

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
OCTOBER 3, 2018**

**CALL TO ORDER**

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:33 p.m. on Wednesday, October 3, 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 Parkin II  
Matthew G. Robinson  
Russell Todd  
Warren H. Taylor  
Rosalie Hendon  
Mary G. Singleton  
Carol A. Stroker  
Robert M. Aubuchon  
Don W. Ryan

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. Singleton moved, seconded by Mrs. Hendon, the adoption of the agenda as printed. The motion passed unanimously.

**CONSENT AGENDA**

Mrs. Hendon moved, seconded by Mr. Aubuchon, 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. Parkin	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss a personnel matter in accordance with the provisions of RSMo 610.021(3) and a proprietary matter in accordance with RSMo 610.021(15), was adopted.

**APPROVAL OF MINUTES**

Mrs. Hendon moved, seconded by Mr. Aubuchon, to approve the minutes of the September 5 regular and closed Council meetings and the September 26 special Council meeting, 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 INTRODUCTIONS**

Police Chief Gregg Hall introduced newly hired Police Officers Ashley Barnes, Brock Benisch, Kyle Case, Daniel Chamblin, and Daniel Rodriguez.

**PROCLAMATIONS AND RESOLUTIONS**

**BOND INDUCEMENT RESOLUTION**

Mayor Robinson called for the reading of a resolution authorizing City staff and consultants to take certain actions with respect to a proposed project for NorthPoint Development at 133 McDonnell Boulevard.

Mr. Zimmerman reported NorthPoint Development is proposing to construct a new spec building on the vacant lot located at 133 McDonnell. NorthPoint anticipates investing \$12 million on machinery and equipment. Mr. Zimmerman explained the term sheet provides for 100% tax abatement for up to 13 years. Instead, a Payment in Lieu of Taxes will be assessed, based on square footage, on a schedule that translates to 96% abatement in year one and decreases to 38% abatement in year 15. If NorthPoint demonstrates to the City's satisfaction that extraordinary costs are incurred during construction due to poor soil conditions, two additional years of tax abatement would be granted.

Brent Miles of NorthPoint Development gave a presentation on the proposed project. He stated NorthPoint proposes investing \$12 to \$13 million into this project. Mr. Miles stated the property is a former General Motors site where work on diesels took place. Therefore, some remediation is necessary. The City has considered development proposals for the property for the past 10 years. Geo piling is required at the site due to poor soil conditions at an extra cost of \$500,000 to \$600,000.

There were no objections and Resolution 1815 was read by title only:

**A RESOLUTION AUTHORIZING CITY STAFF AND CONSULTANTS TO TAKE CERTAIN ACTIONS WITH RESPECT TO A PROPOSED PROJECT AT 133 JAMES S. MCDONNELL BOULEVARD.**

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Resolution 1815. The following vote was recorded on the motion:

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

Resolution 1815 was unanimously adopted.

PRELIMINARY FUNDING RESOLUTION Mayor Robinson called for the reading of a resolution authorizing execution of a preliminary funding agreement with NorthPoint Development, LLC, regarding completion of an economic development opportunity at 133 James S. McDonnell Boulevard.

Mr. Zimmerman reported NorthPoint has agreed to reimburse the City for its out-of-pocket costs, excluding staff time or other fixed costs, and to pay an initial deposit of \$20,000 as part of the terms of the agreement.

There were no objections and Resolution 1816 was read by title only:

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PRELIMINARY FUNDING AGREEMENT WITH NORTHPOINT DEVELOPMENT, LLC REGARDING COMPLETION OF AN ECONOMIC DEVELOPMENT OPPORTUNITY AT 133 JAMES S. MCDONNELL BOULEVARD.**

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Resolution 1816. The following vote was recorded on the motion:

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

Mrs. Singleton  
Mrs. Stroker  
Mr. Aubuchon  
Mr. Ryan

Resolution 1816 was unanimously adopted.

