

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JUNE 5, 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, June 5, 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:

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

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. Aubuchon moved, seconded by Mr. Ryan, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

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

AYE - 9

NAY - 0

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

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. Aubuchon moved, seconded by Mr. Hoops, to approve the minutes of the May 15 regular and closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

**EMPLOYEE
INTRODUCTIONS**

Police Chief James Hudanick introduced newly hired Police Officers Joshua Holladay and Brandon Ulm.

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.

PROPERTY CONCERNS Ron and Lisa Simpson of 8421 Jacklin Avenue stated that
JACKLIN AVENUE for the past 10 years, they have been having issues with their neighboring property owner.

Mr. Simpson stated that they have reached out to their Council Member, the Mayor, and staff, but have not received a resolution. Behind their home, two trees on the school's property have not been maintained, creating issues with wildlife. Mr. Simpson stated they erected a privacy fence to keep grass clippings and animals off their property. He stated they have also been experiencing problems with their neighbor at 8425 Jacklin Avenue, who is keeping derelict vehicles on the property, has holes in the roof, and is storing furniture outside the home. Mr. Simpson believes the neighbor's home should be condemned. Mrs. Simpson is asking that resources be made available to the homeowner to help him take care of his property.

**ELM RIDGE SENIOR
APARTMENTS**

Karen Ebberson of 3746 Dunn Road stated the cone remains on top of a plywood board on the sidewalk and creates an issue with wheelchair accessibility.

She also requested more police patrols due to speeding on Dunn Road. She stated the management issue at the senior facility has been taken care of and an assistant manager has been hired to be on the premises. Ms. Ebberson expressed concerns regarding unkempt and vacant rental homes.

Mr. Zimmerman replied that the utility company is in the process of fixing this issue the sidewalk issue, under the direction of St. Louis County.

**CITY MANAGER'S
STATUS REPORT**

Mr. Zimmerman reported on concerns expressed at the May 15 Council meeting.

Mr. Zimmerman stated that several people have expressed concerns about two dogs that roam freely in their neighborhood in the Riverwood Trails subdivision. Chief Hudanick and the Police Department have contacted the homeowner, instructed them to keep the dogs on a leash, and confined to their yard. The owner must also obtain City licenses for the dogs, which requires proof of rabies vaccination. The Police Department has issued a citation for the dogs roaming freely, not having proper licenses, and attacking another dog. He stated owners of dogs labeled as dangerous have extra responsibilities, including registering the animal as dangerous with the City, reporting to the City if the dog escapes its enclosure, ensuring the dog wears a bright orange collar, obtaining additional insurance, keeping the dog in a secure enclosure and muzzling it when off the premises, and displaying a sign indicating the presence of a dangerous animal on the property. Once the notice is given an appeal can be filed, then the owner has 5 days to request a hearing. The hearing must be held within 10 days of the appeal being filed. The City Manager appoints the hearing officer. If the appeal is successful, the dangerous dog designation is removed, and the requirements outlined in the City Code no longer apply.

Regarding concerns alleging gangs running loose in his neighborhood, the Police Department have added a close patrol to the neighborhood and there has been an on-going investigation which has yielded several arrests.

Regarding concerns about the missing sidewalk slab on Dunn Road and that the sidewalk is inaccessible to people in wheelchairs, the City has notified the St. Louis County Transportation Department. Mr. Zimmerman stated staff has investigated the site as well and the hole was almost level to the other sidewalk slabs and would cause a minor bump if the plywood boards were to break. A second plywood board has been added to the covering and the slab has been formed for concrete to be poured.

Regarding property maintenance concerns in the Cedar Brook neighborhood, Mr. Zimmerman stated staff did a thorough review and compiled a list of violations and properties have received violation notices.

Regarding speeding vehicles on Queen Ann Drive, the Police Department has added additional traffic patrols on the street.

PUBLIC HEARINGS

SLUP
12035 & 12045
MO BOTTOM RD.

Mayor Robinson called to order the public hearing to consider a Special Land Use Permit (SLUP) for a marijuana-infused products manufacturing facility at 12035 and 12045 Missouri Bottom Road.

