CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
AUGUST 3, 2022

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, August 3, 2022 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
Lisa M. Matlock
Robert C. Smith
Mary G. Singleton
William C. Hoops, Jr.
Robert M. Aubuchon
Daniel T. Herin

Council members Don W. Ryan and Warren T. Taylor were not present. 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, Ms. Matlock moved, seconded by Mr. Hoops, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA Ms. Matlock moved, seconded by Mr. Smith, to amend the consent agenda by the addition of a closed session to discuss a personnel matter and to consult with the City Attorney and to adopt the consent agenda as amended. The following vote was recorded on the motion:

AYE - 7	NAY - 0
Mayor Robinson	
Ms. Matlock	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Herin	

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss a personnel matter in accordance with the provisions of RSMo 610.021(3), and to consult with the City Attorney in accordance with the provisions of RSMo 610.021(1), was adopted.

APPROVAL OF MINUTES

Ms. Matlock moved, seconded by Mr. Smith, to approve the minutes of the July 13 Council work session and July 20 regular and closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

EMPLOYEE INTRODUCTIONS

Public Works Director David Stewart introduced newly promoted Public Works Foreman Doug Schnur; Assistant City Manager-Finance Dave Tuberty introduced newly hired Receptionist Sharon Henson, and Assistant Finance Director Brandi Enzwiler.

Police Major Jim Hudanick introduced newly hired Police Officer Jon Whelchel, Telecommunicator Kelli Maddox and Part-Time Police Records Clerk Sean Madden.

CERTIFICATES OF RECOGNITION

Fire Chief Dave Herman presented Dar Al Jalal Mosque, Car Craft Auto Body and St. Louis First Responder Canteen with Certificates of Recognition regarding the flood that took place on July 26 in the City of Hazelwood.

Each participant receiving recognition took exceptional care to provide the City's residents with much needed help during the disastrous flooding.

BLUE RIBBON HOME AWARDS

The Blue Ribbon Home Award program, sponsored by the Community Enrichment Commission recognized residents who maintain their homes in an exceptional manner.

The 2022 Blue Ribbon Home Award winners are as follows:

Ward 1: Elizabeth and Donald Shaw, 6758 Christina Marie Lane
Moeller Family, 1160 Teson Road
Ward 2: Cynthia and Kenneth Koelling, 301 Taylor Road
Jeffrey Aleto156 Foxtree Drive
Ward 3: Jane Nugent, 1832 Oliveto Lane
Paula and Michael Henry, 7406 Foxfield Drive
Ward 4: Jacqueline Strini, 12834 Spring Forest Lane
Donna and David Dixon, 12539 Missouri Bottom Road
Ward 5: Elaine Dundon, 7429 Sunset Drive
Gerard Oscko, 233 Alma Drive

Ward 6:	Vallestine Baynham, 8313 Latty Avenue Jean and Glennon Evans, 8414 Lariat Drive
Ward 7:	Monica and Eric Bailey, 56 Charbonier Bluffs Drive Kenya and Antwoine Thomas, Sr., 117 Kendl Court
Ward 8:	Linda and Bradley Purcell, 3 Fleurie Drive Gail and Paul Geders, 1024 Rosary Tree Court
Multi-Family Dwelling:	Granada Condominiums, 8748 Santa Bella Drive

With the assistance of Community Enrichment Commission members, Mayor Robinson presented awards to those in attendance.

PROCLAMATIONS AND RESOLUTIONS

CHAPTER 100 RESOLUTION

Mayor Robinson called for the reading of a resolution to authorize the creation of a Chapter 100 Plan and authorize the provision of a sales tax exemption certificate for 639 Lambert Pointe Drive.

Steadfast City Project Manager Evan Glantz stated Pivot Bio, Inc. is an agricultural technology company that uses new technology to replace synthetic nitrogen-based fertilizers with more sustainable and dependable methods for fertilizing crops. Pivot Bio, Inc. intends to develop an approximately 47,000 square foot facility at 639 Lambert Pointe Drive. The project will include approximately $6,144,660 in real property improvements and approximately $15,057,536 in personal property investment. Pivot Bio, Inc. anticipates creating 41 full-time equivalent positions at an average annual starting salary of $59,924. To make the facility financially feasible, Pivot Bio, Inc. is requesting that the City participate in a Chapter 100 Industrial Revenue Bond transaction, wherein 100% of personal property taxes will be abated in years 1 through 5 and 50% of personal property taxes will be abated in years 6 through 10.

