

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JANUARY 18, 2017**

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, January 18, 2017, 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:

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

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

Mr. Todd moved, seconded by Mr. Ryan, to amend the agenda by the addition of proclamations for the North County Chamber of Commerce (GNCCC) 2017 Chair of the Board of Directors and Business Person of the Year as items 6.b and 6.c, respectively. The motion passed unanimously.

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

CONSENT AGENDA

Mr. Todd moved, seconded by Mr. Taylor, 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
Mr. Todd
Mr. Taylor
Mrs. Hendon
Mrs. Singleton

The motion passed unanimously.

**APPROVAL OF
MINUTES**

Mr. Todd moved, seconded by Mr. Taylor, to approve the minutes of the January 4 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 SERVICE As her biography was read, Police Officer Christina Foerst was presented with a five year service award.

PROCLAMATIONS AND RESOLUTIONS

**FIRE CHIEF RADEL
RETIREMENT
PROCLAMATION** Mayor Pro Tempore Hendon called for the reading of a proclamation expressing recognition and appreciation to retiring Fire Chief Dave Radel.

There were no objections and Proclamation 1701 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 1701 expressing recognition and appreciation to Fire Chief Dave Radel for his 38 years of dedicated service to our City and extending their sincere good wishes for a happy retirement filled with time with his family, traveling throughout the National Park system, and kayaking and camping trips on the great streams of the Missouri Ozarks. The motion passed unanimously.

**GNCCC 2017 CHAIR OF
BOARD OF DIRECTORS
PROCLAMATION** Mayor Pro Tempore Hendon called for the reading of a proclamation congratulating Mike Moehlenkamp, 2017 Chair of the Greater North County Chamber of Commerce Board of Directors.

There were no objections and Proclamation 1702 was read.

Mr. Aubuchon moved, seconded by Mr. Todd, the adoption of Proclamation 1702 congratulating Mike Moehlenkamp on his new position as 2017 Chair of the Greater

North County Chamber of Commerce Board of Directors. The motion passed unanimously.

GNCCC 2017 BUSINESS Mayor Pro Tempore Hendon called for the reading of a
PERSON OF YEAR proclamation congratulating Kurtis M. Barks, the
PROCLAMATION Greater North County Chamber of Commerce 2017
Business Person of the Year.

There were no objections and Proclamation 1703 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 1703 extending congratulations to Kurtis M. Barks, Greater North County Chamber of Commerce 2017 Outstanding Business Person of the Year, and commending him for his involvement and dedicated service to the community. The motion passed unanimously.

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.

PUBLIC HEARINGS - None

COMMUNICATIONS

EWGCG The January 5 issue of Local Government Briefings
LOCAL BRIEFINGS was received from the East-West Gateway Council of Governments.

MLMSL NEWSLETTER The January issue of the The Link was received from the
Municipal League of Metro St. Louis.

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

Mr. Todd moved, seconded by Mr. Taylor, to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION No items were added to the March 8 Council work session
AGENDA ITEMS agenda.

CITY MANAGER'S REPORT

**FIREHOUSE #2
KITCHEN REMODEL** Fire Chief Radel reported staff recommends authorization of a contract with Ehrlich's Installation and Service, Inc., for the Firehouse #2 kitchen remodel project at a cost not to exceed \$24,706.

Chief Radel reported bid specifications were sent to 12 prospective bidders. Five bids were received of which Ehrlich's, a Hazelwood business, was the low bid. Capital Improvement Funds in the amount of \$25,000 have been allocated for the project.

Mrs. Stroker moved, seconded by Mr. Aubuchon, to concur with the staff recommendation to authorize the contract with Ehrlich's Installation and Service, Inc., for the Firehouse #2 kitchen remodel project 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.a.

**TRACFONE
SETTLEMENT** Mr. Zimmerman reported staff recommends authorization to assign 5% of the City's TracFone settlement to the Municipal League of Metro St. Louis' Advocacy Fund.

Mr. Zimmerman stated the league has been working, on behalf of several municipalities, to get a settlement for overcharges by TracFone. The City's portion of the settlement is \$45,384. This is unexpected revenue and the City has historically provided a share of the settlement funds to agencies that represent us and assume the associated expense.

Mrs. Singleton moved, seconded by Mr. Todd, to concur with the staff recommendation to assign 5% of the City's TracFone settlement to the Municipal League of Metro St. Louis' Advocacy Fund. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT

**CANDIDACY FILING
REPORT** Mrs. Thomas reported the deadline to file for candidacy for the April 4, 2017, election was 5 p.m., yesterday.

All incumbents (Wards 2, 4, 6, and 8) have filed for re-election and no additional candidacy petitions were received. As of this morning, Mrs. Singleton's and Mr. Aubuchon's petitions have been certified. Mr. Taylor's and Mr. Parkin's petitions are not yet certified.

COMMISSION AND BOARD REPORTS

Mr. Todd moved, seconded by Mr. Taylor, to receive and file the minutes of the October 11 Parks and Recreation Board meeting and the December 13 Community Enrichment Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

CONTRACT Mayor Pro Tempore Hendon called for the first reading of a
FH #2 KITCHEN bill to authorize a contract for the Firehouse #2 kitchen
REMODEL PROJECT remodel project.

There were no objections and Bill 4635 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH EHRLICH’S INSTALLATION AND SERVICE, INC., FOR THE FIREHOUSE #2 KITCHEN REMODEL PROJECT AT A COST NOT TO EXCEED \$24,706.

Bill 4635 will be on the agenda for second reading on February 1.

SECOND READING OF BILLS AND ACTION ON BILLS - None

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Pro Tempore Hendon announced the next regular Council meeting will be held Wednesday, February 1, 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 7:58 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Christine Thomas - City Clerk
City of Hazelwood, Missouri