

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
OCTOBER 21, 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, October 21, 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:

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

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

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) and a proprietary matter in accordance with the provisions of RSMo 610.021(15), was adopted.

APPROVAL OF MINUTES - None

SPECIAL ORDER OF BUSINESS

WHAT'S NEW Assistant City Manager Bob Frank reported, due to the lengthy agenda, the What's New in Hazelwood presentation won't be made this evening.

OATH OF OFFICE Mrs. Wolf administered the oath of office to Robert Parkin II
WARD 4 COUNCILMAN who was appointed by the City Council on October 7, 2015
ROBERT PARKIN II to fill the Ward 4 Council vacancy until the April 5, 2016
election.

Mr. Parkin took his seat at the dais.

EMPLOYEE SERVICE As his biography was read, Recreation Leader II Matt Pingel
AWARD was presented with a 15 year service award.

PROCLAMATIONS AND RESOLUTIONS

BULLYING PREVENTION Mayor Robinson called for the reading of a proclamation
MONTH PROCLAMATION designating the month of October 2015 as Bullying
Prevention Month.

There were no objections and Proclamation 1521 was read.

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Proclamation 1521 designating October 2015 as National Bullying Prevention Month and encouraging teachers, school administrators, students, parents, recreation programs, religious institutions, and community organizations to engage in a variety of awareness and prevention activities designed to make our communities safer for all children and adolescents. The motion passed unanimously.

The proclamation was presented to Miss Hazelwood Alexia Rainey who stated she plans to educate students and parents on the effects of bullying through various activities and to encourage them to take a stand against it.

RESOLUTION TO Mayor Robinson called for the reading of a resolution to
AMEND PURCHASE & amend the purchase and sale agreement and the

SALE & REMEDIATION environmental remediation agreement for property in
AGREEMENTS Hazelwood Logistics Center.

Attorney Mike Kern of Curtis, Heinz, Garrett & O’Keefe stated the resolution authorizes execution of an amendment to the existing purchase and sale agreement between the City and McEagle Development. In addition, it authorizes assignment of responsibility for the environmental remediation from McEagle to NorthPoint and provides for transfer of the property, within six months, from the City to NorthPoint.

There were no objections and Resolution 1513 was read by title only:

A RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO A PURCHASE AND SALE AGREEMENT AND AN ENVIRONMENTAL REMEDIATION AND INDEMNIFICATION AGREEMENT IN CONNECTION WITH REDEVELOPMENT EFFORTS IN THE ROBERTSON REDEVELOPMENT AREA OF THE CITY OF HAZELWOOD, MISSOURI.

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Resolution 1513. The following vote was recorded on the motion:

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

Resolution 1513 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.

SLUP EXTENSION A request for a nine month extension of the Special Land
9144 PERSHALL RD. Use permit deadline to commence operation of a drug abuse
treatment facility at 9144 Pershall Road was received from
Center for Life Solutions, Inc.

City Planner Earl Bradfield reported the permit was granted on May 20, 2015. Therefore, the six month deadline to commence operation is November 20, 2015. The permittee has requested an extension to August 20, 2016. Finalization of the architectural and construction plans was given as the reason for delay.

John Pennington of Savoy Properties, the site owner and developer, stated the tenant is expected to move in no later than February 1.

Mr. Aubuchon asked why an extension to August was requested if move-in is expected to occur by February 1.

Mr. Pennington replied a nine month extension was requested per Mr. Bradfield's recommendation. He stated it's not necessary. They have a four month contract for construction which started October 1.

Mr. Zimmerman explained staff has been recommending extensions longer than requested to avoid the need for the permittee to make additional extension requests.

Mr. Aubuchon moved, seconded by Mr. Taylor, to grant a nine month extension of the Special Land Use permit deadline to commence operation of a drug abuse treatment facility at 9144 Pershall 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.

PUBLIC HEARINGS

R-O-W VACATION
FOR PORTION OF
HLC DRIVE &
PORTION OF
FEE FEE ROAD

Mayor Robinson called to order the public hearing to consider the vacation of rights-of-way for a portion of Hazelwood Logistics Center Drive west of Fee Fee Road and a portion of Fee Fee Road south of Hazelwood Logistics Center Drive.

