

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
DECEMBER 19, 2018**

**CALL TO ORDER**

A regular meeting of the Hazelwood City Council was called to order by Mayor Pro Tempore Mary Singleton at 7:30 p.m. on Wednesday, December 19, 2018, in the Council Chambers of Hazelwood City Hall, 415 Elm Grove Lane.

Mayor Pro Tempore Singleton 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:

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

Council member Carol A. Stroker 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.

\*Mayor Robinson arrived at 7:55 p.m.

**AGENDA**

Mr. Aubuchon moved, seconded by Mrs. Hendon, to amend the agenda by adding a discussion of a contract with Central County Emergency 911 Dispatching Center under New Business. The motion passed unanimously.

Mr. Taylor moved, seconded by Mrs. Hendon, to adopt the agenda as amended. 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:

AYE - 7                      NAY - 0  
Mr. Todd  
Mr. Taylor  
Mrs. Hendon

Mrs. Singleton  
Mr. Aubuchon  
Mr. Ryan  
Mr. Parkin

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 Mr. Aubuchon, to approve the minutes of the December 5 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.

**INTRODUCTION OF K-9, K-9 SPONSORS & K-9 HANDLER**

Police Lieutenant Andy Eagan introduced K-9 Jessie the Griff Dog, her handler Police Officer James Petty and K-9 sponsors Rick and Kim Griffin.

Mrs. Griffin stated she and her husband created the Ryan Griffin Memorial Foundation, a non-profit group, after their son died from an accidental heroin overdose. Their son was a wrestler and the foundation raises funds to provide wrestling scholarships and to purchase K-9's for police departments in the St. Louis area. The Griffin's presented Chief Hall with a replica of a \$10,000 check which represented the donation made to towards the purchase and training of Jessie the Griff Dog. Chief Hall presented the Griffin's with a plaque to show the Police Department's appreciation for their contribution.

**PROMOTION OF SGT. SCHNURBUSCH**

Chief Hall recognized newly promoted Police Sergeant Scott Schnurbusch.

**EMPLOYEE SERVICE AWARDS**

As their biographies were read, Firefighter/Paramedic Kevin Marshall was presented with a five year service award and Communications Coordinator Tim Davidson was presented with a 10 year service award.

**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.

DISPATCHING FOR  
EMS/FIRE SERVICES

Hazelwood Fire Department (HFD) Captain Eric Kiehl asked the Council to authorize a five year contract with Central County Emergency 911 Dispatching Center.

Captain Kiehl stated Central County's state-of-the-art equipment and highly trained personnel allow them to provide superior service and the best response time for the City, its citizens and visitors.

INVITATION TO MLK  
TRIBUTE

Dorothy Squires, member of the Community Enrichment Commission, invited the City Council and staff to the 17<sup>th</sup> annual tribute to Doctor Martin Luther King, Junior on January 20, at 7 p.m., at Civic Center East.

Ms. Squires asked the Council to fill the vacancies on the Community Enrichment Commission.

ROBERTSON  
FIRE PROTECTION  
DISTRICT

Robertson Fire Protection District Assistant Fire Chief Maynard Howell read a letter regarding a court decision involving the City of Crestwood and Affton Fire Protection District.

A copy of the letter was provided to the City Clerk for the record.

SLUP EXTENSION  
5951 HOWDERSHELL

A request for an extension of the Special Land Use Permit deadlines to commence construction and operation of Burger King at 5951 Howdershell Road was received from BRG NLD Development, LLC.

Mr. Bradfield reported Burger King was granted a Special Land Use Permit on June 20, 2018 to construct a 2,820 square foot restaurant. The project has been delayed due to lack of progress on providing utilities, finishing grading and designing stormwater detention. Burger King is requesting a one year extension.

