

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
DECEMBER 21, 2016**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Pro Tempore Rosalie Hendon at 7:30 p.m. on Wednesday, December 21, 2016, in the Council Chambers of Hazelwood City Hall, 415 Elm Grove Lane.

Mayor Pro Tempore Hendon 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:

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

Mayor Matthew G. Robinson was not present. Mrs. Thomas declared a quorum was present. Also present were City Manager Matt Zimmerman, City Attorney Kevin O'Keefe, and City Clerk Christine Thomas.

AGENDA

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

CONSENT AGENDA

Mr. Taylor moved, seconded by Mrs. Stroker, the adoption of the consent agenda as printed. The following vote was recorded on the motion:

AYE - 8

NAY - 0

Mrs. Singleton
Mrs. Stroker
Mr. Aubuchon
Mr. Ryan
Mr. Parkin
Mr. Todd
Mr. Taylor
Mrs. Hendon

The motion passed unanimously and the consent agenda was adopted.

APPROVAL OF MINUTES

Mr. Taylor moved, seconded by Mrs. Stroker, to approve the minutes of the December 7 regular and closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

Communications Coordinator Tim Davidson provided the What's New in Hazelwood report.

EMPLOYEE INTRODUCTION

Police Chief Gregg Hall introduced new Police Officer Monica Ramirez-de la Cruz.

ANNUAL GREEN COMMITTEE REPORT

Ron Darling, chairman of the Green Committee, gave the annual committee report.

The primary goal of the committee is to educate and encourage residents to increase recycling. In partnership with Republic Services, a pledge card promotion was implemented and two prize drawings for both adults and children were held during Council meetings. Volunteers provided litter pickup and recycling at specific locations in the City and at several City events. The Recycle Day collection at St. Louis Outlet Mall continues to be a huge success. Finally, the Green Committee represented Hazelwood at the annual convention of the Missouri Recycling Association.

PROCLAMATIONS AND RESOLUTIONS - None

CITIZEN HEARINGS AND PRESENTATION OF PETITIONS

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

No one came forward to address the Council.

CITY MANAGER'S STATUS REPORT

Mr. Zimmerman reported on the request made by Clyde Reid, Jr., at the December 7 Council meeting, that the Council consider restoring the basketball court at Aubuchon Park.

Mr. Zimmerman stated the preliminary cost estimate is \$50,000 which would have to be added to a future fiscal year's Capital Improvement Fund budget. However, the poles were removed a number of years ago by the neighboring property owners and any replacement would likely be objectionable to those neighbors. Therefore, Mr. Reid has been encouraged to establish support from the neighbors before the City will consider the request. Given the cost and past neighborhood opposition, Mr. Reid stated he would reconsider the request.

MAYOR AND COUNCIL REPORTS

**WORK SESSION
AGENDA ITEMS** No items were added to the January 11 Council work session agenda.

**BOARD
APPOINTMENT** Mayor Pro Tempore Hendon nominated Jamily Maloney, 304 Elmgrove Lane, Ward 2, for appointment to the Industrial Development Authority.

Mr. Aubuchon moved, seconded by Mrs. Stroker, to approve the appointment of Jamily Maloney to the Industrial Development Authority. The motion passed unanimously.

CITY MANAGER'S REPORT

**BODY CAMERAS
GRANT** Chief Hall gave a presentation on a grant the Police Department has received which will pay half the cost of body cameras.

Chief Hall stated Hazelwood is the only Missouri municipality that has been awarded the grant. The department began considering body cameras about a year ago. There have been many questions about when the cameras can or should be used, invasion of privacy issues, sunshine law requests, and how the technology would be introduced and integrated. In addition, data storage and management was considered. State legislators passed legislation this past session that provides general guidelines. Before the program can be implemented, there are compliance factors to address such as policies, procedures and training. Staff has visited and talked with other area departments and agencies in the United States that have implemented the body camera programs and is currently in the process of establishing a Body Camera Policies and Procedures Review Committee comprised of patrolmen, detectives, members of the command staff, and a civilian. The process is expected to be completed within three months. The next step is to select the body cameras. Staff has narrowed the choice to two styles which can be used in conjunction with the mobile video cameras.

**ANIMAL CONTROL
VEHICLE** Chief Hall reported staff recommends the purchase of a 2017 Ford F-250, ¾ ton, 4x2, extended cab pickup truck from Bommarito Ford at the cost of \$23,862 to replace the current animal control vehicle.