City Planner Darren May stated the property and business are currently in a court-appointed receivership and have been awarded to Raymond Christopher Enterprises LLC. The previous owner, CannaVer, LLC, is out of business and had been granted a Special Land Use Permit to operate a Medical Marijuana Infused Products Manufacturing Facility at 12035 Missouri Bottom Road. CannaVer leased 12045 Missouri Bottom Road to Growing Jobs, another manufacturing facility, which also received a Special Land Use Permit and is also out of business. Both units occupy the same building. The proposed use and previous uses are the same, but the proposed use will include recreational product manufacturing.

Eric Moraczewski, and Bill Ellis, representatives for Raymond Christopher Enterprises, LLC, were present for questions.

Ms. Wadlow asked if this facility would be open to the public.

Mr. Moraczewski replied it would not be open to the public.

Ms. Wadlow asked when the facility would open.

Mr. Moraczewski replied in July.

Ms. Wadlow asked how many people would be employed.

Mr. Ellis replied five.

Mr. Smith asked if the building be used for any other purpose.

Mr. Ellis explained that the building is currently equipped for this type of business and would require further development for any changes.

Clara Faatz from 8 Bon Vue Drive inquired about any additional sales tax that the City would receive from this company.

Mr. Zimmerman responded that no additional sales tax is applicable, only the business license and property tax.

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 marijuana infused products manufacturing facility at 12035 and 12045 Missouri Bottom Road, Ward 4, with the following conditions:

1. No marijuana infused products manufacturing or other related operations shall take place until the property and business have been sold to Raymond Christopher Enterprises LLC and the transfer of the SLUP has been approved by the City.
2. No marijuana infused products manufacturing or other related operations shall take place until Raymond Christopher Enterprises LLC has received their Comprehensive Manufacturing License issued by the Division of Cannabis Regulation of MDHSS.
3. Raymond Christopher Enterprises LLC shall remain in compliance with their State issued Comprehensive Manufacturing License. Failure to do so may result in the City revoking the SLUP.
4. The applicant shall install sufficient landscaping as depicted on the site plan to address the deficiency on the 12035 Missouri Bottom Road side of the building.
5. The applicant shall install a minimum of four new striped parking spaces on the parking lot on the 12035 Missouri Bottom Road side of the building as depicted on the site plan.
6. The applicant shall install sufficient lighting as depicted on the photometric plan to address the deficiency on the 12035 Missouri Bottom Road side of the building.” 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 marijuana infused products manufacturing facility at 12035 and 12045 Missouri Bottom 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.

PROPOSED F.Y.	Mayor Robinson called to order the public hearing to
BUDGET 2024-2025	consider the proposed budget for fiscal year 2024/2025.

Assistant City Manager-Finance Dave Tuberty gave an overview of the proposed budget.

The current fiscal year began with a General Fund balance of \$21.8 million and is expected to end with a balance of \$21.9 million. For fiscal year 2024/2025, the General Fund revenues are estimated at \$33.7 million and expenses are estimated at \$33.6 million, leaving a surplus of \$136,324. Fiscal year 2025 is expected to end with a balance of \$18.9 million. Revenue assumptions include 1.9% increase in “B City” sales tax, a 1.9% decrease in “A City” (original City) sales tax, a 1.47% decrease in Park and Storm water sales tax, a 0% change in property tax, a 0% change in Use Tax, and a 3.7% decrease in the Utility Franchise Fees. Personnel Assumptions for F.Y. 2024/2025

include a 4% COLA and step raise for employees, four additional staff members for the Rental Registration Program, and eleven firefighters to remain on staff when the SAFER Grant ends. Pension contributions will increase to \$2,000,000. There will be a 0% increase in health and dental insurance due to joining S.L.A.I.T., a 0% increase in vision insurance, and worker's compensation rate will increase 5%.

Economic Development Fund expenditure assumptions include \$1.02 million for local incentive programs; \$450,000 for monument signs; \$5.25 million for the Phantom Drive reconstruction, and \$928,000 for street maintenance. Fiscal year 2024/2025 is projected to end with a fund balance of \$5.6 million.

Capital Improvement Fund (CIP) projects include debt and lease payments of \$1.02 million, park upgrades of \$880,000 and vehicle replacements of \$858,000. The CIP fiscal year 2025 is projected to end with a fund balance of \$54,957. Fiscal year 2024/2025 revenues are projected at \$613,000. Fiscal year 2024/2025 expenditures are projected to be \$1.3 million.

