

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
SEPTEMBER 7, 2022**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:31 p.m. on Wednesday, September 7, 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:

Lisa M. Matlock
Warren H. Taylor
Robert C. Smith
Mary G. Singleton
William C. Hoops, Jr.
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. Smith, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

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

AYE - 9

NAY - 0

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

The motion passed unanimously and the consent agenda was adopted.

**APPROVAL OF
MINUTES**

Mr. Taylor moved, seconded by Mrs. Singleton, to approve the minutes of the August 17 regular Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

**EMPLOYEE
INTRODUCTIONS**

Acting Police Chief Jim Hudanick introduced newly hired Telecommunicator Melanie Gibbons.

Fire Chief Dave Herman introduced newly hired Firefighter/Paramedics Kenny Alsop and Joseph Campise.

**DISTINGUISHED
SERVICE CITATIONS
FOR VALOR**

Acting Chief Hudanick presented the Distinguished Service Citation for Valor to Sergeant Ryan Counterman and Police Officers Joshua Little, Ryan Ratica, Mark Schmidt, Tim Snipes, Shane Olmstead, Jon Whelchel, and citizen Christopher Vasser.

Acting Chief Hudanick stated on July 26, 2022, the City had a record-breaking nine inches of rain, during which Coldwater Creek became a violent, raging river, spilling from its banks and flooding The Reserve at Winding Creek apartment complex. Involved officers went door to door, clearing residents of the buildings. Mr. Vasser was in the process of removing his vehicle from the apartment complex premises when Officer Little asked him for help to “save the children.” The officers and Mr. Vasser worked tirelessly to make sure residents were evacuated and safe.

COMMISSION OATH

Mrs. Lowery administered the oath of office to Tracy Prasad who was recently appointed to the Neighborhood Watch Commission.

PROCLAMATIONS AND RESOLUTIONS

**SAFE COMMUNITIES
PROCLAMATION**

Mayor Robinson called for the reading of a proclamation urging the community to support Celebrate Safe Communities on September 22, 2022.

There were no objections and Proclamation 2214 was read.

Mr. Ryan moved, seconded by Mr. Hoops, the adoption of Proclamation 2214 urging all citizens, government agencies, public and private institutions, and businesses to support our Celebrate Safe Communities on Thursday, September 22, 2022, and calling upon everyone to invest in the power of prevention and community cooperation to ensure the City remains a safe, strong and caring community where all may safely live, learn, work and play. The motion passed unanimously.

The proclamation was presented to Acting Chief Hudanick.

ALL-HAZARD MITIGATION PLAN RESOLUTION	Mayor Robinson called for the reading of a resolution to adopt the 2022-2025 St. Louis Regional All-Hazard Mitigation Plan (updated 2022).
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Chief Herman stated the Federal Emergency Management Agency (FEMA) and State Emergency Management Agency have approved the plan. Each municipality, county, or school district must adopt the plan in order to be eligible for FEMA funding in the event of a natural disaster.

There were no objections and Resolution 2210 was read by title only:

A RESOLUTION OF THE COUNCIL OF THE CITY OF HAZELWOOD, MISSOURI, ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2020-2025 (UPDATED 2022).

Ms. Matlock moved, seconded by Mr. Herin, the adoption of Resolution 2210. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Ms. Matlock	
Mr. Taylor	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Ryan	
Mr. Herin	
Mayor Robinson	

Resolution 2210 was unanimously adopted.

F.Y. 2022 BUDGET APPROPRIATIONS RESOLUTION	Mayor Robinson called for the reading of a resolution to amend the fiscal year 2022 budget by transferring unencumbered appropriations as requested by the City Manager.
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Assistant City Manager-Finance Dave Tuberty stated the General Fund budget did not go over budget as a whole. However, the Charter requires an adjustment in the event individual departments of the General Fund exceed budget. The City Manager Department exceeded budget by \$1,685 due to additional payroll costs, and the Fire Department exceeded budget by \$170,000 due to hiring additional staff upon receiving a grant.

There were no objections and Resolution 2211 was read by title only:

A RESOLUTION PROVIDING FOR THE TRANSFER OF UNENCUMBERED APPROPRIATIONS FOR FISCAL YEAR 2022 AS REQUESTED BY THE CITY MANAGER.

Mrs. Singleton moved, seconded by Mr. Smith, the adoption of Resolution 2211. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Resolution 2211 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.

