

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
FEBRUARY 3, 2016**

**CALL TO ORDER**

A regular meeting of the Hazelwood City Council was called to order by Mayor Pro Tempore Robert M. Aubuchon at 7:30 p.m. on Wednesday, February 3, 2016, in the Council Chambers of Hazelwood City Hall, 415 Elm Grove Lane.

Mayor Pro Tempore Aubuchon 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  
Robert Parkin II  
Russell Todd  
Warren H. Taylor

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. Stroker, the adoption of the agenda as printed. The motion passed unanimously.

**CONSENT AGENDA**

Mr. Aubuchon moved, seconded by Mrs. Singleton, to amend the consent agenda by the addition of a closed session to discuss a personnel matter and to adopt the consent agenda as amended. The following vote was recorded on the motion:

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

Mr. Parkin  
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. Aubuchon moved, seconded by Mrs. Singleton, to approve the minutes of the January 20 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.

Prairie Commons Library closed for renovations on January 23. The renovations are part of St. Louis County Library's multi-year capital improvement campaign called "Your Library Renewed" and are expected to be complete during the summer of 2016.

The St. Louis office of IRS Criminal Investigation notified the Police Department that the number of tax identification thefts is expected to rise during the 2016 filing season. The Police Department advises residents to file early to reduce the chances of becoming an identification theft victim.

The Hazelwood and Maryland Heights Police Departments are hosting the 2016 Polar Bear Plunge on February 27 at Creve Coeur Lake and are looking for team members and generous donors. Participants must be at least 10 years old and must raise \$75 by the event date.

The 9<sup>th</sup> annual Mayors' Shamrock Ball, to benefit Valley Industries sheltered workshop, will be held March 5 at Garden Villas North. The charity event includes delicious food, open bar, dancing to the sounds of The Bob Kuban Band, raffles, and prize packages.

The Parks and Recreation Division is sponsoring a trip to the Mastermind Room Escape on March 11. The group of participants will try to solve riddles and use the answers as clues to escape from the room in less than 60 minutes. In addition, the Parks and Recreation Division has started a Bubble Soccer League. Games begin February 19 at Civic Center East. A video about the new game is available on the City's website and Facebook page. Additional information on these and other City programs and upcoming events is available on the City's website at [www.hazelwoodmo.org](http://www.hazelwoodmo.org).

## **PROCLAMATIONS AND RESOLUTIONS**

**BLACK HISTORY MONTH PROCLAMATION** Mayor Pro Tempore Aubuchon called for the reading of a proclamation designating the month of February 2016 as Black History Month.

There were no objections and Proclamation 1605 was read.

Mrs. Singleton moved, seconded by Mr. Ryan, the adoption of Proclamation 1605 designating the month of February 2016 as Black History Month in the City of Hazelwood, Missouri, and urging citizens to celebrate our diverse heritage and culture and continue efforts to promote a more just, peaceful, and prosperous world for all. The motion passed unanimously.

The proclamation was presented to members of the Community Enrichment Commission.

## **CITIZEN HEARINGS AND PRESENTATION OF PETITIONS**

Mayor Pro Tempore Aubuchon explained the procedures to be followed during a hearing. He invited anyone desiring to make a comment to come forward at this time.

**INFRASTRUCTURE & PARK IMPROVEMENTS** Monte Haynes, 242 Palm Drive, stated he believes funds utilized for the McDonnell Boulevard/I-270 interchange and bridge enhancements would have been better utilized to improve infrastructure rather than provide ornamental items for motorists.

In addition, he stated City staff now has the responsibility of maintaining the area. He also stated he has requested improvements to both St. Cin and Aubuchon Parks. In a letter dated July 2015, he provided about 20 suggestions to improve these parks. Having received no response, on December 7 he hand delivered another letter to the City Manager's office. In January, he stopped by the City Manager's office and spoke to him about his requests. To date, he hasn't received any indication that any action has been taken in response to his requests. For example, he stated, the lighting in both parks is unsatisfactory and causes security and safety problems. Other suggested improvements include drainage, tree trimming, and sodding.

