

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
AUGUST 15, 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 15, 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

Mr. Aubuchon moved, seconded by Mrs. Stroker, to remove the closed Council meeting for discussion of a proprietary matter from the agenda. The motion passed unanimously.

Mayor Robinson moved, seconded by Mrs. Hendon, to add a closed session for discussion of a negotiated contract to the agenda as a consent item. The motion passed unanimously.

Mrs. Singleton moved, seconded by Mr. Ryan, the adoption of the agenda as amended. The motion passed unanimously.

CONSENT AGENDA

Mrs. Hendon moved, seconded by Mr. Taylor, the adoption of the consent agenda as amended. 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 session to discuss a negotiated contract in accordance with the provisions of RSMo 610.021(12), was adopted.

**APPROVAL OF
MINUTES**

Mrs. Hendon moved, seconded by Mr. Taylor, to approve the minutes of the August 1 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.

**POLICE EXPLORERS
RECOGNITION**

Police Chief Gregg Hall and Police Officer Will Russ recognized the Hazelwood Police Explorers team who went to the National Law Enforcement Explorers Conference, held at Purdue University this summer, and brought home the first place trophy in the Non-Emergency Vehicle Operations team competition.

**EMPLOYEE
INTRODUCTION**

Public Works Director David Stewart introduced newly promoted Code Enforcement Officer Chad McCormack.

**EMPLOYEE SERVICE
AWARD**

As his biography was read, Building Inspector/Plan Reviewer Al Hauswirth was presented with a five year service award.

**BLUE RIBBON
HOME AWARDS**

The Blue Ribbon Home Award program, sponsored by the Community Enrichment Commission, recognizes residents who maintain their homes in an exceptional manner.

The 2018 Blue Ribbon Home Award winners are as follows:

- Ward 1: Sharon & Arthur Ames, 579 Candle Light Lane
Mary & Clarence Swathout, 7367 Coachman Lane
- Ward 2: Lisa & Matthew Rozier, 32 Airshire Place
Anthony Jones, 621 Utz Lane
- Ward 3: Robin & Marvin Davis, 677 Coachway Lane
Margaret Kauffeld, 7311 Caione Court
- Ward 4: Marcella Franklin, 5140 Carey Lane
Elden Kruse, 1558 Ville Gloria Lane
- Ward 5: Jason Taylor, 226 Palm Drive

Doris & Lloyd Terbrock, 260 Alma Drive
 Ward 6: Matthew & Marina Struttman, 184 Young Drive
 Levon & Joe Taylor, 260 Gladys Avenue
 Ward 7: Stephany & David Atkins, 1146 Martin Manor Place
 Laura Elliott, 1003 McBride Place
 Ward 8: Lanecia & Walter King, 169 Riverwood Park Drive
 Lynn & Roy White, 1908 Cherokee Trail Lane
 Multi-Family Dwelling: Heritage Heights Circle Condominiums

With the assistance of Community Enrichment Commission members, Mayor Robinson presented the awards to those in attendance.

PROCLAMATIONS AND RESOLUTIONS

HEROIN AND OPIOID AWARENESS MONTH PROCLAMATION Mayor Robinson called for the reading of a proclamation designating the month of September 2018 as Heroin and Opioid Awareness Month.

There were no objections and Proclamation 1811 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 1811 designating the month of September 2018 as Heroin and Opioid Awareness Month and encouraging citizens to support the efforts of the Hazelwood Fire Department to provide education and spread awareness of the heroin and opioid epidemic. The motion passed unanimously.

The proclamation was presented to Fire Chief Dave Herman.

Ellis Fitzwalter of H.E.A.L., Heroin Education and Awareness League, explained the mission and goals of the organization.

RECEPTION The Council recessed the meeting to hold a reception in honor of the Blue Ribbon Home Award winners.

RECONVENE The meeting was reconvened with all Council members, except Messrs. Parkin and Todd, in attendance.

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.

PUBLIC HEARINGS - None

COMMUNICATIONS

EWGCG LOCAL BRIEFINGS The August 2 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

BOARD RESIGNATION A letter of resignation from the Neighborhood Watch Commission was received from James Crossland.

A letter thanking Mr. Crossland for his service to the City was sent.

FLOOD STUDY REVIEW MEETINGS A letter inviting the Council to meetings regarding the flood study for St. Louis County was received from the State Emergency Management Agency.

Mrs. Hendon moved, seconded by Mr. Taylor, 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.

MAYORS AGAINST ILLEGAL GUNS Mayor Robinson asked the Council to let him know whether or not they support him in signing the Mayors Against Illegal Guns Statement of Principles.

Mrs. Singleton stated the objective seems obvious which makes her wonder if their message will change in the future.

CITY MANAGER'S REPORT

PURCHASE OF POLICE VEHICLES Police Chief Gregg Hall reported staff recommends the purchase of five 2018 Dodge Chargers at a cost of \$23,288 each, from Lou Fusz Dodge, plus \$33,026 for equipment, graphics and installation.

Chief Hall stated the Capital Improvement Fund budget includes \$149,815 to purchase and equip five police vehicles. Four of the vehicles will be deployed to the Neighborhood Patrol Team and one vehicle to the Criminal Investigation Team. The vehicles would be purchased under the State of Missouri contract from Lou Fusz Dodge in O'Fallon, Missouri. The total cost of \$149,466 is \$349 less than the budgeted amount.

Mrs. Hendon moved, seconded by Mr. Taylor, to concur with the staff recommendation to purchase five 2018 Dodge Chargers at a cost of \$23,288 each, from Lou Fusz Dodge, plus \$33,026 for equipment, graphics and installation, at a total cost of \$149,466. 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 - None

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4746	Mayor Robinson called for the second reading of Bill 4746 to
SLUP	grant a Special Land Use Permit to Carrbs, LLC, d/b/a
5910 N. LINDBERGH	QUICK RACE, for an amusement center/arcade at 5910
BOULEVARD	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.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4746 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 4746 was unanimously adopted as Ordinance 4633-18.

BILL 4747	Mayor Robinson called for the second reading of Bill 4747 to
JUDGE COMPENSATION	set compensation for the Municipal Judge.

Mr. O’Keefe stated a letter was received late this afternoon from RFPD. They rejected the proposal and suggested an alternate concept with no details. Staff will attempt to get more details for consideration at a later time. Mr. O’Keefe suggested the Council consider second reading of this bill so the agreement can be acted on in the future.

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.

Mrs. Singleton moved, seconded by Mayor Robinson, the adoption of Bill 4749 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 4749 was unanimously adopted as Ordinance 4636-18.

BILL 4750 Mayor Robinson called for the second reading of Bill 4750 to E.D. LOAN AGREEMENT 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.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4750 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 4750 was unanimously adopted as Ordinance 4637-18.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

CITY HALL CLOSED Mayor Robinson announced City Hall will be closed on Labor Day, Monday, September 3.

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, September 5, 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 8:40 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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