

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
SEPTEMBER 20, 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 20, 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 led by Cub Scout Pack 739.

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  
Warren H. Taylor  
Rosalie Hendon

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. Hendon moved, seconded by Mrs. Singleton, 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 - 9

NAY - 0

Mrs. Singleton  
Mrs. Stroker  
Mr. Aubuchon  
Mr. Ryan  
Mr. Parkin  
Mayor Robinson  
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 September 6 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 AWARD**

As her biography was read, Administrative Secretary Kristen Capps was presented with a 10 year service award.

**EMPLOYEE INTRODUCTIONS**

Mr. Zimmerman introduced newly hired Finance Director Dave Tuberty.

Police Chief Gregg Hall introduced newly hired Police Officer Recruits Nicholas Viviano, Caitlyn Smith, and Joshua Bryson.

**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.

**LAUREL BLUFFS EROSION ISSUES**

Mary Poorman of 1575 Laurel Bluffs Drive, Laurel Bluff subdivision trustee, requested the City's guidance with abating erosion problems in the subdivision.

Ms. Poorman stated she met with Mr. Zimmerman and Mayor Robinson who suggested establishing a Neighborhood Improvement District. In addition, the board of trustees met with the subdivision residents and discussed the scope of the project. The board believes the residents support the project and plans to meet in January to discuss funding. One resident has pledged \$75,000 to \$150,000, dependent upon the scope. However, much more is needed. Ms. Poorman explained start of the project will be delayed if the residents must fund it without assistance. The board hoped the project could begin next year because there is a fault line underneath a home and the home is in jeopardy of collapsing. The subdivision Board of Trustees will also meet with St. Louis Metropolitan Sewer District and the Corp of Engineers to seek assistance.

Mr. Zimmerman agreed to meet with the Homeowners' Association board to discuss options.

Mr. Ryan asked the location of the erosion. Mr. Zimmerman responded there are two different problems with different scopes of work and expenses. One is by the retaining wall on the north side of the road. The other is by the creek on the south side of the road.

Ms. Poorman stated a homeowners' meeting is tentatively scheduled for mid-January to discuss financing and they will invite Mr. Zimmerman.

ST. CIN PARK CONCERNS Monte Haynes, 242 Palm Drive, repeated concerns expressed at previous Council meetings regarding St. Cin Park.

Mr. Haynes provided the Council with a list of the items he would like the City Manager to address.

Mayor Robinson responded the Council has already addressed these concerns. As he explained previously, the City doesn't have the resources including staff time and funding to address all of Mr. Haynes concerns with lighting at St. Cin Park. He added all of the parks have lighting needs. Staff will address the lighting issues in all parks if resources become available. He asked if Mr. Haynes had any new concerns.

Mr. Haynes did not express any new concerns.

CITY MANAGER'S STATUS REPORT Mr. Zimmerman provided the Council with a report on concerns expressed by Rose Littell, Betty Kintz, Kathy Ferrell and Randy Hunter during the September 6 Council meeting.

Mrs. Littell, 1506 Teson Road, had expressed concerns with a pothole in Teson Road. Mr. Zimmerman reported the pothole was patched and checked before the event on September 16. Contrary to what was previously reported, the pipe under the roadway that is causing the issue is the City's and not St. Louis Metropolitan Sewer District's. The first bid received to repair the issue was \$27,000. Since there isn't \$27,000 available in the Capital Improvement Fund, staff is attempting to find a more cost-effective permanent solution.

Betty Kintz, 230B Chapel Ridge Drive, had requested installation of a stop sign on Chapel Ridge Drive at Fee Fee Road due to poor visibility of southbound traffic coming over the hill on Fee Fee Road. Mr. Zimmerman reported the Police Department surveyed the area and determined, not only is a stop sign not warranted because there have been no accidents there in the last year, the cars coming over the hill on Fee Fee Road would have inadequate time to stop.

Randy Hunter, representing the business at 6121 Dunn Road, had expressed concerns with improper display of the U.S. flag on the telecommunications tower at 6119 Dunn Road. Mr. Zimmerman reported when the Special Land Use Permit for the tower was

granted, a verbal agreement was made to display and maintain U.S. and City flags on the tower. The company that maintains the flags has recommended removing the City flag because it causes the flags to wrap.

Mrs. Stroker moved, seconded by Mrs. Singleton, to remove the requirement for a City flag on the telecommunications tower at 6119 Dunn Road. The motion passed unanimously.

Kathy Ferrell, 19 Flamingo Drive, had requested the Council consider adopting an ordinance to regulate bamboo. Mr. Zimmerman reported bamboo is not invasive and is native to Missouri. He explained this to Ms. Ferrell as well as her rights to eradicate it on her property. She wasn't satisfied and would like Council to consider bamboo regulations when the prairie issue is considered.

**PUBLIC HEARINGS - None**

**COMMUNICATIONS**

CHARTER CHANNEL LINEUP CHANGES      Notice that KCTV 2 – Comet channel has been added to the channel lineup was received from Charter Communications.

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

COMMISSION RESIGNATIONS      A letter of resignation from the Community Enrichment Commission was received from Steve and Karen Rahmberg.

