

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
AUGUST 1, 2018**

**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, August 1, 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:

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

Council members Robert Parkin II and Russell Todd were 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**

There being no amendments proposed, Mr. Taylor moved, seconded by Mrs. Singleton, the adoption of the agenda as printed. The motion passed unanimously.

**CONSENT AGENDA**

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

<u>AYE - 7</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	

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

**APPROVAL OF MINUTES** Mrs. Hendon moved, seconded by Mr. Ryan, to approve the minutes of the July 18 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.

**COMMISSION OATH** Mrs. Thomas administered the oath of office to Sharon Dash who was appointed to the Community Enrichment Commission.

Ms. Dash was presented with a commission certificate.

**PROCLAMATIONS AND RESOLUTIONS**

**FINANCIAL DISCLOSURE RESOLUTION** Mayor Robinson called for the reading of a resolution to readopt and reaffirm Chapter 125: Conflicts of Interest relative to financial disclosure.

There were no objections and Resolution 1810 was read by title only:

**A RESOLUTION READOPTING AND REAFFIRMING CHAPTER 125: CONFLICTS OF INTEREST, OF THE HAZELWOOD CITY CODE, RELATIVE TO THE FILING OF FINANCIAL INTEREST STATEMENTS.**

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Resolution 1810. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	

Resolution 1810 was unanimously adopted.

F.Y. 2018 BUDGET  
APPROPRIATIONS  
TRANSFER  
RESOLUTION

Mayor Robinson called for the reading of a resolution to amend the fiscal year 2018 budget by transferring unencumbered appropriations as requested by the City Manager.

Finance Director Dave Tuberty explained amendments to the General Fund include decreases in Police Department full-time pay and social security and increases in City Manager's office and Finance Department professional services, City Clerk's office health insurance and Fire Department vehicle maintenance. Amendments to the Capital Improvement Fund include an increase for the purchase of the Credit Union building and decreases in Park Maintenance Division's park improvements, and Parks and Recreation Division's buildings and grounds.

There were no objections and Resolution 1811 was read by title only:

**A RESOLUTION PROVIDING FOR THE TRANSFER OF UNENCUMBERED APPROPRIATIONS FOR FISCAL YEAR 2018 AS REQUESTED BY THE CITY MANAGER.**

Mr. Taylor moved, seconded by Mr. Ryan, the adoption of Resolution 1811. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	

Resolution 1811 was unanimously adopted.

**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.

CITY PARKS                      Monte Haynes of 242 Palm Drive stated he met with Mr. Zimmerman yesterday and was provided with a nine page report regarding work completed at City parks.

Mr. Haynes stated he is pleased with the increased lighting in St. Cin Park and is now satisfied with the work done at the St. Cin and Aubuchon Parks. He stated a July 23 memo specifies the light at the horseshoe court is supposed to be replaced with a LED

bulb and extended over the track at St. Cin Park. Mr. Haynes suggested trimming bushes at St. Cin rather than replacing them.

Mr. Zimmerman stated Ameren Electric called and stated they will replace the light at the horseshoe court with a LED bulb and relocate it to face the path.

## **PUBLIC HEARINGS**

SLUP  
5910 N. LINDBERGH Mayor Robinson called to order the public hearing to consider the petition for a Special Land Use Permit by Carrbs, LLC, d/b/a QUICK RACE, for an amusement center/arcade at 5910 North Lindbergh Boulevard.

City Planner Earl Bradfield explained the site is located in an I-2 Heavy Industrial District. The proposed amusement center/arcade is a virtual race track with four to six race car simulators. The hours of operation would be 11 a.m. to 10 p.m. The City's Police Department made a recommendation to require operational surveillance cameras and recorders inside and outside. The petitioner agreed with the recommendation.

Jerome Carr, owner of Carrbs, LLC, gave a brief presentation. He explained the space allows for four virtual reality racing stations made of a stationary car frame which will include a steering wheel, virtual reality goggles and a sound system. Mr. Carr showed pictures of the interior of the building and where the racing stations would be located.

Mr. Aubuchon asked if there would be any concessions. Mr. Carr responded there is not enough space.

