

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
DECEMBER 20, 2017**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:35 p.m. on Wednesday, December 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.

On roll call the following members of the Council were present:

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

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. Singleton moved, seconded by Mrs. Stroker, to amend the agenda by the addition of Resolution 1713 and to adopt the agenda as amended. The motion passed unanimously.

CONSENT AGENDA

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

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

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. Stroker, to approve the minutes of the December 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 his biography was read, Firefighter/Paramedic John Drouant was presented with a 10 year service award.

PROCLAMATIONS AND RESOLUTIONS

RESOLUTION FIRE SERVICES

Mayor Robinson reported there's insufficient time to prepare for an April 2018 election on the fire services merger proposal.

Therefore, the proposal will not be moving forward. A resolution outlining the Council's intention has been prepared.

Mrs. Hendon, chair of the Council Fire Services Merger Committee, provided an update on negotiations with the Robertson Fire Protection District (RFPD) relative to an April 2018 ballot proposition on the merger proposal. The committee has been meeting with the RFPD Board of Directors for the past several months. Negotiations were going fairly well until the last two meetings when the board stated they needed additional review and input from their accountant and union shop. Mrs. Hendon stated today she was told that members of the RFPD shop told members of the HFD shop that they would never agree to a merger.

Mayor Robinson stated the public will be given an opportunity to comment under Citizens Hearings and Presentation of Petitions. The merger will not be discussed under Unfinished Business.

Mr. O'Keefe read Resolution 1713 in its entirety as follows:

“A RESOLUTION RECOGNIZING THE IMPENDING CRISIS THAT JEOPARDIZES THE WELLBEING OF ALL HAZELWOOD RESIDENTS DUE TO THE UNSUSTAINABLE FINANCIAL BURDEN IMPOSED ON THE CITY OF HAZELWOOD BY THE ROBERTSON FIRE PROTECTION DISTRICT AND ADOPTING APPROPRIATE MEASURES TO PROTECT

THE PUBLIC HEALTH, SAFETY AND WELFARE

WHEREAS, the City of Hazelwood ("City") and the Robertson Fire Protection District ("District") entered into a contract in 1994 calling for the City to make payments to the District on behalf of the residents of the City that are provided fire and ambulance service from the District; and

WHEREAS, City has faithfully made payments to District in accordance with the formula established by the contract; and

WHEREAS, District increased its property tax rate by 37%, from \$.91 to \$1.25, even before the contract was implemented in 1995 and has subsequently increased its tax rate to \$2.54, an increase of 179% in just 23 years; and

WHEREAS, District has "encumbered" \$3 Million held in its coffers for "future employee costs" and another \$1 Million for unspecified miscellaneous "other future costs" - without showing this accumulated wealth in the required budget; and

WHEREAS, District had audited cash reserves equaling 105% of the District's annual operating budget at the end of the 2016 FY though the generally accepted prudent standard reserve for governmental entities is only 25%; and

WHEREAS, even excluding these unexplained "future costs" District still held cash reserves equal to 56% of its operating budget at the end of 2016 – more than twice the generally accepted standard; and

WHEREAS, District has budgeted an operating surplus of \$441,860 for the 2017 FY, in addition to its outrageous cash reserves; and

WHEREAS, City's payments to District have increased from \$1,160,946 in 1995 to \$3,570,062 in 2017, an increase of 206% in the past 23 years; and

WHEREAS, City has increased its property tax rate from 31 cents to 99 cents during this period and received voter approval for several new taxes, largely to meet the increased payments to District; and

WHEREAS, despite increased tax rates and new tax revenues City has suffered a deficit in 4 of the past 6 years totaling \$1,820,770, resulting in a decrease of cash reserves from 27% to 19% in the past 3 years; and

WHEREAS, the City Council recognizes that there is a crisis looming over the people who live and work in Hazelwood because vital City services are put at risk by the unreasonable and excessive fee which City is required to pay District every year; and

WHEREAS, for a long time City leaders have warned all who would listen that the current circumstances are untenable and cannot be sustained; and

