

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JANUARY 6, 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, January 6, 2016, 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:

Robert M. Aubuchon
Robert Parkin II
Matthew G. Robinson
Russell Todd
Warren H. Taylor
Mary G. Singleton
Carol A. Stroker

Councilman Don W. Ryan and Councilwoman Rosalie Hendon were 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, Mrs. Singleton moved, seconded by Mr. Taylor, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

Mayor Robinson requested the addition of a closed session to the consent agenda to discuss a matter of proprietary interest.

Mr. Todd moved, seconded by Mr. Parkin, to amend the consent agenda by the addition of a closed session to discuss a matter of proprietary interest and to adopt the consent agenda as amended. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mr. Taylor	
Mrs. Singleton	
Mayor Robinson	
Mrs. Stroker	

Mr. Aubuchon
Mr. Parkin
Mr. Todd

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss 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. Todd moved, seconded by Mr. Parkin, to approve the minutes of the December 16 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.

A new Taco Bell restaurant opened at 5950 Howdershell Road on December 21. Store hours are 7:00 a.m. to 2:00 a.m. The dining room closes at 10:00 p.m. and the drive-thru remains open until 2:00 a.m.

The Hazelwood Police Department Benevolent Association, along with several anonymous donors, assisted 15 local families in need this holiday season. The children were given wrapped toys and the parents were given gift cards. In addition, the association paid the utility bills for several families. Over the past 20 years, this program has provided assistance to approximately 250 families and several City employees.

The St. Louis Rams participated in a Random Acts of Kindness program during the holidays in partnership with Verizon Wireless, Allstate, and 101 ESPN. Rams Linebacker James Laurinaitis, Cornerback E. J. Gaines, and former Defensive Tackle D'Marco Farr paid a visit to the Police Department bearing gifts for the Crime Victim's Unit. They presented a collection of gift cards and personal care items for women and children to Domestic Violence/Crime Victims' Unit Coordinator Heather Berding. The items will help provide victims with basic necessities as they start a new direction in life.

Silgan Plastics is adding to its workforce and will host an Open Job Fair at its new manufacturing facility in Aviator Business Park on January 11. Current job openings include maintenance technicians, machine operators, shipping and receiving associates, and material handlers.

With the onset of winter, residents should be prepared for snow and ice conditions. All vehicles should be removed from streets and cul-de-sacs when snow, sleet, and ice hit our area. Whenever four inches or more of snow are predicted, a snow emergency is declared and snow route procedures are enforced when the snow begins to fall. A complete list of snow routes is available on the City's website.

The Code Red system provides early warnings of emergency situations allowing time to react and take appropriate action. Residents are encouraged to sign up for Code Red by clicking the banner at the bottom of the City's home page.

Upcoming events include the annual Tribute to Dr. Martin Luther King, Jr., on January 17 at Civic Center East. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

COMMISSION
OATH OF OFFICE Mrs. Wolf administered the oath of office to Heather Jones who was appointed to the Community Enrichment Commission on December 16.

Ms. Jones was presented with a commission certificate and City pin.

SEAT BELT
ENFORCEMENT
OFFICER OF THE YEAR Police Officer Mike Monticelli was recognized for receiving the Seat Belt Enforcement Officer of the Year award from the Safety Council of Greater St. Louis.

INTRODUCTION OF
K-9 OFFICER AND
CHECK PRESENTATION Police Chief Gregg Hall reported this year's budget included funding to purchase a new K-9 to replace K-9 Chavier who would be retiring.

K-9 handler, Officer Brian Hale, applied for and the City was awarded a grant in the amount of \$9,500 from the Ben Rothlisberger Foundation.

Chief Hall introduced Lieutenant Andy Eagan, the K-9 Unit supervisor, and Rick and Kim Griffin who acted as the transferring agency. Having lost their son to an accidental drug overdose in 2007, Mr. and Mrs. Griffin established the Ryan Griffin Memorial Scholarship Fund for young athletes. In addition to providing scholarships, they also provided funding for the Wentzville Police Department to purchase a K-9.