Mayor Robinson asked how many other virtual reality gaming centers were in the St. Louis area. Mr. Carr replied there are none with virtual reality racing stations.

Mr. Aubuchon asked the duration of a race. Mr. Carr responded sessions would be seven to ten minutes.

Mrs. Stroker asked the cost of a session. Mr. Carr replied five dollars.

Mrs. Singleton asked if there would be an age restriction. Mr. Carr replied guests must be 10 years or older and at least four feet tall.

Mr. Carr explained he is encouraging guests to book play time online. They will accept walk-ins if there's availability.

Mr. Ryan asked if there would only be one employee. Mr. Carr responded affirmatively.

Mr. Ryan asked what the hours of operation would be. Mr. Carr replied the hours of operation would be 11 a.m. to 10 p.m., Monday through Friday, and 12 p.m. to 10 p.m.,

Saturday and Sunday. However, initially, the facility would be open 4 p.m. to 10 p.m., Monday through Friday.

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 a Special Land Use Permit for an amusement center/arcade at 5910 North Lindbergh Boulevard, Ward 2, with the following two conditions: 1) the hours of operation be limited to between 11 a.m. to 10 p.m. during the week and 2) there will be operational surveillance cameras with recorders installed both inside and outside the amusement center/arcade." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Taylor, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit to Carrbs, LLC, d/b/a QUICK RACE, for an amusement center/arcade at 5910 North Lindbergh Boulevard 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.

**COMMUNICATIONS**

CHARTER CHANNEL LINE-UP CHANGES Notification was received from Charter Communications of the addition of Aplauso TV to basic programming to become effective after July 1.

EWGCG LOCAL BRIEFINGS The July 12 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

GREAT RIVERS HABITAT ALLIANCE A letter regarding the NorthPoint Development project and floodplain development was received from Great Rivers Habitat Alliance.

MLMSTL ANNUAL REPORT The annual report of Municipal League of Metro St. Louis activities was received.

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

**UNFINISHED BUSINESS - None**

## MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS            No items were added to the September 12 Council work session agenda.

MUNICIPAL JUDGE COMPENSATION        A request for an increase in compensation had been received from Judge Kevin Kelly.

Mr. Zimmerman explained Municipal Judge Kevin Kelly's compensation was last adjusted in 2015. Since that time, the workload of the Municipal Judge has increased significantly due to Senate Bill 5 and OSCA Rule 37.

Mr. Ryan moved, seconded by Mrs. Hendon, to increase the judge's compensation to \$700 per court session 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.

## CITY MANAGER'S REPORT

MOTORCYCLE PURCHASE                      Police Chief Gregg 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 \$23,716 plus equipment and decals at \$834.

Chief Hall reported the Capital Improvement Fund budget includes an allocation of \$25,900 for the purchase of a motorcycle. The purchase is intended to replace the second 2004 Harley Davidson motorcycle 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 \$24,550, which is \$1,350 less than budget.

Mr. Aubuchon moved, seconded by Mr. Ryan, 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 \$23,716 plus equipment and decals at \$834. The motion passed unanimously.

SEWER LATERAL REPAIR FEE                Mr. Zimmerman reported staff recommends increasing the sewer lateral fee from \$10.00 to \$20.00.

Mr. Zimmerman explained the sewer lateral fee was initially approved by voters in 2001 with a rate of \$28.00. However, the rate has been reduced over the years. The fee increase is recommended to maintain a sufficient fund balance.

Mrs. Hendon moved, seconded by Mr. Ryan, to concur with the staff recommendation to increase the Sewer Lateral Service Line Repair Fee from \$10.00 to \$20.00 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.

**EMS & FIRE SERVICE PROPOSAL** Discussion of options for providing EMS and fire service in the area currently served by Robertson Fire Protection District (RFPD) were continued from the July 18 Council meeting.