The State of Missouri contract price for the new truck is \$24,782. Bommarito Ford, a local business, offered a discounted price of \$23,862 for the same vehicle. Over the past two years, maintenance of the current vehicle has become more frequent and expensive. The emergency equipment will be transferred from the old vehicle to the new vehicle and a second, new light bar will be added to the front of the new vehicle for increased visibility. The police graphics package will also be installed at an additional cost. The animal control transport box on the bed of the current truck is also over ten years old and in an advanced state of disrepair due to rust. However, rather than

replacing the box, a local business has submitted a bid to refabricate it at a substantially reduced cost. The fiscal year 2017 budget includes an allocation of \$29,500 for replacement of the vehicle. The total replacement cost will be \$160 over the budgeted amount.

Mr. Aubuchon moved, seconded by Mrs. Stroker, to concur with the staff recommendation to authorize the purchase of a 2017 Ford F-250, ¾ ton, 4x2, extended cab pickup truck from Bommarito Ford at a cost of \$23,862. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Taylor moved, seconded by Mrs. Stroker, to receive and file the minutes of the November 8 Community Enrichment Commission meeting and the November 14 Board of Adjustment meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS - None

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4631 Mayor Pro Tempore Hendon called for the second reading of
SLUP Bill 4631 to grant a Special Land Use Permit for outdoor storage at 11700 Missouri Bottom Road and a leased area of adjacent Norfolk Southern Railway Company property.

There were no objections and Bill 4631 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO SWANSON MASONRY, INC., FOR OUTDOOR STORAGE AT 11700 MISSOURI BOTTOM ROAD AND A LEASED AREA OF ADJACENT NORFOLK SOUTHERN RAILWAY COMPANY PROPERTY AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4631 as an ordinance. The following vote was recorded on the motion:

AYE - 8 NAY - 0
Mrs. Singleton
Mrs. Stroker
Mr. Aubuchon

Mr. Ryan
Mr. Parkin
Mr. Todd
Mr. Taylor
Mrs. Hendon

Bill 4631 was unanimously adopted as Ordinance 4520-16.

BILL 4632
BOND ISSUANCE

Mayor Pro Tempore Hendon called for the second reading of Bill 4632 to authorize the issuance of taxable industrial revenue bonds for Hazelwood Logistics Center, Building 3.

There were no objections and Bill 4632 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD III, LLC PROJECT), SERIES 2016, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$17,500,000, 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; 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. Parkin, the adoption of Bill 4632 as an ordinance. The following vote was recorded on the motion:

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

Bill 4632 was unanimously adopted as Ordinance 4521-16.

BILL 4633
BOND ISSUANCE

Mayor Pro Tempore Hendon called for the second reading of Bill 4633 to authorize the issuance of taxable industrial revenue bonds for Hazelwood Logistics Center, Building 4.

There were no objections and Bill 4633 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD IV, LLC

PROJECT), SERIES 2016, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000, 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; 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. Parkin, the adoption of Bill 4633 as an ordinance. The following vote was recorded on the motion:

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

Bill 4633 was unanimously adopted as Ordinance 4522-16.

BILL 4634 AMEND CHAPTER 215 AND TITLE III	Mayor Pro Tempore Hendon called for the second reading of Bill 4634 to amend <i>Chapter 215: Offenses and Title III. Traffic Code</i> pertaining to offenses.
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There were no objections and Bill 4634 was read by title only:

AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER 215: OFFENSES AND TWO SECTIONS OF TITLE III. TRAFFIC CODE OF THE HAZELWOOD CITY CODE PERTAINING TO OFFENSES.

Mr. Ryan moved, seconded by Mr. Todd, the adoption of Bill 4634 as an ordinance. The following vote was recorded on the motion:

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

Bill 4634 was unanimously adopted as Ordinance 4523-16.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

CITY HALL CLOSED Mayor Pro Tempore Hendon announced City Hall will be closed on December 26 for Christmas and January 2 for New Year's.

COUNCIL MEETING Mayor Pro Tempore Hendon announced the next regular Council meeting will be held Wednesday, January 4, at 7:30 p.m. in the Council Chambers.

ADJOURNMENT There being no further business to come before the Council, the meeting was adjourned at 8:20 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Christine Thomas - City Clerk
City of Hazelwood, Missouri