Mr. Zimmerman responded he had a lengthy discussion with Mr. Haynes about his suggestions for park improvements and told him many of them are beyond budget capabilities. He stated, at Mr. Haynes' suggestion, limbs on the park path were picked up. However, it has rained since that time and more limbs have fallen. Mr. Zimmerman stated Mr. Haynes called yesterday and he had not yet had an opportunity to return the call. He stated he would follow up with Mr. Haynes and work on the list as much as possible.

SLUP TRANSFER  
6311 N. LINDBERGH

A petition for transfer of the Special Land Use Permit for a vehicle service and repair facility and vehicle painting at 6311 North Lindbergh Boulevard had been received from Bommarito Ford Realty, LLC, d/b/a Bommarito Collision Center – Hazelwood.

City Planner Earl Bradfield reported this permit transfer is before the Council, rather than being handled administratively, because the existing permit was granted in 1984 and changes have been made to the zoning classification. In addition, the ordinance didn't include an address for the property. Also, a new ordinance will allow staff to put conditions on the permit that staff now recommends for the use, but weren't in place 30 years ago. The site is the former location of Big Foot 4x4 whose permit allowed them to perform vehicle service and repair and vehicle painting.

Scott Lindwall of Bommarito Automotive Group stated their architect, Stephen Hollander, will explain the proposal.

Mr. Hollander stated they will be doing major improvements to the site. The raised berm area, where the Big Foot truck was displayed, would be removed. The concrete barriers by the street would be removed and a curbed island and parking would be installed. A 40 foot by 40 foot addition would be constructed on the south side of the building to be used primarily for detailing. Pavement would be replaced. The building would be painted white and would look similar to the Bommarito Office Center. The facility will be used as a body shop with painting and dent repair.

Mr. Lindwall stated their plan is to keep vehicles indoors through the entire repair process. New fencing would be installed in the front to match their other dealerships. In the back there's currently a cyclone fence with privacy slats and razor wire at the top which will be improved.

Mr. Todd moved, seconded by Mr. Taylor, to grant the transfer of the Special Land Use Permit for a vehicle service and repair facility and vehicle painting at 6311 North Lindbergh Boulevard to Bommarito Ford Realty, LLC, d/b/a Bommarito Collision Center – Hazelwood, 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**

SLUP  
153 MCDONNELL BLVD.

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

Mr. Bradfield reported surrounding the site to the north, south, and west is I-2 Heavy Industrial District. To the east, across McDonnell Boulevard, is unincorporated St. Louis County which is also heavy industrial. The site has one 246,440 square foot building.

Boeing proposes a 13,200 square foot chemical processing facility and a 11,600 square foot paint facility within the building. A major concern is that Valley Industries sheltered workshop is located adjacent to the east of the property. The workshop has approximately 200 employees with developmental disabilities and a staff of 30. Boeing has met with representatives from Valley Industries to discuss the project and develop safety plans. Both the Boeing Fire Chief and City of Hazelwood Fire Chief participated in the meetings. The proposed use is consistent with the Comprehensive Plan.

John Frederick, Boeing's state and local government relations director, stated the new 777X project was announced in October 2014. The project represents a \$300 million investment and will bring jobs to the region. The 425,000 square foot expansion will help diversify Boeing's base to include commercial programs as well as defense programs.

Ted Harrell, Boeing's mechanical engineer for the project, explained the facility will be used to manufacture composite parts for the 777X. He noted, in the past, the building was used as a chemical processing facility. This chemical processing facility will be at the north end of the building, a small heat treat facility will be in the center, and a hazardous waste shelter on the west side. By PowerPoint presentation, he showed the location of the building, other Boeing properties, the Boeing Fire Department, and the nearby GKN chemical processing facility. Mr. Harrell explained their operational plan to protect people, property, and the environment. The in-house fire department is staffed 24/7. There are mutual aid agreements with the City and surrounding jurisdictions. Both Boeing and the City are notified in the event of an emergency. There are emergency response teams and an emergency procedures guide on how to respond to a variety of situations which is updated and distributed to all employees yearly. Fire and emergency evacuations are practiced on a periodic basis. Environmental permits are obtained and Boeing is proactive with respect to future changes in the law. They have years of experience in maintaining chemical processing lines. The Chemical Process Management Action Team meets monthly to identify risks and look for improvements. Mr. Harrell discussed the design aspects in detail including ventilation systems, air scrubbers, an emergency backup generator for the exhaust system, wastewater treatment, leak containment for the hazardous waste shelter, and a truck pad with spill containment. He explained the floor plan stating there would be three moderately small paint booths, a curing oven, mixed storage room, locker/changing room, conference room, break room, booth staging area, and parts cleaning cabinet.

