

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
APRIL 18, 2018**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:34 p.m. on Wednesday, April 18, 2018, 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:

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

Council Member Robert Parkin II 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

Mrs. Hendon moved, seconded by Mr. Taylor, to amend the agenda by removing the closed session. The motion passed unanimously.

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

CONSENT AGENDA

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

AYE - 8 NAY - 0
Mr. Taylor
Mrs. Hendon
Mrs. Singleton
Mrs. Stroker

Mr. Aubuchon
Mr. Ryan
Mayor Robinson
Mr. Todd

The motion passed unanimously and the consent agenda was adopted.

APPROVAL OF MINUTES

Mrs. Singleton moved, seconded by Mr. Aubuchon, to approve the minutes of the April 4 regular Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

A What's New in Hazelwood report was not given.

EMPLOYEE SERVICE AWARDS

As his biography was read, Council Member Warren "Butch" Taylor was presented with a 10 year service award.

As her biography was read, Council Member Mary Singleton was presented with a 10 year service award.

EMPLOYEE INTRODUCTIONS

Police Chief Gregg Hall introduced newly hired Police Officers Caitlyn Smith, Joshua Bryson, Christopher Jimenez and Nathan Livingston.

CERTIFIED RESULTS OF 4/3/18 ELECTION

Mrs. Thomas reported the certified results from the April 3 general municipal election.

Jeffrey M. Chaney received 869 votes, or 37% of the votes, and Matthew G. Robinson received 1,502 votes, or 63% of the votes.

OATHS OF OFFICE

Mrs. Thomas administered the oath of office to Mayor Robinson.

RECEPTION

A reception was held in honor of Mayor Robinson.

RECONVENE

The meeting was reconvened with all Council members except Mr. Parkin in attendance.

PROCLAMATIONS AND RESOLUTIONS - None

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.

No one came forward to address the Council.

LIQUOR LICENSE TRIGG CATERING A request for a temporary caterer's permit for a special event at Mallinckrodt on May 3, from 5 p.m. to 8:30 p.m., had been received from Doug Risch of Trigg Catering, Inc., d/b/a Trigg Banquet Center.

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

Guy Argent of Trigg Catering, Inc., stated the food service provider at Mallinckrodt has asked them to provide a bar for a special event on May 3.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to grant the temporary caterer's permit to Doug Risch of Trigg Catering, Inc., for a special event at Mallinckrodt on May 3, from 5 p.m. to 8:30 p.m. The motion passed unanimously.

PUBLIC HEARINGS - None

COMMUNICATIONS

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

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS No items were added to the July 11 Council work session agenda.

ELECTION OF MAYOR PRO TEMPORE After discussion, Mr. Ryan moved, seconded by Mr. Todd, to appoint Mrs. Singleton as 2018/2019 Mayor Pro Tempore to act as mayor in the absence of Mayor Robinson. The motion passed unanimously.

CITY MANAGER'S REPORT

CITY HALL & POLICE DEPARTMENT KITCHEN REMODEL Public Works Director David Stewart reported staff recommends authorization of a contract with Ehrlich's Installation and Service, Inc., for remodeling of the City Hall and Police Department kitchens at a cost not to exceed \$34,060.

Mr. Stewart stated the current fiscal year Capital Improvement Fund budget includes \$43,000 to remodel both kitchens. The existing kitchens are heavily used and original to the building. Mr. Stewart explained one bid was received from Ehrlich's Kitchen and Baths. Two alternate bids were requested in case bids came in higher than anticipated. The alternates substituted laminate countertops for quartz. Mr. Stewart stated given the bids came in well within budget, it is recommended that the alternates not be selected. Ehrlich's completed the Firehouse #2 kitchen remodel in 2017 and performed to the City's satisfaction, including a quick response and repair for a warranty issue.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the staff recommendation to authorize the contract with Ehrlich's Installation and Service, Inc., for remodeling of the City Hall and Police Department kitchens 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

Mrs. Singleton moved, seconded by Mr. Aubuchon, to receive and file the minutes of the February 1 Economic Development Sales Tax Board meeting, the March 6 Parks and Recreation Board meeting, the March 13 Community Enrichment Commission meeting and the March 26 Historic Preservation Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

CONTRACT
CITY HALL AND PD
KITCHEN REMODEL

Mayor Robinson called for the first reading of a bill to authorize a contract with Ehrlich's Installation and Service, Inc., for remodeling of the City Hall and Police Department kitchens at a cost not to exceed \$34,060.

There were no objections and Bill 4725 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH EHRLICH'S INSTALLATION AND SERVICE, INC., FOR REMODELING OF THE CITY HALL AND POLICE STATION KITCHENS AT A COST NOT TO EXCEED \$34,060.

Bill 4725 will be on the agenda for second reading on May 2.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4718 Mayor Robinson called for the second reading of Bill 4718 to
REZONE rezone 4656, 4670, a portion of 4720, 4738, 4808, 4816,
AUBUCHON RD. & 15225, 15229, 15235, and 15237 Aubuchon Road and 6439
HOWDERSHELL RD. Howdershell Road, from I-1 Light Industrial District and NU
PROPERTIES Non-Urban District to Planned District, Industrial.

