

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
NOVEMBER 17, 2021**

**CALL TO ORDER**

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:31 p.m. on Wednesday, November 17, 2021 in the Council Chambers of Hazelwood City Hall, 415 Elm Grove Lane.

In response to the coronavirus (COVID-19) public health emergency, some members of the City Council attended in-person in the Council Chambers at Hazelwood City Hall and others attended and participated by video conference in accord with Section 610.015, RSMo (“All votes taken by roll call in meetings of a public governmental body consisting of members who are all elected ... shall be cast by members ... who are physically present ... or who are participating via videoconferencing.”) It was impossible and impractical to hold the meeting in a manner physically accessible by the public. Section 610.020.2, RSMo (“Each meeting shall be held at a place reasonably accessible to the public ... unless for good cause such a place ... is impossible or impractical.”) Public access to the meeting was accommodated in person and via access to video conference pursuant to notice provided in accord with Section 610.020, RSMo.;

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:

Matthew G. Robinson  
Lisa M. Matlock  
Mary G. Singleton  
Carol A. Stroker  
Robert M. Aubuchon  
Don W. Ryan

Council Members Warren H. Taylor and Daniel Herin were not present. 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, Mrs. Singleton moved, seconded by Mr. Aubuchon, the adoption of the agenda as printed. The motion passed unanimously.

**CONSENT AGENDA**

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

AYE - 6

NAY - 0

Mayor Robinson  
Ms. Matlock  
Mrs. Singleton  
Mrs. Stroker  
Mr. Aubuchon  
Mr. Ryan

The motion passed unanimously and the consent agenda was adopted.

**APPROVAL OF  
MINUTES**

Mr. Aubuchon moved, seconded by Mr. Ryan, to approve the minutes of the November 3 regular and closed Council meetings as submitted. The motion passed unanimously.

**SPECIAL ORDER OF BUSINESS**

**EMPLOYEE  
INTRODUCTION**

Police Chief Gregg Hall introduced new Lead Telecommunicator Erin Lewis.

**PROCLAMATIONS AND RESOLUTIONS**

**SALES TAX  
EXEMPTION  
RESOLUTION**

Mayor Robinson called for the reading of a resolution authorizing the provision of a sales tax exemption certificate for Hazelwood TradePort, Building 7.

There were no objections and Resolution 2108 was read by title only:

**A RESOLUTION AUTHORIZING THE PROVISION OF A SALES TAX EXEMPTION  
CERTIFICATE FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE  
HAZELWOOD TRADE PORT BUSINESS PARK (LOT 7)**

Mrs. Singleton moved, seconded by Ms. Matlock, the adoption of Resolution 2108. The following vote was recorded on the motion:

AYE - 6

NAY - 0

Mayor Robinson  
Ms. Matlock  
Mrs. Singleton  
Mrs. Stroker  
Mr. Aubuchon  
Mr. Ryan

Resolution 2108 was unanimously adopted.

**GNCCC 2022  
BUSINESS PERSON**

Mayor Robinson called for the reading of a proclamation congratulating Robert McGartland, the Greater North

OF THE YEAR  
PROCLAMATION

County Chamber of Commerce 2022 Business Person of the Year.

There were no objections and Proclamation 2120 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 2120 extending congratulations to Robert McGartland, Greater North County Chamber of Commerce 2022 Outstanding Business Person of the Year, and commending him for his involvement and dedicated service to the community. The motion passed unanimously.

GNCCC 2022  
ZYKAN FAMILY  
LEGACY AWARD  
PROCLAMATION

Mayor Robinson called for the reading of a proclamation congratulating Doctor Rance Thomas, the Greater North County Chamber of Commerce 2022 Zykan Family Legacy Award recipient.

There were no objections and Proclamation 2121 was read.

Mrs. Stroker moved, seconded by Mr. Aubuchon, the adoption of Proclamation 2121 extending congratulations to Doctor Rance Thomas, Greater North County Chamber of Commerce 2022 Zykan Family Legacy Award recipient, and commending him for his contributions to the Greater North County Chamber and the North County community. 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.

CITY MANAGER'S  
STATUS REPORT

Mr. Zimmerman reported an update on concerns expressed at the November 3 regular Council meeting regarding an unkempt property, traffic and speeding on Utz Lane.

Mr. Zimmerman stated Code Enforcement has inspected the house at 323 Utz Lane numerous times and the home has been unoccupied for several years. The last inspection of the house occurred in late September and numerous violations were cited. Code Enforcement also inspected the property on November 2 and issued a second notice for tall grass. Due to a lack of responsiveness by the property owner, a court summons has been issued. It is unlikely the court date will occur before late January. The City may order the lot to be mowed and bill the property owner. Regarding truck traffic on Utz Lane, Mr. Zimmerman stated the Police Department studies the streets around Utz Lane to determine if the existing signage is adequate. "No Trucks" signs are posted on Utz just west of Lindbergh and on Fee Fee Road just north of Chapel Ridge, where the residential neighborhood begins. It is likely that occasionally trucks either get lost, are using their GPS, or just seeking a shortcut and travel through the neighborhood. The Police Department is aware of this happening on rare occasions. The Public Works Department

posted a “No Outlet” sign west of Fee Fee Road. Missouri Department of Transportation (MoDOT) has agreed to install additional signage at the Lindbergh and Utz intersection. MoDOT has also agreed to additional striping at the intersection to inform drivers that the intersection is ‘Right Turn Only’. The striping can be completed when temperatures are high enough for the paint to adhere to the pavement. Regarding speeding traffic, the Police Department has made Utz Lane a priority enforcement area, and has posted mobile speed trailers on the east and westbound lanes.

## **PUBLIC HEARINGS**

LIQUOR LICENSE 11750 MISSOURI BOTTOM ROAD	Mayor Robinson called to order the public hearing to consider the application by The Sip Spot, LLC for a Full Liquor License, with Sunday, for Sip Social at 11750 Missouri Bottom Road.
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The requisite police record check was performed and Police Major Jim Hudanick has recommended approval of the application once the occupancy permit has been issued.

Mrs. Lowery stated this is a new restaurant and food sales cannot be determined and it would be appropriate to issue a temporary 90-day license to give the business time to compile food/alcohol sales totals. If the sales comply with City Code at the end of the 90 days, a permanent liquor license would be issued.

Owners of The Sip Spot Maurice Butler and Eric Walls were present to answer any questions.

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. Aubuchon moved, seconded by Ms. Matlock, to grant a Full Liquor License, with Sunday, to Maurice Butler and Eric Walls for The Sip Spot d/b/a Sip Social at 11750 Missouri Bottom Road and to issue a 90 day temporary license to provide the applicant the opportunity to establish and validate the requisite food sales. The motion passed unanimously.

## **COMMUNICATIONS**

POWERPLEX CID ANNUAL REPORT	Hazelwood POWERplex Community Improvement District annual report was received from Husch Blackwell.
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EWGCG 2022 BUDGET	The East-West Gateway Council of Governments’ proposed 2022 budget was received.
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EWGCG  
BRIEFINGS

The November 4 issue of Briefings was received from the East-West Gateway Council of Governments.

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

**UNFINISHED BUSINESS - None**

**MAYOR AND COUNCIL REPORTS**

WORK SESSION  
AGENDA ITEMS

No items were added to the January 12 Council work session agenda.

WARD 7 VACANCY

After discussion, the Council agreed to hold interviews for the Ward 7 vacancy on December 1 prior to the regular Council meeting.

The deadline for applicants to apply is November 22.

APPOINTMENT OF  
MUNICIPAL JUDGE

Mr. Ryan moved, seconded by Ms. Matlock, to approve the appointment of Patrick Monahan as Municipal Judge to fill the unexpired term of Judge Kevin Kelly expiring April 1, 2023. The motion passed unanimously.

APPOINTMENT OF  
PROVISIONAL JUDGE

Mrs. Singleton moved, seconded by Mrs. Stroker, to appoint Brandi Miller as the City's provisional judge. The motion passed unanimously.

**CITY MANAGER'S REPORT**

AMEND TITLE III.  
TRAFFIC CODE

Chief Hall reported staff recommends an amendment to *Title III. Traffic Code, Schedule I. Speed Limits* relative to the speed limit on certain portions of Howdershell Road.

Chief Hall stated there has been a change in speed limit on Howdershell Road, from Utz Lane to Timberwood Crossing Drive due to a recent revision made by St. Louis County Highway Department. The speed limit was changed to 35 MPH and includes language to address the two school zones within the City limits.

Mrs. Singleton asked if this would make it easier to enforce the speed limit in the school zones.

Chief Hall responded affirmatively.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the staff recommendation to amend *Title III. Traffic Code, Schedule I. Speed Limits* relative to the speed limit on

certain portions of 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.

CHAPTER 100 BONDS     Mr. Zimmerman reported staff recommends the issuance of  
1555 TRADEPORT DR.     Chapter 100 taxable industrial bonds for Imperial Dade.

Mark Spykerman of Gilmore and Bell, the City's bond counsel, stated Imperial Bag & Paper Company, LLC d/b/a Imperial Dade intends to lease space in Hazelwood TradePort Building 6 to expand its food packing distribution operations. This expansion will include an \$8 million investment in equipment and the creation of 165 jobs over five years. The company has asked the City to consider using Chapter 100 industrial revenue bonds to facilitate 10 years of personal tax abatement, 100% for years one through five, and 50% for years six through ten. The proposed tax abatement would be contingent on the company creating 165 jobs.

Doug Rasmussen of Steadfast City, an economic development-consulting firm, gave a brief presentation and overview of the company. Mr. Rasmussen stated the 10-year lease would start in April 2022.

Mrs. Singleton moved, seconded by Mr. Aubuchon, to concur with the staff recommendation for issuance of Chapter 100 taxable industrial bonds for Imperial Dade 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 2021-2022             Assistant City Manager-Finance Dave Tuberty reported staff  
F.Y. BUDGET                 recommends amending the 2021-2022 fiscal year budget.

Mr. Tuberty stated the City budgeted to receive \$2.3 million from the American Rescue Plan Act (ARPA). The City received a total of \$2.5 million in ARPA funds. \$200,000 would be added to the Economic Development Fund and \$34,124 would be added to the General Fund. Mr. Tuberty stated that \$1.6 million could be used for revenue replacement. The City also paid Robertson Fire Protection District \$2,446,000 for 2018 services, which was not originally budgeted. \$35,126 would be added to the Police Department payroll to hire an additional officer for one-half of the fiscal year, with a total of \$70,251 for one full year's wage. \$24,475 would be added to the Street Department payroll to hire an additional maintenance worker for one-half of the fiscal year, and \$48,949 for the full year in fiscal year 2023. \$70,000 would be added to the Public Works Administration professional services for nuisance abatement. \$189,700 would be added to the General Fund for payroll increases to City staff. The increases are in the form of a step increase to eligible staff beginning on November 12, 2021. The General Fund would be reduced by \$11,390. The Fire Department successfully applied for a grant that would pay for 11 new firefighters over the next three years. \$349,943 is the cost for one-half of the year for fiscal year 2022. The beginning General Fund balance of \$11 million is \$2.2 million greater than originally budgeted. The projected end balance for fiscal year 2022 is \$6.9 million.

Mr. Zimmerman stated the City had a good year, and thanked the Council for their support of staff. Mr. Zimmerman stated it is because of one-time revenues that bankruptcy has been pushed back two years. However, the underlying issue remains and the City cannot continue to maintain three fire service providers.

Mr. Aubuchon moved, seconded by Ms. Matlock, to concur with the staff recommendation to amend the 2021-2022 fiscal year 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.d.

AMEND VILLAGE SQ.      Mr. Zimmerman reported staff recommends amending the  
CID BOUNDARIES &      Village Square Community Improvement District (CID)  
DEVELOPMENT AGMT.      boundaries and development agreement.

Mr. Spykerman stated the City recently approved a plat of subdivision and rezoning for the property at 350 Village Square Shopping Center as part of the purchase by Enterprise Leasing. The purchase requires the owner of Village Square, Somera Road, to remove the lot from the Village Square CID boundaries. The CID imposes a sales tax and a special assessment on real property to pay for improvements to the remaining buildings and parking lot. The building at 350 Village Square Shopping Center is not scheduled for improvements and may be torn down. Enterprise does not want to be responsible for sales tax and assessment fees. The building at 350 Village Square Shopping Center will not be eligible for tax abatement under the existing Chapter 353 development plan and development agreement for Village Square. Mr. Spykerman stated amendments to the CID boundaries require a public hearing and approval by the City Council as the city has established the CID by ordinance. A public hearing is set for December 1, 2021.

Somera Road Vice President of Acquisitions and Asset Management Andrew Marchetti stated Somera Road is in support of removing the property from the CID.

Mrs. Stroker moved, seconded by Mr. Aubuchon, to concur with the staff recommendation to amend the Village Square Community Improvement District boundaries 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.

Mrs. Stroker moved, seconded by Ms. Matlock, to concur with the staff recommendation to amend the Development Agreement for the Village Square 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.f.

## **CITY ATTORNEY'S REPORT**

AMEND TITLE III.      Mr. O'Keefe reported staff recommends an amendment to  
TRAFFIC CODE      *Title III. Traffic Code, Chapter 345: Pedestrians' Rights and  
Duties* regarding soliciting along City roadways.

Mr. O’Keefe stated the federal district court in St. Louis ruled that St. Louis County’s ordinance regulating soliciting on the side of the road was unconstitutional. The County did not appeal the ruling. A bill has been prepared that prohibits interference with the orderly flow of vehicular traffic or for persons to enter the roadway to give or accept anything from any occupant of a motor vehicle. The Police Chief and City Prosecutor have signed off on the proposed bill.

Mrs. Singleton moved, seconded by Mr. Ryan, to concur with the staff recommendation to amend *Title III. Traffic Code, Traffic Code, Chapter 345: Pedestrians’ Rights and Duties* regarding soliciting along City roadways 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.g.

### **CITY CLERK'S REPORT**

APRIL 5, 2022 ELECTION CANDIDACY FILING Mrs. Lowery announced filing for the April 5, 2022 election will open on December 7, 2021 at 8:00 a.m. and close on December 28, 2021 at 5:00 p.m.

Petitions for three year terms for Council members of Wards 1, 3, 5, and 7 can be picked up from the City Clerk’s office during regular business hours. Candidates must be 21 years of age, a registered voter, have lived in the City of Hazelwood for at least two years immediately prior to the election, and reside in the ward for which they seek office.

**COMMISSION AND BOARD REPORTS** Mr. Aubuchon moved, seconded by Mr. Ryan, to receive and file the minutes of the October 12 Community Enrichment Commission meeting, the October 13 Redistricting Commission meeting, the October 14 City Plan Commission meeting and the November 2 Parks and Recreation Board meeting. The motion passed unanimously.

**NEW BUSINESS** - None

### **INTRODUCTION AND FIRST READING OF BILLS**

REDISTRICTING Mayor Robinson called for the first reading of a bill to reapportion and redistrict the City wards.

There were no objections and Bill 4978 was read by title only:

**AN ORDINANCE REAPPORTIONING THE WARDS OF THE CITY AND ESTABLISHING NEW WARD BOUNDARIES FOR THE ELECTION OF MEMBERS OF THE CITY COUNCIL BASED ON THE 2020 CENSUS.**

Bill 4978 will be on the agenda for second reading on December 1.



AMEND TITLE III. Mayor Robinson called for the first reading of a bill to amend  
TRAFFIC CODE Title III. *Traffic Code, Schedule I. Speed Limits* relative to the  
speed limit on certain portions of Howdershell Road.

There were no objections and Bill 4979 was read by title only:

**AN ORDINANCE AMENDING SCHEDULE I OF THE TRAFFIC CODE PERTAINING TO THE NEW SPEED LIMIT ON PORTIONS OF HOWDERSHELL ROAD.**

Bill 4979 will be on the agenda for second reading on December 1.

CHAPTER 100 BONDS Mayor Robinson called for the first reading of a bill to authorize  
IMPERIAL DADE the issuance of Chapter 100 bonds for Imperial Dade.

There were no objections and Bill 4980 was read by title only:

**AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (IMPERIAL DADE PROJECT), SERIES 2021, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF EQUIPPING A FACILITY AS PART OF 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 4980 will be on the agenda for second reading on December 1.

AMEND F.Y. 21-22 Mayor Robinson called for the first reading of a bill to amend  
BUDGET the 2021-2022 fiscal year budget.

There were no objections and Bill 4981 was read by title only:

**AN ORDINANCE AMENDING THE 2021-22 FISCAL YEAR BUDGET AND APPROPRIATING THE SUMS CONTAINED THEREIN FOR THE PURPOSES AND OBJECTS THEREIN.**

Bill 4981 will be on the agenda for second reading on December 1.

AMEND VILLAGE SQ. Mayor Robinson called for the first reading of a bill to amend  
CID BOUNDARIES the Village Square Community Improvement District  
boundaries.

There were no objections and Bill 4982 was read by title only:

**AN ORDINANCE REMOVING CERTAIN PROPERTY FROM THE VILLAGE SQUARE COMMUNITY IMPROVEMENT DISTRICT.**

Bill 4982 will be on the agenda for second reading on December 1.

FIRST AMENDMENT            Mayor Robinson called for the first reading of a bill to approve  
DEVELOPMENT                an amendment to the Development Agreement in connection  
AGREEMENT                    with the Village Square redevelopment area.

There were no objections and Bill 4983 was read by title only:

**AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT RELATING TO THE VILLAGE SQUARE REDEVELOPMENT AREA.**

Bill 4983 will be on the agenda for second reading on December 1.

AMEND TITLE III.            Mayor Robinson called for the first reading of a bill to amend  
TRAFFIC CODE                *Title III. Traffic Code, Chapter 345: Pedestrians' Rights and  
Duties* regarding soliciting along City roadways.

There were no objections and Bill 4984 was read by title only:

**AN ORDINANCE PERTAINING TO THE SAFE CONDUCT OF PEDESTRIANS.**

Bill 4984 will be on the agenda for second reading on December 1.

**SECOND READING OF BILLS AND ACTION ON BILLS**

BILL 4969                      Mayor Robinson called for the second reading of Bill 4969 to  
SLUP EXTENSION            extend the Special Land Use Permit deadlines to commence  
9085 DUNN ROAD            construction and operation at 9085 Dunn Road.

There were no objections and Bill 4969 was read by title only:

**AN ORDINANCE AMENDING ORDINANCE 4821-21 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINES TO COMMENCE CONSTRUCTION AND FULL OPERATION OF 9085 DUNN KITCHEN & BAR, LLC D/B/A AT MONROE KITCHEN & BAR FOR A RESTAURANT AT 9085 DUNN ROAD.**

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Bill 4969 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 6</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

Bill 4969 was unanimously adopted as Ordinance 4853-21.

BILL 4970  
ANGLUM ROAD  
VACATION

Mayor Robinson called for the second reading of Bill 4970 to vacate a 1,153-foot public segment of Anglum Road between Campus Parkway and Norfolk Southern Railroad Spur.

There were no objections and Bill 4970 was read by title only:

**AN ORDINANCE VACATING A 1,153-FOOT PUBLIC SEGMENT OF ANGLUM ROAD OF THE CITY OF HAZELWOOD, MISSOURI.**

Mr. Aubuchon moved, seconded by Ms. Matlock, the adoption of Bill 4970 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 6</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

Bill 4970 was unanimously adopted as Ordinance 4854-21.

BILL 4971  
SLUP  
11750 MO. BOTTOM RD.

Mayor Robinson called for the second reading of Bill 4971 to grant a Special Land Use Permit for a restaurant at 11750 Missouri Bottom Road.

There were no objections and Bill 4971 was read by title only:

**AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO THE SIP SPOT, LLC FOR A RESTAURANT AT 11750 MISSOURI BOTTOM ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.**

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4971 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 6</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

Bill 4971 was unanimously adopted as Ordinance 4855-21.

BILL 4972 Mayor Robinson called for the second reading of Bill 4972 to  
SLUP grant a Special Land Use Permit for vehicle, auto sales and a  
820-830 MCDONNELL & vehicle service and repair facility at 820 and 830 James S.  
1570-1580 VILLE MARTHA McDonnell Boulevard and 1570 and 1580 Ville Martha Lane.

There were no objections and Bill 4972 was read by title only:

**AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO EXCEL MOTORS, LLC FOR VEHICLE, AUTO SALES AND A VEHICLE SERVICE AND REPAIR FACILITY AT 820 AND 830 JAMES S. MCDONNELL BOULEVARD AND 1570 AND 1580 VILLE MARTHA LANE AND PROVIDING THE CONDITIONS OF SUCH USAGE.**

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4972 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 6</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

Bill 4972 was unanimously adopted as Ordinance 4856-21.

BILL 4973 The second reading of Bill 4973, to approve a subdivision at  
SUBDIVISION 6235 and 6245 North Lindbergh Boulevard, was postponed.

BILL 4974 The second reading of Bill 4974, to rezone 6235 North  
REZONE Lindbergh Boulevard, was postponed.

BILL 4975 The second reading of Bill 4975, to grant a Special Land Use  
SLUP Permit for a vehicle service and repair facility and vehicle, auto  
sales at 6235 North Lindbergh Boulevard, was postponed.

BILL 4976 Mayor Robinson called for the second reading of Bill 4976 to  
CHAPTER 100 BONDS authorize the issuance of Chapter 100 bonds for Hazelwood  
TradePort, Building 10.

There were no objections and Bill 4976 was read by title only:

**AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD 370 BUILDING 10, LLC PROJECT), SERIES 2021, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF**

**ACQUIRING, CONSTRUCTING AND IMPROVING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.**

Mrs. Singleton moved, seconded by Ms. Matlock, the adoption of Bill 4976 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 6</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

Bill 4976 was unanimously adopted as Ordinance 4857-21.

BILL 4977  
CONTRACT

Mayor Robinson called for the second reading of Bill 4977 to authorize a contract with The Waldinger Corporation for the 2021 Hazelwood Firehouse #2 HVAC Split System Replacement Project.

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

**AN ORDINANCE AUTHORIZING A CONTRACT WITH THE WALDINGER CORPORATION FOR THE 2021 HAZELWOOD FIREHOUSE #2 HVAC SPLIT SYSTEM REPLACEMENT PROJECT AT A COST NOT TO EXCEED \$27,684.**

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Bill 4977 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 6</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

Bill 4977 was unanimously adopted as Ordinance 4858-21.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**THANKSGIVING**

Mayor Robinson announced City Hall will be closed on November 25 and November 26 for the Thanksgiving holiday.

**COUNCIL MEETING**

Mayor Robinson announced the next regular Council meeting will be held Wednesday, December 1, 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 8:41 p.m.

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Matthew G. Robinson - Mayor  
City of Hazelwood, Missouri

ATTEST:

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Julie Lowery - City Clerk  
City of Hazelwood, Missouri