

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
SEPTEMBER 6, 2017**

**CALL TO ORDER**

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:30 p.m. on Wednesday, September 6, 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:

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

Council Member Warren 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**

Mr. Aubuchon moved, seconded by Mrs. Stroker, to add consideration of a liquor license application from Trigg Catering, Inc., as item 7.b under Citizen's Hearings and Presentation of Petitions. The motion passed unanimously.

Mr. Aubuchon 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 as printed. 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	

Mayor Robinson  
Mr. Todd  
Mrs. Hendon

The motion passed unanimously and the consent agenda was adopted.

**APPROVAL OF  
MINUTES**

Mrs. Hendon moved, seconded by Mrs. Singleton, to approve the minutes of the August 16 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 newly hired Telecommunicator Cara Fry.

**PROCLAMATIONS AND RESOLUTIONS**

**CELEBRATE SAFE  
COMMUNITIES  
PROCLAMATION**

Mayor Robinson called for the reading of a proclamation supporting participation in the Celebrate Safe Communities initiative on September 21.

There were no objections and Proclamation 1715 was read.

Mr. Parkin moved, seconded by Mr. Ryan, the adoption of Proclamation 1715 urging all citizens, government agencies, public and private institutions, and businesses to support our Celebrate Safe Communities initiative on Thursday, September 21, 2017, and calling upon everyone to invest in the power of prevention and community cooperation to ensure the City remains a safe, strong, and caring community where all may safely live, learn, work, and play. The motion passed unanimously.

The proclamation was presented to Chief Hall.

**SGT. TIMOTHY HERR  
RETIREMENT  
PROCLAMATION**

Mayor Robinson called for the reading of a proclamation in honor of Sergeant Timothy Herr who retired from the City on September 3.

There were no objections and Proclamation 1716 was read.

Mr. Parkin moved, seconded by Mr. Ryan, the adoption of Proclamation 1716 expressing recognition and appreciation to Sergeant Timothy Herr for his 28 years of dedicated service to the Hazelwood community and extending their sincere good wishes for a happy retirement. The motion passed unanimously.

The proclamation was presented to Sergeant Herr.

CPL. DOMINIQUE JOHNSON PROCLAMATION                      Mayor Robinson called for the reading of a proclamation in honor of Corporal Dominique Johnson of the United States Marine Corps (USMC).

There were no objections and Proclamation 1717 was read.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Proclamation 1717 expressing recognition and appreciation to Corporal Dominique Johnson, USMC, for his dedicated service and wishing him a safe completion of his military career. The motion passed unanimously.

The proclamation was presented to Corporal Johnson.

### **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.

TESON ROAD REPAIRS                      Rose Littell, 1506 Teson Road, expressed concerns about a pothole in the 1200 block of Teson Road.

Mrs. Littell stated she would like to see the pothole repaired before the run for The Leukemia & Lymphoma Society on September 16.

Mr. Zimmerman responded the pothole is caused by an underground sanitary sewer problem. Staff is working with St. Louis Metropolitan Sewer District to get it repaired. He assured Mrs. Littell the road would be safe for the event on the 16<sup>th</sup>.

SHOP HAZELWOOD                      David Coleman, 47 Airshire Place, suggested a “Shop Hazelwood” initiative to promote and retain businesses.

Mr. Coleman stated he would like to keep his tax dollars in the community and he encourages others to spend locally.

STOP SIGN AT CHAPEL RIDGE DR.                      Betty Kintz, 230 Chapel Ridge Drive, stated the view of southbound vehicles on Fee Fee Road is obstructed by the hill for motorists at the stop sign on Chapel Ridge Drive.

Mrs. Kintz requested installation of a stop sign on southbound Fee Fee Road at Chapel Ridge Drive.

BAMBOO                      Kathy Ferrell, #19 Flamingo Drive, showed photos of bamboo that is growing in her neighbor’s yard and invading

her yard.