A letter thanking Mr. and Mrs. Rahmberg for their service to the City was sent.

BOEING COMPANY      Information on the proposed final remedy and draft Missouri Hazardous Waste Management Facility Part 1 Permit for The Boeing Company was received from the Missouri Department of Natural Resources.

Mr. Taylor moved, seconded by Mrs. Stroker, 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).

The Council discussed taking a vote to convey to the RFPD Board their support of the merger proposal and their desire to move forward by endorsing additional research.

Mayor Robinson stated the residents should be informed before the Council approves placing the issue on the ballot.

Mr. Aubuchon replied this vote wouldn't authorize placing the issue on the ballot. It would communicate the Council's support and consent to move forward with additional investigation. Mrs. Hendon agreed.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to notify the RFPD to proceed with investigating the merger proposal. The motion passed unanimously.

Mayor Robinson suggested placing consideration of the ballot issue on the October 4 regular Council meeting agenda. There were no objections.

Mayor Robinson nominated the following for appointment to a Fire Services Merger Committee: Bob Aubuchon, Ward 2; Bob Parkin, Ward 4; Warren Taylor, Ward 6; Ro Hendon, Ward 7; and himself.

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

## **MAYOR AND COUNCIL REPORTS**

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

## **CITY MANAGER'S REPORT**

STREET STRIPING                      Public Works Director David Stewart reported staff  
recommends authorizing a contract with Tramar Contracting,  
Inc., for the 2017 street striping project at a cost not to  
exceed \$35,154.

Mr. Stewart stated included in the budget for this fiscal year is \$35,000 for striping various City streets. Bid solicitations were advertised and direct mailed to 12 prospective bidders and one bid was received from Tramar Contracting, Inc., in the amount of \$35,154. Mr. Stewart noted the solicitation included an alternate bid specification with the addition of turn arrows and stop bars, work typically performed by City maintenance staff. The bid results confirmed the cost effectiveness of having staff perform this work.

Mr. Todd moved, seconded by Mr. Parkin, to concur with the staff recommendation to authorize a contract with Tramar Contracting, Inc., for the 2017 street striping 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.

**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 August 14 Board of Adjustment meeting, the August 28 Historic Preservation Commission meeting and the September 12 Community Enrichment Commission meeting. The motion passed unanimously.

**NEW BUSINESS** - None

**INTRODUCTION AND FIRST READING OF BILLS**

2017 STREET STRIPING PROJECT Mayor Robinson called for the first reading of a bill to authorize a contract with Tramar Contracting, Inc., for the 2017 street striping project at a cost not to exceed \$35,154.

There were no objections and Bill 4692 was read by title only:

**AN ORDINANCE AUTHORIZING A CONTRACT WITH TRAMAR CONTRACTING, INC., FOR THE 2017 STREET STRIPING PROJECT AT A COST NOT TO EXCEED THIRTY-FIVE THOUSAND ONE HUNDRED FIFTY-FOUR DOLLARS (\$35,154).**

Bill 4692 will be on the agenda for second reading on October 4.

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

BILL 4687 SLUP EXPANSION 9050 PERSHALL RD. Mayor Robinson called for the second reading of Bill 4687 to grant 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.**

Mr. Aubuchon moved, seconded by Mr. Todd, the adoption of Bill 4687 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4687 was unanimously adopted as Ordinance 4576-17.

BILL 4688

SLUP

7008 N. HANLEY RD.

Mayor Robinson called for the second reading of Bill 4688 to grant a Special Lane 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.**

Mr. Taylor moved, seconded by Mrs. Stroker, the adoption of Bill 4688 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4688 was unanimously adopted as Ordinance 4577-17.

BILL 4689

AD VALOREM TAXES

Mayor Robinson called for the second reading of Bill 4689 to set the 2017 ad valorem tax rates.

The Council had been provided with Bill 4689.1, in redline format, which reflects a change to the agricultural tax rate.

Mr. Tuberty reported the certified assessed valuations were received from St. Louis County which resulted in a decrease in the agricultural rate from \$.566 to \$.564. The change is small and has little effect on the revenue budgeted.

Mr. Taylor moved, seconded by Mrs. Singleton, to amend Bill 4689 by the text of Bill 4689.1. The motion passed unanimously.

There were no objections and Bill 4689, as amended, 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.**

Mrs. Singleton moved, seconded by Mr. Parkin, the adoption of Bill 4689, as amended, as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Parkin	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	

Bill 4689, as amended, was unanimously adopted as Ordinance 4578-17.

BILL 4691	Mayor Robinson called for the second reading of Bill 4691 to
CONTRACT	authorize a contract with Sprint for cell phone services at an
CELL PHONES	annual cost of \$20,025.36.

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).**

Mr. Taylor moved, seconded by Mr. Parkin, the adoption of Bill 4691 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mrs. Singleton	
Mrs. Stroker	



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

Bill 4691 was unanimously adopted as Ordinance 4579-17.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**COUNCIL MEETING** Mayor Robinson announced the next regular Council meeting will be held Wednesday, October 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 8:36 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