

**CITY OF HAZELWOOD
SPECIAL COUNCIL MEETING
OCTOBER 28, 2015**

CALL TO ORDER

A special Council meeting was called to order by Mayor Matthew G. Robinson at 4:30 p.m. on Wednesday, October 28, 2015, in the Council Chambers at Hazelwood City Hall, 415 Elm Grove Lane.

On roll call the following members of the Council were present:

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

Councilman Russell Todd was not present. Mrs. Wolf declared a quorum was present. Also present was City Manager Matt Zimmerman and City Clerk Colleen Wolf.

AGENDA

Mr. Taylor moved, seconded by Mrs. Stroker, to amend the agenda by the addition of a resolution and to adopt the agenda as amended. 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:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mr. Ryan	
Mr. Parkin	
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), was adopted.

PROCLAMATIONS AND RESOLUTIONS

RESOLUTION
FOR ISSUANCE OF
SALES TAX CERTS.

Mr. Zimmerman stated one of the provisions in legislation adopted on October 21, for the NP Hazelwood 140, LLC redevelopment project, is issuance of sales tax exemption certificates.

Passage of a resolution authorizing the City Manager to issue the certificates is required. The exemption is a key part of the agreement with the developer because of the cost savings it provides.

There were no objections and Resolution 1514 was read by title only:

RESOLUTION AUTHORIZING THE PROVISION OF SALES TAX EXEMPTION CERTIFICATES FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE HAZELWOOD LOGISTICS CENTER.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Resolution 1514. The following vote was recorded on the motion:

AYE - 8

NAY - 0

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

Resolution 1514 was unanimously adopted.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4550
R-O-W VACATION

Mayor Robinson called for the second reading of Bill 4550 authorizing the vacation of rights-of-way for a portion on 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.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4550 as an ordinance. The following vote was recorded on the motion:

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

Bill 4550 was unanimously adopted as Ordinance 4439-15.

BILL 4554 Mayor Robinson called for the second reading of Bill 4554 to
PAY PLAN & POLICIES adopt an employee pay plan and pay plan policies.

There were no objections and Bill 4554 was read by title only:

AN ORDINANCE ADOPTING MARKET PAY PLAN POLICIES AND A MARKET PAY PLAN FOR EMPLOYEES OF THE CITY OF HAZELWOOD, MISSOURI, FOR IMPLEMENTATION NOVEMBER 1, 2015.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4554 as an ordinance. The following vote was recorded on the motion:

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

Bill 4554 was unanimously adopted as Ordinance 4440-15.

BILL 4555 Mayor Robinson called for the second reading of a bill to
AMEND 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.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4555 as an ordinance. The following vote was recorded on the motion:

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

Bill 4555 was unanimously adopted as Ordinance 4441-15.

BILL 4556	Mayor Robinson called for the second reading of Bill 4556 to
AGREEMENT	authorize an agreement relative to the Tax Increment
RE: TIF NOTES	Financing 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.

Mr. Taylor moved, seconded by Mrs. Stroker, the adoption of Bill 4556 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. Parkin	
Mr. Taylor	
Mayor Robinson	
Mrs. Hendon	
Mrs. Singleton	

Bill 4556 was unanimously adopted as Ordinance 4442-15.

ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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