CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
MAY 15, 2024

CALL TO ORDER A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 6:30 p.m. on Wednesday, May 15, 2024 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:

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

City Clerk Julie Lowery declared a quorum was present. Also present were City Manager Matt Zimmerman and City Attorney Kevin O'Keefe.

AMEND AGENDA Ms. Matlock moved, seconded by Mr. Ryan, to amend the agenda by adding a statement from Councilman Taylor as 5.b. and adding a Resolution as 6.d. The motion passed by a vote of seven in favor and two against.

Mr. Ryan moved, seconded by Mr. Hoops, to adopt the agenda as amended. The motion passed by a vote of eight in favor and one against.

CONSENT AGENDA Mr. Hoops 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. Smith	
Ms. Hatton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Ryan	

Ms. Wadlow
Mayor Robinson
Ms. Matlock
Mr. Taylor

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), was adopted.

APPROVAL OF MINUTES

Mr. Hoops moved, seconded by Mr. Ryan, to approve the minutes of the May 1 regular Council meeting and May 1 closed Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

EMPLOYEE SERVICE AWARDS

As her biography was read Michele Wicks received her 10 year service award.

STATEMENT

Councilman Taylor read a statement apologizing to the public and to all Councilmembers for his indiscretion at the May 1 Council meeting.

Mayor Robinson apologized to Council Members, Ms. Hatton, Ms. Wadlow, the public, and those employees receiving proclamations at the May 1 Council meeting.

PROCLAMATIONS AND RESOLUTIONS

EMS WEEK PROCLAMATION

Mayor Robinson called for the reading of a proclamation designating the week of May 19 through 25, 2024 as "Emergency Medical Services Week 2024."

There were no objections and Proclamation 2414 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 2414 designating the week of May 19 through May 25, 2024 as "Emergency Medical Services week 2024." The motion passed unanimously.

PUBLIC WORKS WEEK PROCLAMATION

Mayor Robinson called for the reading of a proclamation designating the week of May 19 through 25, 2024 as Public Works Week.

There were no objections and Proclamation 2415 was read.

Mr. Aubuchon moved, seconded by Mr. Hoops, the adoption of Proclamation 2415 designating the week of May 19 through 25, 2024 as Public Works Week and urges all

citizens to join with representatives of the American Public Works Association and government agencies to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our health, safety, and quality of life. The motion passed unanimously.

BOUNDARY PLAN RESOLUTION — Mayor Robinson called for the reading of a resolution adopting a boundary change plan for the purpose of potential future annexations.

Mr. Zimmerman reported that every six years the St. Louis County Boundary Commission requires the City to submit a map plan for any potential annexations. The City last submitted a map in 2018. The plan provides for possible annexation of all or portions of the south industrial area that include the GKN and Boeing properties. The St. Louis Airport Authority owns the third lot and they have no desire to permit annexation of any airport land.

There were no objections and Resolution 2403 was read by title only:

A RESOLUTION ADOPTING A BOUNDARY CHANGE PLAN FOR SUBMISSION TO THE ST. LOUIS COUNTY BOUNDARY COMMISSION AND AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S BEHALF IN TRANSACTIONS WITH THE BOUNDARY COMMISSION FOR THE PURPOSE OF POTENTIAL FUTURE ANNEXATIONS.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Resolution 2403. The following vote was recorded on the motion:

AYE - 6	NAY - 3
Mr. Hoops	Mr. Smith
Mr. Aubuchon	Mrs. Hatton
Mr. Ryan	Ms. Wadlow
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	

Resolution 2403 was adopted by a vote of six in favor and three opposed, with Mr. Smith, Ms. Hatton, and Ms. Wadlow casting the dissenting votes.

COUNCIL CONDUCT RESOLUTION — Mayor Robinson called for the reading of a resolution disavowing and reprimanding inappropriate conduct of the Council.

Ms. Hatton made a statement regarding the lack of duty and respect for the inappropriate actions of one of the Council members and asked the Council not to approve this resolution.

Resolution 2404 was read by title only:

A RESOLUTION DISAVOWING AND REPRIMANDING INAPPROPRIATE CONDUCT.