PROPOSITION D                      Mayor Robinson called for the reading of a resolution urging  
RESOLUTION                      voters to become knowledgeable about Proposition D, a  
November 6 ballot issue relating to funding for improved  
highways, roads and bridges.

Mr. Zimmerman explained Proposition D would increase the Missouri gas tax by 2.5 cents per year for four years, totaling 10 cents per gallon to provide funds for much needed road and bridge improvements. He encouraged voters to become educated on the issue and vote on November 6.

There were no objections and Resolution 1817 was read by title only:

**A RESOLUTION URGING VOTERS TO BECOME KNOWLEDGEABLE ABOUT PROPOSITION D, A NOVEMBER 6 BALLOT ISSUE RELATING TO FUNDING FOR IMPROVED HIGHWAYS, ROADS AND BRIDGES.**

Mrs. Singleton moved, seconded by Mr. Parkin, the adoption of Resolution 1817. The following vote was recorded on the motion:

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

Resolution 1817 was unanimously adopted.

KIWANIS                                      Mayor Robinson called for the reading of a proclamation  
PROCLAMATION                      designating September 20, 2018 as Kiwanis International  
Day.

There were no objections and Proclamation 1813 was read.

Mrs. Stroker moved, seconded by Mr. Ryan, the adoption of Proclamation 1813 designating September 20, 2018 as Kiwanis International Day, and calling upon all citizens of the City of Hazelwood to support the members of this organization and to make themselves aware of Kiwanis International, whose members are providing meaningful service to our families, schools, and community. The motion passed unanimously.

FIRE PREVENTION WK. Mayor Robinson called for the reading of a proclamation  
PROCLAMATION designating October 7 through October 13, 2018 as Fire  
Prevention Week.

There were no objections and Proclamation 1814 was read.

Mr. Aubuchon moved, seconded by Mr. Todd, the adoption of Proclamation 1814 designating October 7 through October 13, 2018 as Fire Prevention Week throughout the community and urging Hazelwood residents to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and support the many public safety activities and efforts of the Hazelwood Fire Department during Fire Prevention Week 2018. The motion passed unanimously.

The proclamation was presented to Fire Chief Dave Herman.

## **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.

CITY MANAGER'S STATUS REPORT Mr. Zimmerman reported on concerns expressed by Paulette Wilkes of 8329 Richwood Lane, during the September 5 Council meeting, relative to vehicle break-ins and law enforcement in her neighborhood.

Mr. Zimmerman explained Chief Hall spoke with Ms. Wilkes immediately following the last Council meeting and several other times. Sector cars in that neighborhood have increased patrols and officers and supervisors have walked door-to-door to talk to neighbors about their concerns. Police Sergeant Ken Eckardt has talked with Ms. Wilkes about joining the Neighborhood Watch Commission and he has also scheduled a neighborhood community meeting for October 9. Mr. Zimmerman stated the Public Works Department has trimmed trees located by two street lights to increase nighttime visibility. Ms. Wilkes is appreciative of the additional efforts.

## **PUBLIC HEARINGS**

AMEND SEC. 405.240 RE: MINIMUM ACRES FOR PDM Mayor Robinson called to order the public hearing to consider the proposal to amend *Chapter 405: Zoning Regulations, Section 405.240: Minimum District Size*, to reduce the minimum size requirement for a Planned District, Mixed Use (PDM) from 50 acres to five acres.

City Planner Earl Bradfield reported the availability of large tracts of land is becoming increasingly uncommon within the City. The Planned District, Mixed Use (PDM) allows for a combination of two or more of the following uses: industrial, commercial, or residential. Mr. Bradfield stated the decrease from 50 acres to five acres would allow for more mixed uses to be reviewed by the City Plan Commission and City Council. The zoning change is necessary for the next petition on the agenda.

Mayor Robinson suggested combining the two hearings and then hearing comments on both proposals. There were no objections.