Mr. and Mrs. Griffin presented the check and new K-9 Officer Freddy was introduced.

UPDATE FROM
NCI DIRECTOR North County Incorporated Director Rebecca Zoll reported on work the organization has been doing for the North County area.

Ms. Zoll stated the organization's core work is in economic development, healthcare, transportation, and education advocacy. Work continued around the expansion of early childhood education and job and workforce development funding. They partnered with key community healthcare providers to advance access to care. In marketing, they hosted northstlouiscounty.com which provides information on the organization, quality of life, and recreational, entertainment, and historical attractions in the area. In addition, the "North County Now, North County Proud" marketing campaign was launched to promote North County's assets. Due to funding parameters, the campaign focused on

the Cities of Dellwood, Ferguson, and Jennings. It was funded through the Reinvest North County fund with monies received from the Regional Business Council. The campaign was designed to extend beyond these three cities and beyond 2015. Advocacy work around the completion of the I-270 corridor study continued. North County recovery efforts, from the August 2014 crisis, consumed a large amount of time. A small business initiative was launched with the goal of providing outreach to build relationships with the small business owners along the impacted corridors as well as to stabilize the business community by providing direct grant assistance and marketing businesses to attract more customers. A series of workshops, "Building Blocks for Growing Your Business," was established to support the sustainability of businesses and provide additional capacity building. Any business that completed five or more workshops received mentors to assist in development of a business plan. Three of these businesses were provided with \$10,000 grants. One of the goals for 2016 is to work with stakeholders on a strategic plan.

Sean Hogan, chair of the Board of Directors, stated NCI's involvement in the recovery process ended in December 2015. Therefore, key strategic priorities were developed for future efforts. The goals include improving North County's image, strengthening and increasing community partnerships, and continuing to improve economic development.

PROCLAMATIONS AND RESOLUTIONS

K-9 CHAVIER Mayor Robinson called for the reading of a proclamation in
PROCLAMATION memory of deceased Police K-9 Officer Chavier.

There were no objections and Proclamation 1601 was read.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Proclamation 1601 conveying condolences to Chavier's handler, Officer Brian Hale, and expressing appreciation to this canine team for their nine years of service to the City of Hazelwood. The motion passed unanimously.

The proclamation was presented to Officer Hale.

LT. RON LIVINGSTON Mayor Robinson called for the reading of a proclamation in
RETIREMENT honor of Lieutenant Ron Livingston who retired from
PROCLAMATION City employment on January 2.

There were no objections and Proclamation 1602 was read.

Mr. Aubuchon moved, seconded by Mr. Parkin, the adoption of Proclamation 1602 expressing appreciation to Lieutenant Ron Livingston for his many years of dedicated service to the citizens of Hazelwood and wishing him a long, happy retirement. The motion passed unanimously.

The proclamation was presented to Ron.

**GNCCC BUSINESS
PERSON OF YEAR
PROCLAMATION**

Mayor Robinson called for the reading of a proclamation congratulating Mary Gettemeier as the recipient of the Greater North County Chamber of Commerce 2016 Business Person of the Year award.

There were no objections and Proclamation 1603 was read.

Mr. Todd moved, seconded by Mr. Taylor, the adoption of Proclamation 1603 extending congratulations to Mary Gettemeier, the Greater North County Chamber of Commerce's 2016 Outstanding Business Person of the Year, and commending her for her involvement and dedicated service to the community. The motion passed unanimously.

The proclamation will be presented during the upcoming Greater North County Chamber of Commerce installation luncheon.

**GNCCC CHAIR
ELIZABETH WADE
PROCLAMATION**

Mayor Robinson called for the reading of a proclamation congratulating Elizabeth Wade on her new position as 2016 chair of the Greater North County Chamber of Commerce Board of Directors.

There were no objections and Proclamation 1604 was read.

