CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
NOVEMBER 7, 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, November 7, 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:

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

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 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. Taylor, the adoption of the consent agenda as printed. The following vote was recorded on the motion:

AYE - 8	NAY - 0
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 consult with the City Attorney and discuss litigation in accordance with the provisions of RSMo 610.021(1), to discuss negotiations with employee groups in accordance with the provisions of RSMo 610.021(9) and 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. Taylor, to approve the minutes of the October 17 regular 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.

COMMISSION OATH Mrs. Thomas administered the oath of office to Toni Grimes and Vineva Grimes who were appointed to the Community Enrichment Commission.

Mses. Grimes were presented with commission certificates.

PROCLAMATIONS AND RESOLUTIONS

SALES TAX EXEMPTION RESOLUTION Mayor Robinson called for the reading of a resolution authorizing the provision of a sales tax exemption certificate for an industrial development project located at 133 James S. McDonnell Boulevard.

Mr. Zimmerman stated this resolution would provide for the exemption of sales tax on the purchase of construction materials. NorthPoint would like to get started on construction before winter weather starts. Mr. Zimmerman noted NorthPoint met with Valley Industries to address their concerns regarding truck traffic.

There were no objections and Resolution 1818 was read by title only:

RESOLUTION AUTHORIZING THE PROVISION OF A SALES TAX EXEMPTION CERTIFICATE FOR AN INDUSTRIAL DEVELOPMENT PROJECT LOCATED AT 133 JAMES S. MCDONNELL BOULEVARD.

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Resolution 1818. The following vote was recorded on the motion:

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

Resolution 1818 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.

"YOU CHOOSE" Rita Cromer of 1640 Carey Court, a member of the citizens' committee "You Choose," gave a progress report on petition signatures.

Ms. Cromer stated she believes they have obtained all the signatures needed to put the Robertson Fire Protection District service area issue on the ballot in April 2019.

PUBLIC HEARINGS

SLUP
155 CHAPEL RIDGE DR. Mayor Robinson called to order the public hearing to consider the petition for a Special Land Use Permit by J&R Hospitality, LLC d/b/a Studio 6, for an extended stay hotel at 155 Chapel Ridge Drive.

City Planner Earl Bradfield stated the proposed hotel is located in an I-1 Light Industrial District. The existing use of the site is a hotel. Mr. Bradfield explained the use is consistent with the Comprehensive Plan. An administrative transfer of the Special Land Use Permit was requested by the applicant and subsequently denied. A new Special Land Use Permit with conditions that are intended to protect the health, safety and welfare of customers and the general public is recommended. The conditions address an ongoing and increased number of calls for police, fire/EMS and code enforcement to hotels within the City.

Krishna Patel, vice president of operations for Rickys Corporation, representing J&R Hospitality, gave a PowerPoint presentation. He explained the hotel was Crossland Studio, but they are rebranding to Studio 6. Mr. Patel stated the management team lives in and is invested in the area. He showed renditions of the proposed renovated rooms and the proposed exterior renovations. Mr. Patel stated they concur with all of the staff recommendations for the Special Land Use Permit conditions.

Mr. Aubuchon asked how many extended stay residents live there at this time. Mr. Patel responded four long-term residents.

Mr. Aubuchon asked if they will have to re-register after 30 days. Mr. Patel replied affirmatively. Mr. Patel also stated that re-registering requires them to move to a different room.

Mrs. Stroker asked how often Mr. Patel would be on-site. Mr. Patel responded he would be there at least one to two times a week. He explained a manager would be on-site at all times.

Mr. O'Keefe asked Mr. Patel what constitutes a long-term tenant. Mr. Patel replied that he believes the longest a tenant has stayed was a year.

Mr. O'Keefe stated the City has minimum living standards for residents that guarantee a certain amount of floor space per person in sleeping rooms, adequate water accessibility, and other safety provisions. The rooms at this hotel do not meet any of these standards. He asked if this is an attempt to allow people to avoid these health and safety standards which other residents, who occupy homes, have to meet.

Mr. Patel replied he understands the concerns. He explained part of the rebranding effort is to reduce the length of stay to 10 days. The City has recommended a permit condition requiring guests who wish to stay past 30 days to move to a different room.

Mr. O'Keefe asked if the owner would be amenable to more aggressive regulations to discourage long-term guests.