Mr. Zimmerman stated the petitioner has complied with all the recommendations made by the City Plan Commission, including obtaining a variance of the stream buffer code from the Board of Adjustment.

There were no objections and Bill 4718 was read by title only:

AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF HAZELWOOD, MISSOURI, BY REZONING 4656, 4670, A PORTION OF 4720, 4738, 4808, 4816, 15225, 15229, 15235, AND 15237 AUBUCHON ROAD AND 6439 HOWDERSHELL ROAD, FROM I-1 LIGHT INDUSTRIAL DISTRICT AND NU NON-URBAN DISTRICT TO PLANNED DISTRICT, INDUSTRIAL.

Mrs. Hendon moved, seconded by Mr. Todd, the adoption of Bill 4718 as an ordinance. The following vote was recorded on the motion:

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

Bill 4718 was unanimously adopted as Ordinance 4605-18.

BILL 4719 Mayor Robinson called for the second reading of Bill 4719 to
LOCAL OPTION LOAN adopt policies and procedures for the Local Option Loan
FUND Fund program.

There were no objections and Bill 4719 was read by title only:

AN ORDINANCE APPROVING AND ADOPTING POLICIES AND PROCEDURES FOR THE LOCAL OPTION LOAN FUND PROGRAM.

Mrs. Hendon moved, seconded by Mr. Taylor, the adoption of Bill 4719 as an ordinance. The following vote was recorded on the motion:

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

Bill 4719 was unanimously adopted as Ordinance 4606-18.

BILL 4720
CONTRACT

Mayor Robinson called for the second reading of Bill 4720 to authorize a contract for the 2018 fireworks display.

There were no objections and Bill 4720 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH ARC PYROTECHNICS, INC., FOR THE 2018 PYRO-MUSICAL FIREWORKS DISPLAY AT A COST NOT TO EXCEED \$24,000.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4720 as an ordinance. The following vote was recorded on the motion:

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

Bill 4720 was unanimously adopted as Ordinance 4607-18.

BILL 4721
AMEND AGREEMENT
WITH LOCAL #2265
FOR FIREFIGHTERS

Mayor Robinson called for the second reading of Bill 4721 to amend the agreement with Local #2665 of the International Association of Firefighters by extending the duration through September 30, 2018.

There were no objections and Bill 4721 was read by title only:

AN ORDINANCE APPROVING AN AGREEMENT AMENDING THE AGREEMENT WITH LOCAL #2665 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS BY EXTENDING THE DURATION THROUGH SEPTEMBER 30, 2018.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4721 as an ordinance. The following vote was recorded on the motion:

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

Bill 4721 was unanimously adopted as Ordinance 4608-18.

BILL 4722 AMEND AGREEMENT WITH LOCAL #2665 FOR COMPANY OFFICERS	Mayor Robinson called for the second reading of Bill 4722 to amend the agreement with company officers of Local #2665 of the International Association of Firefighters by extending the duration through September 30, 2018.
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There were no objections and Bill 4722 was read by title only:

AN ORDINANCE APPROVING AN AGREEMENT AMENDING THE AGREEMENT WITH COMPANY OFFICERS OF LOCAL #2665 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS BY EXTENDING THE DURATION THROUGH SEPTEMBER 30, 2018.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4722 as an ordinance. The following vote was recorded on the motion:

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

Bill 4722 was unanimously adopted as Ordinance 4609-18.

BILL 4723
AMEND AGREEMENT
WITH LABORERS INT'L
UNION OF NO. AMERICA
& LOCAL 42

Mayor Robinson called for the second reading of Bill 4723 to amend the agreement with the Laborers' International Union of North America and Laborers' Local 42 relative to terms and conditions of employment for certain Hazelwood Police Department employees by extending the term through September 30, 2018.

There were no objections and Bill 4723 was read by title only:

AN ORDINANCE APPROVING AN AGREEMENT AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HAZELWOOD AND THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA AND LABORERS' LOCAL 42, WITH REGARD TO TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN HAZELWOOD POLICE DEPARTMENT EMPLOYEES, BY EXTENDING THE TERM THROUGH SEPTEMBER 30, 2018.

Mr. Taylor moved, seconded by Mrs. Stroker, the adoption of Bill 4723 as an ordinance. The following vote was recorded on the motion:

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

Bill 4723 was unanimously adopted as Ordinance 4610-18.

BILL 4724
AMEND AGREEMENT
WITH INT'L UNION OF
OPERATING
ENGINEERS

Mayor Robinson called for the second reading of Bill 4724 to amend the agreement with the International Union of Operating Engineers, Local #148 (AFL-CIO) relative to terms and conditions of certain Maintenance Division employees by extending the duration through September 30, 2018.

There were no objections and Bill 4724 was read by title only:

AN ORDINANCE APPROVING AN AGREEMENT AMENDING THE ARTICLES OF AGREEMENT BETWEEN THE CITY OF HAZELWOOD AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL #148 (AFL-CIO), WITH REGARD TO TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE HAZELWOOD MAINTENANCE DIVISION, BY EXTENDING THE DURATION THROUGH SEPTEMBER 30, 2018.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4724 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

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

Bill 4724 was unanimously adopted as Ordinance 4611-18.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, May 2, 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 8:14 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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