Ms. Ferrell asked the Council to consider passage of an ordinance to regulate bamboo.

FLAGS AT 6121 Randy Hunter, 6121 Dunn Road, stated the American flag  
DUNN ROAD on the tower next to his lot is not properly displayed.

Mr. Zimmerman stated staff has been working on this issue and will continue to do so. He will provide a report to the Council.

LIQUOR LICENSE An application for a Package Liquor License, with Sunday,  
APPLICATION had been received from Nima Patel for BAPA Enterprises  
6811 HOWDERSHELL LLC, d/b/a Smart Mart, at 6811 Howdershell Road.

The requisite record check had been performed and Police Chief Gregg Hall has recommended approval of the application.

Nirav Patel explained the business owns four convenient stores in Florissant and wanted to expand. They will take over the existing store and continue to operate it in the same manner.

Mrs. Hendon moved, seconded by Mrs. Singleton, to approve the application by Nima Patel for a Package Liquor License, with Sunday, for BAPA Enterprises LLC, d/b/a Smart Mart, at 6811 Howdershell Road. The motion passed unanimously.

LIQUOR LICENSE A request of a temporary caterer's permit for a special event  
TRIGG CATERING at Mallinckrodt on September 8 had been received from  
Trigg Catering, Inc., d/b/a Trigg Banquet Center.

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

Doug Risch of Trigg Catering, Inc., stated the food service provider at Mallinckrodt has asked them to provide a bar for a special event on September 8.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to grant the temporary caterer's permit to Douglas Risch of Trigg Catering, Inc., for a special event at Mallinckrodt on September 8. The motion passed unanimously.

## **PUBLIC HEARINGS**

SLUP AMENDMENT A notice withdrawing the petition by T-Mobile USA, LLC  
6119 DUNN RD for an amendment of the Special Land Use Permit for a  
telecommunication tower at 6119 Dunn Road was  
received.

SLUP EXPANSION  
9050 PERSHALL RD.

Mayor Robinson called to order the public hearing to consider the petition received from Terminal 1 KC, MO LLC, d/b/a Dynamic Transit Company, for an expansion of the Special Land Use Permit to include vehicle/truck sales (used) at 9050 Pershall Road.

City Planner Earl Bradfield reported the current Special Land Use Permit is for a vehicle storage and vehicle service and repair facility. The proposed new use is used semi-truck sales.

Randy Campbell, general manager for Dynamic Transit Company, stated they would like to expand the business by selling used semi-trucks and adding 75 spaces on the parking lot to accommodate the use. The spaces would be located adjacent to I-270 and Pershall Road.

Mr. Todd asked if trucks are currently for sale. Mr. Campbell responded affirmatively.

Mr. Campbell stated prospective buyers are coming from all over the United States and they are staying in Hazelwood hotels and eating at Hazelwood restaurants.

Mr. Todd asked if there will be any signage. Mr. Campbell replied there would be a sign on the building facing I-270.

Mr. Aubuchon asked if there would be landscaping. Mr. Campbell responded affirmatively and added he has been manicuring and cleaning up the overgrown area between the fence and Pershall Road.

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 expansion for vehicle truck storage/sales (used) located in an I-1 Light Industrial Zoning District, at 9050 Pershall Road, Ward 2, with the following conditions: landscaping shall be installed to screen the property with the landscaping plan to be approved by the City's Development Review Committee, no inoperable vehicles shall be stored on property for more than 30 days, the parking lot shall be striped for vehicles including the trucks, and a floodplain action plan shall be put in place that is approved by City staff or the trucks that are for sale shall be parked outside the 100 year floodplain." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mrs. Stroker, to concur with the City Plan Commission recommendation to amend Ordinance 4476-16 by granting an expansion

of the Special Land Use Permit held by Terminal 1 KC, MO LLC, d/b/a Dynamic Transit Company, for a vehicle service and repair facility and vehicle storage at 9050 Pershall Road, to include vehicle/truck sales (used) 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.

