

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
AUGUST 2, 2017**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:32 p.m. on Wednesday, August 2, 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:

Rosalie Hendon
Mary G. Singleton
Robert M. Aubuchon
Don W. Ryan
Robert Parkin II
Matthew G. Robinson
Russell Todd
Warren H. Taylor

Council Member Carol Stroker 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

Mayor Robinson suggested the addition of closed sessions to discuss a proprietary matter, contract negotiations and a personnel matter.

Mrs. Hendon moved, seconded by Mr. Taylor, to amend the agenda by the addition of the closed sessions. The motion passed unanimously.

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

CONSENT AGENDA

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

AYE - 8

NAY - 0

Mrs. Hendon
Mrs. Singleton
Mr. Aubuchon
Mr. Ryan
Mr. Parkin
Mayor Robinson
Mr. Todd
Mr. Taylor

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss a proprietary matter in accordance with the provisions of RSMo 610.021(15), contract negotiations in accordance with the provisions of RSMo 610.021(12) and a personnel matter in accordance with the provisions RSMo 610.021(3), was adopted.

APPROVAL OF MINUTES

Mrs. Hendon moved, seconded by Mr. Taylor, to approve the minutes of the July 19 regular Council meeting 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.

LIFE SAVING AWARD PRESENTATION

Lifeguards from White Birch Bay Aquatic Center were presented with Life Saving Awards.

On July 18 Anne Fitzgerald, a swim lesson coordinator, was overseeing classes when a 68 year old woman went into cardiac arrest. Ms. Fitzgerald performed CPR and chest compressions on the woman as other lifeguards retrieved the AED machine. The team of lifeguards, along with Recreation Supervisor – Aquatics Travis Vancil, used the AED machine to shock and jump start her heart. The lifeguards kept the woman stabilized until the paramedics arrived.

Police Chief Gregg Hall presented Anne Fitzgerald, Juliana Giesler, Elizabeth Schneider, Shelby Croghan, Halle Durand, Zack Taylor, Alexandra Boyd, Zack Komm, Ke'Aira Robinson, and Travis Vancil with Life Saving Awards.

EMPLOYEE INTRODUCTIONS

Chief Hall introduced newly hired Telecommunicator Erin Lewis.

Public Works Director David Stewart introduced newly promoted Building Official/Code Administrator Travis Ham.

RECYCLING PLEDGE CARD DRAWING Winners were drawn for the 2017 Recycling Pledge Card Campaign.

PROCLAMATIONS AND RESOLUTIONS

SALES TAX EXEMPTION RESOLUTION Mayor Robinson called for the reading of a resolution authorizing sales tax exemption certificates for Buildings 7 and 8 of Hazelwood Logistics Center.

Economic Developer David Cox explained this is companion legislation to the bills, which will be under consideration for first reading later in this meeting, authorizing issuance of Chapter 100 bonds. A Chapter 100 bond transaction can be used to grant a sales tax exemption on construction materials. This resolution would authorize provision of the sales tax exemption certificates. To encourage development, the Development Agreement provides that the certificates may be provided prior to issuance of the bonds with the condition North Point, the developer, agrees to repay any avoided sales tax if the bonds aren't issued by December 31, 2017. The exemption will have little to no effect on Hazelwood sales tax revenues because few if any construction materials would be purchased in the City.

Brent Miles of NorthPoint Development stated Buildings 7 and 8 are the last buildings to be constructed at the center and he provided a progress report.

There were no objections and Resolution 1708 was read by title only:

A RESOLUTION AUTHORIZING THE PROVISION OF SALES TAX EXEMPTION CERTIFICATES FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE HAZELWOOD LOGISTICS CENTER.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Resolution 1708. The following vote was recorded on the motion:

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

Resolution 1708 was unanimously adopted.

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.

CODE ENFORCEMENT Denita Kidd, 4135 Charbonier Road, expressed concerns
CHARBONIER ROAD relative to enforcement of the Code in the annexed area.