Mr. Zimmerman explained the developer wishes to close Fee Fee Road between Missouri Bottom Road and Hazelwood Logistics Center Drive which would allow them to use Lot 8, at the far southwest corner of the site, to create one lot to accommodate a very large building. A traffic study was performed to assure existing traffic and any new traffic to be generated from the development would not place undue burden on the roads and negatively impact the surrounding businesses. The study determined there is more than adequate capacity into and out of the park via North Lindbergh Boulevard, Fee Fee Road north to McDonnell Boulevard, and Missouri Bottom Road to accommodate the truck traffic anticipated from development of the park. Pursuant to staff's request, the developer has also agreed to construct a cul-de-sac off of Missouri Bottom Road to accommodate those businesses that currently use Fee Fee Road for rear access. The cul-de-sac will be large enough to accommodate tractor trailers. Therefore, there will be no negative impact to these businesses or to the cemetery. Staff recommends the Council authorize the rights-of-way vacation.

No nominations were made. Mayor Robinson stated the item will be placed on the November 18 meeting agenda.

EMPLOYEES' HEALTH AND DENTAL INSURANCE Assistant City Manager Bob Frank reviewed the proposal from Cigna Health and Life Insurance Company for employees' health insurance for a one year period and dental insurance for a two year period, as presented during the October 7 Council meeting.

Mr. Frank stated the Council has been provided with draft contracts because the official contracts have yet to be finalized. Open enrollment meetings have been scheduled for next week to allow staff to submit the information to Cigna by December 1. This will allow Cigna to provide employees with new insurance cards prior to start of the new policy on January 1.

Mr. Zimmerman stated staff recommends the bills to authorize the contracts with Cigna for health and dental insurance be given first reading this evening.

Mrs. Hendon moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize the contract with Cigna for employees' health insurance 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.

Mr. Taylor moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize the contract with Cigna for employees' dental insurance 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.

EMPLOYEES' VISION INSURANCE Mr. Frank reviewed the proposal from Vision Benefits of America to extend the current contract for employees' vision insurance for a two year period, as presented during the October 7 Council meeting.

Staff recommends the bill to authorize the contract be given first reading this evening.

Mrs. Singleton moved, seconded by Mrs. Hendon, to concur with the staff recommendation to authorize the contract with Vision Benefits of America for employees' vision insurance 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.

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS Mayor Robinson stated the February work session will be a preliminary budget work session.

SPECIAL COUNCIL
MEETING
OCTOBER 28

Mayor Robinson stated the November 4 Council meeting has been canceled and there is action to be taken before the next regular Council meeting on November 18, including adoption of a new employee pay plan and policies.

Mayor Robinson suggested scheduling a special Council meeting for Wednesday, October 28, for second reading of the bill which would allow implementation of the new pay plan and policies on November 1. In addition, the bills relative to Hazelwood Logistics Center that have been prepared for emergency reading this evening could be given first reading this evening and second reading and consideration for adoption on October 28.

Mrs. Hendon moved, seconded by Mr. Taylor, to schedule a special Council meeting for Wednesday, October 28, at 4:30 p.m. The motion passed unanimously.

CITY MANAGER'S REPORT

CITY VEHICLE
PURCHASE

Mr. Frank reported staff recommends the purchase of two Ford Explorer police interceptors at \$26,405 each, one Ford Fusion at \$21,568, and one Ford Taurus at \$20,304 from Bommarito Ford, who is matching the State of Missouri bid on these vehicles, for a total cost of \$94,682.

Five old vehicles with a total value of \$5,300 will be traded, resulting in a net cost of \$89,382 for this purchase.

In addition, staff recommends the purchase of two Dodge Chargers from Lou Fusz Dodge at a cost of \$25,545 each, per the state bid, making the cost of the entire vehicle purchase \$140,472. Staff also recommends approval for the purchase of \$27,500 in equipment necessary for the police vehicles, including the K-9 vehicle which will be purchased after the state bid for the Chevrolet Tahoe is received. Originally, staff proposed purchasing an additional vehicle. The vehicle was dropped from the proposal and the City Manager's car will be used as an administrative fleet vehicle. The administrative fleet vehicles will also be reduced by one in order to save additional costs. These changes result in a savings of over \$30,000 in capital expenditures.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to authorize the purchase from Bommarito Ford of two Ford Explorer police interceptors at \$26,405 each, one Ford Fusion at \$21,568, and one Ford Taurus at \$20,304 for a net cost of \$89,382 with \$5,300 trade-in; the purchase from Lou Fusz Dodge of two Dodge Chargers at a cost of \$25,545; and the purchase of vehicle equipment at a cost of \$27,500. The motion passed unanimously.

EMPLOYEE PAY PLAN

Mr. Zimmerman reported staff recommends adoption of the proposed employee pay plan and policies.