SLUP  
7008 N. HANLEY RD. Mayor Robinson called to order the public hearing to consider the petition received from Y & Y Grill LLC, d/b/a Miami Grill, for a fast food restaurant at 7008 North Hanley Road.

Mr. Bradfield reported the building is currently vacant. The proposed restaurant would have a maximum of three employees and a wide assortment of items on the menu. The hours of operation would be Monday through Saturday, 9 a.m. to 12 a.m., and Sunday, 10 a.m. to 11 p.m.

The architect representing Miami Grill, Matt Wolfe, gave a presentation on the proposal. Mr. Wolfe showed a picture of the existing building and explained where the kitchen would be added. He stated the outside would remain the same with the exception of adding a ramp to the front door. Mr. Wolfe indicated the building would be split to have the restaurant on one side and a retail area added at a future date. No sit-down dining is proposed.

Mrs. Stroker asked if Miami Grill is a franchise or if a restaurant is being relocated. Mr. Wolfe responded this would be the owners' third restaurant in the St. Louis area.

Mrs. Stroker asked when the restaurant would open. Mr. Wolfe replied application for the building permit will be made after the next Council meeting.

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 a restaurant, fast food, located in a C-2 General Commercial Zoning District, at 7008 North Hanley Road, Ward 6." She stated the motion passed unanimously.

Mr. Todd moved, seconded by Mrs. Hendon, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for a fast food restaurant at 7008 North Hanley Road 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.b.

2017 PROPERTY TAX  
RATES & SEWER  
LATERAL REPAIR FEE

Mayor Robinson called to order the hearing to consider establishment of the 2017 property tax rates.

Interim Finance Director Ronna Alaniz gave a PowerPoint presentation. Total assessed valuation is \$567 million which includes TIF assessed value of \$87 million. The assessed value reflects an increase from last year because 2017 is a year of reassessment. The assessed valuation is up 12.8% from 2016. Hazelwood is ranked 13<sup>th</sup> of approximately 90 St. Louis County municipalities.

General Fund revenue that will be generated from the property tax is \$3.6 million. An estimated \$1 million Debt Fund revenue will be generated at a 98% collection rate.

Ms. Alaniz stated there is no change in residential, commercial, and personal property tax rates. These rates have been calculated using the state auditors' tax rate calculator which is a requirement before submitting to St. Louis County. There is also no change in the debt levee. The agricultural property tax rate will increase from \$.504 to \$.566 due to a decrease in the assessed value. These tax rates are based on current data and are subject to Board of Equalization adjustments.

Ms. Alaniz stated the current sewer lateral line repair fee is \$5 per household. Staff is recommending an increase to \$10 per household due to the demand for sewer lateral repairs. This fee was initially approved by voters in 2001, with a rate of \$28 per residential unit. However, the rate has been reduced over the years. Hazelwood is one of five cities with a rate under \$28. Ms. Alaniz stated the Sewer Lateral Fund balance was \$294,519 at the end of fiscal year 2016 and declined to \$196,686 at the end of fiscal year 2017. Therefore, the fee increase is recommended to maintain a sufficient fund balance.

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

Missouri State Representative Gretchen Bangert stated she believes the sewer lateral fee is very reasonable for the coverage provided.

Mr. Aubuchon moved, seconded by Mrs. Singleton, to establish the 2017 real and personal property tax rates and sewer lateral line repair fee and to place the draft bills on this agenda for introduction. The motion passed unanimously and the bills were added to the agenda as items 17.c and 17.d.

## **COMMUNICATIONS**

EWGCG  
LOCAL BRIEFINGS

The August 10 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

SLUP  
6194 HOWDERSHELL A petition for an expansion of the Special Land Use Permit to add patio seating at 6194 Howdershell Road was received from Break Time Bar & Grill, LLC.