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

Mr. Smith asked when the project would begin.

Mr. Glantz responded as soon as possible, and the project would be completed in two phases.

There were no objections and Resolution 2207 was read by title only:

RESOLUTION AUTHORIZING CITY STAFF AND CONSULTANTS TO TAKE CERTAIN ACTIONS WITH RESPECT TO A PROPOSED PROJECT FOR PIVOT BIO, INC.

Ms. Matlock moved, seconded by Mr. Hoops, the adoption of Resolution 2207. The following vote was recorded on the motion:

AYE - 7	NAY - 0
Mayor Robinson	
Ms. Matlock	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Herin	

Resolution 2207 was unanimously adopted.

FINANCIAL DISCLOSURE RESOLUTION

Mayor Robinson called for the reading of a resolution to readopt and reaffirm Chapter 125: Conflicts of Interest relative to financial disclosure.

City Attorney Kevin O'Keefe stated the Missouri Ethics Commission requires that the City reaffirm, by resolution, the Conflicts of Interest ordinance every two years. Otherwise, all appointed and decision making personnel as well as elected officials and candidates must file a Personal Financial Disclosure form.

There were no objections and Resolution 2208 was read by title only:

A RESOLUTION READOPTING AND REAFFIRMING CHAPTER 125: CONFLICTS OF INTEREST, OF THE HAZELWOOD CITY CODE, RELATIVE TO THE FILING OF FINANCIAL INTEREST STATEMENTS.

Mr. Aubuchon moved, seconded by Mr. Herin, the adoption of Resolution 2208. The following vote was recorded on the motion:

AYE - 7	NAY - 0
Mayor Robinson	
Ms. Matlock	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Herin	

Resolution 2208 was unanimously adopted.

STATE OF EMERGENCY RESOLUTION

Mayor Robinson called for the reading of a resolution to declare a state of emergency during and following the flood event of July 26, 2022.

Mr. Zimmerman stated the City was struck with record-setting rainfall on July 26, resulting in severe flooding in Hazelwood. While many homes have been affected, the apartment complexes at Reserve at Winding Creek and Chez Paree were hit particularly hard. St. Louis County and the State of Missouri have issued disaster declarations. He stated the City might be eligible for reimbursement if the federal government declares a disaster.

There were no objections and Resolution 2209 was read by title only:

A RESOLUTION DECLARING A STATE OF EMERGENCY DURING AND FOLLOWING THE FLOODING EVENT OF JULY 26, 2022.

Mr. Aubuchon moved, seconded by Mr. Smith, the adoption of Resolution 2209. The following vote was recorded on the motion:

AYE -7	NAY - 0
Mayor Robinson	
Ms. Matlock	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Herin	

Resolution 2209 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.

No one came forward to address the Council.

SLUP EXTENSION 7541 N. LINDBERGH	A request for an extension of the Special Land Use Permit deadlines to commence construction and full operation of TRM RE Holdings, LLC d/b/a Imo’s Pizza at 7541 North Lindbergh Boulevard.

City Planner Kate Crimmins stated TRM RE Holdings, LLC is asking for a six-month extension due to contractor delays.

Lindsey Curtis, representative for TRM RE Holdings, was available for questions.

Mr. Aubuchon moved, seconded by Mr. Hoops, to extend the Special Land Use Permit deadlines to commence construction and full operation of TRM RE Holdings, LLC d/b/a Imo’s Pizza by six months 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
8001 N. LINDBERGH

Mayor Robinson called to order the public hearing to consider a Special Land Use Permit for a fast food restaurant at 8001 North Lindbergh Boulevard.

Mrs. Crimmins stated the fast food restaurant would feature a double drive-through lane and walk-up window for ordering. There would be no indoor dining. Mrs. Crimmins stated hours of operation would be 10:30 a.m. to 10 p.m., Sunday through Thursday, and 10:30 a.m. to 11 p.m., Friday and Saturday. One restroom will be available to customers and employees and accessed by a key received from employees. A six-foot white vinyl fence will be installed to provide screening for the residential area around the site. The existing entrance on North Lindbergh Boulevard would have access from Hazelvalley Drive. Landscaping will be provided along the two front yards and the rear yard. The developer has agreed to maintain the existing landscaping, which is part of the Lindbergh Corridor Enhancement project. A photometric plan will be in place providing a maximum illumination of 0.5 foot candles at the property line adjacent to residential zoning, which is in conformance with the City's code.