Mr. Taylor moved, seconded by Mrs. Stroker, the adoption of Proclamation 1604 congratulating Elizabeth Wade on her new position as 2016 chair of the Greater North County Chamber of Commerce Board of Directors. The motion passed unanimously.

The proclamation will be presented during the upcoming Greater North County Chamber of Commerce installation luncheon.

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.

**DR. M. L. KING, JR.
EVENT**

Linda Royal, of the Community Enrichment Commission, introduced fellow commission members Dorothy Squires and Leslie Uljee and invited the Council to attend the Tribute to Dr. Martin Luther King, Jr., on January 17.

CONCERNS

Marvin Davis, 677 Coachway Lane, stated there's a cracked sidewalk along Lindbergh Boulevard north of Starbucks.

Mayor Robinson responded staff will contact MoDOT who maintains the sidewalk.

In addition, Mr. Davis stated his wife's car was parked on the street on New Year's Eve and was damaged in the celebration. He asked if the City could send a Code Red call to residents the day before New Year's Eve cautioning residents not to shoot guns.

Mr. Zimmerman stated Mr. Davis came before the Council at a previous meeting with concerns relative to maintenance of the landscaping along Lindbergh Boulevard. He stated staff has been doing considerable research because the landscaping was completed with a grant, more than 10 years ago, and it's unclear who owns it and who's responsible for maintaining it. City staff will probably maintain it for the time being. Staff will investigate the alternative of creating an improvement district for this area.

LIQUOR LICENSE REQUEST Denyse Hill of Vera B's Southern Kitchen, 5555 St. Louis Mills Boulevard, requested a temporary Caterer's License for an event to be held at Epic Music Café at 5555 St. Louis Mills Boulevard on January 16.

Morgan Butler, the general manager of Epic, stated the January 16 event was booked at the last moment. It is one of three events Total Science, an electronic dance music group from the United Kingdom, will do in the United States. Five hundred to eight hundred guests are expected. Mrs. Butler stated they are attempting to change the demographic and bring diversity.

Mr. O'Keefe stated, if the Council wishes to approve the Caterer's License, approval should be subject to the filing of an application in good order and with all required information and a favorable recommendation by the Police Department.

Mr. Aubuchon asked if last minute requests will be ongoing.

Mrs. Butler noted Vera B's would also be catering food for a crew of 20 for both lunch and dinner. She stated this should be the last such request because Darryl Jones, the owner, has been vetting certain individuals for sponsorship or partial ownership. His efforts have been successful and application for a liquor license will be made no later than next Monday.

Mrs. Stroker moved, seconded by Mrs. Singleton, to grant the Caterer's License to Denyse Hill of Vera B's Southern Kitchen for use at Epic Music Café at 5555 St. Louis Mills Boulevard on January 16 subject to the filing of an application in good order and with all required information and a favorable recommendation by the Police Department. The motion passed unanimously.

SLUP EXTENSION 6879 HOWDERSHELL A request for an extension of the Special Land Use Permit deadline to commence operation of Eastern Auto Care, Inc., 6879 Howdershell Road, from January 21, 2016 to April 30, 2016 had been received from Mubeen Mahmood, the property owner.

City Planner Earl Bradfield reported the Council granted a permit for a vehicle service and repair facility at the site on January 21, 2015. Before the permit lapsed on July 21, 2015, the Council granted an extension to January 21, 2016.

Din Muqeem, representing Mr. Mahmood, stated he is out of the country due to unexpected circumstances. Mr. Muqeem stated the project should be complete by the end of April, if the weather cooperates.

Mrs. Singleton moved, seconded by Mr. Todd, to extend the Special Land Use Permit deadline to commence operation of Eastern Auto Care at 6879 Howdershell Road to April 30, 2016 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

SIGN VARIANCE Mayor Robinson called to order the public hearing to consider the appeal by JDS Hazelwood, LLC, for a 30 square foot variance of the 120 square foot maximum size regulation for a pylon sign at 7208 North Lindbergh Boulevard.
7208 N. LINDBERGH

Mr. Bradfield reported the request is to permit a 150 square foot sign for Market Place, the recently upgraded shopping center.