CHARTER CHANNEL  
LINEUP CHANGES Notice that Eleven Sports Network (ESN) and ESN HD have been dropped from the channel lineup was received from Charter Communications.

REQUEST FOR  
CATERER'S PERMIT A request for temporary caterer's permits was received from the Parks and Recreation Division to sell alcoholic beverages at Howdershell Park during the following events: Harvestfest on September 13, from 10:00 a.m. to 6:00 p.m.; Food Truck Food Drive on September 19, from 5:00 p.m. to 8:00 p.m.; Fireman's Chili Cook Off on October 14, from 10:00 a.m. to 8:00 p.m.; and Food Truck or Treat on Friday, October 27, from 5:00 p.m. to 8:00 p.m.

EWGCG  
LOCAL BRIEFINGS The August 17 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

SUBDIVISION  
PETITION A petition for subdivision of 8930 and 8940 Pershall Road was received from Green Street Hazelwood Investors, LLC.

EWGCG  
LOCAL BRIEFINGS The August 24 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

CHARTER CHANNEL  
LINEUP CHANGES Notice that FXX and FXX HD have been added to the channel lineup was received from Charter Communications.

Mrs. Hendon moved, seconded by Mrs. Singleton, to refer the petitions to the City Plan Commission, to approve the liquor license request 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 (RFPD).

Mayor Robinson the Council will meet with the RFPD Board on September 19 at their administration building.

Mrs. Hendon asked if the start time is 7 p.m. and Mrs. Thomas replied affirmatively.



Mayor Robinson stated he has questions surrounding the imbalance in taxes including the Florissant Valley Fire Protection District. He suggested legislation should be considered to roll off district taxes over a five to ten year period to provide equity in the amount of taxes paid by Hazelwood property owners.

Mr. Aubuchon asked if a Council committee could be appointed to meet on a more regular basis. Mrs. Hendon agreed.

Mayor Robinson asked for clarification on who the committee would meet with. Mrs. Hendon responded Hazelwood Fire Department representative, Robertson Fire Protection District representatives and/or the Robertson Fire Protection Board of Directors.

Mayor Robinson nominated the following for appointment to a Fire District Merger Committee: Bob Aubuchon, Ward 2; Bob Parkin, Ward 4; Warren Taylor, Ward 6; Ro Hendon, Ward 7; and himself. He suggested the meetings begin between 4 p.m. and 7 p.m.

## **MAYOR AND COUNCIL REPORTS**

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

## **CITY MANAGER'S REPORT**

CELL PHONE                      Mr. Zimmerman reported staff recommends authorizing a  
CONTRACT                      contract with Sprint for cell phone services at an annual cost  
of \$20,025.36.

Mr. Zimmerman stated currently the City cell phone service is on a month to month basis with Verizon Wireless at an annual cost of \$25,187.16. Verizon's cell phone service and customer service has been diminishing. The City has reached an agreement with Sprint to provide cell phone service effective October 1. The cost savings annually is \$5,000. The City will also receive a one-time net credit of approximately \$5,000 for participating in their phone buy-back program.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to authorize a contract with Sprint for cell phone services 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.

NINJA WARRIOR                      Mr. Zimmerman reported the ribbon cutting for the grand  
COURSE                      opening of the Ninja Warrior course at Howdershell Park is  
Saturday, September 9, at 1 p.m.

## **CITY ATTORNEY'S REPORT**

**AMEREN SETTLEMENT** Mr. O'Keefe reported a notice of a class action lawsuit settlement was received from Ameren Electric.

Mr. O'Keefe stated his law firm and other law firms brought this lawsuit against Ameren claiming Ameren has not been comprehensive in reporting their revenues for purposes of municipal taxes on gross receipts of utilities and they failed to report revenue from a variety of collateral revenue sources. The parties have been in discovery and discussions on this case for quite a long time and have entered into a tentative agreement subject to approval by the court. This is a class action lawsuit made on behalf of all cities in the State of Missouri who levee gross receipts tax on utilities. Mr. O'Keefe stated the amount of the settlement is \$20 million and the City of Hazelwood would receive \$119,000. Mr. O'Keefe explained the City's options.