After many attempts over the past few years to work with RFPD on a proposal to address the unsustainable cost of providing EMS and fire service in the northwest area of the City, the RFPD suggested the City consider de-annexing the area. The proposal was discussed during the July 18 Council meeting. The consensus was it would not be best for that area because of the loss of City services and significant increase in taxes. In addition, it would not be best for other areas of the City because of the loss of services. Mr. Zimmerman noted he received four phone calls from residents in the past week who felt de-annexation was not in their best interest and were very opposed to the proposal. In response to Council's request for another option to address the issue, staff proposes authorization of an Intergovernmental Cooperation Agreement with RFPD. Mr. Zimmerman stated the Hazelwood Fire Department (HFD) would provide the same service to the area for approximately one third the cost, saving the taxpayers approximately \$1.8 million. The RFPD would be asked to respond to the proposal in writing by August 15.

Mr. O'Keefe explained the RFPD is authorized by law to contract with other governmental entities for provision of a common service. Under the terms of the proposed agreement, the HFD would provide service to the area and the fee the City would charge RFPD would be the same as the fee the City would have paid them. The RFPD would be relieved of the duty to provide service to that area and could concentrate their resources on providing service to their district. He stated he believes it is a viable solution and the quality of service provided by the HFD is identical or better than that provided by RFPD. The agreement states the HFD would use RFPD's station and equipment and would provide the workforce.

In response to Mayor Robinson's request, Mr. Zimmerman provided an update on the process of terminating the contract with the RFPD. Mr. Zimmerman stated, pursuant to the City's legal rights, the City terminated its contract with RFPD effective January 1, 2019 and asked that the RFPD work with the City to address the issue by July 1, 2018. Although two additional requests were made, no response was received. Instead, they chose to sue the City.

In response to Mrs. Singleton's inquiry, Mr. O'Keefe explained under the proposed agreement there is an obligation for the City to provide service for a specified period of time. There are always opportunities for the parties to mutually agree to modify the agreement.

Mayor Robinson stated the City has received no suggestions from RFPD that aren't a major cost to residents.

Mr. Ryan asked if the City has four firefighters on a truck. Fire Chief Dave Herman responded affirmatively.

Mr. Ryan asked if RFPD has only three firefighters on a truck. Chief Herman replied RFPD would have to answer that question.

Mayor Robinson invited RFPD Fire Chief Don Miner, who was present, to respond. Chief Miner did not respond.

Kathy Ferrell of 19 Flamingo Drive stated she thinks the City should merge with RFPD and understands taxes will go up. She stated she believes the residents should vote on the issue.

Mr. Ryan asked the benefit of merging with the RFPD.

Ms. Ferrell stated all residents would pay the same tax.

Mayor Robinson stated, for most residents, that would be a tax increase of more than \$450 on a home with an assessed valuation of \$100,000.

Mrs. Hendon moved, seconded by Mrs. Singleton, to approve and authorize execution of an Intergovernmental Cooperation Agreement between the City of Hazelwood and the Robertson Fire Protection District 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.

**ED LOAN AGREEMENT** Economic Developer David Cox reported staff recommends  
**ST. LOUIS CURLING** approving an Economic Development and Tourism Loan  
**CLUB** Agreement with St. Louis Curling Club.

Mr. Cox stated the curling club is planning to construct a new facility at 9063 Dunn Road. The facility would include four sheets of ice dedicated to curling. They anticipate the construction of the facility will cost approximately \$1.375 million dollars. Mr. Cox explained the club is planning to utilize funds from club members and will also be seeking a bank loan, a loan from the World Curling Federation, and a loan from the City. The proposed loan agreement includes a total available loan of \$250,000, but the club can only provide a letter of credit for \$130,000. When an additional letter of credit is provided, additional funds of up to \$120,000 will be made available. Mr. Cox stated the loan repayment would be over 10 years starting April 2021 with the assumption they will open next spring. Since no jobs will be created as a result of the loans, the loan is being provided to support tourism. The club must hold at least two bonspiels per year in 2020 and 2021 and three bonspiels per year for the remaining 10 year repayment period.

They must also have five leagues or corporate events in the first year, eight in the second year, and 10 by year three and for the remainder of the loan term. Mr. Cox explained the club must increase membership to 100 in the first year, 150 in year two, and 300 by year three and for the remainder of the loan term. The club must utilize media and social media to promote the site and the sport of curling. The City will waive the interest for each year the club meets the requirements in the loan agreement.