Rather than management performing the survey and creating the policies, a new methodology was used. A Pay Plan Committee, comprised of employee representatives and a consultant, gathered the data and developed a recommendation. The recommendation was reviewed by senior management staff and approved for recommendation to the Council. The committee took on a momentous task and tackled many difficult issues. Members of the committee are present this evening if the Council has any questions for them. The proposed plan is radically different from the current plan. The market study for the existing plan was performed in 2011. Based on the market data, the top salary for each grade was created by deducting 2.5% from the median top salary. Then, 11 pay steps were created from the top down using 2.4% for the increase from step 10 to step 11 and ranging to an increase of 3% from step 1 to step 2. As a result of this methodology, the recent market study showed beginning salaries were artificially low under the current plan. Therefore, the new plan reflects a significant change to starting salaries. The committee set the top and bottom salaries for a position at the market medians. They felt 11 steps were too many and recommended a reduction to eight steps. With the exception of one city, every other city in our comparator group has five to eight steps. The committee then set the increase percentages for the steps in a manner similar to the current plan with the largest increases on the lower steps and tapering to smaller increases through the steps. Increases to step 5 are 3%. To step 6 the increase is 2.75%. To step 8 increases are 2.5%. This allows newer employees to catch up more quickly and flattens the dollar amount of the raises. It creates equity because those on the higher steps will receive a similar dollar amount to those on the lower steps. The other difficult issue the committee addressed is internal equity when comparing two totally different positions across departments, such as a firefighter and an economic developer. The job descriptions and responsibilities were reviewed and, with the assistance of the consultant, grades were created. In the current pay plan, some positions are separated in pay by a few hundred dollars or less. The proposal is to place jobs with similar responsibilities, job conditions, etc. in groups and reduce the number of grades from 66 to 17. If the bill to adopt the pay plan is given first reading this evening and passed as an ordinance on October 28, employees will be slotted into their new pay grade at the step that is the next step up from their current salary. In addition, on November 1 every employee with an anniversary date between the start of the fiscal year on July 1, 2015 and November 1, 2015 would also receive a step increase. Those employees with anniversary dates after November 1 would receive a step increase on their anniversary date. The City cannot provide retroactive pay, under the advice of the City Attorney. Mr. Zimmerman stated he believes the proposed plan is reasonable, equitable, and affordable. For the current fiscal year, the cost to the City is \$484,000 which includes FICA, workers' compensation, and pension. Funds in the amount of \$453,000 were allocated for the plan update. However, he stated, he believes the plan is good because it sets the top and bottom salaries based on market medians. It also provides every employee with a raise.

Mrs. Singleton asked the cost of the consultant.

Mr. Zimmerman responded \$13,000.

Mrs. Singleton asked the cost of the consultant for the existing pay plan.

Mr. Zimmerman replied over \$50,000.

Mrs. Singleton thanked the members of the Pay Plan Committee and management staff for the cost savings.

Mr. Zimmerman recognized Gerard Hagedorn, chairman of the committee, and intern Becky Ahlvin for their contributions.

Mr. Todd moved, seconded by Mrs. Singleton, to concur with the staff recommendation to adopt the employee pay plan and policies 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.f.

AMEND
REDEVELOPMENT
PLAN & AGREEMENT

Mark Spykerman of Gilmore and Bell, special counsel to the City on redevelopment matters, explained the proposal to amend the existing Lambert Redevelopment Area Tax Increment Financing (TIF) plan and agreement for Hazelwood Logistics Center.

The boundaries of the district encompass the entire center. In order to make way for the new incentive program, the boundaries of the existing district must be reduced to only the existing TAGG Logistics building. The draft bill under consideration approves an amendment to the TIF plan to shrink the boundaries as well as an amendment to the existing redevelopment agreement associated with the plan to recognize the boundaries have been reduced.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to authorize amendments to the Lambert Redevelopment Area redevelopment plan and redevelopment agreement 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.g.

AGREEMENT
RE: TIF NOTES

Mr. Spykerman explained the proposal to execute an agreement relative to the Lambert Redevelopment Area TIF notes.

TIF notes were issued under the existing TIF District. The notes are now owned by NorthPoint, the new developer of Hazelwood Logistics Center. The proposed agreement amends the documents related to those TIF notes to recognize the district has shrunk. Therefore, there will be no revenues generated from the properties removed from the TIF boundaries.

Mr. Aubuchon moved, seconded by Mr. Taylor, to authorize the agreement relative to the Lambert Redevelopment Area TIF notes 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.