Burger King Representative Roger Franz stated they have had trouble meeting the Metropolitan Sewer District requirements for stormwater detention due to the amount of water that would need to be detained underground. Off-site and regional detentions were considered which created the need for renegotiation with the property owner. Mr. Franz explained they are also working with Missouri American Water on a water main extension. He stated they plan to start construction June 2019 after receiving Metropolitan Sewer District approval.

Mr. Aubuchon moved, seconded by Mr. Parkin, to extend the Special Land Use Permit deadlines to commence construction and operation of Burger King at 5951 Howdershell Road and to place the draft bill on the agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.a.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS**

EWGCG LOCAL BRIEFINGS The November 29 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

Mrs. Hendon moved, seconded by Mr. Aubuchon, to receive and file the communication. The motion passed unanimously.

**UNFINISHED BUSINESS** - None

**MAYOR AND COUNCIL REPORTS**

WORK SESSION AGENDA ITEMS No items were added the January 9 Council work session agenda.

**CITY MANAGER'S REPORT**

CCE GYMNASIUM ROOF REPLACEMENT Public Works Director David Stewart reported staff recommends authorizing a contract with Geissler Roofing Company, Inc., for removal and replacement of the Civic Center East gymnasium roof at a cost not to exceed \$48,300.

Mr. Stewart reported the current fiscal year Capital Improvement Fund budget includes monies to replace the 28 year old roof over the gym at Civic Center East. The roof is original to the building and has three active leaks. Mr. Stewart stated 11 bids were received and he recommends awarding the contract to Geissler Roofing Company, Inc., the low bidder. Geissler Roofing completed the Civic Center East roof replacement project in 2013 and recently replaced the roof at the maintenance garage to staff's satisfaction.

Mr. Todd moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize a contract with Geissler Roofing Company, Inc., for removal and replacement of the Civic Center East gymnasium roof at a cost not to exceed \$48,300 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.

AMBULANCE PURCHASE Fire Chief Dave Herman reported staff recommends the purchase of a 2019 Ford F550 diesel 4x4 Horton ambulance from Foster Coach Sales, Inc., at a cost of \$278,381, with options.

Chief Herman reported there is \$280,000 budgeted for the purchase of a new ambulance. He stated three bids were received. Foster Coach submitted the lowest bid, which was \$1,600 under the budgeted amount. This ambulance would replace an older ambulance with over 100,000 miles on it.

Mr. Parkin moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize the purchase of a 2019 Ford F550 diesel 4x4 Horton ambulance from Foster Coach Sales, Inc., at a cost of \$278,381, with options. The motion passed unanimously.

**LEASE-PURCHASE FOR FIRE TRUCK** Chief Herman reported staff recommends authorizing a lease-purchase agreement with PNC Equipment Finance, LLC, for the purchase of a fire truck.

Chief Herman reported the current fiscal year Capital Improvement Fund budget includes \$850,000 to purchase a fire truck. The new truck will be used to supplement a 15 year old aerial fire truck. Chief Herman stated, to save time and money, staff researched purchasing a floor model/demo and was able to find one to meet the City's needs. The price of the truck, including additional equipment and paint, is \$742,002 which is \$125,998 less than what is budgeted.

Finance Director Dave Tuberty stated the lease-purchase provides for a down payment of \$10,000, instead of \$85,000, and allows the City to make 10 annual lease payments.

Mr. Todd moved, seconded by Mrs. Singleton, to concur with the staff recommendation to authorize a lease-purchase agreement with PNC Equipment Finance, 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.c.

**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 November 19 Board of Adjustment meeting. The motion passed unanimously.

## **NEW BUSINESS**

**CENTRAL COUNTY EMERGENCY 911 DISPATCHING CENTER** Mr. Aubuchon stated he believes it is in the best interest of the firefighters/paramedics and the community to contract with Central County Emergency Dispatching Center (CCE) for fire and ambulance dispatching.

Mrs. Hendon stated she thought it was already determined the City would be utilizing CCE as the dispatching service and Mr. Zimmerman was going to sign the contract.