Mayor Pro Tempore Aubuchon asked if anyone present wished to speak in favor of or in opposition to the proposal.

Jim Guyre, executive director of Valley Industries, stated their property directly adjoins the subject property. He stated Boeing staff reached out to them and made a presentation to their board on the project and safety plan. He stated his concern is the need to evacuate the area in a worst case scenario. The employees don't drive and staff doesn't have vehicles to evacuate them. Although, he stated, he has confidence in Boeing and their safety protocols.

No one else spoke in favor of or in opposition to the proposal and Mayor Pro Tempore Aubuchon declared the hearing closed.

Mr. Zimmerman stated the original plan was to bring in all the chemicals on the south side, next to Valley Industries. After meeting with staff, Boeing agreed to bring them in on the north side instead. In addition, Fire Chief Dave Radel has met with the Boeing Fire Chief and they're planning to conduct cross training and staging.

Chief Radel stated the City has worked closely with the Boeing Fire Department throughout all planning stages of this project. He stated, in his 38 years with the Fire Department, Boeing has not had an incident that required response by the Hazelwood Fire Department.

Mrs. Wolf read the City Plan Commission motion "to recommend approval to the City Council of a Petition for Special Land Use Permit for manufacturing, wholesaling, storage of chemicals, and vehicle painting (aircraft parts) in an I-2 Heavy Industrial zoning district located at Building #220, located at 153 James S. McDonnell Boulevard." She stated the motion passed unanimously.

Mrs. Hendon moved, seconded by Mr. Ryan, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for manufacturing, wholesaling, storage of chemicals, and vehicle painting at 153 James S. McDonnell Boulevard and 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.

## **COMMUNICATIONS**

EWGCG LOCAL BRIEFINGS The January 14 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

CHARTER FEE INCREASES A notice of increases to the Change of Service Computerized Fee and Late Fee was received from Charter.

MML NEWSLETTER The Missouri Municipal League's January newsletter was received.

EWGCG LOCAL BRIEFINGS The January 21 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

APPRECIATION FOR ANNUAL DINNER A letter of appreciation for their annual dinner was received from the Board of Adjustment.

PRINTPACK PLANT CLOSURE A notice of the impending closure of their plant at 310 James S. McDonnell Boulevard was received from Printpack.



the time frame allotted. Mr. Cox stated Silgan has been making progress and believes the employees will be in place by the middle of this year. Therefore, staff recommends extending the first portion of the loan agreement to August 31. He explained the current loan agreement is in three tranches. The first tranche would provide \$400,000 with the opening of the plant and creation of 120 jobs. The second tranche would provide \$500,000 for maintaining the jobs. The third tranche would provide \$500,000 for moving 70 executive jobs to the City. Staff also recommends extending the third tranche to assure the employees are kept in the City.

Mr. Zimmerman stated the current agreement provides for a third payment for moving the corporate jobs to the City within two years. New management has indicated they don't plan to relocate the corporate offices at this time. Therefore, the amended agreement would give Silgan until 2025, rather than 2017, to move the corporate jobs.

Mrs. Hendon asked if the City would be obligated to give them the third payment if the corporate jobs were not moved by 2025.

Mr. Cox responded they would not receive the payment under those circumstances.

Mr. Taylor moved, seconded by Mrs. Stroker, to concur with the staff recommendation to amend the Economic Development and New Employment Training and Opportunities Forgivable Loan Agreement and the Performance Agreement with Silgan Plastics Corporation 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.

