CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
DECEMBER 6, 2023

CALL TO ORDER A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 6:33 p.m. on Wednesday, December 6, 2023, 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:

Don W. Ryan
Kelly Wadlow
Matthew G. Robinson
Lisa M. Matlock
Warren H. Taylor
Robert C. Smith
Jen Hatton
William C. Hoops, Jr.
Robert M. Aubuchon

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. Ryan, the adoption of the agenda as printed. The motion passed unanimously.

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

AYE - 9	NAY - 0
Mr. Ryan	
Ms. Wadlow	
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	
Mr. Smith	
Mrs. Hatton	
Mr. Hoops	
Mr. Aubuchon	

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

APPROVAL OF MINUTES — Mr. Taylor moved, seconded by Mr. Ryan, to approve the the minutes of the November 15 Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

EMPLOYEE INTRODUCTIONS — Assistant City Manager-Economic Development David Leezer introduced newly hired Court Clerk Typist Emily Carney.

Fire Chief Dan Luley introduced newly hired Firefighter/Paramedic Daniel Noles.

Police Chief James Hudanick introduced newly hired Police Officers Manning Johnson and Jackson Foster.

PROCLAMATIONS AND RESOLUTIONS

SOROPTIMIST ANNIVERSARY — Mayor Robinson called for the reading of a proclamation in honor of the 50th anniversary of Soroptimist International of Greater St. Louis.

There were no objections and Proclamation 2322 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 2322 congratulating Soroptimist International of Greater St. Louis on their 50th anniversary. The motion passed unanimously.

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.

INVITATION TO MLK TRIBUTE — Stephanie Boykin, member of the Community Enrichment Commission, invited the City Council and staff to the 22nd annual tribute to Doctor Martin Luther King Junior on January 14, at 7 p.m., at Civic Center East.

700 HOWDERSHELL — Leslie Garity Gammell of 600 Boone Avenue stated she would like to purchase 700 Howdershell Road to open a school and use the space to provide community services to the unhoused.

PUBLIC HEARINGS

SLUP 9063 DUNN ROAD	Mayor Robinson called to order the public hearing to consider the petition received from ARV2, LLC d/b/a Apache Village RV Center for a Special Land Use Permit (SLUP) Expansion for vehicle, truck storage, and sales at 9063 Dunn Road.

Manager of Apache Village RV, Jack Meyer was present for questions and gave a short presentation of the company's goals for expansion.

City Planner Darren May stated Apache Village RC Center has purchased a 1.42-acre tract of land that was previously owned by the St. Louis Curling Club to obtain additional space to keep the current location viable.

Mr. Smith asked if the property would have access to Dunn Road.

Mr. May replied negatively.

Mr. Hoops asked if the existing fence would match the new fencing.

Mr. May replied affirmatively.

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.

Ms. Lowery read the City Plan Commission motion “to approve the petition by ARV2, LLC d/b/a Apache Village RV Center for a Special Land Use Permit Expansion for vehicle, truck storage and sales at 9063 Dunn Road, Ward 2, with the following conditions:

1) All trailers shall be parked on a durably paved surface.
2) No damaged vehicles, vehicle parts or tires shall be stored outdoors on the subject property.
3) No vehicle maintenance or repairs shall be conducted outdoors on the subject property.
4) All light standards shall be adjusted away from adjoining properties and away from Dunn Road.
5) The proposed landscape plan shall conform to the minimum standards established in the Landscaping and Screening Regulations contained in the Zoning Regulations.
6) The bio retention basin shall conform to the standards established by St. Louis Metropolitan Sewer District.
7) Fencing within the front building line setback shall be approved by the Board of Adjustment.

8) No vehicle parking shall be conducted on the subject property until the parcel is combined with the adjoining Apache Village lots through a re-subdivision (consolidation) plat.
9) 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, and a view of the parking lot from the front door of the business. 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." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Hoops, to concur with the City Plan Commission recommendation to grant the expansion of the Special Land Use Permit for vehicle, truck storage, and sales at 9063 Dunn 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.a.

