license to help increase restaurant sales. She stated she was advised by Mrs. Wolf that because the restaurant previously at this location was closed for more than a year, the location is ineligible for a license.

In response to Mrs. Stoker's request for clarification, Ms. Hill stated there are churches within 300 feet of the location. The liquor license for the restaurant previously at this location was grandfathered because the churches opened after the restaurant was in operation.

Mr. O'Keefe stated there was a liquor license at this location in the past. However, under City Code, the location is currently ineligible for a license. He stated it could have been grandfathered, but was vacant for longer than the grandfather period. By not maintaining a license, the owner of the property and operator of the facility abandoned

the right to continue the nonconforming license. Mr. O'Keefe stated the fact that a liquor license was not available was discussed when Ms. Hill applied for the Special Land Use Permit. At that time, Ms. Hill stated she understood the location is ineligible for a liquor license.

Ms. Hill confirmed she understood. However, she added, someone told her she could file an application for a liquor license.

Mr. O'Keefe replied she was not prohibited from filing an application. That didn't mean she was eligible or could obtain a license. It's not the roll of City staff to deny the application process. He added the location is ineligible for a liquor license under state and county law as well as City Code.

Ms. Hill asked if the location was ineligible because the previous facility was closed for over six months.

Mr. O'Keefe replied it's ineligible because of its location in proximity to churches.

Ms. Hill asked if a liquor license could have been obtained if an application had been filed within six months from closing of the previous restaurant.

Mr. O'Keefe responded the location was eligible for a liquor license for one year from the closing of the previous restaurant.

Joe Afshari, the property owner, stated it's in the best interest of the City to provide the availability for customers to have a glass of wine or beer with their lunch or dinner. He stated the location has had a liquor license in the past and he doesn't understand why the Council is now denying the liquor license. He stated the churches are temporary storefront churches and he's obtained letters from them stating they have no objection to issuance of the liquor license. In addition, he stated, he's collected signatures from property owners within 600 feet on a petition stating they have no objection to the liquor license proposal. He stated he believes there's no reason to discriminate and deny the license. He stated he had a license over a year ago and decided to close the establishment due to lack of business.

Mr. O'Keefe responded the Council is not discriminating against Mr. Afshari or the applicant. The rules were made long before this circumstance arose. The rules are very clear. If a license is abandoned for a year, the right to continue a use on the premises that conflicts with the Code is lost. When Ms. Hill came before the Council to petition for a Special Land Use Permit, everyone acknowledged this was the circumstance. Ms. Hill decided that was acceptable, she didn't need a liquor license, and she chose to proceed without it. Mr. O'Keefe stated Ms. Hill submitted an application for a liquor license and the Council is considering the request. The request does not fulfill the requirements of the law. These are the facts of the matter and do not constitute an act directed at Ms. Hill or Mr. Afshari.

Mr. Afshari stated he disagrees and adamantly expressed additional objections.

Mr. O'Keefe asked if the restaurant has opened.

Mr. Afshari stated it has not opened and is awaiting Health Department inspection. He added they need the liquor license to survive.

Mr. O'Keefe responded nothing has changed from the time of application for the Special Land Use Permit when Ms. Hill told the Council that she was prepared to proceed without a liquor license. He stated at this point the restaurant hasn't even attempted to operate.

Mrs. Afshari replied they will operate. He stated they plan to operate an establishment similar to Fast Eddie's in Illinois and must have the ability to offer beer and wine to their patrons.

Mr. Todd stated the Council is being asked to break the law.

Mr. Afshari responded he had a license a year ago.

Mr. Todd replied that license expired.

Mr. Afshari responded it expired because he didn't have a tenant to apply for a liquor license and he wasn't going to make application himself.

Mr. Conley stated if the license had not been allowed to lapse, there would not be an issue.

Mr. Afshari stated he didn't want to pay the fee.

Mr. Conley stated the license was allowed to lapse and he cannot violate the law by supporting issuance of a new license.