WHEREAS, despite repeated efforts to persuade the Missouri General Assembly to rectify the problem - and despite our best efforts to work collaboratively with the District and other stakeholders in those efforts - no relief has been forthcoming and

WHEREAS, District has repeatedly thwarted any reasonable attempts by City to address this obvious crisis, even to the point of wasting \$28,000 of taxpayers' hard-earned money and almost a year of work to structure an alternative arrangement only to walk away from the results and deny voters the opportunity to decide how they want their services to be provided and paid for;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAZELWOOD, MISSOURI AS FOLLOWS:

SECTION 1. The Council of the City of Hazelwood hereby finds, determines and declares that the health, safety and welfare of the residents of Hazelwood require that the current contractual arrangements between the City and the District come to an end. For that purpose the Notice of Termination attached hereto as Exhibit A and incorporated herein by this reference is hereby approved and adopted and authorized to be delivered to the Robertson Fire Protection District on or before December 31, 2017.

SECTION 2. This Resolution shall be in full force and effect from and after its passage by the City Council.”

EXHIBIT A TO RESOLUTION

To: Board of Robertson Fire Protection District of St. Louis County

From: Matthew Robinson, Mayor, City of Hazelwood

Re: Notice of Termination of Fire Service Agreement between Robertson Fire Protection District and the City of Hazelwood effective as of October 11, 1995

Date: December 21, 2017

Please consider this document as formal and irrevocable Notice of Termination of the Fire Service Agreement between Robertson Fire Protection District ("RFPD") and the City of Hazelwood ("City") authorized by Ordinance No. 2667-95 and effective as of October 10, 1995 ("Fire Service Agreement"). Subject to the terms herein said Termination of the Fire Service Agreement shall be effective as of December 31, 2018.

As discussed herein and subject to mutual agreement between RFPD and the City, the City is amenable to a Transition Fire Service Agreement for fire protection, emergency service and ambulance service by RFPD within the present service area located within the City after December 31, 2018, following termination of the above-

referenced Fire Protection Agreement.

The City has a fiduciary duty to all its citizens and property owners to provide a full range of quality municipal services on a cost-effective basis. It is incumbent on the Mayor and City Council that the provision of these services which include police, fire, emergency medical services, public works, and recreation are to be balanced in such a way as to best promote the general welfare and sustainability of the community within available resources.

The RFPD is a single purpose entity which has chosen to disregard the other municipal needs of City residents and property owners that it now serves. Based on the RFPD 2016 Audit Report at least 50.70% of the RFPD operating budget is funded directly by the City and not by tax bills sent to City residents and property owners receiving its services pursuant to the Fire Service Agreement. Unfortunately, the RFPD has chosen to ignore the efforts of the City over the past several years to cause the RFPD to cooperatively act in a more fiscally responsible manner with direct accountability to the City for its finances. The result has been that all taxpayers in the City have suffered harmful yet avoidable reductions in municipal services due to the fiscal actions of the RFPD.

Accordingly, the City has been left with the no choice but to terminate the Fire Service Agreement.

The wind-down of the Fire Service Agreement shall be as follows:

A) For CY 2018, the City shall make payments pursuant to the Fire Service Agreement less the following adjustments:

- 1) A deduction of \$ 4,864,782 from the fee otherwise owed under the Fire Service Agreement to adjust for excessive cash reserves maintained by the RFPD at the expense of the City taxpayers.
- 2) Included in this deduction is the fee otherwise owed under the Fire Service Agreement to address the "future expenses" account of \$4,320,248 which had no underlying appropriation to support said line item in the 2016 RFPD Audit Report.

This deduction for excess cash reserves held by the RFPD is calculated as follows utilizing information from the RFPD 2016 Audit Report:

Total expenses for 2016 =	\$8,054,998
Total unencumbered cash reserves at the end of 2016 =	\$8,483,402
Reasonable unencumbered cash reserve given 2016 expenses (\$8,054,998 X 25%) =	\$2,013,749

Excessive unencumbered cash reserves for 2016 (\$8,483,402- \$2,013,749) =	\$6,469,653
Deduction from City CY 2017 payment to RFPD (\$6,469,653 X 50.70%) =	\$3,280,114

The City is amenable to adjusting the above-calculated deduction amount from the CY 2018 payment to the RFPD based on final verifiable RFPD 2017 Audit Report.

