

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
DECEMBER 1, 2021**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:35 p.m. on Wednesday, December 1, 2021 in the Council Chambers of Hazelwood City Hall, 415 Elm Grove Lane.

In response to the coronavirus (COVID-19) public health emergency, some members of the City Council attended in-person in the Council Chambers at Hazelwood City Hall and others attended and participated by video conference in accord with Section 610.015, RSMo ("All votes taken by roll call in meetings of a public governmental body consisting of members who are all elected ... shall be cast by members ... who are physically present ... or who are participating via videoconferencing.") It was impossible and impractical to hold the meeting in a manner physically accessible by the public. Section 610.020.2, RSMo ("Each meeting shall be held at a place reasonably accessible to the public ... unless for good cause such a place ... is impossible or impractical.") Public access to the meeting was accommodated in person and via access to video conference pursuant to notice provided in accord with Section 610.020, RSMo.;

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:

Lisa M. Matlock
Warren H. Taylor
Mary G. Singleton
Carol A. Stroker
Robert M. Aubuchon
Don W. Ryan
Daniel T. Herin
Matthew G. Robinson

City Clerk Julie Lowery declared a quorum was present.

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

AGENDA

There being no amendments proposed, Mr. Taylor moved, seconded by Mr. Herin, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

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

AYE - 8

NAY - 0

Ms. Matlock
Mr. Taylor
Mrs. Hendon
Mr. Aubuchon
Mrs. Singleton
Mr. Ryan
Mr. Herin
Mayor Robinson

The motion passed unanimously and the consent agenda was adopted.

APPROVAL OF MINUTES

Mr. Aubuchon moved, seconded by Ms. Matlock, to approve the minutes of the November 17 regular Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS**EMPLOYEE INTRODUCTION**

Police Chief Gregg Hall introduced newly hired Police Officer Jasmine Stewart.

OATHS OF OFFICE

Mrs. Lowery administered the Oath of Office to newly appointed Municipal Judge Patrick Monahan and Provisional Judge Brandi Miller.

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.

LIQUOR LICENSE 7217 N. LINDBERGH

An application for Full Liquor License, with Sunday, had been received from Hycinth Vincent for Love Restaurant at 7217 North Lindbergh Boulevard.

Mrs. Lowery stated the requisite police record check has been conducted and Chief Hall has recommended approval.

Mrs. Lowery stated this is a new restaurant and food sales cannot be determined. It would be appropriate to issue a temporary 90-day license to give the business time to compile

food/alcohol sales totals. If the sales comply with City Code at the end of the 90 days, a permanent liquor license would be issued.

Hycinth Vincent, managing officer of Love's Restaurant was present for questioning.

Ms. Matlock asked if the restaurant is already open. Ms. Vincent stated they would be open as soon as the liquor license is obtained.

Mrs. Stroker moved, seconded by Ms. Matlock, to grant a Full Liquor License, with Sunday, to Hycinth Vincent for Love Restaurant at 7217 North Lindbergh Boulevard and to issue a 90-day temporary license to provide the applicant the opportunity to establish and validate the requisite food sales. The motion passed unanimously.

PUBLIC HEARINGS

SLUP 6085 NORTH LINDBERGH BLVD.	Mayor Robinson called to order the public hearing to consider a Special Land Use Permit by Mueez, Inc., d/b/a 7-Eleven for a vehicle service station/minimart at 6085 North Lindbergh Boulevard.
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City Planner Kate Crimmins stated this property was constructed in 1987 and the Special Land Use Permit (SLUP) received in April of 1987 granted permission for a convenience store and auto service station. The new owner is not considering any changes to site plans or changing the overall operation of the store. The store will continue to operate 24 hours a day and sell general merchandise, food, tobacco, and liquor. Existing gas pumps and canopy will remain. There will be a maximum of three employees on shift and the parking requirements have been met.

Owner Imtiaz Ahmad was present for questions.