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 September 1 Parks and Recreation Board meeting, the September 8 Community Enrichment Commission meeting, and the October 5 Tax Increment Financing Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

**SLUP EXTENSION
9144 PERSHALL ROAD**

Mayor Robinson called for the first reading of a bill to extend the Special Land Use Permit deadline to commence operation of a drug abuse treatment facility at 9144 Pershall Road.

There were no objections and Bill 4549 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4407-15 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINE TO COMMENCE OPERATION OF A DRUG ABUSE TREATMENT FACILITY AT 9144 PERSHALL ROAD TO AUGUST 20, 2016.

Bill 4549 will be on the agenda for second reading on November 18.

R-O-W VACATION

Mayor Robinson called for the first reading of a bill to vacate street rights-of-way for a portion of Fee Fee Road and a portion of Hazelwood Logistics Center Drive.

There were no objections and Bill 4550 was read by title only:

AN ORDINANCE OF THE CITY OF HAZELWOOD, MISSOURI, VACATING STREET RIGHTS-OF-WAY FOR A PORTION OF FEE FEE ROAD SOUTH OF HAZELWOOD LOGISTICS CENTER DRIVE AND A PORTION OF HAZELWOOD LOGISTICS CENTER DRIVE WEST OF FEE FEE ROAD.

Bill 4550 will be on the agenda for second reading on October 28.

**CONTRACT
HEALTH INSURANCE**

Mayor Robinson called for the first reading of a bill to authorize a contract for employee health insurance.

AMEND Mayor Robinson called for the first reading of a bill to
REDEVELOPMENT approve amendments to the Lambert Redevelopment Area
PLAN & AGREEMENT plan and agreement.

There were no objections and Bill 4555 was read by title only:

AN ORDINANCE APPROVING AN AMENDMENT TO THE LAMBERT REDEVELOPMENT AREA REDEVELOPMENT PLAN AND PROJECT AND AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT RELATING THERETO; AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH; AND CONTAINING A SEVERABILITY CLAUSE.

Bill 4555 will be on the agenda for second reading on October 28.

AGREEMENT Mayor Robinson called for the first reading of a bill to
RE: TIF NOTES authorize an agreement relative to the TIF notes for the
Lambert Redevelopment project.

There were no objections and Bill 4556 was read by title only:

AN ORDINANCE OF THE CITY OF HAZELWOOD, MISSOURI AUTHORIZING AN AGREEMENT WITH RESPECT TO THE CITY'S TAX INCREMENT REVENUE NOTES (LAMBERT REDEVELOPMENT PROJECT), SERIES A AND B.

Bill 4556 will be on the agenda for second reading on October 28.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4542 Mayor Robinson called for the second reading of Bill 4542 to
SLUP grant a Special Land use Permit for outdoor storage at
11842 Missouri Bottom Road.

There were no objections and Bill 4542 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO MO. BOTTOM REALTY, LLC, D/B/A HAMMER & STEEL, INC., FOR OUTDOOR STORAGE AT 11842 MISSOURI BOTTOM ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Bill 4542 as an ordinance. The following vote was recorded on the motion:

AYE - 9 NAY - 0
Mr. Ryan
Mr. Parkin
Mr. Todd
Mr. Taylor

Mrs. Hendon
Mrs. Singleton
Mayor Robinson
Mrs. Stroker
Mr. Aubuchon

Bill 4542 was unanimously adopted as Ordinance 4432-15.

BILL 4543
REZONING
HLC PLAT 2

Mayor Robinson called for the second reading of Bill 4543 to rezone Hazelwood Logistics Center Plat 2 from I-1 Light Industrial District and I-2 Heavy Industrial District to Planned District, Industrial.

There were no objections and Bill 4543 was read by title only:

AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF HAZELWOOD, MISSOURI, BY REZONING HAZELWOOD LOGISTICS CENTER PLAT 2 FROM I-1 LIGHT INDUSTRIAL DISTRICT AND I-2 HEAVY INDUSTRIAL DISTRICT TO PLANNED DISTRICT, INDUSTRIAL, AND AMENDING THE ZONING MAP TO REFLECT SUCH CHANGE.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4543 as an ordinance. The following vote was recorded on the motion:

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

Bill 4543 was unanimously adopted as Ordinance 4433-15.

BILL 4544
SUBDIVISION

Mayor Robinson called for the second reading of Bill 4544 to approve the subdivision of a portion of Hazelwood Logistics Center.