Jack Davis, representing JDS Hazelwood, stated the intention is to improve visibility from Lindbergh Boulevard. He stated the hardship is caused by site access which is via the Taylor Road/Dunn Road exit from Lindbergh Boulevard. He noted ingress/egress has been improved by the demolition of a portion of the building. The LED sign would be located near McDonalds and the state highway right-of-way.

Mayor Robinson 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 Robinson declared the hearing closed.

Mr. Aubuchon moved, seconded by Mr. Parkin, to grant a 30 square foot variance of the 120 square foot maximum size regulation for a pylon sign at 7208 North Lindbergh Boulevard. The motion passed unanimously.

CHARTER REVISIONS Mayor Robinson invited public comment on the proposed Charter revisions.

Copies of the revisions were available for the public.

Daniel Ramirez, 7358 Caione Court, stated he saw the proposed revisions yesterday on the City's website. He stated the proposal to amend the Charter is important to the residents and suggested notifying the residents by the Code Red system or by signage. He asked if the revisions are proposed because the Charter is dated.

Mr. O'Keefe replied affirmatively.

Mr. Ramirez stated it seems giving the Mayor the authority to nominate commission members removes the option of having them elected.

Mr. O'Keefe responded board and commission members are currently appointed positions. They are citizen volunteers who serve the community on such boards/commissions as the City Plan Commission and the Parks and Recreation Board. They are currently appointed by the Council as a whole. The change involves the mechanics of bringing the appointments before the Council.

Mr. Ramirez asked if the Compensation Commission would be appointed by the elected officials.

Mr. O'Keefe replied the Compensation Commission members would be the chairmen of three standing boards/commissions. The chairmen are selected by their fellow commission members. Every four years the Compensation Commission would convene to perform a study and fix Council compensation.

Mr. Ramirez stated it appears the Council will appoint the commission members who will dictate their compensation.

Mr. O'Keefe replied they indirectly are.

Mr. Todd commented a current Council member would not be eligible for the increase.

Mr. O'Keefe added no elected official can receive an increase during their current term of office.

Mr. Zimmerman stated the commission would perform a study based on comparable positions in similar communities and their recommendation would be based on the study data.

Mr. O'Keefe stated the norm in most cities is that compensation for elected officials is set by the officials themselves.

Mr. Ramirez asked the reason for the change.

Mr. O'Keefe responded compensation for Council service was initially set when the Charter was first adopted in 1970. Current compensation has been in effect since 1989.

No one else came forward to address the Council about the proposed Charter revisions.

Mr. O'Keefe stated four ordinances have been drafted in order to avoid being overly burdensome to the electorate. The amendments have been grouped by rationally related subject matter. He noted the St. Louis County Election Board imposes a limit of 50 words or less per proposition which affects the descriptions. Copies of the proposed amended Charter, in redline format, can be provided at each polling place. Information can also be provided on the wall charts at polling places.

Mrs. Singleton noted the specifics of a public hearing have been deleted in Section IV and asked if this is because they will be governed by state statute.

Mr. O'Keefe replied affirmatively. He stated one of the Charter Review Committee's driving philosophies was to remove unnecessary, small details and allow flexibility in the event of a change in state statutes. These requirements can be reflected in ordinances which can be changed as circumstances dictate, unlike Charter changes which would have to be approved by the electorate. It's not necessary to have small details in a permanent, long-term document.

Mrs. Stroker asked if *Section 8. Prohibitions* prohibits all employees, except police officers and firefighters, from participating in a campaign for any City Council member.