## **CITY CLERK'S REPORT - None**

### **COMMISSION AND BOARD REPORTS**

Mrs. Hendon moved, seconded by Mrs. Singleton, to receive and file the minutes of the June 6 Parks and Recreation Board meeting, the July 11 Community Enrichment Commission meeting, and the August 14 Neighborhood Watch Commission meeting. The motion passed unanimously.

## **NEW BUSINESS - None**

## **INTRODUCTION AND FIRST READING OF BILLS**

**SLUP EXPANSION** Mayor Robinson called for the first reading of a bill to grant  
**9050 PERSHALL RD.** an expansion of the Special Land Use Permit to include vehicle/truck sales (used) at 9050 Pershall Road.

There were no objections and Bill 4687 was read by title only:

**AN ORDINANCE AMENDING ORDINANCE 4476-16 BY GRANTING AN EXPANSION OF THE SPECIAL LAND USE PERMIT HELD BY TERMINAL 1 KC, MO LLC, D/B/A DYNAMIC TRANSIT COMPANY, FOR A VEHICLE SERVICE AND REPAIR FACILITY AND VEHICLE STORAGE AT 9050 PERSHALL ROAD, TO INCLUDE VEHICLE/TRUCK SALES (USED), AND PROVIDING FOR THE REGULATION OF SUCH USAGE.**

Bill 4687 will be on the agenda for second reading on September 20.

**SLUP** Mayor Robinson called for the first reading of a bill to grant a  
**7008 N. HANLEY RD.** Special Land Use Permit for a fast food restaurant at 7008 North Hanley Road.

There were no objections and Bill 4688 was read by title only:

**AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO Y & Y GRILL LLC, D/B/A MIAMI GRILL, FOR A FAST FOOD RESTAURANT AT 7008 NORTH HANLEY ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.**

Bill 4688 will be on the agenda for second reading on September 20.

2017 AD VALOREM TAX Mayor Robinson called for the first reading of a bill to set the RATES 2017 ad valorem tax rates.

There were no objections and Bill 4689 was read by title only:

**AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF AD VALOREM TAXES LEVIED FOR THE YEAR 2017 FOR GENERAL AND OTHER MUNICIPAL PURPOSES ON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF HAZELWOOD, MISSOURI.**

Bill 4689 will be on the agenda for second reading on September 20.

2017 SEWER LATERAL Mayor Robinson called for the first reading of a bill to set the REPAIR FEE 2017 Sewer Lateral Service Line Repair Fee.

There were no objections and Bill 4690 was read by title only:

**AN ORDINANCE ESTABLISHING THE ANNUAL FEE FOR THE YEAR 2017 FOR THE SEWER LATERAL SERVICE LINES REPAIR PROGRAM IN THE CITY OF HAZELWOOD, MISSOURI, AND DECLARING AN EMERGENCY EXISTS FOR ITS IMMEDIATE PASSAGE.**

Mr. O'Keefe noted the draft bill contains a clause declaring an emergency exists with respect to its adoption as an ordinance this evening.

Mrs. Singleton moved, seconded by Mrs. Hendon, to find and declare an emergency exists with respect to the adoption of Bill 4690, in accordance with Section 8 of Article II of the City Charter, and to give it second reading and consideration for adoption this evening. The motion passed unanimously.

Bill 4690 was read a second time by title only:

**AN ORDINANCE ESTABLISHING THE ANNUAL FEE FOR THE YEAR 2017 FOR THE SEWER LATERAL SERVICE LINES REPAIR PROGRAM IN THE CITY OF HAZELWOOD, MISSOURI, AND DECLARING AN EMERGENCY EXISTS FOR ITS IMMEDIATE PASSAGE.**

Mrs. Hendon moved, seconded by Mrs. Stroker, the adoption of Bill 4690 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	
Mayor Robinson	
Mr. Todd	
Mrs. Hendon	

Bill 4690 was unanimously adopted as Ordinance 4567-17.