Mr. Patel responded he believes 31 days is reasonable. He stated, per the conditions, guests must get new keys every seven days which means they have to be seen every week. Mr. Patel stated the definition of transient guest is a person who occupies a room for 31 days or less during a calendar quarter and they want to adhere to that definition.

Mr. O'Keefe asked how many guests would occupy a room. Mr. Patel replied three at maximum.

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 extended stay hotel at

155 Chapel Ridge Drive, Ward 2, with the standard conditions." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit to J&R Hospitality, LLC d/b/a Studio 6, for an extended stay hotel at 155 Chapel Ridge Drive 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.

SUBDIVISION 975 ANGLUM ROAD & 5773 and 5775 CAMPUS PARKWAY

Mayor Robinson called to order the public hearing to consider the petition by The Boeing Company for subdivision of 975 Anglum Road and 5773 and 5775 Campus Parkway from three lots into one lot.

Mr. Bradfield stated the subdivision plat consolidates three lots into one 28 acre lot. There is a vacant office building on the site. The proposed use for an office building is consistent with the Comprehensive Plan.

John Fredrick with The Boeing Company gave a PowerPoint presentation. He highlighted Boeing's continued presence in the area and noted their recent accomplishments.

Boeing Representative Scott Ridenour stated the consolidation is an effort to clean-up the campus. He gave a history of the site and showed the site plan.

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 lot consolidation subdivision from three lots into one lot called 'Brown Campus Plat Number 16,' Ward 2." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Taylor, to concur with the City Plan Commission recommendation to authorize the subdivision of 975 Anglum Road and 5773 and 5775 Campus Parkway 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.

SUBDIVISION 4812, 4824 & 4832 PARK 370 BLVD.

Mayor Robinson called to order the public hearing to consider the petition by MDC Park 370, LLC, for subdivision of 4812, 4824 and 4832 Park 370 Boulevard from three lots into one lot.

Mr. Bradfield stated the subdivision plat consolidates three lots into one 14.74 acre lot. He explained the existing site is vacant and the proposed use is a truck/freight terminal. The use is consistent with the Comprehensive Plan.

Joe Pfleger of Stock and Associates showed the plat consolidating the three lots.

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 lot consolidation subdivision for three lots into one lot called 'Park 370 Plat Six,' in Ward 7." She stated the motion passed unanimously.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the City Plan Commission recommendation to authorize the subdivision of 4812, 4824 and 4832 Park 370 Boulevard 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.

AMEND PLANNED DISTRICT, MIXED USE

Mayor Robinson called to order the public hearing to consider amending the conditions for the Planned District, Mixed Use (PDM) established by Ordinance 3388-02 for a retail shopping mall by establishing new conditions for a sports facility.