Sewer Lateral Fund revenues are expected to be \$140,000 for 2025. 2025 expenditures increased from 2024 to \$100,000. 2025 will show an ending balance of \$565,576.

The Debt Service Fund includes the following debt: General Obligation Street Bonds, Cabela's Museum, Aquatic center, one leased fire truck, and City Hall window replacement. Principal and interest payments for fiscal year 2024/2025 will be \$2.2 million, and the outstanding balance will be \$3.3 million.

Mr. Smith asked when, if ever, the Sewer Lateral Fund has been exceeded.

Mr. Tuberty replied the Council raised the fees to \$20 per household in 2018. Most cities charge \$28, whereas others charge \$50.

Mr. Zimmerman stated September would be the time to go over that funding and see if Council wishes to raise or lower that fee.

Mrs. Hatton asked for clarification regarding the first proposal that there was to be two additional employees for the rental program, and now there appears to be four.

Mr. Tuberty explained the personnel positions.

Ms. Wadlow asked for clarification on the monument signs.

Mr. Zimmerman explained that the plan is to install signs at McDonnell Boulevard and Highway 270 and at the Lindbergh corridor and Highway 270. These signs will be monuments welcoming people to the City.

Ms. Hatton stated she would like to remove the Human Resource Manager position from the budget.

Mr. Smith stated the City needs a credentialed Human Resource person.

Ms. Matlock motioned, seconded by Ms. Hatton, to remove the Human Resource Manager from the budget. The following vote was recorded on the motion:

<u>AYE - 3</u>	<u>NAY - 6</u>
Ms. Hatton	Mr. Hoops
Ms. Wadlow	Mr. Aubuchon
Ms. Matlock	Mr. Ryan
	Mayor Robinson
	Mr. Taylor
	Mr. Smith

The motion failed by a vote of three in favor and six opposed, with Messer's Hoops, Aubuchon, Ryan, Mayor Robinson, Messer's Taylor and Smith casting the dissenting votes.

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. Smith moved, seconded by Mr. Hoops, to approve the fiscal year 2024-2025 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.b.

COMMUNICATIONS

CDBG BLOCK GRANT QUALIFICATIONS	Qualifications for the St. Louis County Community Development Block Grant and Home Investment Partnership Programs were received from Amy Ellis, Office of Community Development.
------------------------------------	---

EWGCG BRIEFINGS	The May 16 issue of Briefings was received from the East-West Gateway Council of Governments.
--------------------	---

TIP FUND OBLIGATION DEADLINE	A reminder of the Transportation Improvement Program fund obligation deadline for the Phantom Drive–Missouri Bottom Road to James S. McDonnell Boulevard lane reduction and Teson Road to Howdershell, to Aubuchon Road preliminary engineering funding project was received from the East-West Gateway Council of Governments.
------------------------------------	---

THANK YOU LETTER	A letter of thanks was received from the Community Enrichment Commission for their annual dinner provided by the City.
CHARTER COMMUNICATIONS	A notice of upcoming program changes was received from Charter Communications.
EWGCG BRIEFINGS	The May 23 issue of Briefings was received from the East-West Gateway Council of Governments.
ROUND 25 PARK GRANT PROCESS & MEETINGS	Information on the Round 25 Park Grant application process and meetings was received from the Municipal Park Grant Commission of St. Louis County.
EWGCG BRIEFINGS	The May 30 issue of Briefings was received from the East-West Gateway Council of Governments.
INVITATION	An invitation to attend a June Council meeting has been sent to Gretchen Bangert and Paula Brown to discuss their stance on Local 2665 and Robertson Firefighters opposing our legislation this past year.

Mayor Robinson stated a response was received from Gretchen Bangert regarding the invitation which Ms. Lowery read.

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

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

COUNCIL RETREAT	Mayor Robinson stated he is arranging a date for the Council to meet with a specialist.
-----------------	---

Mayor Robinson stated that this endeavor requires a contract and a vote to approve.

Mr. Ryan moved, seconded by Mr. Smith, to approve Mayor Robinson to sign a contract for counseling services for the City Council retreat. The motion passed unanimously.