CHANGE OF ZONING 3971 DUNN ROAD Mayor Robinson called to order the public hearing to consider the petition by Alpha Tulip, LLC, for a change of zoning from R-4 Single-Family Dwelling District to Planned District, Mixed Use (PDM) at 3971 Dunn Road.

Mr. Bradfield reported surrounding the subject site to the north, east and south are single family residences and to the west is agricultural use. The site is a vacant 12 acre parcel covered with trees and has an elevation change of 120 feet from Dunn Road to approximately 700 feet to the rear of the property. Mr. Bradfield explained the proposed assisted living facility is a permitted use within a PDM. The proposal consists of assisted living and nursing facilities, an adult daycare facility, an associated medical clinic, hospice care, rehabilitation and palliative care, and medical and clinical data gathering and analysis offices. The initial phase would include construction of 140 units and upon completion up to 225 double occupancy or single occupancy rooms, common ground, parking, reception and administrative areas, assembly and recreation areas, therapy areas, kitchen and food preparation area, and banquet and dining facilities. Mr. Bradfield reviewed the proposed concept plan including parking, flood plain plan, grading plan, landscape plan, and building design specifications.

Craig Biesterfeld of Lewis Rice gave a presentation and showed photographs of the proposed project. He stated the property has never been developed and this project would make productive use of the site. Mr. Biesterfeld stated the development would provide a needed facility for the Hazelwood community. The plan is to get the zoning approval and perform detailed design and market studies. There is an extensive review process through the State of Missouri to get the licensing and permits. Without the license and permits they cannot get the funding for development. Mr. Biesterfeld explained they originally requested three years to commence operation and the City

Plan Commission recommended 18 months. They would like the 18 month period to begin after all permits are obtained, rather than upon approval of the PDM. Mr. Biesterfeld explained how the density of the proposed project is much lower compared to other facilities in the area, at 18.75 units per acre. He stated the proposed parking is calculated at one space per unit and most residents do not drive or have cars. He reported THD Design Group, the engineering firm engaged for the proposal, stated it is a buildable project.

Mr. O'Keefe stated approvals expire after a fixed period of time because they are given based on the circumstances in place at that time. He asked why the City should abandon that interest in favor of the petitioner's interest. Mr. Biesterfeld responded this is not an ordinary development site and the developer is not willing to spend the money on engineering before getting approvals.

Mr. O'Keefe stated the City is being asked to bear the risk by holding the zoning for 18 months.

Mrs. Hendon stated she is concerned with the drastic change from 50 acres to five acres.

Mr. Biesterfeld stated an assisted living facility is a benefit to a city. Mr. Parkin agreed, but stated not at this location.

Mr. Ryan stated this seems like a difficult project on a risky site.

Mr. Aubuchon stated a developer proposed constructing houses in that area, but the engineers would not approve it because of the possibility of the ground shifting and sliding. He asked if the fill would be compacted and checked for stability.

THD Design Group Design Director Gabe Dubois stated the fill would have to be engineered and monitored and the support for the buildings would have to be engineered.

Mrs. Hendon explained there is a house down the hill from the proposed project. She asked if the house would be affected. She believes it will. Mr. Dubois replied the adjacent slope is not bearing on that home.

Mr. Parkin asked who would be liable if there was a disaster and the road failed. Mr. Biesterfeld responded whoever did the work would be responsible and that is why the City reviews the proposal.

Mrs. Singleton asked if the soil is the same as the Missouri Bottom Road slope where the road failed. Mr. Biesterfeld responded he would not know without an engineering report, but they would develop this correctly.

Mr. Parkin stated he doesn't want to discourage development, but this property is too risky for this type of development.

Mr. Dubois replied this project would be approached with the lessons learned from other local failures.

Mr. Aubuchon asked if the development would be built to earthquake standards. Mr. Biesterfeld replied they would comply with City code. Mr. Dubois stated a seismic analysis would be done.