FLOOD CONCERNS Jean Guinn of 7310 Elm Grove Court expressed concerns regarding numerous sewer backups in her and her neighbors homes, and she asked if the hazard mitigation plan would help residents in the future.

Ms. Guinn stated since Lambert Airport has been renovated her and her neighbors have experienced multiple sewer backups in their basements. She stated she called the City and asked for a dumpster and was notified the City did not have the money to do so.

Mr. Zimmerman replied that the hazard mitigation plan is for City to be able to obtain federal funding in the event of a natural disaster. Regarding the dumpster request, Mr. Zimmerman stated the City was not as prepared as it should have been and is looking at a variety of solutions.

WARD MEETING & BRIDGE OPENING Helena Smith of 2145 Riverwood Trails Drive asked why she did not receive notice of the Ward 4 and Ward 7 meeting with residents as she is a Ward 7 resident.

Mr. Zimmerman stated the meeting was held for residents serviced by the Robertson Fire Protection District (RFPD) and future ward meetings were being scheduled.

Ms. Smith asked for an update on Aubuchon Road and when the bridge will be usable.

Public Works Director David Stewart responded that it should be completed by the end of October.

FLOOD CONCERNS John Moll of 7315 Elm Grove Court expressed concerns with flooding happening again.

Mr. Moll stated the water from Coldwater Creek runs into a funnel area and not enough water can flow through. The flooding will continue if Coldwater Creek is not enlarged.

Mayor Robinson responded that the City is committed to finding a solution to the flooding issue for our residents.

**CITY MANAGER'S
STATUS REPORT** Mr. Zimmerman reported on concerns expressed by Marvin Davis at the August 17 Council meeting relative to vehicle break-ins on Coachway Lane.

Mr. Zimmerman stated after the meeting Mr. Davis was put in contact with Police Sergeant Brendan Gilbert who explained to him the steps the Police Department is taking regarding vehicle break-ins and also gave Mr. Davis his direct contact information.

PUBLIC HEARINGS

**2022 PROPERTY TAX
RATES** Mayor Robinson called to order the public hearing to consider establishment of the 2022 property tax rates.

Assistant City Manager-Finance Dave Tuberty explained Missouri statutes require that the City establish the tax rates for all real and personal property every year. These rates are to be reported to St. Louis County by October 1. The rates presented this evening are based on final assessments from the Board of Equalization. Mr. Tuberty stated the total assessed valuation for 2022 is \$618 million, and includes \$4 million in TIF funds. The total assessed value reflects a 13% increase. 2022 is not a reassessment year for St. Louis County and the change in assessed valuation is a result of growth and exchanges of property. Hazelwood is ranked 13th among approximately 88 St. Louis County municipalities. Property taxes will generate General Fund revenue of approximately \$4.29 million and the budget for year ending June 30, 2023 would be \$4.05 million. From 2021 to 2022, the residential tax rate remains the same at \$.701, the commercial tax rate decreased from \$.728 to \$.617 and the agricultural tax rate increased from \$.749 to \$.778. The personal property tax rate remains the same at \$.754. No changes have been made to the street bond debt levee, which remains at \$.222. Mr. Tuberty stated the sewer lateral line fee would remain \$20 per household.

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. Singleton moved, seconded by Ms. Matlock, 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.

COMMUNICATIONS

EWGCG BRIEFINGS	The August 11 issue of Briefings was received from the East-West Gateway Council of Governments.
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TIF COMMISSION CHESTERFIELD	A letter requesting appointments to the St. Louis County TIF Commission was received from the City of Chesterfield.
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MLMSL CHESTERFIELD TIF COMMISSION	A letter requesting appointments to the St. Louis County TIF Commission was received from the Municipal League of Metro St. Louis.
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BOARD RESIGNATION	A letter of resignation from the Board of Appeals was received from Anthony Soukenik.
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A letter thanking Mr. Soukenik for his service to the City was sent.

EWGCG BRIEFINGS	The August 18 issue of Briefings was received from the East-West Gateway Council of Governments.
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EWGCG BRIEFINGS	The August 25 issue of Briefings was received from the East-West Gateway Council of Governments.
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SLUP PETITION 6827 HOWDERSHELL	A petition for a Special Land Use Permit for a restaurant at 6827 Howdershell Road was received from Baroqah, Inc.
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SLUP PETITION 1125 HOWDERSHELL	A petition for a Special Land Use Permit for a vehicle wash facility at 1125 Howdershell Road was received from Dolphin's Mobile Detail Service, LLC.
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Mr. Taylor moved, seconded by Mrs. Singleton, to refer the petitions 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**

After discussion Mr. Taylor moved, seconded by Mr. Ryan, to cancel the September 14 Council work session. The motion passed unanimously.