SLUP PETITION 7401 N. LINDBERGH	Mayor Robinson called to order the public hearing to consider a petition by Si Senor, LLC for a Special Land Use Permit for a restaurant at 7401 North Lindbergh Boulevard.

Owner of Si Senor Jesus Casillas was present for questions.

Mr. Aubuchon asked when he planned to open.

Mr. May replied after Council approval on December 20.

Mr. May stated due to issues in completing renovations, subsequent extensions of time were granted until the last one expired.

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.

Ms. 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 7401 North Lindbergh Boulevard, Ward 2, 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, and a view of the parking lot from the front door of the business. 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) Bollards shall be installed on the Lindbergh side of the outdoor dining area. Another protective measure may be substituted for bollards at the discretion of the Building Official.
3) Planters or similar protective devices shall be installed immediately south of the patio to block traffic from accessing the drive aisle." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Hoops, to concur with the City Plan Commission to grant the Special Land Use Permit for a restaurant at 7401 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.

SLUP 5781 CAMPUS COURT	Mayor Robinson called to order the public hearing to consider the petition by Akshar7 Hospitality d/b/a Motel 6 for a Special Land Use Permit for a hotel at 5781 Campus Court.

Owner, Sachinkumar Daji, was available for questions.

Mr. Smith asked if the check-in desk is secured and safe for employees in light of recent events.

Mr. Daji replied affirmatively.

Ms. Wadlow asked how long a patron would be allowed to stay.

Mr. Daji replied 21 days.

Mr. May stated the application is due to a change in ownership and the City requires existing hotels to apply for a new SLUP upon a change of ownership. The City has incorporated conditions into the SLUP with the intent to discourage criminal activity and public nuisance behavior at the hotels. In addition, the City Council adopted legislation that incorporated requirements into the annual Hazelwood business license in 2020. Mr. May reviewed all the conditions required of hotels, motels and lodging places.

City Attorney Kevin O'Keefe asked the applicant if he was aware of all the conditions that the City has applied to the SLUP and if he was agreeable to abide by the conditions.

Mr. Daji replied affirmatively.

Ms. Wadlow asked Mr. May whether the motel would be charged a fee if the required monthly report is not received.

Mr. May replied that the City would work with the hotel to keep them in compliance as much as possible.

Ms. Wadlow asked if the pool would be opened.

Mr. Daji replied negatively.

Marvin Davis of 677 Coachway Lane asked what the name of the facility would be.

Mr. Daji replied Motel 6.

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.

Ms. 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 Hotel at 5781 Campus Court, Ward 4, with the conditions in Chapter 607: Hotels, Motels and Lodging Places”. She stated the motion passed unanimously.

Ms. Wadlow moved, seconded by Ms. Matlock, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for a hotel at 5781 Campus Court 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.

SLUP 7441 N. LINDBERGH	Mayor Robinson called to order the public hearing to consider the petition by New York Grill 5, LLC d/b/a New York Grill for a Special Land Use Permit for a restaurant at 7441 North Lindbergh Boulevard.

Mr. May stated the petitioner is an experienced restaurant owner and operates five other locations. The proposed restaurant facility at 7441 North Lindbergh Boulevard has been vacant since Imo’s closed in May 2023. The hours of operation would be 10:00 a.m. to 12:00 a.m. Monday through Saturday, and 11:00 a.m. to 12:00 a.m. on Sundays. The layout of the 1,000-square-foot restaurant will remain the same. The restaurant would offer carryout and delivery only. Other than a faulty exhaust hood, no interior changes are

planned. There would be three to five workers at the restaurant during normal operating hours.

Mohamad Yaacoub, a partner for New York Grill, was available for questions.

Mr. Smith asked how many locations there are.

Mr. Yaacoub replied six.

Mr. Hoops asked when the business would open.

Mr. Yaacoub replied on January 15, 2024.

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.

Ms. 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 located at 7441 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 camera 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, and a view of the parking lot from the front door of the business. 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." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Hoops, to concur with the City Plan Commission recommendation to grant a Special Land Use Permit for a restaurant at 7441 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.d.