Mrs. Hendon reiterated her concern with the effect of this development on the residents.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

George Vineyard of 3959 Dunn Road identified the location of his house in correlation to the proposed development on the PowerPoint aerial photo. He stated the parking lot would be next to his property and expressed concern about water runoff affecting his property. Mr. Vineyard stated there are too many unanswered questions. He explained there are no sidewalks on Dunn Road and he is concerned with residents' safety.

Dave DeGroat of 3995 Dunn Road stated in the 1960's there was a house located on the property. He stated plans like this have been considered in the past and abandoned due to poor soil test results. The property drops 100 feet from the road to the back of the property and the bottom is in a floodplain. Mr. DeGroat stated the property has several ravines that require an extensive amount of fill and there is an erosion problem. He explained he built his home with the understanding this property would remain zoned single-family residential. Mr. DeGroat asked if the developer was willing to submit a large escrow or an insurance bond to cover the risk. He asked if there was going to be heavy ambulance and fire traffic. He also asked if they knew how many feet of fill they will need and if the developer had attempted this type of project before. Lastly, he asked if this development is going to receive any government funding.

Mr. Dubois responded they have developed on steep slopes before. He stated they will meet with the surrounding property owners throughout the design and construction phases to address concerns. As for setting aside an escrow account or insurance bond, he stated he wasn't sure and would like to consult with counsel. Mr. Dubois explained because there are many in-house services, there will be little traffic except ambulance or emergency vehicles for 911 calls. In regards to the height of the fill, Mr. Dubois explained they are not anticipating 50 feet. He stated at the rear wall there would be 15 to 20 feet of fill. He stated he is not aware of any public funding. With respect to the runoff concerns, he explained MSD has concerns and they will make the developer address runoff.

Mrs. Stroker asked what enticed the developer to choose this parcel. Mr. Dubois replied because it was available and constructible.

Mr. Biesterfeld stated there is no public assistance for the proposed project and it would all be privately funded. He added the developer would be building underground storage basins to capture the stormwater runoff.

Steve Wilson of 3980 Dunn Road stated he lives across the street from the proposed development and also owns seven acres at 4001 Dunn Road. He expressed concerns that Dunn Road cannot handle the additional traffic. He stated the area proposed for development is home to bats and owls. Mr. Wilson explained the hillside is unstable. He doesn't think this project fits in a residential neighborhood.

Keith Byler, D.O., of 3951 Dunn Road stated he's been a physician for over 30 years. He stated based on the number of rooms and description of the facility it will have a footprint similar to Christian Hospital. Dr. Byler expressed concerns with traffic and stated if the need to widen Dunn Road arises it will leave him and his neighbors with little front yards. He expressed concerns with reducing the PDM acreage requirement.

Mr. Vineyard asked what would happen to his home's foundation if the developer has to go down to bedrock for foundation footings. Mr. Biesterfeld responded it would have no effect on other properties.

No one else 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 to amend the Zoning Code Section 405.240: Minimum District Size for a Planned District, Mixed Use from 50 acres to five acres. She stated the motion passed unanimously.

Mrs. Hendon moved, seconded by Mrs. Singleton, to deny the proposal to amend Section 405:240 by reducing the PDM minimum size requirement from 50 to five acres. The following vote was recorded on the motion:

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

Mrs. Thomas stated the motion passed unanimously and the proposal is denied.

Mr. O’Keefe asked Mr. Biesterfeld if they wanted to move forward with the request for change of zoning for which the property does not qualify. Mr. Biesterfeld replied affirmatively.

Mrs. Thomas read the City Plan Commission motion to recommend approval to the City Council of the petition to rezone 3971 Dunn Road from R-4 Single-Family Dwelling District to Planned District, Mixed Use. She stated the motion passed unanimously.

Mr. O’Keefe stated the property doesn’t meet the 50 acre requirement.

Mrs. Hendon moved, seconded by Mr. Ryan, to deny the petition for rezoning of 3971 Dunn Road from R-4 Single-Family Dwelling District to Planned District, Mixed Use. The following vote was recorded on the motion:

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

Mrs. Thomas stated the motion passed unanimously and the petition is denied.