B) Subject to mutual agreement of the RFPD and City on or before July 1, 2018, a Transition Fire Protection Service Agreement shall provide for the following terms:

- 1) RFPD shall continue to provide protection, emergency service and ambulance service to the present service area through December 31, 2018.
- 2) The City shall pay a mutually agreeable service fee not to exceed \$3,952,527 for the CY 2018 based on final assessed valuation by the County for the service area for CY 2018.
- 3) As of January 1, 2019, the City shall take title to the RFPD Fire House 1, Fire Truck 4114, Ambulance 4117 and all related operating equipment located therein. The City shall pay \$3,739,125 for said property which price represents 50.70%% of all outstanding debt of \$7,375,000 of the RFPD as of December 31, 2016 based on the 2016 RFPD Audit Report.

This amount shall be adjusted for any additional outstanding principle indebtedness of RFPD actually incurred during CY 2017.

- 4) As of July 1, 2018 the City shall initiate a cooperative process with RFPD to offer priority transition to up to 3 Supervisors and 15 Firefighters/Paramedics then employed by RFPD to the City's Fire Department. Said personnel transfers shall be completely voluntary on the part of RFPD employees and subject to the personnel rules and compensation then in effect for employees of the City's Fire Department. Said employment for RFPD employees transferred to the City shall be effective as of January 1, 2019.

The City is committed to working in a professional manner to terminate the Fire Service Agreement. We welcome any questions or suggestions you may have as to the details of the implementation of the termination and offer of a Transition Fire Service Agreement as set forth herein.”

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Resolution 1713. The following vote was recorded on the motion:

AYE - 8

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

NAY - 1

Mr. Parkin

Resolution 1713 was adopted by a vote of eight in favor and one opposed, with Mr. Parkin casting the dissenting vote.

Mayor Robinson stated the RFPD and City have made great efforts towards coming to an agreement, on both a merger and legislation in Jefferson City, to alleviate the financial burden to the City that is a result of the payment to the RFPD. Mayor Robinson explained the City's payment to the RFPD has grown exponentially since annexation of the area in 1995 because residents served by the RFPD who have voted to approve tax increases don't pay the tax. Per the contract executed at the time of annexation, the City pays for their fire services based on the district's tax rate. As a result of the sky rocketing payment, preparing City budgets over the past several years has been very stressful. Therefore, the Council regrettably has no other option than to move forward with terminating the contract with the RFPD. Mayor Robinson emphasized this has no effect on the Florissant Valley Fire Protection District because the City's payment to them is more in line with their operating costs.

Mrs. Hendon stated this is why the merger was proposed and the taxes of some residents, including herself, would have increased. Finding a solution to the burden caused by the payment to the RFPD is a matter of City survival. The City can no longer continue to make the payment or residents will no longer receive the services they've come to expect.

CITIZENS 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.

RFPD FIRE SERVICES Robertson Fire Protection District Fire Chief Don Miner stated the union shop met this morning and is in support of a petition drive for a merger proposal on the August 2018 ballot.

Chief Miner stated the \$3 million to \$4 million of unencumbered funds isn't reserves. It's bond money for future capital improvements such as trucks and equipment. He stated the RFPD received a cost analysis from the City on the proposed NorthPoint industrial

development project with a cover letter stating, "The Fire District's taxing district boundaries do not include the proposed project site. However, because the Fire District does provide services to the proposed project site, the City is providing you a copy of the enclosed Plan as a courtesy." Chief Miner stated the Council has been provided with a written response from the RFPD which states as follows:

"That is not accurate, this property clearly lies within our taxing district and subject to the current fire district tax rate (which can only be levied by the District), which are due to the District thru the City.