COUNCIL COMMUNICATIONS	Mayor Robinson stated Mr. O'Keefe would read from the Charter as it relates to Councilmembers and City staff.
------------------------	---

Mayor Robinson stated that before the advent of email, members communicated openly during public meetings. The City Manager is responsible for handling most basic situations and providing reports to Councilmembers. Mayor Robinson stated it is proper

protocol to address most situations through the City Manager. Additionally, individuals may also contact a Director. Mayor Robinson emphasized that Mr. Zimmerman is in charge, and failing to comply with this process would be in violation of the Charter.

Mr. O'Keefe read a portion of the Prohibition of Interference.

BOARD/COMMISSION APPOINTMENTS	No board or commission appointments or reappointments were received.
-------------------------------	--

AMEND CHAPTER 210 ANIMALS & FOWL	Chief Hudanick stated staff recommends amending <i>Chapter 210: Animals and Fowl</i> .
----------------------------------	--

Chief Hudanick stated there has been an uptick in calls for service regarding loose dogs. He stated he has reviewed the current ordinances and found it to be out of date and weak guidance regarding the ability to impound dangerous animals. He has asked for the assistance of the City of Hazelwood Prosecuting Attorney Stephanie Karr for help in amending the Code. The Council has been provided with the proposed amendments. While you are considering amending the code, another topic that should be considered is amending Code 210.080: Limitations of number of dogs and cats. Several residents including one potential new resident spoke about increasing the number of dogs within the City limits and taking the combination out of code. A check of surrounding municipalities for the allowable number dogs and cats found it varies from three to four dogs or cats with combinations thereof.

Ms. Wadlow asked if this would be more in line with other municipalities.

Chief Hudanick responded he believes this is in line with other municipalities.

Mr. Hoops moved, seconded by Mr. Smith, to amend *Chapter 210: Animal and Fowl* and 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.

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.
--------------------------	--

Mr. Smith asked what the previous amount of leave was for military personnel.

Mr. Leezer responded he does not know what the amount of leave was previously. The amount of leave active duty service personnel receive complies with Federal standards.

Mr. Smith asked what percentage of employees are active military.

Mr. Leezer responded that approximately 10 employees are active military.

**AUTHORIZATION
PENSION PAYMENT**

Mr. Zimmerman stated the City Council previously discussed the pension plan contribution amount at the April 10 work session.

Mr. Zimmerman stated the amount paid into the Pension Fund must be determined before the end of the Fiscal Year. The recommended payment for the 2023-24 FY is \$1,694,684. The increase is primarily due to the higher payroll costs. Increased payroll has an exponential effect on future expected payments of pension benefits. Direction is sought on the amount to be paid. The Council could authorize the full payment of almost \$1.7 million, which would add a little over \$500,000 above budget and put the current fiscal year into a projected deficit. The fund can pay the budgeted amount, which will increase the future liability as the actuarial calculation includes having to make up the annual shortfall. This will create a small shortfall in the current fiscal year because the estimated actual includes \$991,000 in payments. The Pension Board has recommended a payment of \$1.3 million, reducing the shortfall without significantly affecting the budget. The estimated payment for the 2025 Fiscal Year is \$1,821,785. The current budget is set at a \$2 million contribution, as the actual payment may be higher than forecasted or to help offset any shortfalls. That is why next year's budget is double the current budget. The Pension Fund's funded ratio declined from 95.9% last year to 85.4%. The shortfall will be amortized over 15 years.

Mr. Aubuchon moved, seconded by Mr. Hoops, to approve the \$1.69 million pension plan payment. The motion passed unanimously.

LEGISLATIVE UPDATE No legislative update.

VACANT BUILDING Mayor Robinson asked staff for a report on the St. Stanislaus buildings at 700 Howdershell Road for the June 19 meeting.

Mayor Robinson stated the vandalism and scrapping of the building requires monitoring. Due to the condition of the building, it is now a fire hazard.

**VETERAN OF
THE YEAR** Mr. Smith stated the City was gracious last year in naming him for Veteran of the Year and he would like to recognize a resident or staff member this year.

Mr. Smith proposed announcing the process at the June 19 meeting, with the acceptance of applications from July 5 to August 30. Following this, the applicants will be reviewed, and a decision on who will be recognized will be made.

CITY MANAGER'S REPORT

EMPLOYEE PAY PLAN Mr. Zimmerman stated staff recommends an amendment to the current pay plan to incorporate a 4% Cost of Living Adjustment (COLA).

In accordance with the pay plan rules, the number of steps would remain the same, with 4% between each step. Employees will receive a COLA increase at the start of the first full pay period on July 2. The budget also includes a step increase to be granted on an employee's anniversary date.

Mr. Aubuchon moved, seconded by Ms. Matlock, to concur with the staff recommendation to amend the current pay plan to incorporate a 4% Cost of Living Adjustment and 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.

CONTRACT HVAC MAINTENANCE	Public Works Director David Stewart stated staff recommends authorization of a contract with C & R Mechanical Company for maintenance and repair of the heating, ventilation, and air conditioning systems in all City buildings.
------------------------------	---

Mr. Stewart stated two bids were received. C & R Mechanical was the lowest, responsive, and responsible bidder. The first year would be \$62,472, with a subsequent 3% increase for the second and third year. The City has worked with C & R since 1999. They are responsive and do good work.

Mr. Smith asked how the determination was made that Integrated Facility Services (IFS) bid did not meet all specifications.

Mr. Stewart responded the bid received from IFS stated repairs were not included.

Mr. Smith moved, seconded by Ms. Wadlow, to table consideration of the HVAC Maintenance Contract until June 19. The motion passed unanimously.

EXTENSION OF LABOR CONTRACTS POLICE, OPERATING ENGINEERS, & FIRE	Mr. Leezer stated staff recommends authorization to extend the four labor contracts with the Laborers' International Union of North America, Local 42; the International Union of Operating Engineers, Local 148; the two contracts with the International Association of Firefighter, Local 2665, through September 30, 2024.
---	--

Mr. Leezer stated all bargaining units requested additional time to continue negotiations.

Mr. Aubuchon moved, seconded by Ms. Wadlow, to concur with the staff recommendation to approve amending the agreements with the police Local 42, the operating engineers Local 148, and the firefighters Local 2665 by extending the duration through September 30, 2024 and to place the draft bills on this agenda for introduction. The motion passed unanimously and the bills were added to the agenda, respectively, as items 17.e., 17.f., 17.g., and 17.h.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Aubuchon moved, seconded by Mr. Hoops, to receive file the minutes of the May 13 Historic Preservation Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP Mayor Robinson called for the first reading of a bill to grant a
12035 & 12045 MO. Special Land Use Permit for a marijuana infused products
BOTTOM ROAD manufacturing facility at 12035 and 12045 Missouri Bottom Road.

There were no objections and Bill 5125 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO ERIC MORACZEWSKI FOR A MARIJUANA INFUSED PRODUCTS MANUFACTURING FACILITY AT 12035 MISSOURI BOTTOM ROAD AND 12045 MISSOURI BOTTOM ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 5125 will be on the agenda for second reading on June 19.

F.Y. 2024/2025 Mayor Robinson called for the first reading of a bill to
BUDGET approve the fiscal year 2024/2025 budget.

There were no objections and Bill 5126 was read by title only:

AN ORDINANCE APPROVING THE BUDGET OF THE CITY OF HAZELWOOD, MISSOURI, FOR FISCAL YEAR 2024-2025 AND APPROPRIATING THE SUMS CONTAINED THEREIN FOR THE PURPOSES AND OBJECTS THEREIN.

Bill 5126 will be on the agenda for second reading on June 19.

AMEND CHAPTER 210 Mayor Robinson called for the first reading of a bill to amend
ANIMALS AND FOWL *Chapter 210: Animals and Fowl* relating to the keeping of pets and requirements related to dangerous animals.

There were no objections and Bill 5127 was read by title only:

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 210 RELATING TO THE KEEPING OF PETS AND REQUIREMENTS RELATED TO DANGEROUS ANIMALS.

Bill 5127 will be on the agenda for second reading on June 19.

AMEND EMPLOYEE PAY SCHEDULE Mayor Robinson called for the first reading of a bill to amend the employee pay schedule.

There were no objections and Bill 5128 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4965-23, AND ADOPTING A NEW PAY PLAN FOR THE 2024-2025 FISCAL YEAR FOR EMPLOYEES OF THE CITY OF HAZELWOOD, MISSOURI.

Bill 5128 will be on the agenda for second reading on June 19.

AMEND MOU LABORERS' LOCAL 42 Mayor Robinson called for the first reading of a bill to amend the Memorandum of Understanding with the Laborers' International Union of North America and Laborers' Local 42 by extending the duration through September 30, 2024.

There were no objections and Bill 5129 was read by title only:

AN ORDINANCE APPROVING AN AGREEMENT AMENDING THE MEMORANDUM OF UNDERSTANDING WITH LABORERS' INTERNATIONAL UNION OF NORTH AMERICA AND LABORERS' LOCAL 42 BY EXTENDING THE DURATION THROUGH SEPTEMBER 30, 2024.

Bill 5129 will be on the agenda for second reading on June 19.

AMEND AGREEMENT WITH LOCAL #148 Mayor Robinson called for the first reading of a bill to amend the agreement with Local #148 with the International Union of Operating Engineers, Local #148, by extending the duration through September 30, 2024.

There were no objections and Bill 5130 was read by title only:

AN ORDINANCE APPROVING AN AGREEMENT AMENDING THE AGREEMENT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL #148 (AFL-CIO) BY EXTENDING THE DURATION THROUGH SEPTEMBER 30, 2024.

Bill 5130 will be on the agenda for second reading on June 19.

AMEND AGREEMENT WITH LOCAL #2665 FOR FIREFIGHTERS Mayor Robinson called for the first reading of a bill to amend the agreement with Local #2665 of the International Association of Firefighters by extending the duration through September 30, 2024.

There were no objections and Bill 5131 was read by title only:

AN ORDINANCE APPROVING AN AGREEMENT AMENDING THE AGREEMENT WITH LOCAL #2665 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS BY EXTENDING THE DURATION THROUGH SEPTEMBER 30, 2024.

Bill 5131 will be on the agenda for second reading on June 19.

AMEND AGREEMENT WITH LOCAL #2665 FOR COMPANY OFFICERS	Mayor Robinson called for the first reading of a bill to amend the agreement with company officers of Local #2665 of the International Association of Firefighters by extending the duration through September 30, 2024.
--	--

There were no objections and Bill 5132 was read by title only:

AN ORDINANCE APPROVING AN AGREEMENT AMENDING THE AGREEMENT WITH COMPANY OFFICERS OF LOCAL #2665 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS BY EXTENDING THE DURATION THROUGH SEPTEMBER 30, 2024.

Bill 5132 will be on the agenda for second reading on June 19.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5122 370/MO BOTTOM/ TAUSSIG RD. CID	Mayor Robinson called for the second reading of Bill 5122 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.

Mr. Aubuchon moved, seconded by Ms. Wadlow, the adoption of Bill 5122 as an ordinance. The following vote was recorded on the motion:

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

Bill 5122 was unanimously adopted as Ordinance 5004-24.

BILL 5123	Mayor Robinson called for the second reading of Bill 5123
CHAPTER 100	authorize the issuance of Chapter 100 bonds for 5790
5790 CAMPUS PKWY.	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.

Ms. Wadlow moved, seconded by Mr. Smith, the adoption of Bill 5123 as an ordinance. The following vote was recorded on the motion:

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

Bill 5123 was unanimously adopted as Ordinance 5005-24.

BILL 5124	Mayor Robinson called for the second reading of Bill 5124 to
CONTRACT	approve 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).

Mr. Smith asked Mr. Zimmerman to state publicly the exact purpose of resurfacing Teson Road.

Mr. Zimmerman responded that the road is in disrepair and does not meet standards. He explained that the road would be widened, with new curbs, gutters, and sidewalks to serve as a connection between the main roads and industrial areas.

Mr. Smith inquired about any provisions in the bill regarding maintaining the speed limit for Teson Road.

Mr. Zimmerman explained that the Council establishes all speed limits by ordinance and there are standards to be met before the ordinance is considered valid.

Mayor Robinson asked about the weight limit on Teson Road.

Mr. Zimmerman confirmed that there is a weight limit and that it would not be increased. He also stated that any reduction in the weight limit would require a vote by ordinance.

Mr. Smith moved, seconded by Mr. Hoops, the adoption of Bill 5124 as an ordinance. The following vote was recorded on the motion:

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

Bill 5124 was unanimously adopted as Ordinance 5006-24.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING	Mayor Robinson announced the next regular Council meeting would be held Wednesday, June 19, 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 9:13 p.m.
--------------------	--

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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