Mr. Afshari stated there is no law governing storefront churches which come and go. He stated he believes this is an excuse for the City not to issue a license. He stated this case will go to court.

After additional discussion, Mr. Afshari noted there are no black members on the Council which is not representative of the community.

Mr. Ryan stated the Council is enforcing the law and the racial makeup of the Council is not relevant.

Ms. Hill asked if Mr. Afshari could have kept a liquor license even though the restaurant was closed.

Mr. O’Keefe replied the license could have continued had the business been maintained. However, when there is a decision to abandon the license the right to resume is lost.

Mr. Conley moved, seconded by Mrs. Hendon, to grant a Full Liquor License, with Sunday Liquor License, for Jay’s Classic Bar & Grill at 7217 North Lindbergh Boulevard. The following vote was recorded on the motion:

AYE - 0

NAY - 8

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

The motion failed unanimously.

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

Ms. Ballard stated the restaurant has passed the final St. Louis County plumbing inspection and the first of two health inspections. An additional extension is requested in order to allow time to prove the required food sales. She stated she’s waiting for the second health inspection to be scheduled and plans to open as soon as the restaurant passes the inspection, hopefully on December 23 or December 24. This would require a 95 day extension.

Mr. Conley moved, seconded by Mr. Aubuchon, 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

SIGN VARIANCE Mayor Pro Tempore Ryan called to order the public hearing
9150 PERSHALL ROAD to consider a variance to permit a pylon sign at 9150
Pershall Road in an industrial zoning district where such
signs are prohibited by subsection A(1) of Section 510.030.

Keith Mohl the senior vice-president of Alliance Credit Union addressed the Council. He stated the building was constructed in 1952 by the City and was the former City Hall. Automotive Credit Union purchased and renovated it in 1978. In 1992, Automotive

Credit Union merged with Alliance. A decision to upgrade the facility was recently made. Mr. Mohl explained the proposal to erect a pylon sign in the light industrial district. He stated he believes the sign would not negatively impact the surrounding area. He explained Alliance is not visible to motorists headed north on Pershall Road towards the facility. He stated this visibility wasn't critical when the Ford plant was in the area because the bulk of the credit union's business came from Ford. He stated there are numerous pole signs in the area along Lindbergh Boulevard both north and south of the site. Mr. Mohl stated the repairs on the existing sign have been postponed pending the Council's decision on this variance request. If approved, it would be removed and the new sign would be constructed in the same location which meets the setback requirements.

In response to Mr. Aubuchon's inquiry, Mr. Mohl stated the sign would be on a pole surrounded by a metal shell or shroud to improve aesthetics. He noted this increased the cost of the sign from \$19,000 to \$26,000.

Mr. Bradfield stated the sign proposal meets the requirements for architectural treatment.

Mr. Zimmerman added, although pylon signs aren't permitted in commercial districts, the sign meets all the requirements of the sign regulations.

Mr. Aubuchon stated, once the area is developed, other business may also seek similar variances.

Mr. Mohl replied all the businesses across Lindbergh Boulevard have pylon signs.

Mr. Aubuchon stated Alliance isn't on Lindbergh Boulevard.

Mr. Mohl stated the UAW property has a pylon sign. He stated although their address is on Pershall Road, for all practical purposes, visibility is from Lindbergh Boulevard.

Mr. Conley stated Mr. Mohl has explained the hardship which is visibility.

Mr. Mohl stated although business has fallen off with the Ford plant closure, Alliance chose to remain and is now attempting to improve the building. Increasing business is important to assuring a return on the investment.

Mr. O'Keefe noted because of the difficulty of forecasting and the oddities of geography, topography, road layout, the variety of uses, etc., the sign regulations have flexibility through variances and are not rigid. He stated the question is whether or not the applicant has made a case for the site.

Mayor Pro Tempore Ryan 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 Pro Tempore Ryan declared the hearing closed.