VILLAGE SQUARE  
REDEVELOPMENT

Mr. Zimmerman reported staff recommends authorization of an agreement with Peckham Guyton Albers & Viets, Inc., (PGAV) for urban and economic development analysis and planning services relative to redevelopment of the Village Square area.

During the Council's economic development goal setting sessions, redevelopment of the Village Square area was identified as a high priority. The area is dated and underutilized and has experienced problems because of changes in the road network. Staff approached PGAV, the City's planning consultant, about a study of the site. The cost would be \$51,500 and would include a recommendation for redevelopment and preparation of Request for Proposals (RFP) for developers. Funds in the amount of \$50,000 have been allocated in the Economic Development Fund for a retail leakage study. Staff believes redevelopment of the Village Square area is a higher priority and recommends utilizing these funds.

John Brancaglione of PGAV stated, after a discussion with Mr. Zimmerman, they defined the targeted area. It extends to the apartment complex across from City Hall because the redevelopment may generate revenue that could be used on a loan basis to complete the renovation of some of those buildings. The services fall into several categories. The first is conducting a market assessment which is likely to include both

retail and office uses. The second service would happen concurrently and would include data gathering and the inventory of existing conditions and some analysis of the long term viability of existing uses, while recognizing the high rate of vacancy. Developer's acquisition costs for redevelopment would be considered, exclusive of the apartment property. The third service is a concept plan and would assure the proposal derived from the results of the market assessment and inventory is feasible from a cost perspective. For example, a Tax Increment Financing District is only feasible if enough revenue can be generated to cover the costs of site improvements, infrastructure improvements, etc. There would likely be alternative concept plans. Included in this step is going out for redevelopment proposals. The final phase would also include various reports, meetings with City staff, and solicitation of public input.

Mr. Zimmerman asked Mr. Brancaglione to explain why he believes the study area should extend beyond Village Square Shopping Center and the history of how it relates to the redevelopment of Hazelwood Plaza on the east side of the intersection.

Mr. Brancaglione stated at one point the concept was to do both sides of Lindbergh Boulevard. He stated he discouraged this approach because he wanted to see if redevelopment on one side would fuel development on the other which usually always happens. Unfortunately, due to the recession almost 10 years ago, we're just now seeing office and retail development begin to trickle back. Mr. Brancaglione stated the other areas were included because of the interrelationship from a land use standpoint. The area should initially be looked at as a whole, but may be reduced in the future. He noted the commercial vacancies extend to the buildings on Candlelight Lane and then south.

Mr. Zimmerman stated the entire process would take five months and should be completed in late summer or early fall.

Mrs. Stroker moved, seconded by Mrs. Hendon, to concur with the staff recommendation to authorize the agreement with PGAV for urban and economic development analysis and planning services, relative to redevelopment of the Village Square area, 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.

#### FIBER OPTIC NETWORK

Law Enforcement Information Specialist Glen Robinson reported staff recommends authorization of a contract with ADB Companies, Inc., for the installation of a fiber optic network and five years of maintenance at a cost of \$781,205.

Mr. Robinson stated this is the culmination of a five year project which included research on the strength and security of the City's network. A RFP was published in December for engineering services, installation of a fiber optic network including burying cable, and five years of maintenance. Three bids were received: Commdex at \$1.1 million, Berco Construction at \$790,466, and ADB Companies at \$781,205. When the

initial research was performed, the cost of ongoing maintenance was not included and the project cost was estimated at \$802,000. Mr. Robinson stated this will be a private, extremely fast network and will last for many, many years. Access in and out of the network will be through City Hall. The City's current connection is through Charter and costs \$5,800 monthly. To increase the connection speed with Charter at just City Hall and the Community Center would have cost \$8,225 monthly. Installation of the network is part of the City's disaster recovery strategy and will provide for real-time off-site data replication. This means when a document is saved on the server it will also be copied at the off-site data storage center at the Community Center within milliseconds.

Mr. Zimmerman stated, if the Council approves the contract, 20% of the cost would come from the Economic Development Fund with the remaining 80% to be paid by lease/purchase financing. Therefore, staff would seek bids from financial institutions and come back to the Council for approval of a financing agreement around April. Payments would probably begin at the beginning of next fiscal year and would be made from the Capital Improvement Fund.