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 fast food restaurant at 8001 North Lindbergh Boulevard, Ward 3, with the following conditions:

1. 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 should be set up to accurately record entry/exit doors from the inside, any area where money may be handled or stored inside the business, a view of the parking lot from the front door of the business, the rear of the building including exterior restroom entrance, and the walk-up order window and patio. The system shall be checked by the owner on a weekly basis to ensure proper functionality 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.

2. Lighting must be adjusted according to citizen complains.

3. Order window speaker volume must be adjusted according to citizen complaints."

She stated the motion passed by a vote of five in favor and one opposed.

Ms. Matlock moved, seconded by Mr. Herin, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for a fast food restaurant at 8001 North Lindbergh Boulevard and to place the draft bill on this agenda for introduction. The motion passed and the bill was added to the agenda as item 17.b.

SIGN VARIANCE
8001 N. LINDBERGH

Mayor Robinson called to order the public hearing to consider the application by Captain D's, LLC d/b/a Captain D's for a 46-foot variance of the 60-foot setback requirement for a pylon sign at 8001 North Lindbergh Boulevard.

Mrs. Crimmins stated North Lindbergh Boulevard has a 60-foot setback from the main roadway, whereas the typical building setback for commercial properties is 30-feet.

John Odom, architect for Captain D's, stated Hazelvalley Drive would receive the same landscaping as North Lindbergh Boulevard.

Mr. Herin asked if the sign would be high enough for visibility.

Mr. Odom responded affirmatively.

Mrs. Singleton asked if a traffic study was conducted and if traffic would interfere with residents on Hazelvalley Drive.

Mr. Odom responded that there would be minimal interference with traffic.

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.

Mr. Herin moved, seconded by Mr. Hoops, to grant a 46-foot variance and to permit a pylon sign at 8001 North Lindbergh Boulevard. The motion passed unanimously.

SLUP
7023C HOWDERSHELL

Mayor Robinson called to order the public hearing to consider a Special Land Use Permit for a restaurant at 7023C Howdershell Road.

Mrs. Crimmins stated the owner currently operates a meat market and grocery store and would like to add a taqueria. The business would serve fresh tacos and would have 16 seats for indoor dining and offer takeout. The hours of operation would match the meat market and grocery store, which are 9 a.m. to 9 p.m., seven days a week.

Owner Luis Liviapoma 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 7023C Howdershell Road, Ward 7." She stated the motion passed unanimously.

Mr. Smith moved, seconded by Mr. Hoops, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for a restaurant at 7023C Howdershell 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.

COMMUNICATIONS

MLMSTL	Municipal League of Metro St. Louis received their Annual Report of League Activities and Dues statement.
EWGCG BRIEFINGS	The July 14 issue of Briefings was received from the East-West Gateway Council of Governments.
EWGCG BRIEFINGS	The July 21 issue of Briefings was received from the East-West Gateway Council of Governments.
NCI APPRECIATION	A letter of appreciation for the City's support and sponsorship of the North County Inc.'s Uncorked Anniversary Dinner was received from North County Inc.

Ms. Matlock moved, seconded by Mr. Smith, 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 September 14 Council work session agenda.
RFPD FINANCIAL REPORT	Mr. Zimmerman stated the Moody report has been received and the City's rating has declined.

He expects the bond rating to decline as well, due to ongoing litigation with Robertson Fire Protection District.

CITY MANAGER'S REPORT

AMEND CH. 135: PURCHASING PROCEDURES	Mr. Zimmerman reported staff recommends amending Chapter 135: Purchasing Procedures to raise purchasing limits.

Mr. Zimmerman stated the City's purchasing policy has not been updated since 2013. Since the last update, the cost of materials and services has significantly increased, especially over the past two years. He said many companies no longer wish to participate the formal bid process. Most companies prefer to provide a quote rather than formal bid paperwork. The goal of amending the purchasing policy is not to restrict the number of bidders or waive receiving multiple prices or bids, but to increase the chances for companies to participate in providing goods and services to the City. Mr. Zimmerman gave a summary of the proposed changes.

Mrs. Singleton asked if less paperwork was being filled out, how the City would be sure bidders are qualified and reputable businesses.