Mrs. Stroker moved, seconded by Mr. Conley, to grant a variance of the sign regulations to permit a pylon sign at 9150 Pershall Road in an industrial zoning district. The motion passed unanimously.

COMMUNICATIONS

LOCAL GOVERNMENT BRIEFINGS The November 26 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

ST. LOUIS COUNTY CONTRACT AWARD Notice that the contract for the 2014 ITS Program – Northwest Area Project was awarded to Reinhold Electric, Inc., pending federal concurrence, was received from the St. Louis County Council.

LOCAL GOVERNMENT BRIEFINGS The December 11 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

Mrs. Hendon moved, seconded by Mrs. Stroker, to receive and file the communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION No items were added to the February 11 Council work session agenda.

YACOVELLI PROCLAMATION Mrs. Stroker suggested the City, in collaboration with the City of Florissant, present a proclamation to Mr. and Mrs. Yacovelli, prior to the closing of Yacovelli's Restaurant on January 1, 2015.

Mrs. Stroker moved, seconded by Mrs. Hendon, to direct the City Clerk to prepare a proclamation expressing appreciation to the Yacovellis and to authorize execution of the proclamation by the Mayor and City Clerk for presentation prior to closing of Yacovelli's Restaurant on January 1 and adoption by the Council at the January 7 Council meeting. The motion passed unanimously.

LIQUOR LICENSE APPLICATIONS For clarification purposes, Mrs. Singleton requested a review of the facts associated with the liquor license applications considered this evening.

Mr. O'Keefe stated the City of Hazelwood, the county, and the state have laws which prohibit the issuance of a liquor license within certain proximity to a church. If a church opens near an existing business with a liquor license, the business can continue uninterrupted operation. Under City Code, if the business ceases operation for a year the right to continue the nonconforming use is lost. Once lost, a new liquor license cannot be issued. Mr. O'Keefe stated there have been licensed establishments at the 7217 North Lindbergh Boulevard location since it was constructed. Over time, landlords in the area chose to rent parts of their properties to churches. For this reason, no new liquor licenses have been issued in the area. Mr. Afshari was the previous licensee for this facility and stated he chose not to pay the fee to maintain the license for the operation of a restaurant. Once the license was abandoned for a year, there was no longer a right to resume the nonconforming use. With respect to the application for an additional temporary liquor license at 6186 Howdershell Road, Mr. O'Keefe explained the City has a requirement that a licensee have 90 days of sales to prove a balance between liquor and food sales in order to maintain the license. This facility was licensed within the appropriate timeframe, but wasn't able to begin operation as anticipated. Therefore, they need an extension to allow them to establish 90 days of sales. Mr. O'Keefe emphasized these are two diverse locations and circumstances. There was not a cessation of licensure at 6186 Howdershell Road.

CITY MANAGER'S REPORT

GENERATOR Public Works Director David Stewart reported staff recommends authorization of a contract with R & R Electrical Company, Inc., for the emergency purchase and installation of a generator at the City Hall/Police Complex at a cost of \$102,780.

As a result of the new E911 equipment to be installed in the Police Department and the resulting increase in electrical demand, it's necessary to increase the capacity of our emergency generator for the City Hall/Police Complex in order to ensure critical functions of City services are maintained in the event of a power outage. The current 30 kW unit had limited capacity and was only able to power a portion of the facilities' functions during an outage. At 250 kW, the proposed generator will provide sufficient power for the entire facility with additional capacity for future demands. This project is not budgeted in the current fiscal year. However, with the delay of the Salt Storage Facility Project, funds in the amount of \$125,000 are available in the Capital Improvement Fund. In order to expedite this emergency purchase, Requests for Proposals were sent directly to three contractors and two proposals were received. The proposal from R & R Electrical was the most responsive.

Mr. Zimmerman emphasized the need for emergency passage of the ordinance stating it's important to get the generator operational as soon as possible.

Mr. Todd asked what the City would do with the existing generator.