Mrs. Hendon moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize a contract with ADB Companies, Inc., for installation of a fiber optic network and five years of maintenance 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.

LOCAL #2665                      Assistant City Manager Bob Frank reported staff  
COMPANY OFFICERS'        recommends authorization of an agreement with company  
AGREEMENT                      officers of Local #2665 of the International Association of  
                                            Firefighters for the period from July 1, 2015 through June 30,  
                                            2018.

Mr. Frank stated the negotiation team consisted of Chief Radel, Finance Director Lori Helle, and himself. This will be the first agreement with the company officers (captains and battalion chiefs). The agreement has the same terms as the privates' agreement provided to the Council a few months ago.

Mr. Todd moved, seconded by Mrs. Hendon, to concur with the staff recommendation to authorize an agreement with company officers of Local #2665 of the International Association of Firefighters 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.

NEW LOGOS FOR                Police Chief Gregg Hall reported staff is introducing a new  
POLICE VEHICLES                logo for police vehicles.

Chief Hall stated the logo hadn't been updated for 20 to 25 years and staff sought to simplify and modernize its look and make it more reflective to be easily seen at night. The graphics are important because they allow community members to easily identify local law enforcement. He gave a PowerPoint presentation showing the new logo on various vehicles. He noted the lettering is much larger and easier to read.

Mr. Zimmerman stated the new logo will be placed on vehicles as they're purchased.

**CITY ATTORNEY'S REPORT** - None

**CITY CLERK'S REPORT** - None

**COMMISSION AND BOARD REPORTS**

Mr. Aubuchon moved, seconded by Mrs. Singleton, to receive and file the minutes of the October 29 Pension Plan Board of Trustees meeting, the January 5 Parks and Recreation Board meeting, the January 11 Neighborhood Watch Commission meeting, and the January 12 Community Enrichment Commission meeting. The motion passed unanimously.

**NEW BUSINESS** - None

**INTRODUCTION AND FIRST READING OF BILLS**

**SLUP TRANSFER  
6311 N. LINDBERGH**

Mayor Pro Tempore Aubuchon called for the first reading of a bill to transfer the Special Land Use Permit for a vehicle service and repair facility and vehicle painting at 6311 North Lindbergh Boulevard to Bommarito Ford Realty, LLC, d/b/a Bommarito Collision Center – Hazelwood.

There were no objections and Bill 4571 was read by title only:

**AN ORDINANCE AUTHORIZING THE TRANSFER OF A SPECIAL LAND USE PERMIT FROM ROBERT B. AND MARILYN M. CHANDLER, D/B/A BIGFOOT 4X4, INC., AND MIDWEST FOUR WHEEL DRIVE CENTER, INC., TO BOMMARITO FORD REALTY, LLC, D/B/A BOMMARITO COLLISION CENTER – HAZELWOOD, FOR A VEHICLE SERVICE AND REPAIR FACILITY AND VEHICLE PAINTING AT 6311 NORTH LINDBERGH BOULEVARD.**

Bill 4571 will be on the agenda for second reading on February 17.

**SLUP  
153 MCDONNELL BLVD.**

Mayor Pro Tempore Aubuchon called for the first reading of a bill to grant a Special Land Use Permit for manufacturing, wholesaling, and storage of chemicals, and vehicle painting at 153 James S. McDonnell Boulevard to The Boeing Company.

There were no objections and Bill 4572 was read by title only:

**AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO THE BOEING COMPANY FOR MANUFACTURING,**

**WHOLESALE, AND STORAGE OF CHEMICALS, AND VEHICLE PAINTING AT 153 JAMES S. MCDONNELL BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.**

Bill 4572 will be on the agenda for second reading on February 17.