Mr. O'Keefe replied affirmatively. He stated the footnote reflects the current state statute relative to police officers and firefighters. Until two years ago, there was no state law to interfere with the City's civil service standards. The state chose to apply the law only to first responders and not to extend similar protections to other employees of political subdivisions. The City's intent is to insulate employees from political pressure by separating them from the political process. Employees are entitled to vote, but are not entitled to attempt to persuade the electorate who to elect for two reasons. One is it protects as well as insulates employees. The other is it avoids the public's feeling that they have to bow to the political preferences of the employees they encounter in order to receive service from the City. The proposal is to footnote the state law while maintaining the civil service protections the employees currently have.

Mayor Robinson asked if there's a state law requiring the City to maintain these civil service protections or if they could be eliminated to provide all City employees with the same rights as first responders.

Mr. O'Keefe replied there isn't such a law and the protections could be eliminated. He suggested, in that event, the Council may want to eliminate all civil service protections.

Mayor Robinson suggested the Council may want to give this further consideration prior to second reading of the bill.

Mayor Robinson then asked Mr. O'Keefe to explain the proposed Charter changes related to taxation on wireless services.

Mr. O’Keefe stated the Charter specifies the powers of the City Council. Among them is the authority to license and regulate tax. In addition to revenue purposes, this assures we know what types of businesses are being operated, that they’re registered for their sales tax obligations, etc. The proposed revisions utilize broad terminology to recognize that there are evolving technologies not covered by the terms currently in the Charter. It assures all businesses performing the same operation are treated equally. Mr. O’Keefe emphasized this doesn’t impose or increase a tax. Under the Hancock Amendment, voter approval is required to impose a new tax.

Mr. Todd moved, seconded by Mrs. Singleton, to place the four propositions to amend the City Charter on the April 5, 2016 ballot and to place the draft bills on this agenda for introduction. The motion passed unanimously and the bills were added to the agenda as items 17.b, 17.c, 17.d, and 17.e.

COMMUNICATIONS

**APPRECIATION
TO POLICE
EXPLORERS** A letter of appreciation for the Police Explorers’ participation in St. Martin de Porres Catholic Church’s Donut Sunday with Santa event was received from the chairman of the parish council.

**EWGCG
LOCAL BRIEFINGS** The December 17 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

MML MEMBERSHIP Notice of membership benefits was received from the Missouri Municipal League.

GNCCC MEMBERSHIP A letter expressing appreciation for the City’s membership was received from the Greater North County Chamber of Commerce.

**SLUP PETITION
153 J. S. MCDONNELL** A petition for a Special Land Use Permit for manufacturing, wholesaling, and storage of chemicals at 153 James S. McDonnell Boulevard was received from The Boeing Company.

**EWGCG
LOCAL BRIEFINGS** The December 29 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

Mr. Todd moved, seconded by Mr. Parkin, to refer the petition to the City Plan Commission and to receive and file all communications. The motion passed unanimously.

Mr. Bradfield reported staff supports donating the properties to Habitat for Humanity because they have a strong vetting program for members who would acquire houses, the skills and contacts to construct houses, and are well known nationally for assuring construction is code compliant and of good quality. It would also eliminate the need for the City to market the properties to private sector builders. Habitat for Humanity is interested in building five houses on the four Phase 1 properties during 2017 and possibly nine additional houses in 2018 on the eight Phase 2 properties. Their commitment to accept the lots and build the houses is dependent upon receiving grant funding from St. Louis County which is expected, but not guaranteed. If they can't acquire funding or decide to discontinue the program, the lots would be transferred back to the City and private home builders would be sought.

Joe Decepida, the real estate development manager for Habitat for Humanity St. Louis, stated Mr. Bradfield approached them in early 2015 with the proposal. The first four properties were inspected and found to fit within the parameters of a typical Habitat for Humanity project. Usually, a 1,500 square foot home with four bedrooms and two baths is constructed. The houses are not donated. All of the homebuyers take on a mortgage which is made affordable because it's tied to the funds they receive through HUD for development assistance. The development schedule provides for groundbreaking in 2017, pending HUD development assistance through the St. Louis County Office of Community Development. Habitat for Humanity would need demolition to be complete, clear title, and an option contract in order to go through the application process for the HUD funds. The final planning process, which includes securing permits, can take place once the funds have been awarded and a commitment secured.