Barry Klein, St. Louis Curling Club, stated the facility would be operated seven days a week during curling season and is capable of being run year-round. He explained they will have leagues for everyone including children, adolescents, adults, and wheelchair curlers. Mr. Klein stated they will attract curlers from out-of-state by hosting weekend bonspiels. This will be the only curling facility in Missouri and the only one within a four hour drive of the Greater St. Louis area.

Mrs. Hendon asked if there were plans for a kitchen or a bar in the facility. Mr. Klein replied there will be a bar, but there are no plans for a kitchen at this time.

Mr. Ryan asked when construction would commence. Mr. Klein responded early 2019.

Mr. Ryan asked what hours they would operate. Mr. Klein replied on weekends they would be open all day and on weekdays mostly in the evenings. They would host corporate and school events through the week during the day.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with staff recommendation to approve an Economic Development and Tourism Loan Agreement with St. Louis Curling Club 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.

**CITY ATTORNEY'S REPORT - None**

**CITY CLERK'S REPORT - None**

**COMMISSION AND BOARD REPORTS**

Mrs. Hendon moved, seconded by Mr. Ryan, to receive and file the minutes of the June 12 Community Enrichment Commission meeting, the June 14 City Plan Commission meeting, and Notices of No Quorum for the June 14 Industrial Development Authority meeting and the July 23 Historic Preservation Commission meeting. The motion passed unanimously.

**NEW BUSINESS - None**

**INTRODUCTION AND FIRST READING OF BILLS**

SLUP Mayor Robinson called for the first reading of a bill to grant a  
5910 N. LINDBERGH Special Land Use Permit to Carrbs, LLC d/b/a QUICK

BOULEVARD RACE, for an amusement center/arcade at 5910 North Lindbergh Boulevard.

There were no objections and Bill 4746 was read by title only:

**AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO CARRBS, LLC, D/B/A QUICK RACE, FOR AN AMUSEMENT CENTER/ARCADE AT 5910 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.**

Bill 4746 will be on the agenda for second reading on August 15.

JUDGE Mayor Robinson called for the first reading of a bill to set  
COMPENSATION compensation for the Municipal Judge.

There were no objections and Bill 4747 was read by title only:

**AN ORDINANCE SETTING FORTH COMPENSATION FOR THE MUNICIPAL JUDGE OF THE CITY OF HAZELWOOD, MISSOURI.**

Bill 4747 will be on the agenda for second reading on August 15.

2018 SEWER LATERAL REPAIR FEE Mayor Robinson called for the first reading of a bill to set the 2018 Sewer Lateral Service Line Repair Fee.

There were no objections and Bill 4748 was read by title only:

**AN ORDINANCE ESTABLISHING THE ANNUAL FEE FOR THE YEAR 2018 FOR THE SEWER LATERAL SERVICE LINES REPAIR PROGRAM IN THE CITY OF HAZELWOOD, MISSOURI.**

Bill 4748 will be on the agenda for second reading on August 15.

AGREEMENT Mayor Robinson called for the first reading of a bill to  
RFPD authorize an Intergovernmental Cooperation Agreement between the City of Hazelwood and the Robertson Fire Protection District.

There were no objections and Bill 4749 was read by title only:

**AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF HAZELWOOD AND THE ROBERTSON FIRE PROTECTION DISTRICT.**

Bill 4749 will be on the agenda for second reading on August 15.

E.D. LOAN AGREEMENT Mayor Robinson called for the first reading of a bill to  
ST. LOUIS CURLING authorize an Economic Development and Tourism Loan  
Agreement with the St. Louis Curling Club.

There were no objections and Bill 4750 was read by title only:

**AN ORDINANCE APPROVING AN ECONOMIC DEVELOPMENT AND TOURISM  
LOAN AGREEMENT WITH ST. LOUIS CURLING CLUB, AND AUTHORIZING  
EXECUTION OF DOCUMENTS RELATING THERETO.**

Bill 4750 will be on the agenda for second reading on August 15.