AMEND E.D. AGREEMENTS WITH SILGAN PLASTICS	Mayor Pro Tempore Aubuchon called for the first reading of a bill to authorize first amendments to the Performance Agreement and the Economic Development and New Employment Training and Opportunities Forgivable Loan Agreement with Silgan Plastics Corp.
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There were no objections and Bill 4573 was read by title only:

**AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A FIRST AMENDMENT TO PERFORMANCE AGREEMENT AND A FIRST AMENDMENT TO ECONOMIC DEVELOPMENT AND NEW EMPLOYMENT TRAINING AND OPPORTUNITIES FORGIVABLE LOAN AGREEMENT.**

Bill 4573 will be on the agenda for second reading on February 17.

AGREEMENT FOR PLANNING SERVICES RE: VILLAGE SQUARE REDEVELOPMENT	Mayor Pro Tempore Aubuchon called for the first reading of a bill to authorize an agreement with PGAV for analysis and planning services relative to redevelopment of the Village Square area.
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There were no objections and Bill 4574 was read by title only:

**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PECKHAM GUYTON ALBERS & VIETS, INC., FOR URBAN AND ECONOMIC DEVELOPMENT ANALYSIS AND PLANNING SERVICES, RELATIVE TO REDEVELOPMENT OF THE VILLAGE SQUARE AREA, AT A COST OF \$51,500 PLUS REIMBURSABLE EXPENSES AT A COST NOT TO EXCEED \$2,000.**

Bill 4574 will be on the agenda for second reading on February 17.

CONTRACT FIBER OPTIC NETWORK	Mayor Pro Tempore Aubuchon called for the first reading of a bill to authorize a contract with ADB Companies, Inc., for installation of a fiber optic network and five years of maintenance.
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There were no objections and Bill 4575 was read by title only:

**AN ORDINANCE AUTHORIZING A CONTRACT WITH ADB COMPANIES, INC., FOR INSTALLATION OF A FIBER OPTIC NETWORK AT A COST NOT TO EXCEED**

**\$693,455 AND FIVE YEARS MAINTENANCE AT A TOTAL COST OF \$87,750 WITH A TWO PERCENT PER YEAR PREPAYMENT DISCOUNT.**

Bill 4575 will be on the agenda for second reading on February 17.

AGREEMENT Mayor Pro Tempore Aubuchon called for the first reading of a bill to authorize an agreement with company officers of Local #2665 of the International Association of Firefighters.

There were no objections and Bill 4576 was read by title only:

**AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH COMPANY OFFICERS OF LOCAL #2665 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2018.**

Bill 4576 will be on the agenda for second reading on February 17.

**SECOND READING OF BILLS AND ACTION ON BILLS**

BILL 4558 The second reading of Bill 4558, to grant a Special Land Use  
SLUP BEN HUR Permit for outdoor storage at 11950 Missouri Bottom Road, has been postponed.

BILL 4560 The second reading of Bill 4560, to authorize a contract with  
CONTRACT Local #2665 of the International Association of Firefighters,  
FIREFIGHTERS has been postponed.

BILL 4570 Mayor Pro Tempore Aubuchon called for the second reading  
PROPERTY of Bill 4570 to authorize the acquisition of 10 residential  
ACQUISITION properties in the Burke City area.

There were no objections and Bill 4570 was read by title only:

**AN ORDINANCE OF THE CITY OF HAZELWOOD, MISSOURI, AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES FROM THE ST. LOUIS COUNTY COLLECTOR AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS TO EFFECTUATE THE CONVEYANCE.**

Mr. Taylor moved, seconded by Mrs. Hendon, the adoption of Bill 4570 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  
Mr. Parkin  
Mr. Todd  
Mr. Taylor

Bill 4570 was unanimously adopted as Ordinance 4458-16.

## **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**COUNCIL MEETINGS** Mayor Pro Tempore Aubuchon announced a Council budget work session will be held on Wednesday, February 10, at 6:30 p.m. in the Council Chambers and the next regular Council meeting will be held Wednesday, February 17, at 7:30 p.m. in the Council Chambers.

**HOLIDAY** Mayor Pro Tempore Aubuchon announced City Hall will be closed on Monday, February 15, in observance of Presidents Day.

**ADJOURNMENT** There being no further business to come before the Council, the meeting was adjourned at 9:15 p.m.

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Matthew G. Robinson - Mayor  
City of Hazelwood, Missouri

ATTEST:

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