CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
DECEMBER 4, 2019

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, December 4, 2019, 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:

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

City Clerk Christine Thomas declared a quorum was present.

Also present were City Manager Matt Zimmerman and City Attorney Kevin O'Keefe.

AGENDA

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

CONSENT AGENDA

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

AYE - 9	NAY - 0
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	

The motion passed unanimously and the consent agenda was adopted.

APPROVAL OF MINUTES	Mr. Taylor moved, seconded by Mr. Todd, to approve the minutes of the November 20 regular and closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

EMPLOYEE INTRODUCTION	Police Chief Gregg Hall introduced newly hired Police Officer Daniel Johnston.

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 development of Hazelwood TradePort Business Park.

Mr. Zimmerman stated this resolution authorizes sales tax exemption on the purchase of construction materials for Building IV on Lot 1. It is a requirement under the Master Development Agreement that the City grant this sales tax exemption.

There were no objections and Resolution 1914 was read by title only:

A RESOLUTION AUTHORIZING THE PROVISION OF A SALES TAX EXEMPTION CERTIFICATE FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE HAZELWOOD TRADE PORT BUSINESS PARK.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Resolution 1914. The following vote was recorded on the motion:

AYE - 9	NAY - 0
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Wilson	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	

Resolution 1914 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.

SAFETY CONCERNS — Rick Chatfield of 5257 Ville Rosa Lane asked the Council to take steps to ensure the safety of residents.

Mr. Chatfield stated there was a shooting in Villa Rosa Monday, December 4 and he is concerned for his family's safety and the safety of his neighbors. In addition, he expressed concerns with poor maintenance of the Villa Rosa Apartments.

Mayor Robinson stated Mr. Zimmerman will provide a report at the December 18 Council meeting.

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.

BFA Project Manager John Schebaum, representing BRG, explained they were given an extension approximately a year ago. However, since that time, Tidal Wave car wash became part of the project which has caused delays and a lack of progress on providing infrastructure improvements.

Mr. Aubuchon asked how much more time is needed. Mr. Schebaum replied the developers believe six months is sufficient, but a year would provide a buffer in case any issues arise.

City Planner Earl Bradfield noted the Code provides that the Council may grant an extension of up to one year. Therefore, in order to grant this extension request, a motion to waive the one-year limit would be necessary.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to waive the one-year extension limitation. The motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Ryan, to extend the Special Land Use Permit deadlines to commence construction and operation of Burger King at 5951 Howdershell Road by one year 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

SLUP
7766 N. LINDBERGH — Mayor Robinson called to order the public hearing to consider the petition received from V3 MO Vending 2, LLC, d/b/a Level, for a Special Land Use Permit (SLUP) for a

medical marijuana dispensary at 7766 North Lindbergh Boulevard.

Mr. Bradfield reported the property is in a C-3 Highway Commercial District. The one-acre parcel includes two buildings. The north building has a SLUP for a vehicle service and repair facility and vehicle auto sales. The south building is the proposed location for the medical marijuana dispensary facility. Mr. Bradfield stated the applicant has applied for a medical marijuana license with the State of Missouri and, if awarded the license, will be the sole occupant of the 3,570 square foot building. The hours of operation would be 8 a.m. to 9 p.m. Coordination with the City's police department is part of the state requirements. The facility would have a maximum of eight employees on a single shift. Mr. Bradfield stated the facility is not located within 1,000 feet of any existing elementary or secondary schools, child daycare centers or churches and there are no other medical marijuana facilities sited within 1,000 of the proposed dispensary. The site plan shows 20 parking spaces which meets requirements.

Jack Cardetti, owner of V3 MO Vending 2, LLC, gave an overview on the state application process, regulations and security requirements.

Nick Liaromatis, principal of V3 MO Vending 2, LLC, stated the dispensary is like a boutique pharmacy. Mr. Liaromatis explained they will have a medical team with combined experience of 100 years in recommending medicinal products. The team will include two pharmacists, three medical doctors and one advanced nurse practitioner. Mr. Liaromatis gave backgrounds on the company officers. He showed the site plan and stated no foundation work would be necessary, just a simple remodel. Patients and caregivers would not have access to the back of the building. Upon entering the building, security would greet patients or caregivers and scan their identification before admittance into a secured waiting room. Department regulations mandate a ratio of one patient to one employee in the dispensing area. On the dispensing floor, the product is stored in a case. Mr. Liaromatis stated the benefits of the stand-alone facility include a drive-in bay for deliveries in the rear and the facility is easier for the patient or caregiver to identify. Upon arrival of a shipment, a commercial overhead door will be opened and the transit van will pull into the facility. No facility door can be opened until the overhead door is closed. Then, the delivery is checked. If it doesn't match the order, the entire lot is returned. Products are immediately stored in the vault area. Mr. Liaromatis stated Cannabis Security and Technology (CST) Solutions, a company based out of Springfield, Missouri, will be providing the site security. CST has been preparing training materials and developing digital and physical site security at the location. All cameras and access panels are fully integrated with employee badges. The security system has 100% coverage of the facility, both interior and exterior, with inward and outward facing cameras. Mr. Liaromatis stated they will hold monthly seminars on-site to talk to prospective patients and want community engagement. Mr. Liaromatis stated odor has been mentioned as a concern. He explained odor is not an issue because all product comes prepackaged.