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. Lowery read the City Plan Commission motion "to recommend approval to the City Council of the petition for a Special Land Use Permit for a vehicle service station/mini mart located at 6085 North Lindbergh Boulevard, Ward 2 with the following condition: The owner shall be required to maintain a fully functional video recording system on the property to ensure the safety of guests, to deter criminal activity, and to assist law enforcement in following up on reported criminal activity. The cameras shall be installed and functioning prior to operation of the business. The cameras shall be set up to accurately record entry/exit doors from the inside, any area where money may be handled or stored inside the business, and a view of the parking lot from the front door of the business. The owner on a weekly basis to ensure proper functionality shall check the

system and the owner is responsible to make the appropriate repairs as soon as reasonably possible upon determining a defect in operation. The owner/operator shall agree to make the recording data available to law enforcement upon request. Recordings shall be saved and able to be retrieved for a minimum of 30 days.” She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Taylor, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for a vehicle service station/mini mart located at 6085 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.a.

SLUP	Mayor Robinson called to order the public hearing to consider
209 VILLAGE SQUARE	a Special Land Use Permit by SimplyCookingWithDonna for
SHOPPING CENTER	a restaurant at 209 Village Square Shopping Center.

Mrs. Crimmins stated the restaurant would serve soul food and there would be dine-in, carry out and delivery offered. Mrs. Crimmins stated SimplyCookingWithDonna is the winner of a startup contest sponsored by Village Square Shopping Center owners Somera Road and the Hazelwood Industrial Development Authority. The restaurant would be open Tuesday through Friday from 11 a.m. to 8 p.m., and on Saturdays from 11:30 a.m. to 8 p.m. There would be a maximum of four employees on shift and the parking lot would be shared with other Village Square Shopping Center tenants.

Owner Donna Vickers gave a brief presentation of the company and was available for questions.

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. Lowery read the City Plan Commission motion “to recommend approval to the City Council of the petition for a Special Land Use Permit for a restaurant at 209 Village Square Shopping Center, Ward 1.” She stated the motion passed unanimously.

Mrs. Stroker moved, seconded by Mr. Aubuchon, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for a restaurant at 209 Village Square Shopping Center 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.

SLUP	Mayor Robinson called to order the public hearing to consider
12045 MISSOURI	a petition by Growing Jobs Missouri, LLC for a medical

marijuana infused products manufacturing facility at
12045 Missouri Bottom Road.

Mrs. Crimmins stated the SLUP was originally approved at 6850 Hazelwood Avenue and staff was notified in March 2021 that Growing Jobs Missouri had chosen another location due to changes in leadership. In October 2021, A Joint Operation, consultant for Growing Jobs Missouri contacted the City stating they were working to secure a new location. The Missouri Department of Health and Senior Services suggested the proposed location at 12045 Missouri Bottom Road. Cannaver, another manufacturer of medical marijuana infused products, owns the building and Growing Jobs Missouri would be leasing the western half of the building, which is currently vacant. The two units would be completely separate, including entrances, dock areas and parking lots. There is an existing wall between the two units. This location will not be cultivating product or have a kitchen set up for baked goods. They will be manufacturing pre-rolled medical marijuana cigarettes. All raw product will be shipped from a licensed cultivation facility. The operation will run Monday through Friday, 8 a.m. to 6 p.m. There will be a maximum of 12 people on site at any time, and no marijuana will be sold at this site. There is an odor mitigation plan in place.

Ms. Matlock asked if fencing would surround the property, and what other security measures would be in place.

Mrs. Crimmins replied there is no fencing or signage, and driving by you would not know the building houses a medical marijuana infused manufacturing facility.

Mrs. Singleton stated she thinks a fence would make the site more secure.

Mr. Zimmerman responded that the State of Missouri sets the regulations for medical marijuana facilities.

A Joint Operation representative Josh Corson gave a presentation of the company.

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. Lowery read the City Plan Commission motion "to recommend approval to the City Council of the petition for a Special Land Use Permit for a medical marijuana infused products manufacturing facility at 12045 Missouri Bottom Road, Ward 2 with the following condition: The business must remain in compliance with the State issued medical marijuana manufactured products license." She stated the motion passed by a vote of three in favor and two opposed.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for a medical marijuana infused products manufacturing facility at 12045 Missouri Bottom 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.

REDISTRICTING WARD BOUNDARIES	Mayor Robinson called to order the public hearing to consider the recommendation by the Redistricting Commission to reapportion and redistrict the wards of the City to comply with the requirements of the City Charter.
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Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

Clara Faatz of 8 Bon Vue stated the boundaries are confusing to residents, and asked in the future if the Redistricting Commission give residents more information and insight for where their wards may lie.

Mr. Zimmerman stated he would contact her to speak more about her concerns.

Mr. O'Keefe explained the redistricting was performed the same as the previous redistricting, although this year had many obstacles to overcome. The Covid-19 pandemic delayed Census Bureau information distribution by six months, and the General Assembly changed the election cycle, advancing the date for filing of office in municipal elections. These changes shortened the time to notify the public of redistricting plans and Municipal elections.

No further action is required by the City Council, and second reading of Bill 4978 to reapportion the Wards of the City and establish new boundaries is on the agenda as item 18.d.

VILLAGE SQUARE CID BOUNDARIES	Mayor Robinson called to order the public hearing to consider the approval by the City Council of the removal of certain property from the Village Square Community Improvement District.
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Mr. Zimmerman stated this hearing is to consider the removal of certain property from the Village Square Community Improvement District. The District includes the area commonly known as the Village Square Shopping Center, which consists of approximately 22 acres, not including rights-of-way, located west of Dunn Road and bisected by Lynn Haven Lane and Village Square Drive.

Attorney Missy McCoy, of Lewis Rice representing the Village Square Community Improvement District, gave a presentation and was available for questions.

Mark Spykerman of Gilmore and Bell, the City's bond counsel, was available for questions.

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.

No further action is required by the City Council, second reading of Bill 4982 to authorize removal of certain properties from the Village Square Community Improvement District is on the agenda as item 18.e.

COMMUNICATIONS

EWGCG BRIEFINGS	The November 11 issue of Briefings was received from the East-West Gateway Council of Governments.
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EWGCG BRIEFINGS	The November 18 issue of Briefings was received from the East-West Gateway Council of Governments.
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Mr. Aubuchon moved, seconded by Mrs. Matlock, 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 January 12 Council work session agenda.
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CITY MANAGER'S REPORT

AGREEMENT LEGISLATIVE SERVICES	Mr. Zimmerman reported staff recommends authorization to enter into an agreement with AT Government Strategies for strategic government affairs and legislative services, for a period from January 2022 through May 2022, at a cost of \$8,000 per month.
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Mr. Zimmerman stated that for the past six years the City has retained AT Government Strategies to represent and lobby for the City in Jefferson City. Funds for the expense have been allocated in the budget.

Mrs. Singleton asked what the lobbyists have accomplished for the City in the last year and stated the cost seems expensive while the City is in financial crisis.

Mayor Robinson stated the City's lobbyists go over legislature that may affect the City and notify municipalities of issues.

Mr. Ryan moved, seconded by Mrs. Stroker, to concur with the staff recommendation to authorize an agreement for strategic government affairs and legislative services 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.

CHAPTER 100 BONDS Mr. Zimmerman reported staff recommends the issuance of
TRADEPORT, BLDG. 7 Chapter 100 taxable industrial bonds for 1600 TradePort
Drive, Building 7.

Mr. Spykerman stated the City Council approved a plan for an industrial development project and a Master Development Agreement between the City and NP Hazelwood 370 Industrial, LLC relating to incentives for the development of the Hazelwood TradePort business park. The Mater Development Agreement states the City will issue Chapter 100 bonds on a building-by-building basis to facilitate real property tax abatement and a sales tax exemption on the purchase of construction materials. The abatement would be for a period of 18 years.

Mr. Aubuchon moved, seconded by Mr. Taylor, to concur with the staff recommendation for issuance of Chapter 100 taxable industrial bonds for 1600 TradePort Drive, Building 7 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.

PURCHASE Fire Chief Dave Herman reported staff recommends
F.D. TURNOUT GEAR authorizing the purchase of turnout gear for the Fire
Department.

Chief Herman stated the Fire Department was awarded a grant to purchase equipment, including 36 sets of turnout gear at the cost of \$117,900. The grant pays \$106,110, leaving the City's portion at \$11,790. Eleven sets of turnout gear would be used to outfit the 11 firefighter/paramedics hired through the Staffing for Adequate Fire and Emergency Response grant funds. The remaining 25 sets would replace existing turnout gear.

Mr. Aubuchon moved, seconded by Mr. Herin, to concur with the staff recommendation to authorize the purchase of 36 sets of turnout gear for the Fire Department at a cost not to exceed \$117,900, including the City's portion of \$11,790. The motion passed unanimously.