CONTRACT  
CCE GYM ROOF

Mayor Robinson called for the first reading of a bill to authorize a contract with Geissler Roofing Company, Inc., for removal and replacement of the Civic Center East gymnasium roof at a cost not to exceed \$48,300.

There were no objections and Bill 4770 was read by title only:

**AN ORDINANCE AUTHORIZING A CONTRACT WITH GEISSLER ROOFING COMPANY, INC., FOR REPLACEMENT OF THE CIVIC CENTER EAST GYMNASIUM ROOF AT A COST NOT TO EXCEED \$48,300.**

Bill 4770 will be on the agenda for second reading on January 2.

LEASE-PURCHASE  
FIRE TRUCK

Mayor Robinson called for the first reading of a bill to authorize a lease-purchase agreement with PNC Equipment Finance, LLC, for the purchase of a fire truck.

There were no objections and Bill 4771 was read by title only:

**AN ORDINANCE AUTHORIZING A LEASE-PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC FOR THE PURCHASE OF A FIRE TRUCK.**

Bill 4771 will be on the agenda for second reading on January 2.

CONTRACT FOR  
DISPATCHING  
SERVICES

Mayor Robinson called for the first reading of a bill to authorize a contract with Central County Emergency 911 Dispatching Center for dispatching services from January 1, 2019 through December 31, 2023, with a provision for renewal on an annual basis.

There were no objections and Bill 4772 was read by title only:

**AN ORDINANCE AUTHORIZING A CONTRACT WITH CENTRAL COUNTY EMERGENCY 911 DISPATCHING CENTER FOR DISPATCHING SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2023, WITH A PROVISION FOR RENEWAL ON AN ANNUAL BASIS.**

Bill 4772 will be on the agenda for second reading on January 2.

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

BILL 4765  
AMEND PDM  
CONDITIONS

The second reading of Bill 4765, to amend the Planned District, Mixed Use, conditions for a retail shopping mall by establishing conditions for a sports facility, has been postponed.

BILL 4767  
SLUP EXTENSION

Mayor Robinson called for the second reading of Bill 4767 to grant one year extensions of the Special Land Use Permit deadlines to commence construction and operation of an expanded convenience store at Phillip 66, 7323 North Lindbergh Boulevard.

There were no objections and Bill 4767 was read by title only:

**AN ORDINANCE AMENDING ORDINANCE 4596-18 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINES TO COMMENCE CONSTRUCTION AND FULL OPERATION OF AN EXPANDED CONVENIENCE STORE AREA AT PHILLIP 66, 7323 NORTH LINDBERGH BOULEVARD.**

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4767 as an ordinance. The following vote was recorded on the motion:

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

Bill 4767 was unanimously adopted as Ordinance 4653-18.

BILL 4768  
AMEND TRAFFIC CODE

Mayor Robinson called for the second reading of Bill 4768 to amend *Title III: Traffic Code* by adding Fernwood Trail Drive from Fernwood Trail Court as a yield intersection.

There were no objections and Bill 4768 was read by title only:

**AN ORDINANCE AMENDING THE HAZELWOOD CITY CODE, TITLE III: TRAFFIC CODE, SCHEDULE VI. YIELD INTERSECTIONS, TABLE VI-A. YIELD INTERSECTIONS AND LOCATION, BY ADDING FERNWOOD TRAIL DRIVE FROM FERNWOOD TRAIL COURT.**

Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of Bill 4768 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mr. Todd	
Mr. Taylor	



Mrs. Hendon  
Mrs. Singleton  
Mr. Aubuchon  
Mr. Ryan  
Mr. Parkin  
Mayor Robinson

Bill 4768 was unanimously adopted as Ordinance 4654-18.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**CITY HALL CLOSED** Mayor Robinson announced City Hall will close at noon on December 24 and City Hall will be closed on December 25 and January 1.

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

ATTEST:

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Matthew G. Robinson - Mayor  
City of Hazelwood, Missouri

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