Mr. Bradfield stated the PDM contains a total of 183.32 acres. The site is a retail mall, which is mostly vacant, as well as outlots with retail stores and restaurants. Mr. Bradfield explained the total square footage of all buildings existing within the PDM boundaries is 1,510,334. The proposed use is a large multi-purpose recreational facility that would include a total of 1,740,694 square feet of building, an increase of 230,360 square feet. The proposal also includes installation of a 120 foot high illuminated athletic dome. The existing uses surrounding the site are industrial and agricultural. Mr. Bradfield stated there are 12 concept plan sheets that are intended to clarify where the proposal varies from the City Zoning Regulations. Mr. Bradfield enumerated the proposed uses submitted in the application and reviewed the concept plan. Sheet 1, the parking plan, proposes 4,034 parking spaces. Sheet 2 identifies all existing properties located within the proposed PDM boundaries. Sheet 3 shows the overall concept plan and site plan which displays the location of the dome and sports fields. The petitioner is requesting approval of the site plan including building heights up to 150 feet. Mr. Bradfield explained the Zoning Regulations limit height to 100 feet. The proposed athletic dome would be 120 feet and the hotels would be up to 150 feet. The buildings on the outlots would have to conform to the Zoning Regulations. Sheet 4 shows the grading plan which reflects minor grading and is subject to the approval of the City Engineer. The conceptual landscape plan, on sheet 5, shows the petitioner will keep existing trees and any parking islands with live trees that are not removed by the proposed development. Trees would not be replaced because they would not survive due to the defunct irrigation system. The petitioner is considering replacing some of the parking island landscaping with synthetic turf to maintain a green look throughout the year. The sewer plan on sheet 6 shows bio-retention areas will be installed under the sports fields and next to the dome and directed into the existing stormwater detention basins. The petitioner is requesting that the final stormwater detention plans on the site be approved by the City Engineer. As shown on sheet 7, the American Water and Spire gas mains will be relocated from underneath the dome. Mr. Bradfield stated the petitioner has requested that Ameren Electric allow the existing electrical lines to remain. All other utilities on the site would remain. Final utility plans are subject to approval by the City Engineer and respective utility companies. Mr. Bradfield stated sheet 8 shows the conceptual sign plan which varies drastically from the City's sign Code. The dome would have a logo on it and be lit from the interior which makes it a roof sign under the sign Code. The City Planner would review the details of each individual proposed sign for compliance with the Conceptual Sign Plan. Sheet 9 is the Conceptual Lighting Plan. The petitioner has agreed to limit the maximum number of foot candles to 0.2 within 200 feet of the athletic fields. The current PDM waived the requirement for sidewalks on-site and in the public right-of-way, and the petitioner is requesting this waiver be maintained as part of the pedestrian plan on sheet 10. Mr. Bradfield explained St. Louis Mills Circle is a public road and the petitioner is proposing to keep it a public road. However, they are seeking to install security/welcome booths on the east side. In addition, they plan to install a booth in a center island. Mr. Bradfield explained the City code prohibits any unreasonably loud disturbing noise from 9 p.m. to 7 a.m. The petitioner has agreed to direct sound from the POWERplex project in towards the property. They are requesting permission to permit operations from 6 a.m. until 1:30 a.m., Monday through Saturday, and from 6 a.m. until midnight on Sunday, plus 24-hour operation of the athletic dome. Noise restrictions on the outlots would have to meet the current City code for noise limits. The proposed use of a sports complex is consistent with the Comprehensive Plan.

Mr. Zimmerman noted all outlots would be required to meet Code when they're developed. He added staff has no recommendation on the proposed hours of operation.

Big Sports Properties partner Don Short reviewed the proposal presented at previous meetings. Mr. Short stated they have 12 commitments from companies in the café and restaurant industry for the food court area. He stated they are in conversations with companies to develop hotels on the site. Mr. Short explained there are existing businesses that are committed to stay such as Rusty Wallace, The Putting Edge, Regal Cinema and the Ice Zone. The retail mainstay of the campus is Cabela's and they are looking at expanding their footprint. Mr. Short stated the University of Missouri St. Louis wants a partnership agreement with POWERplex to be the sponsor of the dome, to utilize sports spaces for many of their teams and to lease areas for classrooms. Mr. Short provided a flyer to the Council.

Mrs. Hendon asked if there would be two stand-alone restaurants outside of the food court. Mr. Short replied there would be three: a barbeque restaurant, a Mexican restaurant and another that is to be determined.

Mr. Short showed slides and went over major areas of change to the project. He stated originally the dorms were considered part of phase one but have been moved to phase two of the project. Mr. Short explained there will be no increase in noise in the residential area per testing they performed. He explained the lighting study they completed and stated light from the POWERplex would not bleed into the community. Mr. Short stated phase two would also include construction of the convention/corporate meeting center.

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 an amendment to existing Planned District, Mixed Use, Ward 7." She stated the motion passed unanimously.

Mr. Aubuchon asked for a project timeline. Mr. Short responded they plan to close on the property in December, start deconstruction in January 2019 and have the grand opening on Labor Day 2019.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the City Plan Commission recommendation to repeal the conditions for the Planned District, Mixed Use for a retail shopping center and establish new Planned District, Mixed Use conditions for a sports facility 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.

COMMUNICATIONS

MLMSL NEWSLETTER	The Municipal League of Metro St. Louis' October 2018 newsletter was received.
CHARTER COMMUNICATIONS	An announcement regarding the launch of Spectrum Internet Gig and Spectrum Business Internet Gig was received from Charter Communications.
MEETING TO APPOINT PARK GRANT COMMISSIONER	Notice of a November 14 meeting for appointment of a Park Grant Commissioner to represent the 2nd County Council District was received from the Municipal Park Grant Commission of St. Louis County.