In response to the report given by Mr. Zimmerman during the July 5 Council meeting about the property at 4155 Charbonier Road, she stated the property owner is in violation of the high grass/weed Code and is not growing a prairie. Also, she stated, the property owner is dumping debris in the abutting conservation area and has done interior construction projects without permits. However, she noted, she was recently required to obtain a permit to construct a fence. She expressed concerns with inequitable Code enforcement. In addition, she expressed concerns that City staff is not honoring an oral agreement between the City and the property owners in the annexed area.

Mayor Robinson directed staff to prepare a report for the next regular meeting.

CITY MANAGER Mayor Robinson stated he asked Mr. Zimmerman to
STATUS REPORT postpone his report until he meets with Monte Haynes.

LIQUOR LICENSE An application for a Wholesale Liquor License had been
5800 FEE FEE RD. received from Richard Hutson for Hutson Imports, LLC at 5800 Fee Fee Road.

The requisite record check was conducted and Chief Hall has recommended approval of the application.

Mr. Hutson explained it is a small operation. He has one wholesale wine customer. The wine comes into his warehouse and is usually shipped out after a day.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to grant the Wholesale Liquor License for Hutson Imports, LLC at 5800 Fee Fee Road. The motion passed unanimously.

TEMPORARY A request for an extension of the temporary liquor license for
LIQUOR LICENSE Renee's Happy Hour at 6827 Howdershell Road had been received from Ruby Terry, the managing officer.

Ms. Terry stated she is seeking a 120 day extension of her temporary liquor license, which will expire on August 15, due to the landlord not finishing work on the building.

Mrs. Hendon asked if there is a specific delay. Ms. Terry stated the hood system is outdated and they are waiting on a quote for replacement.

Mrs. Hendon asked if there is an expected opening date. Ms. Terry stated she was unsure when they would open.

Mrs. Hendon moved, seconded by Mrs. Singleton, to grant a 120 day extension of the temporary Full Liquor License, with Sunday, for Renee's Happy Hour at 6827 Howdershell Road. The motion passed unanimously.

PUBLIC HEARINGS

SLUP
5701 PHANTOM DR. &
567 ANGLUM RD. Mayor Robinson called to order the public hearing to consider the petition received from Bommarito Nissan, Inc. for Special Land Use Permits for vehicle storage at 5701 Phantom Drive and 567 Anglum Road.

City Planner Earl Bradfield reported both sites are located in an I-2 Heavy Industrial District. The sites are currently used for parking of new vehicles. Staff notified Bommarito Nissan of the Special Land Use Permit requirement and they immediately applied for the permits.

Scott Lindwall, Bommarito Automotive Group, gave a PowerPoint presentation on both sites. Mr. Lindwall stated they have reached capacity for storage on the dealership lot and need off-site storage for vehicle inventory.

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.

Mrs. Thomas read the City Plan Commission motion "to recommend approval to the City Council of the Petition for Special Land Use Permit for vehicle storage located in an I-2 Heavy Industrial District, at 5701 Phantom Drive, Ward 2." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the City Plan Commission recommendation to grant a Special Land Use Permit to Bommarito Nissan, Inc., for vehicle storage at 5701 Phantom Drive 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.a.

Mrs. Thomas read the City Plan Commission motion "to recommend approval to the City Council of the Petition for Special Land Use Permit for vehicle storage located in an I-2 Heavy Industrial District, at 567 Anglum Road, Ward 2." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Parkin, to concur with the City Plan Commission recommendation to grant a Special Land Use Permit to Bommarito Nissan, Inc., for vehicle storage at 567 Anglum Road 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

CHARTER
PRICE INCREASES Notice of increases in the 2017 pricing structure for equipment and service was received from Charter Communications.

SLUP
6119 DUNN ROAD A petition for an amendment of the Special Land Use Permit to remove the flag requirement for the telecommunication pole at 6119 Dunn Road was received from T-Mobile USA LLC.

EWGCG
LOCAL BRIEFINGS The July 20 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

SLUP
9050 PERSHALL RD. A petition for a Special Land Use Permit expansion for used trucks sales at 9050 Pershall Road was received from Terminal 1 KC, MO, d/b/a Dynamic Transit Company.