**RFPD FINANCIAL
REPORT UPDATE**

Mr. Zimmerman stated staff has reviewed the pay records in detail and determined that the RFPD Board of Directors has authorized, or in some cases approved as part of the Memorandum of Agreement, additional compensation beyond what the City provides.

Mr. Zimmerman stated based on payroll summaries RFPD firefighters receive up to a \$500 food allowance, \$1,593 sick leave incentives, \$6,948 annual adjustment to income, \$2,400 clothing allowance, \$5,421 double time pay, \$1 per credit hour in an approved degree program for education reimbursement, \$736 insurance reimbursement for long term disability, \$1,175 which includes a change in pay due to promotion, job classification changes, or longevity pay, \$2,000 if no sick days are used and \$1,000 if one sick day is used, and a sick leave buy back reimbursement after full accumulation has been accrued. Administrative personnel receive equalization pay in place of a food allowance and administrative holiday pay.

Mr. Ryan asked about the sick leave buy back and if the City offers a similar benefit.

Mr. Zimmerman responded that Hazelwood employees receive 25% of accrued sick leave up to 720 hours only when they leave employment and RFPD receives reimbursement for any sick leave after full accumulation has been accrued.

**HCC CID
APPOINTMENTS**

Mayor Robinson nominated RJ Agee and Larry Lapinski for reappointment to the Hazelwood Commerce Community Improvement District Board of Directors, to terms expiring April 18, 2026.

Mr. Smith moved, seconded by Mr. Taylor to approve the preceding appointments. The motion passed unanimously.

CITY MANAGER'S REPORT

CHAPTER 100 BONDS Assistant City Manager-Economic Development David Leezer reported staff recommends issuance of Chapter 100 taxable industrial revenue bonds for 639 Lambert Pointe.

Mr. Leezer stated Pivot Bio intends to invest nearly \$22 million in the Hazelwood facility over five years. At the August 3 council meeting, an inducement resolution was granted. Pivot Bio is creating a more sustainable synthetic nitrogen fertilizer and will house several company functions at the 639 Lambert Pointe Drive address, including a microbiology lab, light industrial manufacturing, agronomy training hub, and showroom. The company will maintain at least 41 jobs at a rate of \$59,000.

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

Mr. Hoops moved, seconded by Mr. Herin, to concur with the staff recommendation to authorize the issuance of Chapter 100 bonds for 639 Lambert Pointe Drive and to place the draft bill on this agenda for the introduction. The motion passed unanimously and the bill was added to the agenda as item 17.b.

IT SERVICES CONTRACT	Acting Chief Hudanick reported staff recommends authorizing a contract with AuditSolv for computer network services for a one-year term at a cost not to exceed \$100,800.
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Acting Chief Hudanick stated services include device monitoring and remote/onsite services for maintaining and managing computers, laptops, tablets, servers, network connectivity, cybersecurity frameworks, and functionality.

Mr. Ryan moved, seconded by Ms. Matlock, to concur with the staff recommendation to authorize a contract with AuditSolv for computer network services for a one-year term at a cost not to exceed \$100,800 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.

PURCHASE OF FIRE TRUCK	Chief Herman stated staff recommends the purchase of one Pierce Velocity 75-foot ladder/pumper firetruck from MacQueen Emergency Group at a cost of \$1,385,994.
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Chief Herman stated the purchase of a new firetruck would replace an 18-year-old aerial firetruck and a 12-year-old platform firetruck. The Sourcewell Cooperative Purchase agreement allows governmental agencies to receive the best pricing available without going to bid since they bid for all governmental agencies.

Mr. Aubuchon moved, seconded by Mr. Smith, to concur with the staff recommendation to purchase one Pierce Velocity 75-foot ladder/pumper firetruck from MacQueen Emergency Group at a cost of \$1,385,994. The motion passed unanimously.

AMEND 2022-2023 F.Y. BUDGET	Mr. Tuberty reported staff recommends amending the 2022-2023 fiscal year budget.
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Mr. Tuberty stated that toward the end of the 2022 fiscal year, it was clear that numerous projects and purchases were going to be delayed and for this reason an amendment to the budget is recommended.