Secondly, Exhibit 1 which lists the Tax Distribution entities, all the affected tax entities except for Robertson Fire Protection District are listed. Robertson Fire Protection District is still a tax authority in regards to this property and should be included."

Mr. O'Keefe responded there continues to be a fundamental misunderstanding about the question of the RFPD's taxing authority. The RFPD does not levy a tax in the area they serve in the City of Hazelwood. The City pays a fee equivalent to the amount of tax that could have been levied had the area been within the RFPD boundaries.

Donna Jonas, 810 Undercliff Drive, expressed concerns with a fire services merger. She stated three of the 15 households in her neighborhood are on fixed incomes and cannot afford a tax increase of \$500. She thanked the Council for not moving forward with the merger and for taking action to terminate the unreasonable contract with the RFPD. She thanked the members of the Hazelwood Fire Department (HFD) for their service.

Leon Steinbach, 570 Coachlight Lane, expressed support of a merger. He commended the HFD on their quick response to a fire at his rental property on October 30. He asked how the \$7.2 million savings from a merger would be utilized and if a merged department would be as effective. Mr. Steinbach stated the fire at his rental property was caused by embers from the fireplace getting into the attic due to lack of a fire stop. He asked the Council to consider using a portion of the savings from a merger to establish a program that would include inspections for fire stops and a fund to assist homeowners in installing them.

Mayor Robinson responded the merger wouldn't result in additional available funds of \$7.2 million. The \$.25 sales tax for Fire Department operations would be lost and additional decreases in sales and property taxes would be considered.

PROPOSED
NORTHPOINT PDI
DEVELOPMENT

David Stokes stated he is the executive director of Great Rivers Habitat Alliance, a floodplain conservation group based in St. Louis that works to preserve the region's floodplains.

Mr. Stokes encouraged the Council to reconsider the NorthPoint development proposal because of floodplain destruction. He stated the property is within the 100 year floodplain and he believes the development will worsen flooding in our region. Mr. Stokes stated he understands the project won't include a new levy, but asked the Council to preserve the area for water and agriculture.

INVITATION TO MLK TRIBUTE Jen Hatton, member of the Community Enrichment Commission, invited the City Council and staff to the 16th annual tribute to Doctor Martin Luther King, Junior on January 14, at 7 p.m., at Civic Center East.

PARK CONCERNS Monte Haynes, 242 Palm Drive, repeated concerns expressed at previous Council meetings.

Mayor Robinson stated the Council voted at the December 6 meeting to take no further actions on these concerns.

PUBLIC HEARINGS - None

COMMUNICATIONS

EWGCG LOCAL BRIEFINGS The December 7 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

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

Mrs. Hendon moved, seconded by Mrs. Stroker, to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS

FIRE SERVICES MERGER Mayor Robinson stated there is nothing further to discuss with respect to a fire services merger.

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS Mr. Ryan moved, seconded by Mr. Aubuchon, to cancel the January 10 Council work session. The motion passed unanimously.

CITY MANAGER'S REPORT

MO. BOTTOM ROAD. SLOPE FAILURE Public Works Director David Stewart reported staff recommends authorization of an agreement with Millenia

Professional Services of IL, Ltd., for engineering design services related to the Missouri Bottom Road slope failure at a cost of \$116,000.

Mr. Stewart stated the current Economic Development Fund budget includes an allocation to study the slope failure near the Hazelwood West Middle School. The services include reviewing existing data, collecting new data including survey camera work of existing storm sewers, and performing soil borings in order to understand the geometry of the failed slope and to formulate potential solutions. Millenia was selected from 10 potential firms. The firm recently completed the Nathaniel Court Retaining Wall Project satisfactorily.

Mrs. Hendon asked if other parties will share in the cost of this project.

Mr. Zimmerman responded, because of the previous legal settlement, the cost will be fully born by the City unless testing results indicate there are additional legal claims.

Mrs. Hendon moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize the agreement for engineering design services related to the Missouri Bottom Road slope failure and to add the bill to approve the agreement to the agenda as item 17.a. The motion passed unanimously.