Mrs. Hendon asked what the security hours would be. Mr. Liaromatis responded security will be on-site during operating hours. The hours of operation would be 8 a.m. to 9 p.m., seven days a week.

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 Special Land Use Permit for a medical marijuana dispensary facility at 7766 North Lindbergh Boulevard, Ward 5, with the condition that the petitioner receives a medical marijuana license from the State of Missouri and that if this facility is no longer in compliance with its state license the City will review and/or revoke the Special Land Use Permit." She stated the motion passed by a vote of four in favor and one abstention.

Mr. Todd moved, seconded by Mr. Wilson, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit to V3 MO Vending 2, LLC, d/b/a Level, for a medical marijuana dispensary at 7766 North Lindbergh 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.b.

SUBDIVISION AND CHANGE OF ZONING 159 TAYLOR ROAD & 161 TAYLOR ROAD

Mayor Robinson called to order the public hearing to consider the petitions by Ken and Sharon McGhee and Archway Chapel, LLC to divide two lots into three lots and for a change of zoning from R-5 Single-Family Dwelling District to C-2 General Commercial District at 159 and 161 Taylor Road.

Mr. Bradfield stated the two lots have single-family residences located on them and the final plat, McGhee Subdivision, meets the requirements of the subdivision regulations.

Mr. Bradfield stated the change of zoning would allow the petitioner to convert the single-family residence on the proposed Lot 2 into an office building and to construct a building in the rear for a crematorium. A site plan was submitted with 24-foot green area setbacks on the east and west sides of the proposed Lot 2, where 35-foot green area setbacks are required. Therefore, the petitioner has applied to the Board of Adjustment for variances.

Kenneth McGhee owner of Archway Memorial Chapel gave a presentation and explained his background and the background of his funeral business. Mr. McGhee stated the technology in operating the cremation equipment is a very advanced and includes monitoring on and off location. The state requires a licensed funeral director to operate a crematory and regulates and inspects the crematory a minimum of twice a year. The average cremation is approximately a two-hour process and has a low particulate release, four times less than a fireplace.

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 subdivision called “McGhee Subdivision” that divides two lots into three lots located at 159 and 161 Taylor Road, Ward 2.” She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Todd, to concur with the City Plan Commission recommendation to authorize the subdivision of 159 and 161 Taylor Road 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.

Mrs. Thomas read the City Plan Commission motion “to recommend approval to the City Council of the petition to rezone the newly created Lot 2 of the “McGhee Subdivision” from R-5 Single-Family Dwelling District to C-2 General Commercial District located at a portion of 159 and 161 Taylor Road, Ward 2.” She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the City Plan Commission recommendation to rezone Lot 2 of McGhee Subdivision, portions of 159 and 161 Taylor Road, to C-2 General Commercial 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.

COMMUNICATIONS

EWGCG LOCAL BRIEFINGS	The November 14 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.
SLUP PETITION 5925 FEE FEE ROAD	A petition for a Special Land Use Permit for outdoor storage at 5925 Fee Fee Road was received from Leonard Masonry Acquisition, LLC.
CHARTER COMMUNICATIONS	Notice of the launch of a video-on-demand fitness subscription channel and AMC video-on-demand channel, effective December 17, 2019, was received from Charter Communications.

CHARTER COMMUNICATIONS	Notice of the launch of KETC PBS Kids HD on Basic, Business Class, SBPP Business TV and SBPP B/R Business services, effective December 16, 2019, was received from Charter Communications.
AMENDMENT TO COMPREHENSIVE PLAN	Notice that the City Plan Commission has amended the 2009 Comprehensive Plan by revising the Land Use and Street Plan map and the Sub Area Plan Aubuchon Road/Missouri Bottoms map was received from City Planner Earl Bradfield.
CHARTER COMMUNICATIONS	Notice of the rebranding of KTVI 3 – Escape Broadcast to Court TV Mystery, effective immediately, was received from Charter Communications.
MCDONNELL BLVD. RESURFACING	Notice that a request for authorization to advertise for bids for the James S. McDonnell Boulevard resurfacing project has been submitted was received from the St. Louis County Public Works.