CITY ATTORNEY'S REPORT – None

CITY CLERK'S REPORT

APRIL 5, 2022
ELECTION
CANDIDACY FILING

Mrs. Lowery announced filing for the April 5, 2022 election will open on December 7, 2021 at 8:00 a.m. and close on December 28, 2021 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**

Mr. Aubuchon moved, seconded by Ms. Matlock, to receive and file the minutes of the June 29, 2021 Pension Board meetings. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP
6085 N. LINDBERGH
BOULEVARD

Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a vehicle service station/mini mart at 6085 North Lindbergh Boulevard.

There were no objections and Bill 4985 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO MUEEZ, INC., D/B/A 7-ELEVEN FOR A VEHICLE SERVICE STATION/MINIMART AT 6085 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4985 will be on the agenda for second reading on December 15.

SLUP
209 VILLAGE SQ.
SHOPPING CENTER

Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a restaurant at 209 Village Square Shopping Center.

There were no objections and Bill 4986 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO SIMPLYCOOKINGWITHDONNA, LLC D/B/A SIMPLY COOKING WITH DONNA FOR A RESTAURANT AT 209 VILLAGE SQUARE SHOPPING CENTER AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4986 will be on the agenda for second reading on December 15.

SLUP
12045 MO. BOTTOM RD. Special Land Use Permit for a medical marijuana infused

products manufacturing facility at 12045 Missouri Bottom Road.

There were no objections and Bill 4987 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO GROWING JOBS MISSOURI, LLC FOR MEDICAL MARIJUANA INFUSED PRODUCTS MANUFACTURING FACILITY AT 12045 MISSOURI BOTTOM ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4987 will be on the agenda for second reading on December 15.

AGREEMENT Mayor Robinson called for the first reading of a bill to **LEGISLATIVE SERVICES** authorize a contract for legislative services.

There were no objections and Bill 4988 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH AT GOVERNMENT STRATEGIES FOR STRATEGIC GOVERNMENT AFFAIRS AND LEGISLATIVE SERVICES.

Bill 4988 will be on the agenda for second reading on December 15.

CHAPTER 100 BONDS Mayor Robinson called for the first reading of a bill to authorize **1600 TRADEPORT DR.,** the issuance of Chapter 100 bonds for 1600 TradePort Drive, **BUILDING 7** Building 7.

There were no objections and Bill 4989 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD 370 BUILDING 7, LLC PROJECT), SERIES 2022, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000, 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; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Bill 4989 will be on the agenda for second reading on December 15.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4973 The second reading of Bill 4973, to approve a subdivision at **SUBDIVISION** 6235 and 6245 North Lindbergh Boulevard, was postponed.

BILL 4974 The second reading of Bill 4974, to rezone 6235 North
REZONE Lindbergh Boulevard, was postponed.

BILL 4975 The second reading of Bill 4975, to grant a Special Land Use
SLUP Permit for a vehicle service and repair facility and vehicle, auto
sales at 6235 North Lindbergh Boulevard, was postponed.

BILL 4978 Mayor Robinson called for the second reading of Bill 4978 to
REDISTRICTING reapportion and redistrict the City wards.

There were no objections and Bill 4978, as amended, was read by title only:

**AN ORDINANCE REAPPORTIONING THE WARDS OF THE CITY AND
ESTABLISHING NEW WARD BOUNDARIES FOR THE ELECTION OF MEMBERS
OF THE CITY COUNCIL BASED ON THE 2020 CENSUS.**

Mr. Taylor moved, seconded by Mrs. Singleton, the adoption of Bill 4978 as an ordinance.

The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Ms. Matlock	
Mr. Taylor	
Mrs. Hendon	
Mr. Aubuchon	
Mrs. Singleton	
Mr. Ryan	
Mr. Herin	
Mayor Robinson	

Bill 4978 was unanimously adopted as Ordinance 4859-21.

BILL 4979 Mayor Robinson called for the second reading of Bill 4979 to
AMEND TITLE III. amend *Title III. Traffic Code, Schedule I. Speed Limits* relative
TRAFFIC CODE to the speed limit on certain portions of Howdershell Road.