Mr. Stewart responded staff considered placing it at the Community Center and including that work in this proposal. However, staff decided it was more important to focus on installation of the new generator at this time. If the existing generator is moved to the Community Center, it would not power the entire facility. Staff will study the matter further in the future and decide the best course of action. He added it could be sold. At this time, it will be left at City Hall.

Mrs. Hendon moved, seconded by Mr. Aubuchon, to concur with the staff recommendation to authorize the contract with R & R Electrical Company, Inc., for the purchase and installation of a generator at the City Hall/Police Complex 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.

IN-CAR VIDEO
SYSTEMS

Police Chief Gregg Hall reported staff recommends the purchase of five Panasonic Arbitrator in-car video systems from CDS Office Technologies, through the State of Illinois contract, at a cost not to exceed \$31,719.

Chief Hall stated the new units will replace five units currently in patrol vehicles. The program to replace the department's 29 in-car video systems was initiated during fiscal year 2013. This is the third set of five units to be replaced. Sufficient funds for the purchase have been allocated in the Capital Improvement Budget.

Mrs. Hendon moved, seconded by Mr. Taylor, to concur with the staff recommendation to purchase five Panasonic Arbitrator in-car video systems from CDS Office Technologies at a cost not to exceed \$31,719. The motion passed unanimously.

SALES TAX FOR
FIRE DEPARTMENT
OPERATIONS

Mr. Zimmerman reported staff recommends emergency passage of an ordinance amending Ordinance 4368-14, which levied a sales tax for Fire Department operations, to eliminate the inclusion of domestic utilities.

Mr. Zimmerman explained it was recently brought to the attention of staff that the ordinance included language imposing the tax on domestic utilities. The Department of Revenue (DOR) interprets this to mean the tax should be included on residential utility bills including Ameren, Laclede Gas, and Missouri American Water. Passage of the bill as an emergency measure would allow the the DOR to exclude domestic utilities from the January tax bill.

Mrs. Singleton asked if the tax will be imposed on commercial utilities.

Mr. O'Keefe stated the intention is to apply the Fire Department sales tax to the same tax base as all other sales taxes. Amending the ordinance would coincide with the intent of the voters.

Mr. Aubuchon moved, seconded by Mr. Taylor, to concur with the staff recommendation to amend Ordinance 4368-14, which levied a sales tax for Fire Department operations, by eliminating the inclusion of domestic utilities 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.

MARTIN LUTHER KING DAY Mr. Zimmerman stated as City Manager he has decided to close City Hall to the public on Dr. Martin Luther King, Jr. Day and use it as a working day to clean and organize offices and for training.

Mr. Zimmerman stated training on the new phone system, which is scheduled to be installed the first of the year, would be provided. Representatives from Cigna, the City's health insurance provider, will also talk with employees about the new insurance plan.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mrs. Hendon moved, seconded by Mrs. Stroker, to receive and file the minutes of the November 17 Historic Preservation Commission. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

CONTRACT Mayor Pro Tempore Ryan called for the first reading of a bill to authorize a contract for the purchase and installation of a generator at the City Hall/Police Complex.

There were no objections and Bill 4492 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH R & R ELECTRICAL COMPANY, INC., FOR THE PURCHASE AND INSTALLATION OF A GENERATOR AT THE CITY HALL/POLICE COMPLEX AT A COST OF \$102,780 PLUS PERMIT FEE AND DECLARING AN EMERGENCY EXISTS FOR ITS IMMEDIATE PASSAGE.

Mr. Todd moved, seconded by Mr. Conley, to find and declare an emergency exists with respect to the adoption of Bill 4492, in accordance with Section 8 of Article II of the City Charter, and to give it second reading and consideration for adoption this evening. The motion passed unanimously.