Project Development Coordinator Nikki Miller responded that all businesses are verified to be registered and in good standing, and have Certificates of Insurance that meet certain thresholds the City Attorney sets. References from at least three companies are requested, and Better Business Bureau ratings are checked.

Mr. Smith asked if the department heads authorizing payment of up to $5,000 use purchase orders or will they be paid out directly.

Ms. Miller responded that purchase orders are issued at $5,000.

Mr. Smith asked if electronic submissions would be acceptable.

Ms. Miller answered affirmatively.

Ms. Matlock asked if the new process would move along faster than what the City is doing at this time.

Ms. Miller responded affirmatively. She stated smaller companies do not have the resources necessary for formal bids and do not want to bid due to placing money down for bonds.

Mr. Zimmerman stated all paperwork would still be submitted to the Finance Department after being authorized.

Mr. Hoops moved, seconded by Ms. Matlock, to concur with the staff recommendation to amend Chapter 135: Purchasing Procedures 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.

PURCHASE OF DEFIBRILATORS, STRETCHER & LIFEPAK MONITORS

Chief Herman reported staff recommends approval to purchase one Lucas Chest Compression system device, one LifePak Cardiac Monitor and one Stryker Power Pro 2 stretcher from Stryker Medical Inc. for the Hazelwood Fire Department.

Chief Herman stated there is $18,000 budgeted for one Lucas Chest Compression system device, $32,000 budgeted for one LifePak 15, a cardiac monitor/defibrillator and $25,000 budgeted for one Stryker Power Pro 2 stretcher. All three items recommended will be purchased from Stryker Medical Inc. at a total cost of $73,386.94. Stryker Medical Inc. is a sole source bid due to being the only distributor in the area.

Mr. Aubuchon moved, seconded by Mr. Herin, to concur with the staff recommendation to purchase one Lucas Chest Compression system device, one LifePak cardiac monitor and one Stryker Power Pro 2 stretcher for the Hazelwood Fire Department at a cost not to exceed $73,386.94. The motion passed unanimously.

FIREFIGHTER CRITICAL ILLNESS & TRUST

Chief Herman reported staff recommends approval of participation in the Firefighters Critical Illness Trust and Pool.

Chief Herman stated the budget includes $5,000 to join and participate in the Firefighters Critical Illness Trust and Pool. This plan provides additional insurance to firefighters in the event they contract a significant illness, such as cancer. It also provides benefits if the eligible covered-cancer is not work-related. To be eligible a firefighter has to serve at least five years and make a claim within 15 years of service, up to the age of 70.

Mr. Aubuchon moved, seconded by Mr. Herin, to concur with the staff recommendation to authorize the City to participate in the Firefighters Critical Illness Trust and Pool 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.

HAZELWOOD DAY

Parks and Recreation Superintendent Doug Littlefield reported that Hazelwood Day would take place on September 10, at Howdershell Park.

Mr. Littlefield stated this event would be from 3 p.m. to 9 p.m. and feature live music, games, inflatables, food trucks, bubble cannon, bingo and a petting zoo.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS

Ms. Matlock moved, seconded by Mr. Smith, to receive and file the minutes of the June 9 City Plan Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP EXTENSION 7541 N. LINDBERGH	Mayor Robinson called for the first reading of a bill to extend the Special Land Use Permit deadlines to commence construction and full operation of TRM RE Holdings, LLC for a fast food restaurant at 7451 North Lindbergh Boulevard.

There were no objections and Bill 5028 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4886-22 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINES TO COMMENCE CONSTRUCTION AND FULL OPERATION OF A FAST FOOD RESTAURANT, AT 7541 NORTH LINDBERGH BOULEVARD.

Bill 5028 will be on the agenda for second reading on August 17.

SLUP 8001 N. LINDBERGH	Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a fast food restaurant at 8001 North Lindbergh Boulevard.

There were no objections and Bill 5029 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO CAPTAIN D'S, LLC FOR A FAST FOOD RESTAURANT AT 8001 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 5029 will be on the agenda for second reading on August 17.

SLUP 7023C HOWDERSHELL	Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a restaurant at 7023C Howdershell Road.

There were no objections and Bill 5030 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO THE TWO LOKOS, LLC FOR A RESTAURANT AT 7023-C HOWDERSHELL ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 5030 will be on the agenda for second reading on August 17.

AMEND CH. 135	Mayor Robinson called for the first reading of a bill to amend Chapter 135: Purchasing Procedures to increase purchasing limits.

