

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
JANUARY 4, 2017**

**CALL TO ORDER**

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:33 p.m. on Wednesday, January 4, 2017, 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:

Carol A. Stroker  
Robert M. Aubuchon  
Don W. Ryan  
Robert Parkin II  
Matthew G. Robinson  
Russell Todd  
Rosalie Hendon  
Mary G. Singleton

Councilman Warren H. Taylor 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**

Mrs. Hendon moved, seconded by Mrs. Singleton, to amend the agenda by the addition of a closed session, as a consent item, to consult with the City Attorney immediately following the regular meeting. The motion passed unanimously.

Mrs. Stroker moved, seconded by Mrs. Hendon, to adopt the agenda as amended. The motion passed unanimously.

**CONSENT AGENDA**

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of the consent agenda. The following vote was recorded on the motion:

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

Mr. Parkin  
Mayor Robinson  
Mr. Todd  
Mrs. Hendon  
Mrs. Singleton

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to consult with the City Attorney in accordance with the provisions of RSMo 610.021(1), was adopted.

**APPROVAL OF MINUTES**

Mrs. Hendon moved, seconded by Mrs. Singleton, to approve the minutes of the December 21 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.

**BOARD OATH OF OFFICE**

Mrs. Thomas administered the oath of office to Jamily Maloney who was appointed to the Industrial Development Authority.

Mrs. Maloney was presented with a certificate and City pin.

**PROCLAMATIONS AND RESOLUTIONS - None**

**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.

**PUBLIC HEARINGS - None**

**COMMUNICATIONS**

**SUBDIVISION PETITION**

A petition for subdivision of 442 Hazelwood Logistics Center Drive was received from NP Hazelwood 140, LLC.

**MML MEMBERSHIP**

A letter citing the benefits of Missouri Municipal League membership was received.



Mr. Cox stated he has contacted Silgan and will be conducting a site audit which will include a tour of the plant and examination of the records of equipment acquired. He noted he has a copy of their insurance policy showing umbrella liability coverage of up to \$25 million.

**CITY ATTORNEY'S REPORT** - None

**CITY CLERK'S REPORT** - None

**COMMISSION AND BOARD REPORTS** Mrs. Hendon moved, seconded by Mrs. Singleton, to receive and file the minutes of the December 12 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** - None

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**CITY HALL CLOSED TO PUBLIC** Mayor Robinson announced City Hall will be closed to the public on January 16, Martin Luther King, Jr. day.

**COUNCIL MEETING** Mayor Robinson announced the next regular Council meeting will be held Wednesday, January 18, 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 7:49 p.m.

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Matthew G. Robinson - Mayor  
City of Hazelwood, Missouri

ATTEST:

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Christine Thomas - City Clerk  
City of Hazelwood, Missouri