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

BILL 4740 Mayor Robinson called for the second reading of Bill 4740 to  
REZONING amend Chapter 405: Zoning Regulations, of the Municipal  
8975 & 8995 DUNN RD. Code of the City of Hazelwood, Missouri by rezoning 8975  
and 8995 Dunn Road from "I-1" Light Industrial District to "P"  
Public District.

There were no objections and Bill 4740 was read by title only:

**AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS, OF THE  
MUNICIPAL CODE OF THE CITY OF HAZELWOOD, MISSOURI, BY REZONING  
8975 AND 8995 DUNN ROAD FROM "I-1" LIGHT INDUSTRIAL DISTRICT TO "P"  
PUBLIC DISTRICT.**

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4740 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	

Bill 4740 was unanimously adopted as Ordinance 4627-18.

BILL 4741 Mayor Robinson called for the second reading of Bill 4741 to  
REZONING to amend Chapter 405: Zoning Regulations, of the  
7029 HOWDERSHELL & Municipal Code of the City of Hazelwood, Missouri by  
7043 HOWDERSHELL rezoning 7029 Howdershell Road from "C-2" General  
Commercial District to "P" Public District and 7043

Howdershell Road from "R-4" Single-Family Dwelling District to "P" Public District.

There were no objections and Bill 4741 was read by title only:

**AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF HAZELWOOD, MISSOURI, BY REZONING 7029 HOWDERSHELL ROAD FROM "C-2" GENERAL COMMERCIAL DISTRICT TO "P" PUBLIC DISTRICT AND 7043 HOWDERSHELL ROAD FROM "R-4" SINGLE-FAMILY DWELLING DISTRICT TO "P" PUBLIC DISTRICT.**

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4741 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	

Bill 4741 was unanimously adopted as Ordinance 4628-18.

BILL 4742  
REZONING  
1730 TESON RD.

Mayor Robinson called for the second reading of Bill 4742 to to amend Chapter 405: Zoning Regulations, of the Municipal Code of the City of Hazelwood, Missouri by rezoning 1730 Teson Road from "NU" Non-Urban District to "P" Public District.

There were no objections and Bill 4742 was read by title only:

**AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF HAZELWOOD, MISSOURI, BY REZONING 1730 TESON ROAD FROM "NU" NON-URBAN DISTRICT TO "P" PUBLIC DISTRICT.**

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4742 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Mr. Taylor	

Mrs. Hendon  
Mrs. Singleton  
Mrs. Stroker

Bill 4742 was unanimously adopted as Ordinance 4629-18.

BILL 4743 Mayor Robinson called for the second reading of Bill 4743 to  
AMENDMENT amend Chapter 100: General Provisions of the Hazelwood  
CHAPTER 100 City Code to provide for the reimbursement of City costs for  
RE: APPLICATION FEES processing applications.

There were no objections and Bill 4743 was read by title only:

**AN ORDINANCE AMENDING CHAPTER 100: GENERAL PROVISIONS OF THE HAZELWOOD CITY CODE TO PROVIDE FOR THE REIMBURSEMENT OF CITY COSTS FOR PROCESSING APPLICATIONS.**

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4743 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	

Bill 4743 was unanimously adopted as Ordinance 4630-18.

BILL 4744 Mayor Robinson called for the second reading of Bill 4744 to  
AGREEMENT authorize an agreement with the Office of the State Courts  
SHOW-ME COURTS Administrator for implementation of the Show-Me Courts  
court automation program.

There were no objections and Bill 4744 was read by title only:

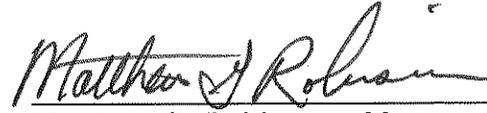
**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE OFFICE OF THE STATE COURTS ADMINISTRATOR FOR IMPLEMENTATION OF THE SHOW-ME COURTS COURT AUTOMATION PROGRAM.**

Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of Bill 4744 as an ordinance. The following vote was recorded on the motion:



**ADJOURNMENT**

There being no further business to come before the Council,  
the meeting was adjourned at 8:47 p.m.



Matthew G. Robinson - Mayor  
City of Hazelwood, Missouri

ATTEST:



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