COMMUNICATIONS

NCI APPRECIATION	A letter of appreciation for the City's support of the 2023 Golf Tournament was received from North County Inc.
EWGCG BRIEFINGS	The November 9 issue of Briefings was received from the East-West Gateway Council of Governments.

REQUEST KEVIN FOLEY	A letter requesting to operate a small used car sales business was received from resident Kevin Foley.

Mayor Robinson asked that staff review information regarding used car sales and property size and present it at a future Council meeting.

EWGCG BRIEFINGS	The November 16 issue of Briefings was received from the East-West Gateway Council of Governments.
RESIGNATION	A letter of resignation as Provisional Judge was received from Brandi Miller.

Mayor Robinson stated a recommendation from Judge Patrick Monahan would be given at the next Council meeting.

NCI APPRECIATION	A letter of appreciation for the City's support was received from North County Inc.
CHARTER COMMUNICATIONS	Notice of upcoming programming changes effective August 31, 2023 has been received from Charter Communications.
EWGCG BRIEFINGS	The November 30 issue of Briefings was received from the East-West Gateway Council of Governments.
SLUP PETITION 350 VILLAGE SQ. DR.	A petition for a Special Land Use Permit for a vehicle wash facility, vehicle rental/leasing, and vehicle auto sales at 350 Village Square Drive was received from Enterprise Leasing Company of STL, LLC.

Mr. Taylor moved, seconded by Mr. Ryan, 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 January 10 Council work session agenda.
MASTER COMP. PLAN COMMITTEE	No new appointments were made to the Comprehensive Master Plan Committee.
75TH ANNIVERSARY COMMITTEE	No new appointments were made to the 75th Anniversary Committee.

CID APPOINTMENTS — Mayor Robinson nominated the following for appointment to the 370/Missouri Bottom Road/Taussig Road Community Improvement District Board of Directors: David Reed and Matt Zimmerman, to terms expiring October 15, 2027.

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

UPDATE ON WASTE INDUSTRY — Republic Services Municipal Manager Joell Aguirre gave a waste industry update and thanked the Council and Hazelwood residents for their understanding during an unprecedented time.

COMMUNICATIONS WITH COUNCIL — Mayor Robinson stated a request was made to discuss how communications are handled with the Council.

Ms. Wadlow moved, seconded by Mr. Hoops, to move the discussion regarding Council communications to the January 3 regular Council meeting. The motion passed unanimously.

CITY MANAGER'S REPORT

POLICE VEHICLE PURCHASE — Chief Hudanick reported staff recommends the purchase of one 2023 Dodge Durango police vehicle with emergency equipment, installation and graphics from Behlmann Chrysler Dodge at a cost not to exceed $41,525.

Chief Hudanick stated the 2023 Dodge Durango would replace a 2018 Dodge Charger that was involved in an accident and totaled on October 23, 2023. Using the State of Missouri's E-Procurement system a 2023 Dodge Durango was located at Behlmann Chrysler Dodge in Troy Missouri for $41,525.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the staff recommendation to purchase one 2023 Dodge Durango police vehicle with emergency equipment, installation and graphics from Behlmann Chrysler Dodge at a cost not to exceed $41,525. The motion passed unanimously.

CHAPTER 100 BONDS 123 MCDONNELL BLVD. — Mr. Zimmerman reported staff recommends the issuance of Chapter 100 taxable industrial bonds for 123 James S. McDonnell Boulevard.

Mark Spykerman of Gilmore and Bell, the City’s bond counsel, stated Icon Design, LLC intends to acquire and renovate the 97,000-square-foot office building at 123 James S. McDonnell Boulevard. To make the project financially feasible, Icon Design is requesting that the City participate in a Chapter 100 industrial revenue bond transaction to facilitate

a sales tax exemption on construction materials and 10 years of real property tax abatement.

Owner of Icon Industries, LLC Steve Hochberg was available for questions.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the staff recommendation for issuance of Chapter 100 taxable industrial bonds for 123 James S. McDonnell 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.e.

CONTRACT RENEWAL DISPATCH SERVICES — Chief Luley reported staff recommends approval of a one-year extension with Central County Dispatch for fire dispatching services for 2024.

Chief Luley stated that in June 2023, the Council approved a contract renewal with Central County Dispatch (CCD) for fire dispatching services for 2023. The CCD Board has authorized a one-year renewal at the same rate as for 2023, at $.0375 per $100 AV. He stated the City is billed in January and July. The City budgeted $105,000 for the current fiscal year, and the new fee for 2024 would be $111,280.

Mr. Aubuchon moved, seconded by Mr. Hoops, to concur with the staff recommendation to approve a one-year extension with Central County Dispatch for fire dispatching services for 2024. The motion passed unanimously.

RELOCATION AND RETENTION PROGRAM — Mr. Leezer reported staff recommends approval of an economic development job attraction and retention program.

Mr. Leezer stated the purpose of this program is to help offset the costs of relocating new employees for both existing and new Hazelwood employers. This program is a partnership with Missouri One Start, a division of the Missouri Department of Economic Development. Companies must apply for Missouri One Start Training Program assistance and specifically request relocation assistance benefits. The company must submit a letter to the City of Hazelwood's Economic Development Office stating they have or will be seeking Missouri One Start Assistance. The company will then complete the state's application for training/relocation. If approved, the company will notify the City of Hazelwood of its projected award. The City of Hazelwood will match the amount given by Missouri One Startup to $3,500 per employee for relocation assistance only. If a relocated employee(s) establishes permanent residency in the City of Hazelwood, upon receipt of their approved City-issued inspection permit and occupancy permit, the city will execute a reimbursement check directly to the employee based upon the per-employee reimbursement awarded to the company up to a maximum of $3,500.To receive this benefit, the employee must be considered part of the Company's relocation program request to the State of Missouri.

Mr. Aubuchon moved, seconded by Mr. Hoops, to concur with the staff recommendation to approve a Hazelwood relocation assistance program 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.

CIVIC CENTER EAST REOPENING — Parks and Recreation Superintendent Doug Littlefield reported that Civic Center East would be reopening on January 2, 2024.

Mr. Littlefield stated that positions are being filled and a facility manager has been hired. Open positions for part-time recreation leaders and custodians are still available. Civic Center East will be open Monday through Thursday, 8 a.m. to 9 p.m., Friday and Saturday, 8 a.m. to 5 p.m. and Sunday 1 p.m. to 9 p.m.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT

AMEND CH. 600 ALCOHOLIC BEV. — Ms. Lowery stated staff recommends amending *Chapter 600: Alcoholic Beverages*.

Ms. Lowery stated over the last year, it became apparent that the Code provided no guidance regarding liquor license utilization. Upon reviewing this with the City Attorney and Chief Hudanick the following is proposed:

1. If any person holding a license has not actively engaged in the business of purveying intoxicating liquor pursuant to such license within six (6) months of the date issuance of the license was authorized by the City Council, that license shall lapse and be of no further force or effect.
2. If the Chief of the Police believes any license may have lapsed as provided in this Subsection, the Chief may notify the licensee in writing of the reasons why the license is subject to lapse and that the licensee is to appear at a hearing held before the City Manager or the City Manager's designee at a time, date, and place specified in the written notice to show cause why the license should not be declared lapsed and of no further force or effect.
3. Any licensee aggrieved by a decision of the City Manager under this Subsection may appeal in writing to the City Council within five (5) business days of the date of the City Manager's written decision.

In addition to these changes, the Code reflects the Finance Department issuing the physical liquor license, but the City Clerk's office is issuing all liquor licenses now.

Mr. Hoops moved, seconded by Ms. Hatton, to concur with the staff recommendation to amend *Chapter 600: Alcoholic Beverages* 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.g.

COMMISSION AND BOARD REPORTS

Mr. Taylor moved, seconded by Mr. Ryan, to receive and file the minutes of the September 9 Board of Adjustment, September 14 City Plan Commission, October 11 Pension Plan Board, November 7 Parks and Recreation Board, and November 9 Economic Development Sales Tax Board meetings. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP EXPANSION
9063 DUNN ROAD

Mayor Robinson called for the first reading of a bill to grant an expansion of the Special Land Use Permit for a vehicle truck storage, sales at 9063 Dunn Road.