EWGCG LOCAL BRIEFINGS	The October 18 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.
CHARTER COMMUNICATIONS	Notification was received from Charter Communications of the addition of the POP channel to basic programming effective after December 1 and the discontinuation of the Nick 2 channel effective November 22.
EWGCG LOCAL BRIEFINGS	The October 25 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.
NCI APPRECIATION	A letter of appreciation for the City's support of the 2018 Golf Tournament was received from North County Inc.
HCC CID ANNUAL REPORT	The Hazelwood Commerce Center Community Improvement District annual report was received from Development Dynamics.
EWGCG LOCAL BRIEFINGS	The November 1 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.
EWGCG 2019 BUDGET	The East-West Gateway Council of Governments' proposed 2019 budget was received.

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 work session agenda and Mrs. Singleton moved, seconded by Mrs. Hendon, to cancel the November 14 work session. The motion passed unanimously.
NOVEMBER 21 REGULAR COUNCIL MEETING	A request had been received from a Council member to consider canceling the November 21 meeting which falls on the night before Thanksgiving and on the night of the 2018 Guns and Hoses.

Mr. Aubuchon moved, seconded by Mr. Taylor, to cancel the November 21 regular Council meeting. The motion passed unanimously.

CITY MANAGER'S REPORT

PURCHASE EMPLOYEE HEALTH & DENTAL INSURANCE & LIFE & LONG-TERM DISABILITY INSURANCE	Finance Director Dave Tuberty reported staff recommends purchasing health and dental insurance from United Healthcare and life and long-term disability insurance from The Hartford for employee coverage for the 2019 calendar year.

Mr. Tuberty explained employees currently have medical insurance coverage through Cigna, dental coverage through Lincoln, and life and long-term disability benefits through The Hartford. Caravus, the City's broker, worked with Cigna to negotiate renewal and took our group to market for costs from other insurers. Cigna offered renewal at a 16.7% premium increase and UHC presented the City with an offer at a decrease of 1.7% in overall premium, including a 2% additional premium decrease if we chose their dental plan. Since the carriers provided comparable coverage, these were the compelling factors for the Wellness Committee (comprised of staff from various departments) to recommend the move to UHC. The cost for medical insurance coverage would be $324,347 under budget and the cost for dental insurance would be $11,039 over budget. No other carriers offered a bid for life insurance and long-term disability insurance.

Mr. Todd moved, seconded by Mrs. Singleton, to concur with the staff recommendation to purchase health and dental insurance from United Healthcare. The motion passed unanimously.

Mrs. Hendon moved, seconded by Mr. Todd, to concur with the staff recommendation to purchase life insurance and long-term disability insurance from The Hartford. The motion passed unanimously.

MOU WITH LABORERS LOCAL 42	Assistant City Manager Lisa Powers reported staff recommends authorization of a Memorandum of Understanding with the International Union of North America and Laborer's Local 42, representing police officers.

Ms. Powers stated there are no substantive changes in the new contract. A new subparagraph 12 to Article 16 was added stating probation may be extended from 12 months to 18 months for officers who have to get their POST certification. The new contract expires on June 30, 2021 and is slightly shorter than three years because the previous contract was extended from June 30, 2018 to September 30, 2018 to complete negotiations.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to authorize the Memorandum of Understanding with the International Union of North America and Laborer's Local 42 and to place the draft bill on the 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

APRIL 2, 2019 ELECTION CANDIDACY FILING	Mrs. Thomas announced filing for the April 2, 2019 election will open on December 11, 2018 at 8:00 a.m. and close on January 15, 2019 at 5:00 p.m.

Petitions for three year terms for Council members of Wards 1, 3, 5, and 7 can be picked up from the City Clerk's office during regular business hours. Candidates must be 21 years of age, a registered voter, have lived in the City of Hazelwood for at least two years immediately prior to the election, and reside in the ward for which they seek office.

COMMISSION AND BOARD REPORTS	Mrs. Hendon moved, seconded by Mr. Taylor, to receive and file the minutes of the September 13 City Plan Commission meeting and the October 8 Board of Adjustment meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP 155 CHAPEL RIDGE DR.	Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit to J&R Hospitality, LLC, d/b/a Studio 6, for an extended stay hotel at 155 Chapel Ridge Drive.

There were no objections and Bill 4762 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT FOR A HOTEL (EXTENDED STAY) AT 155 CHAPEL RIDGE DRIVE, TO J & R HOSPITALITY, LLC, D/B/A STUDIO 6, AND PROVIDING FOR THE REGULATION OF SUCH USAGE.

Bill 4762 will be on the agenda for second reading on December 5.