SLUP
7008 N HANLEY RD. A petition for a Special Land Use Permit for a fast food restaurant at 7008 North Hanley Road was received from Y & Y Grill, LLC, d/b/a Miami Grill.

EWGCG
LOCAL BRIEFINGS The July 27 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

Mrs. Hendon moved, seconded by Mr. Taylor, to refer the petitions to the City Plan Commission and to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS

FIRE DISTRICT
MERGER The Council continued discussion of a possible merger of the City's Fire Department with Robertson Fire Protection District.

Mayor Robinson stated the Council received an invitation to meet with the Board of Directors of the Robertson Fire Protection District (RFPD) on August 1 or August 8. Mayor Robinson explained he thought the August dates were too soon and he would

like a detailed budget, a City analysis, a detailed proposal, and answers to unanswered questions before meeting with the Board. Mayor Robinson stated he would like to send a letter to RFPD from the Council suggesting a meeting in September after the Council has performed their due diligence.

Mrs. Hendon asked if Council should talk before staff prepares a budget. Mayor Robinson responded it is difficult to do so with the timeline that was requested.

Mr. Aubuchon stated people do not know what the tax rate will be and if there will be a City or RFPD tax reduction.

Mayor Robinson stated there is no proposal from RFPD to discuss.

Mrs. Singleton asked if it would be helpful for each Council Member to provide a list of questions. Mayor Robinson responded affirmatively.

Mr. Aubuchon stated a timeline is needed to facilitate progress. In addition, he would like to engage residents since they are unaware and he would like to create a citizens committee.

Mr. Aubuchon asked for all Council Member questions to be compiled into one document and distributed to all Council Members.

Mr. Parkin asked to hear from the shop about what they have been working on.

Hazelwood Fire Department (HFD) Battalion Chief Dan Leichenauer stated he would answer the Council's questions to the best of his ability.

Mr. Aubuchon asked about a budget for a merged organization. Mr. Leichenauer replied they have looked at several staffing options. The proposal is everyone would keep their rank and their seniority and would be placed on the RFPD pay scale. He also stated no positions would be cut, administrative or firefighter, and no one would be forced into retirement. Some positions such as Chief and Battalion Chief could be eliminated through attrition. The budget would have a deficit of \$100,000 with a tax rate of \$2.54. Chief Miner has expressed interest in rolling the tax rate back, but the possibility remains uncertain.

Mrs. Hendon asked if it was necessary to have two chiefs on staff. Mr. Aubuchon replied many districts larger than the combined HFD and RFPD are run with one Chief. He added a Chief is an administrative person and does not go to fires.

Mr. Leichenauer stated the fair way to eliminate positions is through attrition.

Mr. Aubuchon explained RFPD pays for medical benefits after retirement which may encourage HFD firefighters to retire early.

Mr. Aubuchon asked about keeping all of the fire houses. Mr. Leichenauer responded the proposed plan includes a bond issue to finance construction of two or three engine houses. Mr. Aubuchon asked if a bond issue would mean another tax increase. Mr. Leichenauer replied affirmatively.

Mr. Leichenauer explained the merger will provide more ambulances and improved EMS service and emphasized 97% of calls are for EMS. Currently, residents with HFD service are covered by two ambulances. Residents of the new district would be covered by three, possibly four, ambulances.

Mr. Parkin asked about forming a Council committee. Mayor Robinson stated until the Council receives all the information he is not comfortable forming a committee. He would like to continue to get updates at City Council meetings and reports from Mr. Zimmerman and the shop stewards. Then, a work session could be scheduled for September.

Mr. Leichenauer stated the committee will accommodate the Council and assure they receive information and updates.

Mayor Robinson stated he will draft a letter of response to RFPD's invitation to meet in a joint work session. He directed staff to prepare a proposed budget and a report on the list of Council's questions.

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS	No items were added to the September 13 Council work session agenda.
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BOARD/COMMISSION APPOINTMENTS	Mayor Robinson nominated Lisa Matlock for reappointment to the Historic Preservation Commission and Greg Corcoran for reappointment to the Neighborhood Watch Commission.
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In addition, Mayor Robinson nominated John Gatzert, of 1465 El Centro, for appointment to the City Plan Commission and Jean Dantzler, of 7206 Berkrigde Drive, for appointment to the Historic Preservation Commission.