There were no objections and Bill 5031 was read by title only:

AN ORDINANCE AMENDING CHAPTER 135 OF THE HAZELWOOD, MISSOURI, CITY CODE PERTAINING TO PURCHASING PROCEDURES.

Bill 5031 will be on the agenda for second reading August 17.

FIREFIGHTERS TRUST — Mayor Robinson called for the first reading of a bill to authorize participation in the Firefighters Critical Illness Trust and Pool.

There were no objections and Bill 5032 was read by title:

AN ORDINANCE OF THE CITY OF HAZELWOOD, MISSOURI, AUTHORIZING THE CITY TO PARTICIPATE IN THE MISSOURI FIREFIGHTER CRITICAL ILLNESS TRUST AND POOL, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CITY'S PARTICIPATION THEREIN.

Bill 5032 will be on the agenda for second reading August 17.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5025 AMENDMENT TO EMPLOYEE PENSION PLAN — Mayor Robinson called for the second reading of Bill 5025 to authorize an amendment to the employee pension plan relative to the Setting Every Community Up for Retirement Act (SECURE Act).

There were no objections and Bill 5025 was read by title only:

AN ORDINANCE AUTHORIZING AMENDMENT TWO TO THE 2015 TOTAL RESTATEMENT OF THE RETIREMENT PLAN FOR POLICE OFFICERS, FIREFIGHTERS, AND OTHER EMPLOYEES OF THE CITY OF HAZELWOOD RELATIVE TO COMPLIANCE WITH THE SETTING EVERY COMMUNITY UP FOR RETIREMENT ACT OF 2019 ("SECURE ACT") REQUIRED MINIMUM DISTRIBUTION RULES.

Mr. Aubuchon moved, seconded by Mr. Hoops, the adoption of Bill 5025 as an ordinance. The following vote was recorded on the motion:

AYE - 7	NAY - 0
Mayor Robinson	
Ms. Matlock	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	

Mr. Herin

Bill 5025 was unanimously adopted as Ordinance 4908-22.

BILL 5025 AMENDMENT TO COUNCIL PENSION	Mayor Robinson called for the second reading of Bill 5025 to authorize an amendment to the Council pension plan relative to the SECURE Act.

There were no objections and Bill 5026 was read by title only:

AN ORDINANCE AUTHORIZING AMENDMENT TWO TO THE TOTAL RESTATEMENT OF THE RETIREMENT PLAN FOR CITY COUNCIL MEMBERS OF THE CITY OF HAZELWOOD, MISSOURI RELATIVE TO COMPLIANCE WITH THE SETTING EVERY COMMUNITY UP FOR RETIREMENT ACT OF 2019 ("SECURE ACT") REQUIRED MINIMUM DISTRIBUTION RULES.

Mr. Aubuchon moved, seconded by Mrs. Singleton, the adoption of Bill 5026 as an ordinance. The following vote was recorded on the motion:

AYE - 7	NAY - 0
Mayor Robinson	
Ms. Matlock	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Herin	

Bill 5026 was unanimously adopted as Ordinance 4909-22.

BILL 5027 FEE TITLE INTEREST HZ TRADEPORT INDUSTRIAL PROJECT	Mayor Robinson called for the second reading of Bill 5027 to authorize a fee and leasehold deed of trust and security agreements in connection with the Hazelwood TradePort Industrial Development Project.

There were no objections and Bill 5027 was read by title only:

AN ORDINANCE APPROVING FEE AND LEASEHOLD DEED OF TRUST AND SECURITY AGREEMENTS IN CONNECTION WITH THE HAZELWOOD TRADE PORT INDUSTRIAL DEVELOPMENT PROJECT.

Mr. Hoops moved, seconded by Mr. Herin, the adoption of Bill 5027 as an ordinance. The following vote was recorded on the motion:

AYE - 7	NAY - 0
Mayor Robinson	

Ms. Matlock
Mr. Smith
Mrs. Singleton
Mr. Hoops
Mr. Aubuchon
Mr. Herin

Bill 5027 was unanimously adopted as Ordinance 4910-22.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING — Mayor Robinson announced the next regular Council meeting will be held Wednesday, August 17, at 7:30 p.m. in the Council Chambers.

ADJOURNMENT — There being no further business to come before the Council, the meeting was adjourned at 9:04 p.m.

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

ATTEST:

____
Julie Lowery - City Clerk
City of Hazelwood, Missouri