In response to Council inquiries, Mr. Decepida stated all five Phase 1 homes would be constructed at the same time. Construction typically takes about five months. The Family Services Department follows up with the homebuyers after sale of the houses. They navigate the homebuyers through the entire process: before, during, and after the sale. In addition, the buyers are required to perform 350 hours of sweat equity during construction of their home. Habitat for Humanity St. Louis has provided low income homebuyers in St. Louis City and County with almost 400 homes with a foreclosure rate of less than two percent.

Mr. Zimmerman asked if the Council wished to proceed with the program. He stated ordinances are necessary to acquire the properties and transfer them to Habitat for Humanity. He stated \$20,000 was budgeted to demolish four houses. Additional properties were later identified as properties that could be redeveloped and easily acquired for the nominal cost of \$30. Therefore, staff is seeking authorization to add \$30,000 to the fiscal year 2016 budget, by reducing the \$45,000 surplus, to provide funding to acquire the additional properties and demolish six additional houses. Although there is some risk, liability would be minimal if the properties were vacant.

Mr. Taylor moved, seconded by Mrs. Singleton, to refer the proposal to acquire 10 properties in the Burke City area for redevelopment to the City Plan Commission and to

increase the fiscal year 2016 budget by \$30,000 for the property acquisition and demolition of the houses. The motion passed unanimously.

**AMEND ELM GROVE
REDEVELOPMENT
AREA
AGREEMENT**

Mr. Zimmerman reported JDS Development has requested the City assist with funding for construction of a new electronic pylon sign for Market Place, discussed earlier in this meeting, by increasing the Elm Grove Redevelopment Area TIF budget for the sign by \$90,000, to a total of \$110,000.

Adequate Elm Grove Redevelopment TIF funds are available. There is almost \$700,000 in the fund, four to five years remaining, and revenue is still being received. Almost all of the site improvements have been completed and approved and staff feels the sign is warranted. The total cost of the sign is estimated to be \$165,000. JDS will cover the remaining \$55,000. In addition to Council approval of the increase, staff is seeking authorization to pursue an agreement with JDS Hazelwood similar to the agreement with Gateway Buick GMC which allows the City to display messages on their electronic message board. If approved, an ordinance would be drafted for Council consideration at a future meeting to incorporate both issues.

Mr. Aubuchon moved, seconded by Mr. Taylor, to amend the Elm Grove Redevelopment Area Agreement with JDS Hazelwood, LLC by authorizing a \$90,000 increase in the TIF budget for an electronic pylon sign and to authorize staff to pursue an agreement with JDS Hazelwood to allow the City to display messages on the sign. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

**COMMISSION AND
BOARD REPORTS**

Mr. Todd moved, seconded by Mr. Parkin, to receive and file the minutes of the December 1 Parks and Recreation Board meeting and the December 10 Economic Development Sales Tax meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

**SLUP EXTENSION
6879 HOWDERSHELL**

Mayor Robinson called for the first reading of a bill to extend the Special Land Use Permit deadline to commence operation of Eastern Autocare, Inc., at 6879 Howdershell Road.

There were no objections and Bill 4565 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4387-15 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINE TO COMMENCE OPERATION OF EASTERN AUTOCARE, INC., AT 6879 HOWERSHELL ROAD, TO APRIL 30, 2016.

Bill 4565 will be on the agenda for second reading on January 20.

PROPOSITION TO AMEND CHARTER RE: COMMITTEES & COUNCIL COMPENSATION Mayor Robinson called for the first reading of a bill proposing amendments to the City Charter pertaining to appointments to committees and establishment of a citizen compensation committee to regulate compensation for elected officials and providing for submission of those amendments to the voters at the April 5, 2016 election.