Mr. Taylor moved, seconded by Ms. Matlock, to concur with the staff recommendation to amend the 2022-2023 fiscal year budget 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.

TREE REMOVAL
CONTRACT

Mr. Stewart reported staff recommends authorizing a contract with Omni Tree Service, Inc., for the 2022 tree removal project at a cost not to exceed \$31,400.

Mr. Stewart stated three bids were received and as the most responsive, responsible bidder, staff recommends approval of bid to Omni Tree Service, Inc. He stated included in the previous fiscal year budget was \$50,000 for tree removal. This funding was carried over from the previous year to pair with concrete and sidewalk repairs. Staff is requesting to add additional for removal not to exceed \$50,000.

Mrs. Singleton asked if this meant more trees could be added to this list since the bid amount does not use the whole \$50,000.

Mr. Stewart responded affirmatively.

Mr. Ryan asked if there is a list of the areas needing removal.

Mr. Stewart responded affirmatively.

Mr. Smith asked if trees removed were on public property.

Mr. Stewart responded that the area between the sidewalk and the street is City right-of-way, and the City has been removing trees in that area that are damaging sidewalks.

Mr. Taylor moved, seconded by Mr. Hoops, to concur with the staff recommendation to authorize a contract with Omni Tree Service, Inc. for the 2022 tree removal project at a not to exceed \$50,00 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.

PURCHASE OF
ASPHALT PATCHING
MACHINE & ROLLER

Mr. Stewart reported staff recommends purchase of a PB Loader BC-3SM Slip in Patcher and walk behind vibratory roller at a cost not to exceed \$96,500.

Mr. Stewart stated the current fiscal year Capital Improvement Fund budget includes \$96,500 to purchase replacement equipment. Per the Sourcewell Cooperative purchasing contract, the price with delivery and training for a PB Loader BC-3SM Slip in Patcher is \$87,471. The walk behind vibratory roller will be purchased separately.

Mr. Herin asked how much this offsets the cost for the purchase compared to outsourcing the work.

Mr. Stewart responded it would be a significant difference in cost.

Ms. Matlock asked if this equipment would be used for City parking lots and park areas.

Mr. Stewart responded affirmatively.

Mr. Aubuchon moved, seconded by Mr. Hoops, to concur with the staff recommendation to purchase a PB Loader BC-3SM Slip in Patcher and walk behind vibratory roller at a cost not to exceed \$96,500. The motion passed unanimously.

**STREET SEALING
CONTRACT**

Mr. Stewart reported staff recommends authorization of a contract with Corrective Asphalt Materials, LLC, for sealing of various asphalt streets at a cost not to exceed \$46,853.

Mr. Stewart stated the current fiscal year Capital Improvement Fund budget includes \$60,000 for sealing 45,934 yards of asphalt streets. Corrective Asphalt Materials is the sole supplier/applicator of the CRF and Reclamite pavement rejuvenating process in Missouri.

Mr. Smith asked what makes their resurfacing material sole source specific.

Mr. Stewart responded this is a proprietary material used by this company and they are the only company in the vicinity that has this type of emulsion mixture.

Mr. Herin moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize the contract with Corrective Asphalt Materials, LLC at a cost not to exceed \$46,853 and to place the draft bill on this agenda for introduction. The motion passed by a vote of eight in favor and one opposed, with Mr. Smith casting the dissenting vote. The bill was added to the agenda as item 17.f.

CITY ATTORNEY'S REPORT

**RFPD RECALL
ELECTION UPDATE**

Mr. O'Keefe stated voters in the RFPD service area petitioned to recall the Board of Directors.

Mr. O'Keefe stated the petitions were provided to the St. Louis County Board of Elections in numbers sufficient to be placed on the November ballot. Candidate filing opened and proceeded. Three candidates filed, and three incumbents filed. The Board of Directors filed a lawsuit against the Board of Elections asking the court to overturn the petition certification. The incumbent Board of Directors petitioned the same residents, some of whom signed the original petition, to disallow the November recall election. A motion was filed with the court for dismissal of the case and has been taken under submission.

CITY CLERK'S REPORT - None

**COMMISSION AND
BOARD REPORTS**

Mr. Taylor moved, seconded by Mrs. Singleton, to receive and file the minutes of the July 6 and August 24 Pension Plan Board of Trustees meetings. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

2022 AD VALOREM TAX RATES Mayor Robinson called for the first reading of a bill to establish the 2022 ad valorem tax rates.