Mr. Ryan moved, seconded by Mr. Hoops, the adoption of Resolution 2404. The following vote was recorded on the motion:

AYE - 5	NAY - 4
Mr. Hoops	Mr. Smith
Mr. Aubuchon	Mrs. Hatton
Mr. Ryan	Ms. Wadlow
Mayor Robinson	Ms. Matlock
Mr. Taylor	

Resolution 2404 was passed by a vote of five in favor and four opposed, with Mr. Smith, Ms. Hatton, Ms. Wadlow and Ms. Matlock casting the dissenting votes.

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.

CITIZENS CONCERNS — Helena Smith of 2145 Riverwood Trails Drive stated there are systemic issues dividing the Council and they may not be able to be fixed internally.

Ms. Smith reported that she has received numerous complaints from the Community Enrichment Commission regarding Mr. Taylor's misconduct and hopes for a resolution.

Ms. Smith stated the Great Rivers Greenway meeting was held last week, noting that very few Hazelwood residents attended, while the meeting in Florissant was close to full capacity.

Ms. Smith reported the Green Committee visited the Sports Complex and observed that the facilities available for the teams are in dire need of renovation. She also pointed out that the lack of restroom facilities for players to utilize is an issue, as the facilities closest to the parking area were locked and inaccessible.

Ms. Smith stated that the Taste of Hazelwood would be coming in June 2025 with a multi-cultural event. The Blue Ribbon Home Awards members have finalized the first phase and will be moving on to the voting process.

Kevin Foley of 5274 Ville Rosa Lane stated he heard that some councilwomen wish to resign from their positions in light of recent events, and he asked them to reconsider.

Jen Held of 1973 Acorn Trail Drive expressed her belief that Mr. Taylor's apology is insincere and unacceptable. She mentioned that he was aware he was not muted and openly stated that he did not care. Ms. Held stated that his actions speak volumes about his behavior. She mentioned that if an apology is required, it is not genuine. Ms. Held stated she feels like this is bullying and that gender discrimination is taking place.

Karen Ebberson of 3746 Dunn Road stated residents of the Elm Ridge Senior Apartments are having a hard time getting around an existing issue on the sidewalk that is near their apartments. She stated a cone sits atop a plywood board and creates an issue with wheelchair accessibility. She also requested more police patrols due to speeding on Dunn Road and for the potholes on Dunn Road to be repaired.

Yon-Me Bae of 16 Queen Ann Drive expressed concerns about children playing in busy areas unsupervised.

Don Davidson of 4921 Rose Blossom Lane reported there are numerous issues with overgrown grass in his neighborhood. He pointed out that 25 homes have grass violations of at least a foot high. Mr. Davidson also expressed concern about the lack of Code Enforcement officers in his neighborhood.

Mr. Zimmerman responded there are four Code Enforcement officers for Hazelwood, one of whom is responsible for Mr. Davidson’s neighborhood as well as several other neighborhoods.

Mayor Robinson responded by saying that most, if not all, properties have been addressed. He explained there is a process that needs to be followed and that it takes time to address all the issues.

Mr. Davidson discussed the number of people residing in a single home. He stated that having eight to ten people living in one home and five or six cars in the driveway is excessive. He also voiced his disagreement with a new company moving into Hazelwood and receiving tax exemptions. He expressed his frustration at being heavily taxed while the City offers tax breaks to million-dollar corporations. He also asked about a school bus parked in a resident's driveway at Ville Maria Lane and Dunn Road, questioning if it is a violation.

Rosslyn Mays of 3746 Dunn Road stated she is a new resident and is experiencing difficulty with the sidewalk that Ms. Ebberson had previously discussed. She explained that she has to take her scooter on the street to avoid the area, as it appears unstable and unsafe to cross.

ANIMALS AT LARGE — Several residents of Riverwood Trails spoke about an animal-at-large situation that has been taking place since 2023.

Rachel Carron of 1054 Timberwood Trails Drive stated her neighborhood has two large dogs that are getting out of their home and running loose. Ms. Carron reported that this

issue began on February 9, 2023, and has occurred multiple times since then. The property is a rental, and on January 21, 2024, two dogs escaped and attacked a German Shepherd in its backyard. On May 10, they attacked a six-month-old Rottweiler in its backyard. As a result, residents no longer feel safe walking in the neighborhood due to fear of being attacked. Ms. Carron asked how many residents and children need to be chased by these animals before the City addresses the problem. Lastly, Ms. Carron apologized to the Councilwomen and expressed that the situation with Mr. Taylor was mishandled.

Ms. Held stated that the residents would like a quick resolution on the dog attacks and mentioned the unfenced pool on the owner's residence. She said she is afraid a child may drown if not properly supervised. Ms. Held feels as if the home is being overlooked for all the violations taking place.

Terron Thomas of 1965 Tealwood Cove Drive stated that he is the owner of the dog that was attacked by two dogs. When he returned home from work on the day of the incident, he found his dog unresponsive with bite marks all over him. According to neighbors, the two dogs had been out numerous times. He mentioned that his family has been traumatized and insisted that something needs to be done. He believes that someone must be held accountable for the actions of these animals. If the dogs are not removed from the owner's home, there is the potential for more serious injury to another resident or a child.

Carl Johanningmeier of 1927 Riverwood Trails Drive expressed his concern about the ongoing issue of the dangerous dogs that have been persisting for a year and a half and are finally being documented. Mr. Johanningmeier stated his confusion regarding how the owners keep receiving a reprieve without any consequences. He inquired about the existence of an occupancy permit for the individuals living in the home and if there is a way to revoke that occupancy or impound the animals.

Mr. Zimmerman stated he would look into this issue and prepare a response for the next meeting. He stated the owner of the dogs is not following the judicial process and has not appeared in court for the violations they have been issued.

Police Chief James Hudanick stated that the address in question has had numerous issues and has received ten tickets thus far. He also mentioned that the individuals associated with the address have not been showing up for their court dates. The authorities are considering options to either remove the dogs from the home or capture the animals outside. Chief Hudanick explained that these tickets are minor violations and that the State regulations limit the court's ability to take action when individuals fail to appear in court. He emphasized the importance of sending letters and following a specific system set up by the State of Missouri.

John Proctor of 247 Anastasia Drive arrived late and was granted time to speak by the Council. He stated that gangs are running his neighborhood, and he feels that Mr. Taylor is complicit in this regard. Mr. Proctor mentioned that he has videos and pictures of the

gangs selling automatic rifles and drugs. He also stated that gunfire is a frequent occurrence and at times involves children. Mr. Proctor explained that he has reported this to the Hazelwood Police and was told that information from the internet is for fame, and not real information. He assured the council that this is a real threat and requested help in removing these criminals from Ward 6. Mr. Proctor emphasized that what happens in Ward 6 affects all of Hazelwood, and it is unfair that his children cannot play outside due to automatic gunfire.

CITY MANAGER'S STATUS REPORT — Mr. Zimmerman reported on concerns expressed during the May 1 Council meeting.

Karen Ebberson of 3746 Dunn Road spoke about the lack of management and maintenance at the Elm Ridge Senior Living complex. Mr. Zimmerman stated he had contacted the President of the company, Mr. Buchek, who built and is operating the facility several times, but he has not returned the calls. In the past, Mr. Buchek has acknowledged it has been difficult to hire and maintain employees at all complexes, especially Elm Ridge. The City does not have the authority to require minimum hours of service or employee attendance. Regarding the construction hole under the sidewalk on Dunn Road, Mr. Zimmerman stated the City would contact the appropriate entity to resolve the issue.

Mr. Zimmerman stated St. Louis County was contacted about the potholes on Dunn Road.

PUBLIC HEARINGS

TERMINATION OF 370/MO BOTTOM CID — Mayor Robinson called to order the public hearing to consider the petition for termination of the 370/Missouri Bottom Road/Taussig Road Community Improvement District (CID).

Mark Spykerman of Gilmore and Bell, the City's bond counsel stated on or about April 29, the City received a petition from property owners within the Community Improvement District seeking termination. As required by the Community Improvement District Act, proper notice was given for a public hearing to be held during the May 15 City Council meeting regarding the termination. The termination petition includes a plan for dissolution, which provides that, following termination of the CID any leftover CID assets would be distributed to the City and may be used to fund public improvements or fire services in the CID area. The CID anticipates approximately $96,000 will be paid to the City following its termination.

Mr. Smith asked if Industrial Commercial Properties owns all parcels in this district.

Mr. Spykerman replied they do not. However, they own enough of the property to qualify under the CID Act.

Mr. Smith asked if the outlots were all owned by ICP.

Mr. Spykerman 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.

Mr. Ryan moved, seconded by Ms. Matlock, to terminate the 370/Missouri Bottom/Taussig Road Community Improvement District 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.

COMMUNICATIONS

EWGCG BRIEFINGS	The May 2 issue of Briefings was received from the East-West Gateway Council of Governments.
EWGCG BRIEFINGS	The May 9 issue of Briefings was received from the East-West Gateway Council of Governments.

Mr. Hoops moved, seconded by Mr. Ryan, to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS – None

MAYOR AND COUNCIL REPORTS

COUNCIL RETREAT	Mayor Robinson stated due to past and recent conflicts, the Council is asked to join a retreat for conflict resolution.

Mayor Robinson is looking into arranging a meeting with a specialist to meet with the Council. He stated this will take approximately seven hours, can be done over a weekend or two weeknights, and he would like to schedule as soon as possible.

APPOINTMENT TO EXTENSION COUNCIL	A request from the University of Missouri for the appointment of a City representative to the St. Louis County Extension Council was received.

Mayor Robinson asked the Council to reach out to their contacts for an appropriate representative.

PROPOSED F.Y. BUDGET 2024-2025	Mayor Robinson called to order the public hearing to consider the proposed budget for Fiscal Year (FY) 2024/2025.

Mr. Zimmerman gave an overview of the proposed budget.

Under the direction of the City Council, two additional positions have been added to the budget, Human Resources Manager, and a Communications Coordinator. Revenues continue to be strong in the 2024 fiscal year, particularly sales and utility taxes, and business license fees. Revenues are projected to be over $1.2 million above budget, while expenses are estimated to be more than $2.3 million under budget. The 2024 FY has a projected surplus of $136,324 versus a budgeted deficit of $3,421,086. The unencumbered fund balance is estimated to be a little over 65% by the end of the current FY. These numbers do not include any increased contribution to the Pension Fund, of which $700,000 is recommended by the actuarial report. The Council has decided to consider in June whether to increase the pension contribution based on the most current budget forecasts. The 2024/2025 budget currently shows a deficit of $1,958,620. Revenues are budgeted to be $403,000 higher, which includes a $1.2 million grant for the floodplain buyout program. The budget includes maintaining the firefighters paid from the Staffing for Adequate Fire and Emergency Response grant, although the grant expires in January. Expenses are budgeted to be $2.5 million higher, which includes $1.6 million for the floodplain buyout program. The budget deficit is expected to lower the unencumbered fund balance to 55.5%. The City's policy is to maintain a 25% unencumbered fund balance, with budget cuts mandated if the fund balance falls below 17%.

The draft budget does not include money for the proposed rental registration program. The cost estimate is $212,000 plus any capital costs, such as vehicles. The program includes hiring four new positions: two in Police, one in Code Enforcement, and one in Finance.

The Economic Development (ED) Fund is funded by a dedicated ½-cent sales tax. The 2024/2025 FY budget includes continued use of the ED Fund's strong cash reserves. The current FY shows a surplus of $467,000. The 2025 FY budget shows a deficit of $4.9 million. Expenses include several loan payments and infrastructure repairs in industrial areas. Phantom Road reconstruction is expected to start and be completed next FY. Fifty percent of construction costs will be reimbursed by federal transportation dollars. Funds for Phase I engineering for the Teson Road resurfacing are also included in the budget. Several ongoing tourism projects, such as new signage, will be carried over to the next FY. The budget includes $3,500 for the City's 75th Diamond Jubilee celebration.

The Capital Improvement Fund (CIP) has an estimated deficit of $470,000 because of a carryover of several projects from the previous fiscal year. The Council had previously reviewed the specific projects in the five-year CIP. The Fund has a budgeted ending balance of $55,000 by June 30, 2025.

Sewer Lateral Fund revenues is budgeted to have a fund balance over $500,000 by the end of the 2025 FY. The Council may wish to consider lowering the levy when the tax levy is set in September.

COMPENSATION CHANGES F.Y. 2025 — Mr. Zimmerman stated the 2024/2025 budget does not include any changes in compensation.

Mr. Zimmerman stated the City implemented a new pay plan in 2022, with fewer steps and larger percentage increases between steps. Cost of Living Adjustment's (COLA) would take effect on the first full pay period for the new fiscal year. Since the new pay plan has been implemented and both a step and COLA were approved this year, turnover has decreased by 50%. A 1% COLA would cost about $165,000. Out of 175 employees, 45 are at the top of their pay grade and would only receive a raise through a COLA. The cost of a step increase would be $208,000, with each step increasing an employee's pay by 4%. The recommendation is for a 4% COLA and a step increase to be approved. The total cost of this would be $868,000.

Mr. Aubuchon moved, seconded by Mr. Hoops, to add a Cost of Living Adjustment and step increases to the 2025 fiscal year budget. The motion passed unanimously.

EMPLOYEE HANDBOOK REVIEW — Assistant City Manager-Economic Development David Leezer stated the Council has been presented with the City's new Personnel Rules and Regulations manual.

The City's Personnel Rules and Regulations (aka Employee Handbook) were last updated in 2006. There have been a number of changes in labor law as well as employee management theory and practice in the past 18 years. The millennial generation now outnumbers the number of Baby Boomer employees in the workforce and the City is seeing the same trend, with many employees under the age of 30.

Mr. Leezer stated the Employee Handbook revision was a collaboration between an employee committee and the Directors. It is the product of two years of review, research, debate, and consensus. There are many new programs proposed such as the paid parental and caregiver leaves. Mr. Leezer stated staff cannot estimate the cost because it is unknown how many employees might utilize one of the programs.

Mr. Leezer stated while it is not incumbent on Council to approve the Employee Handbook, it is important that they are aware of the changes and have the opportunity to review and ask questions for clarification purposes.

Mr. Leezer thanked the employee committee and Directors for their many hours of hard work and dedication to this project.

LEGISLATIVE UPDATE — Mayor Robinson stated he would be reaching out to State Representatives Bangert and Brown to invite them to a Council meeting in June in order to find out why they did not support the legislation proposed in Jefferson City regarding fire services.

FIREWORKS DISPLAY — Parks & Recreation Superintendent Doug Littlefield reported J&M Displays, Inc. had a client cancel their fireworks display for 2023 and offered the City the opportunity to get back into the rotation.

Mr. Littlefield stated that J&M Displays has provided the City with services for many years and to the City's satisfaction. The show would contain an assortment of 2.5" and 3" shells, along with a multi-barrage of ground units. The total cost would be $28,000.

Mr. Smith asked how long the display would last.

Mr. Littlefield replied approximately 20 minutes.

Mr. Aubuchon moved, seconded by Mr. Ryan, to approve a contract with J&M Displays, Inc. to provide pyrotechnical fireworks display for the July 4 holiday. The motion passed unanimously.

CITY MANAGER'S REPORT

CHAPTER 100 5790 CAMPUS PARKWAY DRIVE	Mr. Zimmerman reported staff recommends the issuance of Chapter 100 taxable industrial bonds for 5790 Campus Parkway Drive.

Mark Spykerman of Gilmore and Bell, the City's bond counsel, stated Concrete Strategies desires to lease the property located at 5790 Campus Parkway Drive for use as an operations hub and training facility. To make the project financially feasible, Concrete Strategies is requesting that the City participate in a Chapter 100 industrial revenue bond transaction to facilitate real property tax abatement and personal property tax abatement. For the personal property tax abatement of 50% over 10 years, each item of qualifying equipment will qualify for its own 10-year tax abatement. The abatement will not extend beyond 2038. As part of the Chapter 100 documentation, the Company understands that it must sign a fire service indenture in a similar form to other projects in the Robertson Fire Protection District service area.

Owner of Concrete Strategies, Pat Moriarty, was present for questions.

Ms. Wadlow moved, seconded by Ms. Matlock, to concur with the staff recommendation for issuance of Chapter 100 taxable industrial bonds for 5790 Campus Parkway Drive 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.

CONTRACT TESON ROAD RESURFACING PROJECT	Public Works Director David Stewart reported staff recommends authorizing a contract with CDG Engineers, Inc., for engineering services for the Teson Road Resurfacing Project at a cost not to exceed $799,800.

Mr. Stewart stated the grant would cover $1,994,810 or 50% of the total project cost. These types of projects take three to four years to complete. Construction is scheduled to start in 2026. Mr. Stewart stated the engineering selection committee requested statements of qualifications from engineering firms, and four have been interviewed. The committee selected CDG Engineers, Inc. as the most qualified firm for the project.

Mr. Smith moved, seconded by Ms. Wadlow, to concur with the staff recommendation to authorize a contract with CDG Engineers, Inc., for engineering services for the Teson Road Resurfacing Project 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.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS - None

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

TERMINATION OF 370/MO BOTTOM/ TAUSSIG RD. CID	Mayor Robinson called for the first reading of a bill to terminate the 370/Missouri Bottom/Taussig Road Community Improvement District.

There were no objections and Bill 5122 was read by title only:

AN ORDINANCE TERMINATING THE 370/MISSOURI BOTTOM ROAD/TAUSSIG ROAD COMMUNITY IMPROVEMENT DISTRICT; APPROVING AND AUTHORIZING THE EXECUTION OF A TERMINATION OF INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY AND THE DISTRICT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

Bill 5122 will be on the agenda for second reading on June 5.

CHAPTER 100 5790 CAMPUS PARKWAY DRIVE	Mayor Robinson called for the first reading of a bill to authorize the issuance of Chapter 100 bonds for 5790 Campus Parkway Drive.

There were no objections and Bill 5123 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (CONCRETE STRATEGIES LLC REAL PROPERTY PROJECT), SERIES 2024A, AND ITS TAXABLE INDUSTRIAL REVENUE BONDS (CONCRETE STRATEGIES LLC PERSONAL PROPERTY PROJECT), SERIES 2024B, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND EQUIPPING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Bill 5123 will be on the agenda for second reading on June 5.

CONTRACT TESON ROAD RESURFACING	Mayor Robinson called for the first reading of a bill to authorize a contract for engineering services for the Teson Road Resurfacing Project.

There were no objections and Bill 5124 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH CDG ENGINEERS, INC., FOR ENGINEERING SERVICES FOR THE TESON ROAD RESURFACING PROJECT AT A COST NOT TO EXCEED SEVEN HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED DOLLARS ($799,800).

Bill 5124 will be on the agenda for second reading on June 5.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5119 SLUP 5790 CAMPUS PARKWAY DRIVE	Mayor Robinson called for the second reading of Bill 5119 to grant a Special Land Use Permit for a storage warehouse, outdoor storage, and vocational/trade school at 5790 Campus Parkway Drive.

There were no objections and Bill 5119 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO CONCRETE STRATEGIES, LLC FOR A STORAGE WAREHOUSE, OUTDOOR STORAGE, AND VOCATIONAL/TRADE SCHOOL AT 5790 CAMPUS PARKWAY DRIVE AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Mr. Hoops, the adoption of Bill 5119 as an ordinance. The following vote was recorded on the motion:

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

Bill 5119 was unanimously adopted as Ordinance 5001-24.

BILL 5120
7133 DOUGLAS W. W. PALMER PLACE

Mayor Robinson called for the second reading of Bill 5120 to grant a Special Land Use Permit for a hotel at 7133 Douglas Palmer Place.

There were no objections and Bill 5120 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT FOR A HOTEL AT 7133 DOUGLAS PALMER PLACE, TO JAY AMBE HOSPITALITY MO, LLC D/B/A COMFORT INN AND PROVIDING FOR THE REGULATION OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Ms. Matlock, the adoption of Bill 5120 as an ordinance. The following vote was recorded on the motion:

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

Bill 5120 was unanimously adopted as Ordinance 5002-24.

BILL 5121
RENTAL REG.

Mayor Robinson called for the second reading of Bill 5121 to approve a rental registration program.

There were no objections and Bill 5121 was read by title only:

AN ORDINANCE AMENDING TITLE VI OF THE HAZELWOOD, MISSOURI, CITY CODE PERTAINING TO REGISTRATION OF RENTAL PROPERTIES.

Mr. Aubuchon moved, seconded by Mr. Smith, the adoption of Bill 5121 as an ordinance. The following vote was recorded on the motion:

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

Ms. Matlock
Mr. Taylor

Bill 5121 was unanimously adopted as Ordinance 5003-24.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING — Mayor Robinson announced the next regular Council meeting would be held Wednesday, June 5, 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 9:14 p.m.

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

ATTEST:

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