Mr. Todd moved, seconded by Mr. Taylor, to approve the preceding appointments. The motion passed unanimously.

Mrs. Thomas will invite the newly appointed and reappointed commission members to the August 16 Council meeting to receive their oaths of office and commission certificates.

CITY MANAGER'S REPORT

BOND ISSUANCE
HLC BLDG 7

Mr. Cox reported staff recommends authorizing the issuance of \$8.5 million in taxable industrial revenue bonds for Hazelwood Logistics Center, Building 7.

Mr. Cox stated Buildings 7 and 8 are the last two buildings to be constructed in Hazelwood Logistics Center.

The bonds would allow for sales tax exemption on the construction materials for both buildings. The City would own the buildings until the construction is finished.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize the issuance of \$8.5 million in taxable industrial revenue bonds for Hazelwood Logistics Center, Building 7, 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.

BOND ISSUANCE
HLC BLDG 8

Mr. Cox reported staff recommends authorizing the issuance of \$9 million in taxable industrial revenue bonds for Hazelwood Logistics Center, Building 8.

Mr. Aubuchon moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize the issuance of \$9 million in taxable industrial revenue bonds for Hazelwood Logistics Center, Building 8, 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.

AIR CARDS/MIFI
SERVICES

Chief Hall reported staff recommends authorization of an agreement with Sprint for air cards/MiFi services at a yearly cost of \$16,867.56.

Chief Hall stated the air cards provide internet connection to police officers when they are in their vehicles. They are experiencing many disconnects with their current Verizon cards and cannot get replacements. In testing with Sprint, there was an increase in connectivity. There would also be a cost savings of approximately \$890 a year.

Mr. Ryan moved, seconded by Mrs. Hendon, to concur with the staff recommendation to authorize an agreement with Sprint for air cards/MiFi services at an annual cost of \$16,867.56 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.

MOTORCYCLE
PURCHASE

Chief Hall reported staff recommends the purchase of a Harley Davidson FLHTP Electra Glide Solo Law Enforcement Motorcycle from Big St. Charles Motorsports at the cost of \$23,126.

Chief Hall reported the Capital Improvement Fund budget includes an allocation of \$24,800 for the purchase of a motorcycle. The purchase is intended to replace one of the two 2004 Harley Davidson motorcycles currently in the fleet. The motorcycles are utilized for traffic enforcement, traffic and pedestrian management, parade details and other public relation assignments throughout the City. The motorcycle would be purchased from Big St. Charles Motorsports through the State of Missouri contract. The total cost to purchase with accessories and graphics is \$23,126, which is \$1,697 less than budget.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with staff recommendation to purchase one Harley Davidson FLHTP Electra Glide Solo Law Enforcement Motorcycle from Big St. Charles Motorsports at a cost of \$23,126. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS

Mrs. Hendon moved, seconded by Mr. Taylor, to receive and file the minutes of the April 18, May 30, and July 10 Pension Plan Board of Trustees meetings; the June 13 Community Enrichment Commission meeting; the June 29 Board of Appeals meeting; and the July 10 Neighborhood Watch Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP
5701 PHANTOM DR. Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for vehicle storage at 5701 Phantom Drive.

There were no objections and Bill 4675 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO BOMMARITO NISSAN, INC. FOR VEHICLE STORAGE AT 5701 PHANTOM DRIVE AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4675 will be on the agenda for second reading on August 16.

SLUP
567 ANGLUM ROAD Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for vehicle storage at 567 Anglum Road.

There were no objections and Bill 4676 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO BOMMARITO NISSAN, INC. FOR VEHICLE STORAGE AT 567 ANGLUM ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4676 will be on the agenda for second reading on August 16.

CHAPTER 100 Mayor Robinson called for the first reading of a bill to
INDUSTRIAL REVENUE authorize the issuance of \$8.5 million in taxable industrial
BONDS revenue bonds for Hazelwood Logistics Center, Building 7.

There were no objections and Bill 4677 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD VII, LLC PROJECT), SERIES 2017, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000, 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.