There were no objections and Bill 5035 was read by title only:

Bill 5035 will be on the agenda for second reading on September 21.

CHAPTER 100 BONDS Mayor Robinson called for the first reading of a bill to authorize
639 LAMBERT POINTE the issuance of Chapter 100 bonds for 639 Lambert Pointe Drive.

There were no objections and Bill 5036 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (PIVOT BIO, INC. PROJECT), SERIES 2022, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$21,200,000, 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 5036 will be on the agenda for second reading on September 21.

CONTRACT Mayor Robinson called for the first reading of a bill to authorize
IT SERVICES a contract with AuditSolv for computer network services.

There were no objections and Bill 5037 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH AUDITSOLV FOR COMPUTER NETWORK SERVICES FOR A ONE YEAR TERM AT A COST NOT TO EXCEED ONE HUNDRED THOUSAND EIGHT HUNDRED DOLLARS (\$100,800).

Bill 5037 will be on the agenda for second reading on September 21.

AMEND 2022-2023 Mayor Robinson called for the first reading of a bill to amend
F.Y. BUDGET the 2022-2023 fiscal year budget.

There were no objections and Bill 5038 was read by title only:

AN ORDINANCE AMENDING THE 2022-23 FISCAL YEAR BUDGET AND APPROPRIATING THE SUMS CONTAINED THEREIN FOR THE PURPOSES AND OBJECTS THEREIN.

Bill 5038 will be on the agenda for second reading on September 21.

CONTRACT TREE REMOVAL	Mayor Robinson called for the first reading of a bill to authorize a contract with Omni Tree Service, Inc. for the 2022 tree removal project.
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There were no objections and Bill 5039 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH OMNI TREE SERVICE, INC., FOR THE 2022 TREE REMOVAL PROJECT AT A COST NOT TO EXCEED THIRTY-ONE THOUSAND FOUR HUNDRED DOLLARS (\$31,400).

Bill 5039 will be on the agenda for second reading on September 21.

CONTRACT STREET SEALING	Mayor Robinson called for the first reading of a bill to authorize a contract with Corrective Asphalt Materials, LLC for street sealing.
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There were no objections and Bill 5040 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC FOR SEALING OF VARIOUS ASPHALT STREETS AT A COST NOT TO EXCEED \$46,853.

Bill 5040 will be on the agenda for second reading on September 21.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5033 AMEND TITLE III SCHEDULE II, TO ADD STOP SIGNS	Mayor Robinson called for the second reading of Bill 5033 to to amend <i>Title III. Traffic Code, Schedule II. Through Streets and Stop Signs</i> , to add stop signs on Ville Anita Court and Ville Maura Lane.
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There were no objections and Bill 5033 was read by title only:

AN ORDINANCE AMENDING *TITLE III. TRAFFIC CODE, SCHEDULE II. THROUGH STREETS AND STOP SIGNS*, OF THE HAZELWOOD CITY CODE, AND PROVIDING A PENALTY FOR VIOLATION THEREOF.

Mr. Smith moved, seconded by Mr. Herin, the adoption of Bill 5033 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Ms. Matlock	
Mr. Taylor	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Ryan	
Mr. Herin	
Mayor Robinson	

Bill 5033 was unanimously adopted as Ordinance 4916-22.

BILL 5034	Mayor Robinson called for the second reading of Bill 5034 to
EMERGENCY	authorize a five-year contract with Rave Mobile Safety for an
NOTIFICATION SYSTEM	emergency notification system.

There were no objections and Bill 5034 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH RAVE MOBILE SAFETY FOR AN EMERGENCY NOTIFICATION SYSTEM FOR FIVE YEARS AT A COST NOT TO EXCEED TWENTY-SEVEN THOUSAND DOLLARS (\$27,000).

Mrs. Singleton moved, seconded by Mr. Hoops, the adoption of Bill 5034 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Ms. Matlock	
Mr. Taylor	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Ryan	
Mr. Herin	
Mayor Robinson	

Bill 5034 was unanimously adopted as Ordinance 4917-22.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

HAZELWOOD DAY	Mayor Robinson announced that Hazelwood Day would be held September 10 from 3 p.m. until 9 p.m. at Howdershell Park.
COUNCIL MEETING	Mayor Robinson announced the next regular Council meeting would be held Wednesday, September 21, 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 9:25 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Julie Lowery - City Clerk
City of Hazelwood, Missouri