## **COMMUNICATIONS**

370/MO BTM/TAUSSIG  
CID ANNUAL REPORT      The 370/Missouri Bottom Road/Taussig Road Community Improvement District Annual Report was received from Armstrong Teasdale.

SLUP PETITION  
CHAPEL RIDGE DR.      A petition for a Special Land Use Permit for an extended 155 stay hotel at 155 Chapel Ridge Drive was received from J & R Hospitality, LLC, d/b/a Studio 6.

FLOOD STUDY  
REVIEW      A follow-up from the second Flood Study Review meeting was received from the State Emergency Management Agency.

MLMSL  
NEWSLETTER      The September 2018 issue of The Link newsletter was received from the Municipal League of Metro St. Louis.

SUBDIVISION PETITION ANGLUM AND CAMPUS PARKWAY	A petition for subdivision of 975 Anglum Road and 5753 and 5755 Campus Parkway, to consolidate three lots into one lot, was received from the Boeing Company.
SUBDIVISION PETITION 4812, 4824 & 4832 PARK 370 BLVD.	A petition for subdivision of 4812, 4824, and 4832 Park 370 Boulevard, to consolidate three lots into one lot, was received from MDC Park 370, LLC.
FVFPD REIMBURSEMENT RATE	A notification regarding Senate Bill 870 and the district reimbursement rate was received from the Florissant Valley Fire Protection District.
PUBLIC HEARING ON ANNEXATION MAP PLANS	Notice of a public hearing to be held on October 23 regarding map plan submissions by Bellefontaine Neighbors, Black Jack, Ferguson, Florissant, Hazelwood and St. Louis County was received from the St. Louis County Boundary Commission.
RFPD REIMBURSEMENT RATE	A notification regarding Senate Bill 870 and the district reimbursement rate was received from the Robertson Fire Protection District.
REZONING PETITION ST. LOUIS MILLS AND PARK 370 BLVDS. AND TAUSSIG AVE.	A petition for a change of zoning to modify the existing Planned District, Mixed Use, conditions for three properties on Park 370 Boulevard, 25 properties on St. Louis Mill Boulevard, and one property on Taussig Avenue was received from Big Sports Properties, LLC.

Mrs. Hendon moved, seconded by Mr. Aubuchon, to refer the petitions to the City Plan Commission and 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 November 14 Council work session agenda.

**CITY MANAGER'S REPORT**

IMPROVEMENTS AT I-270 & LINDBERGH BRIDGE Mr. Zimmerman reported MoDOT is in the process of redesigning the I-270 corridor in North County and has suggested the City consider design improvements it wants at the Lindbergh Boulevard bridge as part of the project.

Mr. Zimmerman explained nonstructural elements would be at the City's cost. Since this is a design/build project, any improvements proposed by the City will be subject to MoDOT's and the contractor's willingness to incorporate them in the final design. While City funding for the project won't be needed until fiscal year 2020 or fiscal year 2021, the current Economic Development Fund budget includes allocations of \$250,000 for a fountain at the City entrance and \$125,000 for an electronic message sign which could instead be designated for this project in a future fiscal year.

Justin Wolf with MoDOT stated this project is moving forward and they will release a Request for Proposals next year. Mr. Wolf stated a study was completed focusing on the needs along this corridor. He explained the biggest issue found was deteriorating infrastructure because most of the corridor was built in the 1960's. Mr. Wolf stated this corridor is important because it is a logistics hub and it is imperative to build this project in a fast and efficient manner. Earlier this year, the Missouri Highways and Transportation Commission approved this project to be built as a design-build project. The benefit to using design-build is construction can be accelerated and the budget can be maximized.

John Brancaglione with Peckham, Guyton, Albers & Viets, Inc., gave a presentation on four options for a monument sign at Lindbergh Boulevard and I-270.

The Council agreed to review the options and place consideration of a monument sign on the October 17 agenda.