Mr. Taylor moved, seconded by Mr. Todd, to refer the petition 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 March 11 Council work session agenda.

CITY MANAGER'S REPORT

CHAPTER 100 BONDS	Mr. Zimmerman reported the agreement with NorthPoint for the development of Hazelwood TradePort Lot 1, Building IV includes the issuance of Chapter 100 bonds.

Mark Spykerman of Gilmore & Bell, the City's bond counsel, stated the resolution passed earlier this evening for the sales tax exemption is facilitated by the issuance of Chapter 100 bonds.

Brent Miles of NorthPoint Development stated this is the third building and construction is ahead of schedule.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to authorize the issuance of Chapter 100 bonds for Hazelwood

TradePort Lot 1, Building IV 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.

CHAPTER 100 BONDS	Mr. Zimmerman reported the agreement with NorthPoint for the development of Hazelwood TradePort Lot 5 through 9 includes the issuance of Chapter 100 bonds.

Mr. Spykerman stated this is a continuation of the economic development program for the other lots in TradePort.

Mrs. Hendon moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize the issuance of Chapter 100 bonds for Hazelwood TradePort Lots 5 through 9 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.f.

AMEND DEVELOPMENT AGREEMENT	Mr. Zimmerman reported staff recommends amending the Master Development Agreement (MDA) between the City and Big Sports Properties for the proposed POWERplex project.

Mr. Spykerman stated a minor amendment has been made to an exhibit in the MDA to conform to the other financing documents.

Mr. Taylor moved, seconded by Mr. Ryan, to concur with staff recommendation to amend the Master Development Agreement for the POWERplex project 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.g.

ED LOAN AGREEMENT POWERPLEX	Community and Economic Development Coordinator Becky Ahlvin reported staff recommends approving an Economic Development Loan Agreement with Big Sports Properties, LLC (BSP) for the POWERplex project.

Mrs. Ahlvin stated the MDA includes a provision for the City to make a $5 million loan to BSP for funding of the project. BSP will be required to generate a minimum amount of sales per year. Any shortfall would have to be paid by BSP.

Mrs. Hendon moved, seconded by Mrs. Stroker, to concur with the staff recommendation to approve an Economic Development Loan Agreement with Big Sports Properties, 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.h.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Taylor moved, seconded by Mr. Todd, to receive and file the minutes of the November 14 Economic Development Sales Tax Board meeting, the November 14 Industrial Development Authority meeting and November 18 Board of Adjustment meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP EXTENSION 5951 HOWDERSHELL Mayor Robinson called for the first reading of a bill to extend the Special Land Use Permit for Burger King at 5951 Howdershell Road.

Mr. O'Keefe stated the bill was prepared as a six-month extension but has been revised as a one-year extension.

There were no objections and Bill 4842 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4619-18 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINES TO COMMENCE CONSTRUCTION AND OPERATION OF BURGER KING AT 5951 HOWDERSHELL ROAD.

Bill 4842 will be on the agenda for second reading on December 18.

SLUP 7766 N. LINDBERGH Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a medical marijuana dispensary at 7766 North Lindbergh Boulevard.

There were no objections and Bill 4843 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO V3 MO VENDING 2, LLC, D/B/A LEVEL, FOR A MEDICAL MARIJUANA DISPENSARY FACILITY AT 7766 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4843 will be on the agenda for second reading on December 18.

SUBDIVISION 159 & 161 TAYLOR RD. Mayor Robinson called for the first reading of a bill to authorize the subdivision of 159 and 161 Taylor Road.

There were no objections and Bill 4844 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 159 AND 161 TAYLOR ROAD FROM TWO LOTS INTO THREE LOTS.

Bill 4844 will be on the agenda for second reading on December 18.

REZONE 159 TAYLOR ROAD & 161 TAYLOR ROAD	Mayor Robinson called for the first reading of a bill to rezone Lot 2 of McGhee Subdivision, portions of 159 and 161 Taylor Road, from R-5 Single-Family Dwelling District to C-2 General Commercial District.

There were no objections and Bill 4845 was read by title only:

AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF HAZELWOOD, MISSOURI, BY REZONING LOT 2 OF MCGHEE SUBDIVISION (PORTIONS OF 159 AND 161 TAYLOR ROAD) FROM R-5 SINGLE-FAMILY DWELLING DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT.