There were no objections and Bill 4566 was read by title only:

AN ORDINANCE PROPOSING AMENDMENTS TO ARTICLES II AND V OF THE HAZELWOOD CITY CHARTER PERTAINING TO APPOINTMENTS TO COMMITTEES AND ESTABLISHMENT OF A CITIZEN COMPENSATION COMMITTEE TO REGULATE COMPENSATION FOR ELECTED OFFICIALS AND PROVIDING FOR THE SUBMISSION OF THOSE AMENDMENTS TO THE VOTERS OF THE CITY OF HAZELWOOD AT THE APRIL 5, 2016, ELECTION.

Bill 4566 will be on the agenda for second reading on January 20.

PROPOSITION TO AMEND CHARTER RE: COUNCIL POWERS Mayor Robinson called for the first reading of a bill proposing amendments to the City Charter pertaining to the powers of the City Council and providing for submission of those amendments to the voters at the April 5, 2016 election.

There were no objections and Bill 4567 was read by title only:

AN ORDINANCE PROPOSING AMENDMENTS TO ARTICLE II OF THE HAZELWOOD CITY CHARTER PERTAINING TO THE POWERS OF THE CITY COUNCIL AND PROVIDING FOR THE SUBMISSION OF THOSE AMENDMENTS TO THE VOTERS OF THE CITY OF HAZELWOOD AT THE APRIL 5, 2016, ELECTION.

Bill 4567 will be on the agenda for second reading on January 20.

PROPOSITION TO AMEND CHARTER RE: ADMIN. SERVICES & PERSONNEL Mayor Robinson called for the first reading of a bill proposing amendments to the City Charter pertaining to administrative services and personnel and providing for submission of those amendments to the voters at the April 5, 2016 election.

There were no objections and Bill 4568 was read by title only:

AN ORDINANCE PROPOSING AMENDMENTS TO ARTICLES V AND VII OF THE HAZELWOOD CITY CHARTER PERTAINING TO ADMINISTRATIVE SERVICES AND PERSONNEL AND PROVIDING FOR THE SUBMISSION OF THOSE AMENDMENTS TO THE VOTERS OF THE CITY OF HAZELWOOD AT THE APRIL 5, 2016, ELECTION.

Bill 4568 will be on the agenda for second reading on January 20.

PROPOSITION TO AMEND CHARTER RE: SIMPLIFY PROCEDURES, ADOPT GENDER-NEUTRAL LANGUAGE, ETC.	Mayor Robinson called for the first reading of a bill proposing amendments to the City Charter to reflect changes in state law, modernize election procedures, generally simplify procedures, and adopt gender-neutral language and providing for submission of those amendments to the voters at the April 5, 2016 election.
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There were no objections and Bill 4569 was read by title only:

AN ORDINANCE PROPOSING AMENDMENTS TO THE HAZELWOOD CITY CHARTER TO REFLECT CHANGES IN STATE LAW, MODERNIZE ELECTION PROCEDURES, GENERALLY SIMPLIFY PROCEDURES AND ADOPT GENDER-NEUTRAL LANGUAGE AND PROVIDING FOR THE SUBMISSION OF THOSE AMENDMENTS TO THE VOTERS OF THE CITY OF HAZELWOOD AT THE APRIL 5, 2016, ELECTION.

Bill 4569 will be on the agenda for second reading on January 20.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4558 SLUP BEN HUR	The second reading of Bill 4558, to grant a Special Land Use Permit for outdoor storage at 11950 Missouri Bottom Road, has been postponed.
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BILL 4560 CONTRACT FIREFIGHTERS	The second reading of Bill 4560, to authorize a contract with Local #2665 of the International Association of Firefighters, has been postponed.
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MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

CITY HALL CLOSED TO PUBLIC	Mayor Robinson announced City Hall will be closed to the public on January 18, Martin Luther King, Jr., day.
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COUNCIL MEETING	Mayor Robinson announced the next regular Council meeting will be held Wednesday, January 20, at 7:30 p.m. in the Council Chambers.
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ADJOURNMENT

There being no further business to come before the Council,
the meeting was adjourned at 9:45 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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