There were no objections and Bill 4979 was read by title only:

**AN ORDINANCE AMENDING SCHEDULE I OF THE TRAFFIC CODE PERTAINING
TO THE NEW SPEED LIMIT ON PORTIONS OF HOWDERSHELL ROAD.**

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4979 as an ordinance.
The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Ms. Matlock	

Mr. Taylor
Mrs. Hendon
Mr. Aubuchon
Mrs. Singleton
Mr. Ryan
Mr. Herin
Mayor Robinson

Bill 4979 was unanimously adopted as Ordinance 4860-21.

BILL 4980 Mayor Robinson called for the second reading of Bill 4980 to
CHAPTER 100 BONDS authorize the issuance of Chapter 100 bonds for Imperial
Dade.

There were no objections and Bill 4980 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (IMPERIAL DADE PROJECT), SERIES 2021, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF EQUIPPING A FACILITY AS PART OF 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 Mrs. Stroker, the adoption of Bill 4980 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Ms. Matlock	
Mr. Taylor	
Mrs. Hendon	
Mr. Aubuchon	
Mrs. Singleton	
Mr. Ryan	
Mr. Herin	
Mayor Robinson	

Bill 4980 was unanimously adopted as Ordinance 4861-21.

BILL 4981 Mayor Robinson called for the second reading of Bill 4981 to
AMEND FY 22 BUDGET amend the 2021-2022 fiscal year budget.

There were no objections and Bill 4981 was read by title only:

AN ORDINANCE AMENDING THE 2021-22 FISCAL YEAR BUDGET AND APPROPRIATING THE SUMS CONTAINED THEREIN FOR THE PURPOSES AND OBJECTS THEREIN.

Mrs. Singleton moved, seconded by Mr. Aubuchon, the adoption of Bill 4981 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Ms. Matlock	
Mr. Taylor	
Mrs. Hendon	
Mr. Aubuchon	
Mrs. Singleton	
Mr. Ryan	
Mr. Herin	
Mayor Robinson	

Bill 4981 was unanimously adopted as Ordinance 4862-21.

BILL 4982	Mayor Robinson called for the second reading of Bill 4982 to
AMEND VILLAGE SQ.	amend the Village Square Community Improvement District
CID BOUNDARIES	boundaries.

There were no objections and Bill 4982 was read by title only:

AN ORDINANCE REMOVING CERTAIN PROPERTY FROM THE VILLAGE SQUARE COMMUNITY IMPROVEMENT DISTRICT.

Mr. Ryan moved, seconded by Mr. Herin, the adoption of Bill 4982 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Ms. Matlock	
Mr. Taylor	
Mrs. Hendon	
Mr. Aubuchon	
Mrs. Singleton	
Mr. Ryan	
Mr. Herin	
Mayor Robinson	

Bill 4982 was unanimously adopted as Ordinance 4863-21.

BILL 4983	Mayor Robinson called for the second reading of Bill 4983 to
FIRST AMENDMENT	approve an amendment to the Development Agreement in
DEVELOPMENT AGRMT.	connection with the Village Square redevelopment area.

There were no objections and Bill 4983 was read by title only:

AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT RELATING TO THE VILLAGE SQUARE REDEVELOPMENT AREA.

Mr. Ryan moved, seconded by Mrs. Stroker, the adoption of Bill 4983 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Ms. Matlock	
Mr. Taylor	
Mrs. Hendon	
Mr. Aubuchon	
Mrs. Singleton	
Mr. Ryan	
Mr. Herin	
Mayor Robinson	

Bill 4983 was unanimously adopted as Ordinance 4864-21.

BILL 4984	Mayor Robinson called for the second reading of Bill 4984 to
AMEND TITLE III.	Amend <i>Title III. Traffic Code, Chapter 345: Pedestrians'</i>
TRAFFIC CODE	<i>Rights and Duties</i> regarding soliciting along City roadways.

There were no objections and Bill 4984 was read by title only:

AN ORDINANCE PERTAINING TO THE SAFE CONDUCT OF PEDESTRIANS.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4984 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Ms. Matlock	
Mr. Taylor	
Mrs. Hendon	
Mr. Aubuchon	
Mrs. Singleton	
Mr. Ryan	
Mr. Herin	
Mayor Robinson	

Bill 4984 was unanimously adopted as Ordinance 4865-21.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING

Mayor Robinson announced the next regular Council meeting will be held Wednesday, December 15, 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.

ATTEST:

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

Julie Lowery - City Clerk
City of Hazelwood, Missouri