Bill 4845 will be on the agenda for second reading on December 18.

BOND ISSUANCE TRADEPORT LOT 1, BUILDING IV	Mayor Robinson called for the first reading of a bill to authorize the issuance of taxable industrial revenue bonds for development of TradePort Lot 1, Building IV.

There were no objections and Bill 4846 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD 370 BUILDING I, LLC PROJECT), SERIES 2019, IN A PRINCIPAL AMOUNT NOT TO EXCEED $[*Principal Amount*], 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; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Mr. O’Keefe noted the bill will be amended prior to second reading by inserting the principal amount.

Bill 4846 will be on the agenda for second reading on December 18.

BOND ISSUANCE TRADEPORT LOTS 5 THROUGH 9	Mayor Robinson called for the first reading of a bill to authorize the issuance of taxable industrial revenue bonds for development of TradePort Lots 5 through 9.

There were no objections and Bill 4847 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD TRADE PORT

PROJECT SITE), SERIES 2019, IN A PRINCIPAL AMOUNT NOT TO EXCEED $11,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING REAL PROPERTY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Bill 4847 will be on the agenda for second reading on December 18.

FIRST AMENDMENT MASTER DEVELOPMENT AGREEMENT	Mayor Robinson called for the first reading of a bill to approve an amendment to the Master Development Agreement in connection with the redevelopment of the St. Louis Outlet Mall.

There were no objections and Bill 4848 was read by title only:

AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH REDEVELOPMENT OF THE ST. LOUIS OUTLET MALL.

Bill 4848 will be on the agenda for second reading on December 18.

ED LOAN AGREEMENT	Mayor Robinson called for the first reading of a bill to approve an Economic Development Loan Agreement with Big Sports Properties, LLC.

There were no objections and Bill 4849 was read by title only:

AN ORDINANCE APPROVING AN ECONOMIC DEVELOPMENT AND NEW EMPLOYMENT TRAINING AND OPPORTUNITIES FORGIVABLE LOAN AGREEMENT WITH BIG SPORTS PROPERTIES, LLC AND AUTHORIZING EXECUTION OF DOCUMENTS RELATING THERETO.

Bill 4849 will be on the agenda for second reading on December 18.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4839 SLUP 6101 N. LINDBERGH	Mayor Robinson called for the second reading of Bill 4839 to grant a Special Land Use Permit to Next Gen Liquid Wraps, LLC for a vehicle service and repair facility and vehicle painting at 6101 North Lindbergh Boulevard.

There were no objections and Bill 4839 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO NEXT GEN LIQUID WRAPS, LLC FOR A VEHICLE SERVICE AND

REPAIR FACILITY AND VEHICLE PAINTING AT 6101 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Aubuchon asked if the property has been cleaned up. Mr. Zimmerman replied affirmatively and stated they have not been operating.

Mr. Aubuchon moved, seconded by Mr. Todd, the adoption of Bill 4839 as an ordinance. The following vote was recorded on the motion:

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

Bill 4839 was unanimously adopted as Ordinance 4725-19.

BILL 4840 AGREEMENT LOCAL #2665	Mayor Robinson called for the second reading of Bill 4840 to authorize an agreement with company officers of Local #2665 of the International Association of Firefighters.

There were no objections and Bill 4840 was read by title only:

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH COMPANY OFFICERS OF LOCAL #2665 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS FOR THE PERIOD FROM JANUARY 1, 2020 THROUGH JUNE 30, 2021.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4840 as an ordinance. The following vote was recorded on the motion:

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

Bill 4840 was unanimously adopted as Ordinance 4726-19.

BILL 4841 USER AGREEMENT INTEROPERABLE RADIO SYSTEM	Mayor Robinson called for the second reading of Bill 4841 to authorize a user agreement with the St. Louis County Emergency Communications Commission for an interoperable radio system.

There were no objections and Bill 4841 was read by title only:

AN ORDINANCE AUTHORIZING A USER AGREEMENT WITH THE ST. LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION FOR AN INTEROPERABLE RADIO SYSTEM FOR THE HAZELWOOD PUBLIC SAFETY DEPARTMENTS FOR A TERM EXPIRING DECEMBER 31, 2024.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4841 as an ordinance. The following vote was recorded on the motion:

AYE - 9	NAY - 0
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Wilson	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	

Bill 4841 was unanimously adopted as Ordinance 4727-19.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING	Mayor Robinson announced the next regular Council meeting will be held Wednesday, December 18, 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 8:48 p.m.

ATTEST:

____
Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

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