There were no objections and Bill 4544 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF A PORTION OF HAZELWOOD LOGISTICS CENTER TO ADJUST LOT BOUNDARIES AND CONSOLIDATE 29 LOTS INTO 13 LOTS.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4544 as an ordinance. The following vote was recorded on the motion:

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

Bill 4544 was unanimously adopted as Ordinance 4434-15.

BILL 4545
CID BOUNDARIES

Mayor Robinson called for the second reading of Bill 4545 to adjust the boundaries of the Hazelwood Commerce Center Community Improvement District.

Mr. O'Keefe stated the Council has been provided with draft Bill 4545.1. The appropriate resolution number has been inserted in the third and fourth prefatory clauses.

Mr. Todd moved, seconded by Mr. Taylor, to amend Bill 4545 by the text of Bill 4545.1. The motion passed unanimously.

There were no objections and Bill 4545, as amended, was read by title only:

AN ORDINANCE APPROVING A WRITTEN REQUEST TO REMOVE PROPERTY FROM THE BOUNDARIES OF THE HAZELWOOD COMMERCE CENTER COMMUNITY IMPROVEMENT DISTRICT.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4545, as amended, as an ordinance. The following vote was recorded on the motion:

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

Bill 4545, as amended, was unanimously adopted as Ordinance 4435-15.

BILL 4546 Mayor Robinson called for the second reading of Bill 4546 to
AMEND DEVELOPMENT amend the development plan and development agreement
PLAN& AGREEMENT with Hazelwood Commerce Redevelopment Corporation.

There were no objections and Bill 4546 was read by title only:

**AN ORDINANCE APPROVING AN AMENDMENT TO THE HAZELWOOD
COMMERCE REDEVELOPMENT CORPORATION AMENDED AND RESTATED
URBAN DEVELOPMENT PLAN AND AN AMENDMENT TO THE DEVELOPMENT
AGREEMENT RELATING TO SUCH URBAN DEVELOPMENT PLAN; AUTHORIZING
CERTAIN ACTIONS IN CONNECTION THEREWITH; AND CONTAINING A
SEVERABILITY CLAUSE.**

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Bill 4546 as an ordinance. The following vote was recorded on the motion:

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

Bill 4546 was unanimously adopted as Ordinance 4436-15.

BILL 4547 Mayor Robinson called for the second reading of Bill 4547
DEVELOPMENT PLAN approving a Chapter 353 development and development
AND AGREEMENT agreement.

Mr. O'Keefe stated the Council has been provided with an amended development agreement, Exhibit B to Bill 4547. All related documents and obligations have been included in the revised Exhibit B.

Mrs. Singleton moved, seconded by Mr. Aubuchon, to amend Bill 4547 by substituting the revised Exhibit B. The motion passed unanimously.

There were no objections and Bill 4547, as amended, was read by title only:

AN ORDINANCE DESIGNATING A CERTAIN AREA OF THE CITY OF HAZELWOOD, MISSOURI AS A “BLIGHTED AREA” PURSUANT TO CHAPTER 353, REVISED STATUTES OF MISSOURI, AS AMENDED; APPROVING THE DEVELOPMENT PLAN SUBMITTED FOR THE REDEVELOPMENT OF THAT “BLIGHTED AREA”; APPROVING A DEVELOPMENT AGREEMENT IN CONNECTION THEREWITH; AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH; AND CONTAINING A SEVERABILITY CLAUSE.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4547, as amended, as an ordinance. The following vote was recorded on the motion:

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

Bill 4547, as amended, was unanimously adopted as Ordinance 4437-15.

BILL 4548 ISSUANCE OF TAXABLE INDUSTRIAL REVENUE BONDS	Mayor Robinson called for the second reading of Bill 4548 to authorize the issuance of taxable industrial revenue bonds, in a principal amount not to exceed \$14,000,000, for the NP Hazelwood 140, LLC project.
---	---

There were no objections and Bill 4548 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD 140, LLC PROJECT), SERIES 2015, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$14,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND IMPROVING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4548 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mr. Ryan	

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

Bill 4548 was unanimously adopted as Ordinance 4438-15.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETINGS Mayor Robinson announced the November 4 regular Council meeting has been cancelled.

A special Council meeting will be held Wednesday, October 28, at 4:30 p.m. in the Council Chambers and the next regular Council meeting will be held Wednesday, November 18, at 7:30 p.m. in the Council Chambers.

HOLIDAY Mayor Robinson announced City Hall will be closed on Wednesday, November 11, in observance of the Veterans Day holiday.

ADJOURNMENT There being no further business to come before the Council, the meeting was adjourned at 8:39 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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