

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JUNE 3, 2015**

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, June 3, 2015, 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:

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

Mrs. Thomas declared a quorum was present.

Also present were City Manager Matt Zimmerman, City Attorney Kevin O'Keefe, and Deputy City Clerk Chris Thomas.

AGENDA

There being no amendments proposed, Mrs. Singleton moved, seconded by Mr. Taylor, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

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

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss a personnel matter in accordance with the provisions of RSMo 610.021(3), negotiations with employee groups in accordance with the provisions of RSMo 610.021(9) and a matter of proprietary interest in accordance with the provisions of RSMo 610.021(15), was adopted.

APPROVAL OF MINUTES

Mr. Taylor moved, seconded by Mrs. Stroker, to approve the minutes of the May 20 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.

About 20 Hazelwood police officers and their motorcycle escort and security team completed the North County leg of the Torch Run for Special Olympics on May 21. They ran along North Lindbergh Boulevard from Charbonier Road to the U.S. Post Office just past Utz Lane.

Preschoolers in Hazelwood's Tiny Tots class performed a circus show for their parents on May 21, the last day of the school year. Acts included a tight rope walk, elephants on parade, ring of fire, send in the clowns, and strong children.

The City contributed to the Memorial Day Mass at St. Martin de Porres with a flag display by the Fire Department and a color guard provided by Police Explorers Post #9217. Four explorers marched down the center church aisle in formation to present and retire the colors.

The 100 foot radio tower, which has been a prominent fixture in the back parking lot at City Hall since 1983, was taken down by sections on May 26. The tower was part of the old radio system turned off in April. On April 16, a new 800 megahertz UHF digital radio system was installed.

Upcoming events include Recycle Day at St. Louis Outlet Mall and the Community Art Fair at the Hazelwood Community Center on June 6. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

PROCLAMATIONS AND RESOLUTIONS

RICHARD KELLET PROCLAMATION

Mayor Robinson called for the reading of a proclamation in honor of Richard Kellet.

There were no objections and Proclamation 1516 was read.

Mr. Ryan moved, seconded by Mrs. Stroker, the adoption of Proclamation 1516 recognizing Richard “Dick” Kellet for his many years of service to organized labor and the community. 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.

STATE REP. CANDIDATE Howard Abrams, 2141 Cherry Cove Court, introduced himself as a candidate for State Representative District 70.

STREET REPAIRS Marvin Davis, 677 Coachway Lane, thanked the Council and staff for the expeditious repairs made to his street.

CITY MANAGER’S STATUS REPORT Mr. Zimmerman reported the appreciation expressed by Greg Fowler during the May 20 Council meeting for the quality work maintenance staff did installing his fence was passed on to the appropriate management staff.

Mr. Zimmerman reported in response to concerns expressed by Marvin Davis during the May 20 meeting regarding the need for repair of Coachway Lane, the dip in the street has been repaired. In addition, he will be meeting with Mr. Davis to discuss the City’s hiring procedures.

PUBLIC HEARINGS - None

COMMUNICATIONS

CHARTER CHANNEL LINEUP Notice of the addition of networks to the channel lineup was received from Charter.

LOCAL GOVERNMENT BRIEFINGS The May 28 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

Mr. Taylor moved, seconded by Mrs. Stroker, 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 of economic development policy and an update on economic development projects to the work session agenda.

There were no objections and the item will be added to the July 8 Council work session agenda.

BOARD/COMMISSION APPOINTMENTS Mrs. Hendon nominated Don Young for reappointment to the City Plan Commission, Betty Young for reappointment to the Community Enrichment Commission, and Dave Lewis for reappointment to the Neighborhood Watch Commission.

Mrs. Singleton moved, seconded by Mr. Taylor, to make the preceding appointments. The motion passed unanimously.

Mr. and Mrs. Young and Mr. Lewis will be invited to the June 17 Council meeting to receive their oaths of office and commission certificates.