Bill 4492 was read a second time by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH R & R ELECTRICAL COMPANY, INC., FOR THE PURCHASE AND INSTALLATION OF A GENERATOR AT THE CITY HALL/POLICE COMPLEX AT A COST OF \$102,780 PLUS PERMIT FEE AND DECLARING AN EMERGENCY EXISTS FOR ITS IMMEDIATE PASSAGE.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4492 as an ordinance. The following vote was recorded on the motion:

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

Bill 4492 was unanimously adopted as Ordinance 4381-14.

SALES TAX FOR FIRE DEPARTMENT OPERATIONS	Mayor Pro Tempore Ryan called for the first reading of a bill to amend Ordinance 4368-14, levying a sales tax for Fire Department Operations, by eliminating the inclusion of domestic utilities.
--	---

There were no objections and Bill 4493 was read by title only:

AN ORDINANCE AMENDING ORDINANCE NO. 4368-14 OF THE CITY OF HAZELWOOD, MISSOURI, LEVYING A SALES TAX FOR FIRE DEPARTMENT OPERATIONS, BY ELIMINATING THE INCLUSION OF DOMESTIC UTILITIES AND DECLARING AN EMERGENCY EXISTS FOR ITS IMMEDIATE PASSAGE.

Mrs. Singleton moved, seconded by Mrs. Stroker, to find and declare an emergency exists with respect to the adoption of Bill 4493, in accordance with Section 8 of Article II of the City Charter, and to give it second reading and consideration for adoption this evening. The motion passed unanimously.

Bill 4493 was read a second time by title only:

AN ORDINANCE AMENDING ORDINANCE NO. 4368-14 OF THE CITY OF HAZELWOOD, MISSOURI, LEVYING A SALES TAX FOR FIRE DEPARTMENT OPERATIONS, BY ELIMINATING THE INCLUSION OF DOMESTIC UTILITIES AND DECLARING AN EMERGENCY EXISTS FOR ITS IMMEDIATE PASSAGE.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4493 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

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

Bill 4493 was unanimously adopted as Ordinance 4382-14.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4467
SUBDIVISION

Mayor Pro Tempore Ryan called for the second reading of Bill 4467 to authorize the subdivision of 6248, 6250, and 6252 North 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.

Mr. Zimmerman stated, pursuant to the subdivision regulations, staff has been working to obtain security and the second reading of this bill had been postponed. The developer has agreed to submit a performance bond. Earlier today, the parties reached an agreement with respect to the language of the bond.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4467 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

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

Bill 4467 was unanimously adopted as Ordinance 4383-14.

BILL 4490
AGREEMENT

Mayor Pro Tempore Ryan called for the second reading of Bill 4490 to authorize an agreement with the City Manager.

There were no objections and Bill 4490 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH CITY MANAGER MATTHEW ZIMMERMAN SETTING FORTH THE TERMS AND CONDITIONS OF HIS EMPLOYMENT AND COMPENSATION THEREFORE.

Mr. Todd moved, seconded by Mr. Taylor, the adoption of Bill 4490 as an ordinance. The following vote was recorded on the motion:

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

Bill 4490 was unanimously adopted as Ordinance 4384-14.

BILL 4491
CONTRACT

Mayor Pro Tempore Ryan called for the second reading of Bill 4491 to authorize a contract for the purchase and installation of a citywide telephone system.

There were no objections and Bill 4491 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH CDS OFFICE SYSTEMS, INC., FOR THE PURCHASE AND INSTALLATION OF A CITYWIDE TELEPHONE SYSTEM AT A COST NOT TO EXCEED \$138,000.

Mrs. Hendon moved, seconded by Mrs. Stroker, the adoption of Bill 4491 as an ordinance. The following vote was recorded on the motion:

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

Bill 4491 was unanimously adopted as Ordinance 4385-14.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

HOLIDAYS Mayor Pro Tempore Ryan announced City Hall will close at noon on Christmas Eve, December 24.

City Hall will also be closed on Christmas day, December 25, and New Year's Day, January 1.

COUNCIL MEETING Mayor Pro Tempore Ryan announced the next regular Council meeting will be held Wednesday, January 7, 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