SUBDIVISION 975 ANGLUM ROAD & 5773 & 5775 CAMPUS PARKWAY	Mayor Robinson called for the first reading of a bill to authorize the subdivision of 975 Anglum Road and 5773 and 5775 Campus Parkway to consolidate three lots into one lot.

There were no objections and Bill 4763 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 975 ANGLUM ROAD AND 5733 AND 5755 CAMPUS PARKWAY TO CONSOLIDATE THREE LOTS INTO ONE LOT.

Bill 4763 will be on the agenda for second reading on December 5.

SUBDIVISION 4812, 4824 & 4832 PARK 370 BLVD.	Mayor Robinson called for the first reading of a bill to authorize the subdivision of 4812, 4824 and 4832 Park 370 Boulevard to consolidate three lots into one lot.

There were no objections and Bill 4764 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 4812, 4824 AND 4832 PARK 370 BOULEVARD TO CONSOLIDATE THREE LOTS INTO ONE LOT.

Bill 4764 will be on the agenda for second reading on December 5.

AMEND PDM FOR POWERPLEX PROPOSAL	Mayor Robinson called for the first reading of a bill to modify the existing Planned District, Mix Use, regulations for properties on Park 370 Boulevard, St. Louis Mills Boulevard, and Taussig Avenue for the proposed POWERplex sports facility.

There were no objections and Bill 4765 was read by title only:

AN ORDINANCE REPEALING THE CONDITIONS FOR THE PLANNED DISTRICT, MIXED USE (PDM) ESTABLISHED BY ORDINANCE 3388-02 FOR A RETAIL SHOPPING MALL AND ESTABLISHING NEW PLANNED DISTRICT, MIXED USE (PDM) CONDITIONS FOR A SPORTS FACILITY.

Bill 4765 will be on the agenda for second reading on December 5.

MOU LABORERS' LOCAL 42	Mayor Robinson called for the first reading of a bill to authorize a Memorandum of Understanding with the Laborers' International Union of North America and Laborers' Local 42.

There were no objections and Bill 4766 was read by title only:

AN ORDINANCE APPROVING A 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 EMPLOYEES OF THE HAZELWOOD POLICE DEPARTMENT FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH JUNE 30, 2021.

Bill 4766 will be on the agenda for second reading on December 5.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4759 INDUSTRIAL REVENUE BONDS	Mayor Robinson called for the second reading of Bill 4759 to authorize the issuance of taxable industrial revenue bonds for 4812, 4824, and 4832 Park 370 Boulevard.

Mr. Zimmerman explained a subsidiary of Artur Express will be the owner of the building. Therefore, the Council was provided with Bill 4759.1, in redline format, reflecting this change.

Mr. O'Keefe noted this is not a substantive change.

Mrs. Hendon moved, seconded by Mrs. Singleton, to amend Bill 4759 by the text of 4759.1. The motion passed unanimously.

There were no objections and Bill 4759, as amended, was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (ARTUR EXPRESS, INC. PROJECT), SERIES 2018, IN A PRINCIPAL AMOUNT NOT TO EXCEED $11,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND IMPROVING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4759, as amended, as an ordinance. The following vote was recorded on the motion:

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

Bill 4759, as amended, was unanimously adopted as Ordinance 4646-18.

BILL 4760 INDUSTRIAL REVENUE NORTHPOINT	Mayor Robinson called for the second reading of Bill 4760 to authorize the issuance of taxable industrial revenue bonds for 133 McDonnell Boulevard.

There were no objections and Bill 4760 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP MCDONNELL, LLC PROJECT), SERIES 2018, IN A PRINCIPAL AMOUNT NOT TO EXCEED $13,500,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND IMPROVING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Mr. Aubuchon moved, seconded by Mr. Todd, the adoption of Bill 4760 as an ordinance. The following vote was recorded on the motion:

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

Bill 4760 was unanimously adopted as Ordinance 4647-18.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

VETERANS DAY	Mayor Robinson announced City Hall will be closed on November 12 in observance of Veterans Day.
THANKSGIVING	Mayor Robinson announced City Hall will be closed on November 22 and November 23 for the Thanksgiving holiday.
COUNCIL MEETING	Mayor Robinson announced the next regular Council meeting will be held Wednesday, December 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 8:55 p.m.

Matthew G. Robinson

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Christine Thomas

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