CONTRACT CELL PHONES	Mayor Robinson called for the first reading of a bill to authorize a contract with Sprint for cell phone services at an annual cost of \$20,025.36.
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There were no objections and Bill 4691 was read by title only:

**AN ORDINANCE AUTHORIZING A CONTRACT WITH SPRINT FOR CELL PHONE SERVICES AT AN ANNUAL COST OF TWENTY THOUSAND TWENTY-FIVE DOLLARS AND THIRTY-SIX CENTS (\$20,025.36).**

Bill 4691 will be on the agenda for second reading on September 20.

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

BILL 4672 SLUP 127 BYASSEE DR.	Mayor Robinson called for the second reading of Bill 4672 to grant a Special Land Use Permit for vehicle storage at 127 Byassee Drive.
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The Council had been provided with Bill 4672.1, in redline format, which includes the variance granted by the Board of Adjustment relative to durable paving.

Mr. Aubuchon moved, seconded by Mr. Parkin, to amend Bill 4672 by the text of Bill 4672.1. The motion passed unanimously.

There were no objections and Bill 4672, as amended, was read by title only:

**AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO 1MTX, LLC FOR VEHICLE STORAGE AT 127 BYASSEE DRIVE AND PROVIDING THE CONDITIONS OF SUCH USAGE.**

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4672, as amended, 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	
Mayor Robinson	
Mr. Todd	
Mrs. Hendon	

Bill 4672, as amended, was unanimously adopted as Ordinance 4568-17.

BILL 4680 LEASE/PURCHASE CITY HALL WINDOW REPLACEMENT PROJECT	Mayor Robinson called for the second reading of Bill 4680 to authorize a lease/purchase agreement with National Bank Holdings Corporation for financing of the window replacement project for a ten year term at an interest rate of 2.95% with a principal amount not to exceed \$370,000.
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There were no objections and Bill 4680 was read by title only:

**AN ORDINANCE AUTHORIZING A LEASE/PURCHASE AGREEMENT WITH NATIONAL BANK HOLDINGS CORPORATION FOR CITY HALL WINDOWS FOR A TEN YEAR TERM, AT A FIXED INTEREST RATE OF 2.95%, WITH A PRINCIPAL AMOUNT NOT TO EXCEED \$370,000.**

Mr. Aubuchon moved, seconded by Mr. Parkin, the adoption of Bill 4680 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	
Mayor Robinson	
Mr. Todd	
Mrs. Hendon	

Bill 4680 was unanimously adopted as Ordinance 4569-17.

BILL 4681 CONTRACT - STREET RESURFACING	Mayor Robinson called for the second reading of Bill 4681 to authorize a contract with Corrective Asphalt Materials, LLC for the 2017 street resurfacing project.
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There were no objections and Bill 4681 was read by title only:

**AN ORDINANCE AUTHORIZING A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC FOR THE 2017 STREET RESURFACING PROJECT AT A COST NOT TO EXCEED FORTY-SIX THOUSAND SEVEN HUNDRED FIVE DOLLARS (\$46,705).**

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4681 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	
Mayor Robinson	
Mr. Todd	
Mrs. Hendon	

Bill 4681 was unanimously adopted as Ordinance 4570-17.

BILL 4682 CONTRACT - STREET IMPROVEMENTS	Mayor Robinson called for the second reading of Bill 4682 to authorize a contract with M & H Concrete Contractors, Inc., for the 2017 street improvements project.
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There were no objections and Bill 4682 was read by title only:

**AN ORDINANCE AUTHORIZING A CONTRACT WITH M & H CONCRETE CONTRACTORS, INC., FOR THE 2017 STREET IMPROVEMENTS PROJECT AT A COST NOT TO EXCEED TWO HUNDRED FORTY THOUSAND FORTY-EIGHT DOLLARS (\$240,048).**

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Bill 4682 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	
Mayor Robinson	
Mr. Todd	
Mrs. Hendon	

Bill 4682 was unanimously adopted as Ordinance 4571-17.