CITY MANAGER'S REPORT

COMMUNITY CENTER & CITY HALL/POLICE ROOFS Public Works Director David Stewart reported staff recommends authorization of a contract with Kmeier Roof Systems, Inc., for replacement of the Hazelwood Community Center and City Hall/Police Complex roofs at a cost not to exceed \$343,995.

Nine companies submitted bids for replacement of the City Hall/Police Complex and Hazelwood Community Center gym roofs as well as alternative bids which included replacement of the entire Hazelwood Community Center roof. Kmeier Roof Systems submitted the low bid for the base project at \$266,519 as well as the low bid for the alternative project at \$343,995. Funds in the amount of \$320,000 have been allocated in the fiscal year 2016 Capital Improvement Fund for the project. Staff recommends acceptance of the alternative bid. The \$23,995 overage would be funded by delaying or reducing the scope of other capital projects.

Mr. Todd asked if Kmeier would be required to submit bonds and if they've done public work in the past.

Mr. Stewart responded they are required to submit performance and payment bonds. They have done work for the City in the past and performed satisfactorily. He added the product will be a fully adhered membrane rather than a spray-on ballasted membrane which has caused problems for the City in the past.

Mrs. Hendon moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize the contract with Kmeier Roof Systems, Inc., for City Hall/Police Complex and Hazelwood Community Center roof replacements 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.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Taylor moved, seconded by Mrs. Stroker, to receive and file the minutes of the April 27 Historic Preservation Commission meeting, the May 5 Parks and Recreation Board meeting, the May 11 Board of Adjustment and Neighborhood Watch Commission meetings, and the May 12 Community Enrichment Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

CONTRACT Mayor Robinson called for the first reading of a bill to authorize a contract for replacement of the Hazelwood Community Center and City Hall/Police Complex roofs.

There were no objections and Bill 4523 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH KMEIER ROOF SYSTEMS, INC., FOR REPLACEMENT OF THE HAZELWOOD COMMUNITY CENTER AND CITY HALL/POLICE COMPLEX ROOFS AT A COST NOT TO EXCEED \$343,995.

Bill 4523 will be on the agenda for second reading on June 17.

SECOND READING OF BILLS AND ACTION ON BILLS

BILLS 4508, 4509, 4510 The second readings of Bills 4508, 4509 and 4510 to **SUBDIVISION &** consolidate 7766 and 7770 North Lindbergh Boulevard and grant Special Land Use Permits have been postponed **SLUPS** to June 17.

BILL 4521 Mayor Robinson called for the second reading of Bill 4521 to **F.Y. 2016 BUDGET** approve the fiscal year 2016 City budget.

There were no objections and Bill 4521 was read by title only:

AN ORDINANCE APPROVING THE BUDGET OF THE CITY OF HAZELWOOD, MISSOURI, FOR FISCAL YEAR 2015-2016 AND APPROPRIATING THE SUMS CONTAINED THEREIN FOR THE PURPOSES AND OBJECTS THEREIN.

Mrs. Stroker moved, seconded by Mrs. Hendon, the adoption of Bill 4521 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

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

Bill 4521 was unanimously adopted as Ordinance 4410-15.

BILL 4522
CONTRACT

Mayor Robinson called for the second reading of Bill 4522 to authorize a contract with St. Louis County for the collection of certain taxes and fees.

There were no objections and Bill 4522 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF HAZELWOOD, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR THE COLLECTION OF REAL AND PERSONAL PROPERTY TAXES, MERCHANTS' AND MANUFACTURERS' TAXES, SEWER LATERAL FEES, NUISANCE FEES, NEIGHBORHOOD IMPROVEMENT DISTRICT SPECIAL ASSESSMENTS, AND PAYMENTS IN LIEU OF TAXES (PILOTS).

Mrs. Hendon moved, seconded by Mr. Ryan, the adoption of Bill 4522 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

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

Bill 4522 was unanimously adopted as Ordinance 4411-15.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, June 17, 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 7:53 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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