STREET SEALING CONTRACT	Public Works Director David Stewart reported staff recommends authorization of a contract with Corrective Asphalt Materials, LLC, for sealing of various asphalt streets at a cost not to exceed \$47,540.
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Mr. Stewart stated the current fiscal year Capital Improvement Fund budget includes \$50,000 for sealing of 10 asphalt streets. Corrective Asphalt Materials is the sole supplier/applicator of the CRF and Reclamite pavement rejuvenating process in Missouri.

Mr. Aubuchon moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize the contract with Corrective Asphalt Materials, LLC 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.

SHOW ME PACE PARTICIPATION	Mr. Zimmerman reported staff recommends approval for the City of Hazelwood to join Show Me PACE.
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Mr. Zimmerman explained the Property Assessment Clean Energy Act (PACE Act) allows for the creation of clean energy development boards (CEDB). CEDB's facilitate special assessment financing for renewable energy and energy efficiency improvements to real property. Mr. Zimmerman stated the City joined the Mid-Missouri Clean Energy

Development Board, a multi-jurisdictional CEDB, in 2012. Big Sports Properties has requested the City join the Show Me PACE Board, another multi-jurisdictional CEDB, because they typically have the lowest borrowing costs and have completed several large commercial PACE transactions.

Jan Shoemaker with Show Me PACE explained PACE provides financing for energy efficiency or renewable energy improvements with private money repaid through an assessment on the property. Ms. Shoemaker stated the Show Me PACE district is only doing commercial projects at this time.

Mr. Todd moved, seconded by Mrs. Hendon, to concur with the staff recommendation to join Show Me PACE 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.b.

**CITY ATTORNEY'S REPORT** - None

**CITY CLERK'S REPORT** - None

**COMMISSION AND BOARD REPORTS**

Mrs. Hendon moved, seconded by Mr. Aubuchon, to receive and file the minutes of the July 24 Pension Plan Board of Trustees meeting, the August 14 Community Enrichment Commission meeting, and the August 27 Historic Preservation Commission meeting and the Notice of No Quorum for the September 10 Neighborhood Watch Commission meeting. The motion passed unanimously.

**NEW BUSINESS** - None

**INTRODUCTION AND FIRST READING OF BILLS**

**CONTRACT STREET SEALING**

Mayor Robinson called for the first reading of a bill to authorize a contract with Corrective Asphalt Materials, LLC for street sealing.

There were no objections and Bill 4757 was read by title only:

**AN ORDINANCE AUTHORIZING A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC FOR SEALING OF VARIOUS ASPHALT STREETS AT A COST NOT TO EXCEED \$47,540.**

Bill 4757 will be on the agenda for second reading on October 17.

**SHOW ME PACE**

Mayor Robinson called for the first reading of a bill to authorize participation in Show Me Pace.

There were no objections and Bill 4758 was read by title only:



**AN ORDINANCE ORDERING THE INSTALLATION OF ONE FIRE HYDRANT AT 6800 HOWDERSHELL ROAD.**

Mrs. Hendon moved, seconded by Mr. Parkin, the adoption of Bill 4755 as an ordinance. The following vote was recorded on the motion:

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

Bill 4755 was unanimously adopted as Ordinance 4641-18.

BILL 4756 HYDRANTS	Mayor Robinson called for the second reading of Bill 4756 to order the installation of a minimum of 14 fire hydrants at Hazelwood Tradeport.
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There were no objections and Bill 4756 was read by title only:

**AN ORDINANCE ORDERING THE INSTALLATION OF A MINIMUM OF 14 FIRE HYDRANTS AT HAZELWOOD TRADEPORT.**

Mrs. Hendon moved, seconded by Mr. Aubuchon, the adoption of Bill 4756 as an ordinance. The following vote was recorded on the motion:

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

Bill 4756 was unanimously adopted as Ordinance 4642-18.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**COUNCIL MEETING** Mayor Robinson announced the next regular Council meeting will be held Wednesday, October 17, 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 10:04 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