BILL 4683  
CODE AMENDMENT  
RE: DANGEROUS  
ANIMALS

Mayor Robinson called for the second reading of Bill 4683 to amend *Section 210.310: Dangerous Animals – Generally* and *Section 210.140: Dangerous Animals – Owners’ of Chapter 210: Animals and Fowl* relative to enforcement protocol.

There were no objections and Bill 4683 was read by title only:

**AN ORDINANCE AMENDING SECTION 210.310: DANGEROUS ANIMALS – GENERALLY AND SECTION 210.140: DANGEROUS ANIMALS – OWNERS’ OF CHAPTER 210: ANIMALS AND FOWL OF THE HAZELWOOD CITY CODE RELATIVE TO ENFORCEMENT PROTOCOL.**

Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of Bill 4683 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	
Mayor Robinson	
Mr. Todd	
Mrs. Hendon	

Bill 4683 was unanimously adopted as Ordinance 4572-17.

BILL 4684  
BOILER PURCHASE

Mayor Robinson called for the second reading of Bill 4684 to authorize a contract with Bendler Mechanical Company, Inc., for purchase and installation of a boiler at City Hall.

There were no objections and Bill 4684 was read by title only:

**AN ORDINANCE AUTHORIZING A CONTRACT WITH BENDLER MECHANICAL COMPANY, INC., FOR PURCHASE AND INSTALLATION OF A BOILER AT CITY HALL AT A COST NOT TO EXCEED TWENTY-THREE THOUSAND SEVEN HUNDRED SEVENTY-SIX DOLLARS (\$23,776).**

Mrs. Hendon moved, seconded by Mr. Ryan, the adoption of Bill 4684 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  
Mayor Robinson  
Mr. Todd  
Mrs. Hendon

Bill 4684 was unanimously adopted as Ordinance 4573-17.

BILL 4685  
EMERGENCY NOTIFICATION SYSTEM  
Mayor Robinson called for the second reading of Bill 4685 to authorize a five year contract with SwiftReach for an emergency notification system.

There were no objections and Bill 4685 was read by title only:

**AN ORDINANCE AUTHORIZING A FIVE YEAR CONTRACT WITH SWIFTREACH FOR AN EMERGENCY NOTIFICATION SYSTEM AT A COST NOT TO EXCEED TWENTY-SEVEN THOUSAND DOLLARS (\$27,000).**

Mrs. Hendon moved, seconded by Mr. Parkin, the adoption of Bill 4685 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  
Mayor Robinson  
Mr. Todd  
Mrs. Hendon

Bill 4685 was unanimously adopted as Ordinance 4574-17.

BILL 4686  
FIRE HYDRANTS  
Mayor Robinson called for the second reading of Bill 4686 to authorize the installation of one fire hydrant and the relocation of one fire hydrant at 310 James S. McDonnell Boulevard.

There were no objections and Bill 4686 was read by title only:



**AN ORDINANCE ORDERING THE INSTALLATION OF ONE FIRE HYDRANT AND THE RELOCATION OF ONE FIRE HYDRANT AT 310 JAMES S. MCDONNELL BOULEVARD.**

Mr. Aubuchon moved, seconded by Mr. Parkin, the adoption of Bill 4686 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	
Mayor Robinson	
Mr. Todd	
Mrs. Hendon	

Bill 4686 was unanimously adopted as Ordinance 4575-17.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**COUNCIL MEETING** Mayor Robinson announced the next regular Council meeting will be held Wednesday, September 20, 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 9:18 p.m.

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Matthew G. Robinson - Mayor  
City of Hazelwood, Missouri

ATTEST:

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