

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
SEPTEMBER 21, 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 21, 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.

*Council Member Daniel Herin arrived at 7:36 p.m.

AGENDA

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

CONSENT AGENDA

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

AYE - 8

NAY - 0

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

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

APPROVAL OF MINUTES

Mr. Aubuchon moved, seconded by Mrs. Singleton, to approve the minutes of the September 7 regular Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

EMPLOYEE SERVICE AWARDS

As their biographies were read, Assistant City Manager-Finance Dave Tuberty was presented with a five-year service award, and Payroll-Human Resource Coordinator Anna Jewson was presented with a 20-year service award.

SBA UPDATE

Representatives from the U.S. Small Business Administration were not present.

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.

POLICE CHIEF CONCERNS

Michael Haenni of 7 Pin Oak Court, St. Peters, Missouri expressed concerns regarding suspicion of impaired driving from Police Chief Gregg Hall.

Mayor Robinson responded that this is a personnel issue and is under review.

CITY MANAGER'S STATUS REPORT

Mr. Zimmerman reported on concerns expressed by Jean Guinn and John Moll at the September 7 Council meeting relative to flood concerns.

After the September 7 meeting, Mr. Aubuchon asked staff to arrange a meeting to provide information on flood mitigation programs available to residents. Staff scheduled a meeting for Wards 2 and 5 on September 22 at 6:00 p.m. at City Hall.

PUBLIC HEARINGS - None

COMMUNICATIONS

MLMSTL NEWSLETTER

The September issue of The Link was received from Municipal League of Metro St. Louis.

EWGCG
BRIEFINGS The September 1 issue of Briefings was received from the East-West Gateway Council of Governments.

EWGCG
BRIEFINGS The September 8 issue of Briefings was received from the East-West Gateway Council of Governments.

WASTE REDUCTION &
RECYCLING GRANT Information on the 2023 Waste Reduction and Recycling Grant Program application process was received from the St. Louis-Jefferson Solid Waste Management District.

EWGCG
BRIEFINGS The September 15 issue of Briefings was received from the East-West Gateway Council of Governments.

Mr. Aubuchon moved, seconded by Mrs. Singleton, 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 November 14 Council work session agenda.

COMMISSION
APPOINTMENT Mayor Robinson nominated Edna Paytocan for appointment to the Community Enrichment Commission.

Mr. Ryan moved, seconded by Mr. Aubuchon, to approve the preceding appointment. The motion passed unanimously.

RFPD FINANCIAL REPORT - None

CITY MANAGER'S REPORT

ASPHALT
IMPROVEMENTS
CONTRACT Public Works Director David Stewart reported staff recommends authorization of a contract with Ford Asphalt Company, Inc., for asphalt improvements at a cost not to exceed \$320,000.

Mr. Stewart stated that \$340,000 was carried over from the previous fiscal year for asphalt improvements. Asphalt improvements will be made to City Hall, Howdershell Park, Musick Park (upper and lower lots), maintenance garage salt storage building pad, and Riverwood Trails Drive's west entrance. Five bids were received and Ford Asphalt Company, Inc. was the most responsive, responsible bidder.

Mrs. Singleton asked if the east and west entrances of Riverwood Trails Drive could be resurfaced.

Mr. Stewart responded though the west entrance is in worse condition, he will contact the company for pricing on the addition of the Riverwood Trails Drive east entrance.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize the contract with Ford Asphalt Company, Inc. 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.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS - None

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

CONTRACT FOR ASPHALT IMPROVEMENTS	Mayor Robinson called for the first reading of a bill to authorize a contract with Ford Asphalt Co., Inc., for the 2022 asphalt improvement project.
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There were no objections and Bill 5041 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH FORD ASPHALT CO., INC., FOR THE 2022 ASPHALT IMPROVEMENTS PROJECT AT A COST NOT TO EXCEED THREE HUNDRED TWENTY THOUSAND DOLLARS (\$320,000).

Bill 5041 will be on the agenda for second reading on October 5.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5035 2022 TAX RATES	Mayor Robinson called for the second reading of Bill 5035 to establish the 2022 ad valorem tax rates.
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There were no objections and Bill 5035 was read by title only:

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Mr. Aubuchon moved, seconded by Mr. Hoops, the adoption of Bill 5035 as an ordinance. 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

Bill 5035 was unanimously adopted as Ordinance 4918-22.

BILL 5036

CHAPTER 100 BONDS

Mayor Robinson called for the second reading of Bill 5036 to authorize 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.

Mr. Aubuchon moved, seconded by Ms. Matlock, the adoption of Bill 5036 as an ordinance. 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

Bill 5036 was unanimously adopted as Ordinance 4919-22.

BILL 5037
CONTRACT
IT SERVICES

Mayor Robinson called for the second reading of Bill 5037 to authorize a contract with AuditSolv for computer network services.

The Council had been provided with a new Exhibit A in redline format.

Mr. Aubuchon moved, seconded by Mr. Ryan, to amend Bill 5037, by substituting the revised Exhibit A. The motion passed unanimously.

There were no objections and Bill 5037, as amended, 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).

Mr. Taylor moved, seconded by Mr. Hoops, to amend Bill 5037, as amended, as an ordinance. 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

Bill 5037, as amended, was unanimously adopted as Ordinance 4920-22.

BILL 5038
AMEND 2022-2023
F.Y. BUDGET

Mayor Robinson called for the second reading of Bill 5038 to amend the 2022-2023 fiscal year budget.

The Council had been provided with a new Exhibit A in redline format.

Mr. Aubuchon moved, seconded by Mr. Ryan, to amend Bill 5038, by substituting the revised Exhibit A. The motion passed unanimously.

There were no objections and Bill 5038, as amended, 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.

Ms. Matlock moved, seconded by Mr. Hoops, the adoption of Bill 5038, as amended, as an ordinance. 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

Bill 5038, as amended, was unanimously adopted as Ordinance 4921-22.

BILL 5039
CONTRACT
TREE REMOVAL

Mayor Robinson called for the second reading of Bill 5039 to authorize a contract with Omni Tree Service, Inc. for the 2022 tree removal project.

Mr. O'Keefe stated the Council had been provided with a revised bill in redline format, now identified as Bill 5039.1, which changed the amount of the expenditure.

Mrs. Singleton moved, seconded by Mr. Taylor, to amend Bill 5039 by the text of Bill 5039.1. The motion passed unanimously.

There were no objections and Bill 5039, as amended, 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 FIFTY THOUSAND DOLLARS (\$50,000).

Mr. Ryan moved, seconded by Mr. Smith, the adoption of Bill 5039, as amended, as an ordinance. 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

Bill 5039, as amended, was unanimously adopted as Ordinance 1922-22.

BILL 5040	Mayor Robinson called for the second reading of Bill 5040 to
CONTRACT	authorize a contract with Corrective Asphalt Materials, LLC for
STREET SEALING	street sealing.

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.

Ms. Matlock moved, seconded by Mr. Taylor, the adoption of Bill 5040 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 5040 was unanimously adopted as Ordinance 4923-22.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING	Mayor Robinson announced the next regular Council meeting will be held Wednesday, October 5, at 7:30 p.m. in the Council Chambers.
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ADJOURNMENT	There being no further business to come before the Council, the meeting was adjourned at 8:02 p.m.
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ATTEST:

Julie Lowery - City Clerk
City of Hazelwood, Missouri

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri