CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
OCTOBER 2, 2019

CALL TO ORDER A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:35 p.m. on Wednesday, October 2, 2019, 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:

Warren H. Taylor
Rosalie Hendon
Mary G. Singleton
Carol A. Stroker
Robert M. Aubuchon
Don W. Ryan
Tyler Wilson
Matthew G. Robinson
Russell Todd

City Clerk Christine Thomas declared a quorum was present.

Also present were City Manager Matt Zimmerman and City Attorney Kevin O'Keefe.

AGENDA Mr. Taylor moved, seconded by Mrs. Hendon, to amend the agenda by the addition of a proposal to amend the Code relative to manufactured, mobile and modular homes, as item 9.29 on the consent agenda. The motion passed by a vote of eight in favor, with one abstention cast by Mr. Wilson.

Mr. Taylor moved, seconded by Mrs. Hendon, to adopt the agenda as amended. The motion passed by a vote of eight in favor, with one abstention cast by Mr. Wilson.

CONSENT AGENDA Mrs. Singleton moved, seconded by Mrs. Hendon, to remove Communication item 9.24 from the consent agenda. The motion passed unanimously.

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

AYE - 8	NAY – 0	ABSTAIN - 1
Mr. Taylor		Mr. Wilson
Mrs. Hendon		
Mrs. Singleton		
Mrs. Stroker		
Mr. Aubuchon		
Mr. Ryan		
Mayor Robinson		
Mr. Todd		

The motion passed by a vote of eight in favor, with one abstention cast by Mr. Wilson, and the consent agenda was adopted, as amended, including a closed meeting immediately following the regular meeting to consult with the City Attorney and discuss litigation in accordance with the provisions of RSMo 610.021(1).

APPROVAL OF MINUTES Mr. Taylor moved, seconded by Mr. Todd, to approve the minutes of the September 18 regular and closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS - None

PROCLAMATIONS AND RESOLUTIONS

FIRE PREVENTION WEEK PROCLAMATION Mayor Robinson called for the reading of a proclamation designating the week of October 6 through October 12 as Fire Prevention Week.

There were no objections and Proclamation 1915 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 1915 designating the week of October 6 through 12, 2019, as Fire Prevention Week and urging all residents to be aware of their surroundings, to make and practice a fire escape plan and respond when the smoke alarm sounds by exiting the building immediately, and to support the public safety activities and efforts of the Hazelwood Fire Department. 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.

No one came forward to address the Council.

PUBLIC HEARINGS

SLUP
6101 N. LINDBERGH

Mayor Robinson called to order the public hearing to consider the petition received from Next Gen Liquid Wraps, LLC for a Special Land Use Permit for a vehicle service and repair facility and vehicle painting at 6101 North Lindbergh Boulevard.

City Planner Earl Bradfield stated the petitioner did not attend the September 12 City Plan Commission meeting and the Commission will consider the petition at their October 10 meeting.

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.

The hearing was continued to the November 6 Council meeting.

SUBDIVISION
5951 HOWDERSHELL &
3738 DUNN RDS.

Mayor Robinson called to order the public hearing to consider the petition by The Palmer Group, LLC for subdivision of 5951 Howdershell Road and 3738 Dunn Road to divide two parcels into three lots and two parcels.

Mr. Bradfield stated the subject properties are located in a C-2 General Commercial District and are surrounded by commercial and residential zoning districts. The subdivision plat divides 8.04 acres into Lot 3, Lot 4, Lot 5, Parcel A and Parcel B. A Special Land Use Permit application has been submitted for Lot 4 and the remaining lots are for future development. Mr. Bradfield stated one concern is that the proposed private road easement on the eastern part of parcel B does not include a cul-de-sac for vehicle turnarounds. However, there is a cul-de-sac at the western end of the road at the Behlmann Lane stub. He noted the road could be extended to the east at a future date. The developer has agreed to build the street to the City's street design standards. Mr. Bradfield stated maintenance of the private road is a concern and should be addressed in the subdivision indentures and agreed to by all present or future property owners. Mr. Bradfield stated the final plat meets the requirements of the subdivision regulations with the exception of the private road.

Mr. Zimmerman stated the developer has agreed to the language on the plat, proposed by the City Engineer, that requires sidewalks at a future time. The City Attorney will review the final plat prior to second reading of the bill.

BFA Project Manager John Schebaum, representing the Palmer Group, stated they are taking Lot 2B from the previous plat, adding the adjacent property that connects to Dunn Road and dividing the property into three lots and two parcels. The proposed Lot 3 and

Lot 5 are currently undeveloped and have no tenant prospects. Mr. Schebaum explained the purpose of subdividing the lots is to make them more marketable.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

No one spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed.

Mrs. Thomas read the City Plan Commission motion “to recommend approval to the City Council of the petition for subdivision of 5951 Howdershell Road and 3738 Dunn Road, Ward 2, with the condition that the developer work with the City to create a plan for adding sidewalks, and with the stipulation that the subdivision indentures are approved by the City Attorney.” She stated the motion passed by a vote of seven in favor and one opposed.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the City Plan Commission recommendation to authorize the subdivision of 5951 Howdershell Road and 3738 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
5951 HOWDERSHELL

Mayor Robinson called to order the public hearing to consider the petition by Edison Real Estate Eight, LLC, d/b/a Tidal Wave Express Car Wash, for a Special Land Use Permit for a vehicle wash facility at 5951 Howdershell Road.

Mr. Bradfield stated Tidal Wave Express Car Wash would be located north of QuikTrip and on the west side of the Behlmann Lane cul-de-sac in a C-2 General Commercial District. The site plan indicates vehicles in line for the car wash can be stacked in three rows of five. Mr. Bradfield stated there are also 20 vacuum stalls under a canopy and three parking spaces which includes one handicapped space. The landscape plans meet the landscape requirements.

Alison Gauch, engineer at Civil Engineering Design Consultants, gave a PowerPoint presentation showing the Tidal Wave tunnel car wash. Ms. Gauch stated the hours of operation would be 7:30 a.m. to 7:30 p.m. and there would be two employees on site.

Mrs. Singleton questioned the need for an additional car wash in the area. Ms. Gauch stated the owner believes there is a need and Tidal Wave facilities are doing very well.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

No one spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed.

Mrs. Thomas read the City Plan Commission motion “to recommend approval to the City Council of the petition for Special Land Use Permit for a vehicle wash facility located at 5951 Howdershell Road, Ward 2.” She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the City Plan Commission recommendation to grant a Special Land Use Permit for a vehicle wash facility at 5951 Howdershell 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.b.

SLUP
11990 MO. BOTTOM

Mayor Robinson called to order the public hearing to consider the petition by CannaVer, LLC for a Special Land Use Permit for a medical marijuana cultivation facility and a medical marijuana infused products manufacturing facility at 11990 Missouri Bottom Road.

Mr. Bradfield stated the site is formerly the Davidson Surface Air building and is located in an I-1 Light Industrial District. Mr. Bradfield explained, if the licenses are issued by the state, the petitioner plans to purchase the 112,000 square foot building and be the sole occupant. The site will not be open to the general public.

CannaVer Partner John Payne stated the proposal is a vertically integrated facility where they would cultivate the medical marijuana on site and manufacture it into medical marijuana infused products. No products would be sold at this site. Mr. Payne provided a profile of the company, its partners, and principle employees and explained plans for the site operations. Mr. Payne stated this facility would hold three cultivation licenses and three infused product licenses. Approximately 100 jobs would be created. Mr. Payne stated the two people responsible for security management are Jim Hernandez, a retired federal agent, and Joe Patterson, former head of the St. Louis County Police Officers Association. They have put together a solid team and will be managing day-to-day security operations. Mr. Payne stated he will be in charge of community engagement and explained he has experience and outreach on this issue and has been around Missouri talking about it for years. CannaVer would like to give back to and reinvest in the community. Mr. Payne showed the parking plan and stated they will be adding three handicapped spaces to meet the requirements. Mr. Payne showed a floor plan and pointed out the three cultivation bays and the three infused product areas.

Mrs. Hendon asked what types of jobs will be created. Mr. Payne responded there will be cultivators, packagers, people working on fertilizing and irrigation, administration and management, accounting jobs and security.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

No one spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed.

Mrs. Thomas read the City Plan Commission motion “to recommend approval to the City Council of the petition for Special Land Use Permit for medical marijuana cultivation and medical marijuana infused products manufacturing facilities at 11990 Missouri Bottom Road, Ward 2, with the condition that the petitioner receives at least one medical marijuana license from the State of Missouri and that if this facility is no longer in compliance with its state license that the City will review and/or revoke the Special Land Use Permit.” She stated the motion passed by a vote of seven in favor, with one abstention.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the City Plan Commission recommendation to grant a Special Land Use Permit for a medical marijuana cultivation facility and a medical marijuana infused products manufacturing facility at 11990 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.c.

AMEND COMP PLAN	The public hearing to consider an amendment to the 2009 Comprehensive Plan has been canceled.

COMMUNICATIONS

SUBDIVISION PETITION 412 FEE FEE RD. & 416 FEE FEE RD.	A petition for subdivision of 412 Fee Fee Hills Drive and 416 Fee Fee Hills Drive to adjust the lots’ boundaries was received from Gary A. and Jacki D. Wood and Mary Wood.
CHARTER PROGRAMMING CHANGES	A notice that ESPN Classic will be eliminated from Channel 125 and KPLRT on Channel 187 is being rebranded Court was received from Charter Communications.
HPD COMMUNITY SERVICE AWARD RECIPIENT	Notice of the selection of the Hazelwood Police Department as a 2019 Community Service Award Recipient was received from North County Churches Uniting for Racial Harmony and Justice.

Mrs. Singleton stated she is proud of Police Department and wants them to be recognized for this award.

REQUEST FOR LETTER OF SUPPORT FOR LOW INCOME HOUSING TAX CREDITS	A request for a letter of support for their application for Low Income Housing Tax Credits for a proposed senior apartment development at 3746 Dunn Road was received from Elm Ridge Senior, LP.

Mr. Zimmerman stated the Council received a request, approximately a year and a half ago, from Green Street to get a letter of support for the Low Income Housing Tax Credit Program. The City Council did support the project but the former governor canceled all tax credit programs. Mr. Zimmerman stated the new governor has slowly started re-instituting the tax credit programs and there are credits available.

Elm Ridge Developer Kevin Buchek introduced himself and his partner Marvin Steele. Mr. Buchek gave a PowerPoint presentation. He explained affordable housing is not Section 8 housing. It's housing with rents at least 15% lower than market rate. Mr. Buchek stated the average rent would range from $600 to $700 a month per unit and the tenant is responsible for paying the entire rent. Mr. Buchek explained there is an age and income restriction. An average tenant's annual income would be approximately $34,200 for a single person and $39,060 for a couple. These projects are built to high construction standards due to the stringent regulations the state enforces. Mr. Buchek stated they have applied for the 9% tax credit which would pay for 70 percent of the property. The process is very competitive which is why they are seeking Council's support. Mr. Buchek stated the companies that make up the development team are locally based in St. Louis. The proposed project is 32 two-bedroom, one-bathroom apartments. The apartments are approximately 856 square feet and all units will include laundry hook-ups. Mr. Buchek showed drawings of the building elevations and the building floor plans. The amenities include a computer lab, exercise room, management office and sitting rooms on every floor. Mr. Buchek stated the parking plan exceeds the requirements. Mr. Buchek explained the cost for the project is $7.2 million and the majority of the funds would be coming from the aforementioned federal credits and a construction loan.

Mrs. Hendon asked if all tenants have to be 55 years old or older. Mr. Buchek replied affirmatively.

Mrs. Hendon asked about 24-hour management. Mr. Buchek responded that the onsite manager is present from 8 a.m. until 4 p.m. However, the property management company, Sansone, does have 24-hour on-call personnel.

Mr. Aubuchon asked if Section 8 vouchers will be accepted. Mr. Buchek responded affirmatively but noted it would be on a case by case basis.

Mrs. Hendon asked what would happen if the tax credits weren't approved. Mr. Buchek stated the project would die.

Mr. Aubuchon asked if the units would be inspected to ensure the tenants are adhering to the guidelines. Mr. Buchek replied the management does routine inspections. Mr. Buchek stated the tenants tend to self-police.

Mr. Wilson asked if the entrances and exits would meet requirements for access by emergency personnel. Mr. Buchek responded affirmatively and stated the elevators are made to fit full stretchers.

Mr. Aubuchon asked when the recommendation letter was needed. Mr. Buchek replied prior to December 6, 2019.

Photos of similar projects were shown to the Council. Mr. Buchek invited the Council to tour a facility to get an idea of what is being proposed.

A discussion on providing a letter of support will be on an upcoming Council meeting agenda.

SLUP PETITION 7766 N. LINDBERGH MEDICAL MARIJUANA FACILITY	A petition for a Special Land Use Permit for a medical marijuana dispensary facility at 7766 North Lindbergh Boulevard was received from V3 MO Vending 2, LLC, d/b/a Level.
COMMISSION MEMBER RESIGNATION	A letter of resignation from the Community Enrichment Commission was received from Alberta Young.

A letter thanking Mrs. Young for her may years of service to the City was sent.

REQUEST FROM COUNTY COUNCILWOMAN	A request for assistance with the decision to acquire parcels due to non-payment of taxes was received from St. Louis County Councilwoman Rita Heard Days.
PROPOSAL TO AMEND CODE	A proposal to amend the Code relative to manufactured, mobile and modular homes was received from City Planner Earl Bradfield.

Mr. Taylor moved, seconded by Mr. Todd, to refer the petitions and proposal to amend the Code 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 November 13 Council work session agenda.
BOARD OF FREEHOLDERS	Mayor Robinson congratulated Mrs. Stroker on her appointment to the Board of Freeholders, the politically appointed body that will be tasked with devising changes to the region's government structure over the next year.
COMMISSION APPOINTMENT	Mayor Robinson nominated Tony Jeffrey, 2 Norshire Lane, for appointment to the Community Enrichment Commission.

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

Mrs. Thomas will invite Mr. Jeffrey to the October 16 Council meeting to receive his oath of office and commission certificate.

CITY MANAGER'S REPORT

MOBILE VIDEO CAMERAS

Police Chief Gregg Hall reported staff recommends the purchase of five Panasonic Arbitrator 360 HD mobile video systems.

Chief Hall stated this is a new program to replace all of the obsolete mobile hard drive recorder systems on a six-year cycle. Chief Hall reported $40,200 has been included in the current fiscal year Capital Improvement Fund budget for the purchase. The purchase would be made by the cooperative purchasing agreement, through the State of Illinois contract. The total cost is $37,545 which is $2,655 under budget.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to authorize the purchase of five Panasonic Arbitrator 360 HD mobile video systems from CDS Office Technologies, Inc., at the total cost of $37,545. The motion passed unanimously.

FIREHOUSE #2 HVAC REPAIRS

Public Works Director David Stewart reported staff recommends authorization of a contract with Integrated Facility Services for the purchase and installation of a condenser unit and evaporator coil for the air conditioning system at Firehouse #2 for a cost not to exceed $19,740.

Mr. Stewart stated included in the budget for this fiscal year is $20,000 to replace the air conditioning equipment at Firehouse #2. Mr. Stewart explained the existing equipment is original to the 1982 building and leaks Freon. Bid solicitations were mailed to 14 prospective bidders and three bids were received. Mr. Stewart stated Integrated Facility Services, the lowest, responsive bidder, has completed HVAC improvements for other municipalities to their satisfaction.

Mr. Aubuchon moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize a contract with Integrated Facility Services for the purchase and installation of air conditioning equipment at Fire House #2 and to place the draft bill on this agenda for introduction. The motion passed by a vote of eight in favor and one abstention by Mayor Robinson and the bill was added to the agenda as item 17.d.

2020 EMPLOYEE HEALTH, DENTAL, VISION, LIFE &

Finance Director David Tuberty reported staff recommends purchasing employee health and dental insurance from United Healthcare, vision insurance from Vision Benefits of

LONG-TERM DISABILITY INSURANCE	America (VBA) and long-term disability insurance from The Hartford for the 2020 calendar year.

Mr. Tuberty explained City staff can choose from three medical insurance plans: a base plan, a buy-up plan and a health savings account plan. Caravus, the City's broker, worked with United Healthcare to negotiate the renewal for the City. United Healthcare presented the City with renewal at a 0% increase in premium. Mr. Tuberty stated the renewal at 0% saves the City approximately $172,000 for the remainder of the 2020 fiscal year. Dental insurance is provided by United Healthcare as well and there was a two-year price guarantee. There will be no increase in dental coverage rates for 2020, year two of the price guarantee. Mr. Tuberty stated life insurance and long-term disability are also on year two of a two year guarantee and there will be no increase in those rates. VBA is offering renewal of vision coverage with no increase in the rate.

Mrs. Stroker moved, seconded by Mrs. Hendon, to concur with the staff recommendation to purchase health and dental insurance from United Healthcare. The motion passed unanimously.

Mr. Taylor moved, seconded by Mr. Todd, to concur with the staff recommendation to purchase vision insurance from VBA. The motion passed unanimously.

Mrs. Singleton moved, seconded by Mrs. Stroker, to concur with the staff recommendation to purchase life insurance and long-term disability insurance from The Hartford. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT

AMEND CHAP. 600 ALCOHOLIC BEVERAGES	Mrs. Thomas reported staff recommends amending *Section: 600.160 Application, of Chapter 600: Alcoholic Beverages,* to eliminate the petition requirement and clarify the application process.

Mrs. Thomas stated the City's liquor Code requires the applicant for a new liquor license, a location where there has never been a liquor license or where a license has not been in effect for over a year, to obtain signatures of 51% of property owners within 600 feet of the subject property on a petition form. This requirement has proved to be extremely burdensome to the applicant. Many commercial property owners and some residential property owners are located out-of-state. Mrs. Thomas stated, even for in-town owners, it can be difficult to obtain the signature of an authorized business representative or an apprehensive homeowner. Twelve cities were surveyed and the majority don't have a petition requirement or public notice requirement. Mrs. Thomas explained the proposal is to eliminate the petition requirement and retain the requirement for the City Clerk to notify property owners within 185 feet. In addition, an amendment to the last paragraph of the section is proposed to reflect the existing process with respect to placement of the application on the Council agenda. Mrs. Thomas stated the Code currently states the application will be submitted to the Council for its next regular meeting. The existing process is that within 10 days of receipt of the application it is placed on the next Council agenda. Mrs. Thomas explained this provides the time needed to send written notice to the property owners within 185 feet and to have the record check conducted by the Police Department.

Mr. Todd moved, seconded by Mr. Taylor, to concur with the staff recommendation to amend Chapter 600: Alcoholic Beverages relative to the license application process and petition requirement 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.

COMMISSION AND BOARD REPORTS Mr. Taylor moved, seconded by Mr. Todd, to receive and file the minutes of the August 13 Community Enrichment Commission. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SUBDIVISION 5951 HOWDERSHELL & 3738 DUNN RDS.

Mayor Robinson called for the first reading of a bill to authorize the subdivision of 5951 Howdershell Road and 3738 Dunn Road.

There were no objections and Bill 4830 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 5951 HOWDERSHELL ROAD AND 3738 DUNN ROAD FROM TWO PARCELS INTO THREE LOTS AND TWO PARCELS.

Bill 4830 will be on the agenda for second reading on October 16.

SLUP 5951 HOWDERSHELL

Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a vehicle wash facility at 5951 Howdershell Road.

There were no objections and Bill 4831 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO EDISON REAL ESTATE EIGHT, LLC, D/B/A TIDAL WAVE EXPRESS CAR WASH, FOR A VEHICLE WASH FACILITY AT 5951 HOWDERSHELL ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4831 will be on the agenda for second reading on October 16.

SLUP 11990 MO. BOTTOM	Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a medical marijuana cultivation facility and medical marijuana infused products manufacturing facility at 11990 Missouri Bottom Road.

There were no objections and Bill 4832 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO CANNAVER, LLC FOR A MEDICAL MARIJUANA CULTIVATION FACILITY AND MEDICAL MARIJUANA INFUSED PRODUCTS MANUFACTURING FACILITY AT 11990 MISSOURI BOTTOM ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4832 will be on the agenda for second reading on October 16.

CONTRACT FIREHOUSE #2 HVAC REPAIRS	Mayor Robinson called for the first reading of a bill to authorize a contract for the purchase and installation of equipment for HVAC repairs at Firehouse #2.

There were no objections and Bill 4833 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH INTEGRATED FACILITY SERVICES, INC., FOR THE PURCHASE AND INSTALLATION OF A CONDENSER UNIT AND EVAPORATOR COIL AT FIREHOUSE #2 AT A COST NOT TO EXCEED $19,740.

Bill 4833 will be on the agenda for second reading on October 16.

AMEND CHAP. 600 ALCOHOLIC BEVERAGES	Mayor Robinson called for the first reading of a bill to amend *Chapter 600: Alcoholic Beverages* relative to the license application process and petition requirement.

There were no objections and Bill 4834 was read by title only:

AN ORDINANCE AMENDING *CHAPTER 600: ALCOHOLIC BEVERAGES* OF THE HAZELWOOD CITY CODE RELATIVE TO THE LICENSE APPLICATION PROCESS AND PETITION REQUIREMENT.

Bill 4834 will be on the agenda for second reading on October 16.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4829 POWERPLEX CID	Mayor Robinson nominated the following for appointment to the POWERplex CID Board of Directors: Dan Buck, to a 4-year term; Rebecca Boyer, to a 4-year term; Dan Larson, to a 4-year term; Ken Ellingsen , to a 4-year term; and Matt

Zimmerman, to a 2-year term.

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

The Council had been provided with Bill 4829.1, in redline format, which included the names of the POWERplex CID Board of Directors.

Mrs. Hendon moved, seconded by Mrs. Singleton, to amend Bill 4829 by the text of Bill 4829.1. The motion passed unanimously.

Mayor Robinson then called for the second reading of Bill 4829, as amended. There were no objections and Bill 4829, as amended, was read by title only:

AN ORDINANCE APPROVING A PETITION TO ESTABLISH THE HAZELWOOD POWERPLEX COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE HAZELWOOD POWERPLEX COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; AND DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE CREATION OF THE DISTRICT.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4829, as amended, as an ordinance. The following vote was recorded on the motion:

AYE - 9	NAY - 0
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Wilson	
Mayor Robinson	
Mr. Todd	

Bill 4829, as amended, was unanimously adopted as Ordinance 4715-19.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING — Mayor Robinson announced the next regular Council meeting will be held Wednesday, October 16, at 7:30 p.m. in the Council Chambers.

ADJOURNMENT There being no further business to come before the Council, the meeting was adjourned at 9:01 p.m.

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

ATTEST:

____
Christine Thomas, CMC - City Clerk
City of Hazelwood, Missouri