There were no objections and Bill 5106 was read by title only:

AN ORDINANCE AMENDING ORDINANCES 3067-99 AND 3239-01 BY GRANTING AN EXPANSION OF THE SPECIAL LAND USE PERMIT TO ARV2, LLC D/B/A APACHE VILLAGE R.V. CENTER, INC. FOR VEHICLE TRUCK STORAGE/SALES (USED) AT 9063 DUNN ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 5106 will be on the agenda for second reading on December 20.

SLUP
7401 N. LINDBERGH

Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a restaurant at 7401 North Lindbergh Boulevard.

There were no objections and Bill 5107 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO SI SENOR, LLC FOR A RESTAURANT AT 7401 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 5107 will be on the agenda for second reading on December 20.

SLUP
5781 CAMPUS COURT

Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a hotel at 5781 Campus Court.

There were no objections and Bill 5108 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT FOR A HOTEL AT 5781 CAMPUS COURT, TO AKSHAR7 HOSPITALITY, LLC D/B/A MOTEL 6 AND PROVIDING FOR THE REGULATION OF SUCH USAGE.

Bill 5108 will be on the agenda for second reading on December 20.

SLUP 7441 N. LINDBERGH	Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a restaurant at 7441 North Lindbergh Boulevard.

There were no objections and Bill 5109 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO NEW YORK GRILL 5, LLC D/B/A NEW YORK GRILL FOR A RESTAURANT AT 7441 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 5109 will be on the agenda for second reading on December 20.

CHAPTER 100 BONDS JAMES S. MCDONNELL	Mayor Robinson called for the first reading of a bill to authorize the issuance of Chapter 100 bonds for 123 James S. McDonnell Boulevard.

There were no objections and Bill 5110 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (123 JAMES S. MCDONNELL BOULEVARD PROJECT), SERIES 2023, IN A PRINCIPAL AMOUNT NOT TO EXCEED $2,700,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND IMPROVING 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 5110 will be on the agenda for second reading on December 20.

RELOCATION AND RETENTION PROGRAM	Mayor Robinson called for the first reading of a bill to authorize an economic development incentive program.

There were no objections and Bill 5111 was read by title only:

AN ORDINANCE ADOPTING A RELOCATION ASSISTANCE ECONOMIC DEVELOPMENT INCENTIVE PROGRAM TO ATTRACT AND RETAIN NEW JOBS AND RESIDENTS FOR HAZELWOOD.

Bill 5111 will be on the agenda for second reading on December 20.

AMEND CHAP. 600 ALCOHOLIC BEV.	Mayor Robinson called for the first reading of a bill to amend *Chapter 600: Alcoholic Beverages*.

There were no objections and Bill 5112 was read by title only:

AN ORDINANCE AMENDING SECTIONS 600.040 AND 600.060 OF THE HAZELWOOD CITY CODE RELATING TO LIQUOR LICENSES.

Bill 5112 will be on the agenda for second reading on December 20.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5104
CONTRACT
SECURITY FENCE

Mayor Robinson called for the second reading of Bill 5104 to authorize a contract with Kennedy Fence Corporation for the 2023 Firehouse 1 Security Fence project at a cost not to exceed $42,815.

There were no objections and Bill 5104 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH KENNEDY FENCE CORP. FOR THE 2023 HAZELWOOD FIREHOUSE #1 SECURITY FENCE PROJECT AT A COST NOT TO EXCEED $42,815.

Mr. Aubuchon moved, seconded by Mr. Hoops, the adoption of Bill 5104 as an ordinance. The following vote was recorded on the motion:

AYE - 9	NAY - 0
Mr. Ryan	
Ms. Wadlow	
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	
Mr. Smith	
Mrs. Hatton	
Mr. Hoops	
Mr. Aubuchon	

Bill 5104 was unanimously adopted as Ordinance 4987-23.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING

Mayor Robinson announced the next regular Council meeting would be held Wednesday, December 20 at 6:30 p.m. in the Council Chambers.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:47 p.m.

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

ATTEST:

_____
Julie Lowery, CMC - City Clerk
City of Hazelwood, Missouri