NORTHPOINT PDI DEVELOPMENT AGREEMENT	Economic Developer David Cox reported staff recommends approval of a Plan for an Industrial Development Project and a Master Development Agreement with NorthPoint Development for a project north of Park 370.
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Mr. Cox stated NorthPoint plans to construct up to 10 buildings over the next decade, with an estimated capital investment of \$220 million. At the December 6 meeting, the Council adopted a resolution introducing the terms of the proposal that have been incorporated in the Plan for an Industrial Development Project that includes a Cost Benefit Analysis and the Master Development Agreement. The terms include Chapter 100 property tax abatement for up to 18 years, a sales tax exemption for construction materials, and a payment in lieu of taxes (PILOT) which provides for payments to the affected taxing districts. The PILOT begins at \$.10 per square foot and ends at \$.96 per square foot. The PILOT also includes a 2% annual increase for inflation. All buildings must be constructed by December 31, 2029 to receive the full 18 years of abatement. There's also a provision for a two year extension in the event of poor market conditions. NorthPoint will pay the bond issuance fees of .5% for their investment up to \$10 million and .25% for amounts over \$10 million. Any fees owed to RFPD by the City will be reimbursed by NorthPoint.

Brent Miles, of NorthPoint Development, stated the project is twice the size of Hazelwood Logistics Center and will assist with meeting the Council's goal of job creation. Conservatively, the development will employ 1,700 to 2,000 people, but could employ up to 4,000. He stated the task of acquiring all the properties was a huge

undertaking. He gave a PowerPoint presentation showing the properties and a preliminary site plan. The plan is to construct eight to 10 buildings at a total square footage of 3.2 million to 4 million.

Mayor Robinson noted NorthPoint has agreed to reimburse the City for the fees paid to the RFPD for both this project and the Hazelwood Logistics Center project.

Mr. Miles added NorthPoint also pays for the City's legal fees and the cost of bond issuance.

Larry Lupinski, NorthPoint's construction manager, addressed concerns about the floodplain. He stated the Federal Emergency Management Agency (FEMA) has defined effective and ineffective flood zones. When water is added in an effective flood zone, the water level will rise by an equivalent amount. The conveyance of water has no impact in an ineffective flood zone. Per data from a February 2015 FEMA study, the proposed development is outside the effective flood zone. Mr. Lupinski explained the storm water drainage plan. The development will have finger lakes which are long, linear detention ponds. The lakes can store a 100-year 24-hour event on site. Therefore, in a flood condition, the site will not introduce water to the floodway but will actually store water. Under existing conditions, the entire 350 acre site is draining through one 24 inch pipe. The rate of water discharge would be a huge improvement over existing conditions.

Mr. Miles stated the dirt from creating the finger lakes would be used to build up the building pads.

Mr. O'Keefe asked Mark Spykerman of Gilmore and Bell, the City's bond counsel, to come forward. He stated the firm focuses exclusively on areas of public finance. He asked if this property is within the RFPD taxing jurisdiction.

Mr. Spykerman stated the RFPD does not levy an ad valorem tax on this property. Therefore, it is not a taxing district for the property.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to authorize the plan and agreement with NorthPoint Development for a Planned District, Industrial, development and to add the bill to approve the plan and agreement to the agenda as item 17.b. The motion passed unanimously.

2018 EMPLOYEE HEALTH INSURANCE	Assistant City Manager Bob Frank reported staff recommends authorization of a contract with Cigna Health and Life Insurance Company for 2018 employee health insurance.
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Mr. Frank stated the contract would implement a new three tier system which includes a base plan, a buy-up plan and an HSA plan. He noted the open enrollment process has been completed.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize the contract for 2018 employee health insurance and to add the bill to approve the contract to the agenda as item 17.c. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS – None

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

AGREEMENT Mayor Robinson called for the first reading of a bill to
MO. BOTTOM RD. authorize an agreement for engineering design services
SLOPE FAILURE related to the Missouri Bottom Road slope failure.

There were no objections and Bill 4706 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MILLENIA PROFESSIONAL SERVICES OF IL, LTD FOR ENGINEERING SERVICES RELATED TO THE MISSOURI BOTTOM ROAD SLOPE FAILURE.

Bill 4706 will be on the agenda for second reading on January 3.

PLAN & AGREEMENT Mayor Robinson called for the first reading of a bill to
FOR NORTHPOINT PDI approve a plan and an agreement with NorthPoint
DEVELOPMENT Development for a Planned District, Industrial, development
northeast of Park 370.

There were no objections and Bill 4707 was read by title only:

AN ORDINANCE APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT AND AUTHORIZING THE EXECUTION OF A MASTER DEVELOPMENT AGREEMENT IN CONNECTION THEREWITH.

Bill 4707 will be on the agenda for second reading on January 3.

CONTRACT Mayor Robinson called for the first reading of a bill to
EMPLOYEE HEALTH INS. authorize a contract for 2018 employee health insurance.

There were no objections and Bill 4708 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH CIGNA HEALTH AND LIFE INSURANCE COMPANY FOR EMPLOYEE HEALTH INSURANCE FOR A ONE YEAR TERM BEGINNING JANUARY 1, 2018.

Bill 4708 will be on the agenda for second reading on January 3.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4702 The second reading of Bill 4702 to authorize an Economic
E.D. LOAN AGREEMENT Development and Tourism Loan Agreement with the
St. Louis Curling Club has been postponed.

BILL 4703 Mayor Robinson called for the second reading of Bill 4703 to
AMEND PDI approve an amendment to the Planned District, Industrial,
ORDINANCE ordinance for Hazelwood Logistics Center Plat 2 relative to
FOR HLC PLAT 2 the sign regulations.

There were no objections and Bill 4703 was read by title only:

AN ORDINANCE AMENDING ORDINANCE NO. 4433-15 OF THE CITY OF HAZELWOOD, MISSOURI, PERTAINING TO BUILDING SIGNS IN THE PLANNED DISTRICT, INDUSTRIAL, ESTABLISHED BY SAID ORDINANCE.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4703 as an ordinance. The following vote was recorded on the motion:

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

Bill 4703 was unanimously adopted as Ordinance 4590-17.

BILL 4704 Mayor Robinson called for the second reading of Bill 4704 to
AMEND CHAP. 397 amend *Chapter 397: Emergency Snow Routes* relative to
RE: ICE STORMS parking on snow routes during ice storms.

There were no objections and Bill 4704 was read by title only:

AN ORDINANCE AMENDING CHAPTER 397: EMERGENCY SNOW ROUTES OF THE HAZELWOOD CITY CODE PERTAINING TO PARKING ON SNOW ROUTES DURING ICE STORMS.

Mrs. Hendon moved, seconded by Mr. Taylor, the adoption of Bill 4704 as an ordinance. The following vote was recorded on the motion:

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

Bill 4704 was unanimously adopted as Ordinance 4591-17.

BILL 4705 HCC WHEELCHAIR LIFT REPLACEMENT	Mayor Robinson called for the second reading of Bill 4705 to authorize a contract for replacement of the wheelchair lift at the Hazelwood Community Center.
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There were no objections and Bill 4705 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH CUSTOM HOME ELEVATORS OF ST. LOUIS, INC., FOR REPLACEMENT OF THE WHEELCHAIR LIFT AT THE COMMUNITY CENTER AT A COST NOT TO EXCEED \$32,535.

Mr. Ryan moved, seconded by Mr. Parkin, the adoption of Bill 4705 as an ordinance. The following vote was recorded on the motion:

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

Bill 4705 was unanimously adopted as Ordinance 4592-17.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

CITY HALL CLOSED Mayor Robinson announced City Hall will be closed on Christmas, December 25, and New Year’s Day, January 1.

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, January 3, at 7:30 p.m. in the Council Chambers.

CLOSED COUNCIL MEETING Mayor Robinson stated the closed Council meeting to be held following the end of this meeting is cancelled.

ADJOURNMENT There being no further business to come before the Council, the meeting was adjourned at 9:04 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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