Bill 4677 will be on the agenda for second reading on August 16.

CHAPTER 100 Mayor Robinson called for the first reading of a bill to
INDUSTRIAL REVENUE authorize the issuance of \$9 million in taxable industrial
BONDS revenue bonds for Hazelwood Logistics Center, Building 8.

There were no objections and Bill 4678 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD VIII, LLC PROJECT), SERIES 2017, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000, 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.

Bill 4678 will be on the agenda for second reading on August 16.

AIR CARDS/MIFI Mayor Robinson called for the first reading of a bill to
SERVICES authorize an agreement with Sprint for air cards/MiFi
services at an annual cost of \$16,867.56.

There were no objections and Bill 4679 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SPRINT FOR AIR CARDS/MIFI FOR WIRELESS COMMUNICATION SERVICES AT AN ANNUAL COST OF SIXTEEN THOUSAND EIGHT HUNDRED SIXTY-SEVEN DOLLARS AND FIFTY-SIX CENTS (\$16,867.56).

Bill 4679 will be on the agenda for second reading on August 16.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4671
SLUP EXTENSION

Mayor Robinson called for the second reading of Bill 4671 to grant a one year extension of the Special Land Use Permit for manufacturing, wholesaling, storage of chemicals and vehicle painting at 153 James S. McDonnell Boulevard.

There were no objections and Bill 4671 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4461-16 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINE TO COMMENCE MANUFACTURING, WHOLESALING, STORAGE OF CHEMICALS, AND VEHICLE PAINTING OPERATIONS AT 153 JAMES S. MCDONNELL BOULEVARD TO AUGUST 17, 2018.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4671 as an ordinance. The following vote was recorded on the motion:

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

Bill 4671 was unanimously adopted as Ordinance 4559-17.

BILL 4672
SLUP

The second reading of Bill 4672, to grant a Special Land Use Permit at 127 Byassee Drive, has been postponed to September 6.

BILL 4673
CHAPTER 100 BONDS

Mayor Robinson called for the second reading of Bill 4673 to authorize the issuance of \$4.1 million in taxable industrial revenue bonds for Presence From Innovation, LLC.

Mr. O'Keefe stated the Council has been provided with revised Exhibits D, E and F.

Mrs. Hendon moved, seconded by Mr. Parkin, to amend Bill 4673 by substituting revised Exhibits D, E and F. The motion passed unanimously.

There were no objections and Bill 4673, as amended, was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (4847 PARK 370 BOULEVARD PROJECT), SERIES 2017, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,100,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF RENOVATING AND IMPROVING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Mrs. Hendon moved, seconded by Mr. Taylor, the adoption of Bill 4673, as amended, as an ordinance. The following vote was recorded on the motion:

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

Bill 4673, as amended, was unanimously adopted as Ordinance 4560-17.

BILL 4674 CITY HALL WINDOW REPLACEMENT	Mayor Robinson called for the second reading of Bill 4674 to authorize a contract with Patriot Sunrooms, Inc., for window replacement at City Hall at a cost not to exceed \$409,737.
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There were no objections and Bill 4674 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH PATRIOT SUNROOMS, INC. FOR WINDOW REPLACEMENT AT CITY HALL AT A COST NOT TO EXCEED FOUR HUNDRED NINE THOUSAND SEVEN HUNDRED THIRTY-SEVEN DOLLARS (\$409,737).

Mrs. Hendon moved, seconded by Mr. Todd, the adoption of Bill 4674 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

Mrs. Hendon
Mrs. Singleton
Mr. Aubuchon
Mr. Ryan
Mr. Parkin
Mayor Robinson
Mr. Todd
Mr. Taylor

Bill 4674 was unanimously adopted as Ordinance 4561-17.

Mr. Zimmerman stated the price includes gutters, but staff recommends no gutters because they are likely to clog and cause problems. Also, staff believes they would create an aesthetic issue by making the building look residential. The removal of gutters will reduce the contract amount by \$1,100.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, August 16, 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 9:12 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Christine Thomas, CMC - City Clerk
City of Hazelwood, Missouri