



**CITY OF HAZELWOOD**  
**415 ELM GROVE LANE, HAZELWOOD, MO 63042**  
**REGULAR COUNCIL MEETING AGENDA**  
**WEDNESDAY, OCTOBER 16, 2019**  
**7:30 PM**

**1. CALL TO ORDER**

- a. Invocation and Pledge of Allegiance
- b. Roll Call

**2. AMENDMENT AND/OR ADOPTION OF AGENDA**

**3. AMENDMENT AND/OR ADOPTION OF CONSENT AGENDA (all items with \*)**

**4. APPROVAL OF MINUTES**

- \*a. Regular Council Meeting - October 2
- \*b. Closed Council Meeting - October 2

**5. SPECIAL ORDER OF BUSINESS**

- a. What's New in Hazelwood
- b. Commission Member Oath of Office
- c. Employee Service Award - Law Enforcement Information Specialist Glen Robinson, 20 Years

**6. PROCLAMATIONS AND RESOLUTIONS**

**7. CITIZENS HEARINGS AND PRESENTATION OF PETITIONS**

CITIZENS' COMMENTS AND DISCUSSION WILL BE HEARD AT THIS TIME AND SHALL BE LIMITED TO A TOTAL OF FIFTEEN (15) MINUTES, WHICH MAY BE INCREASED AT THE DISCRETION OF THE CHAIR, OR BY A MOTION APPROVED BY A MAJORITY OF THE MEMBERS OF THE COUNCIL PRESENT AT THE MEETING.

**8. PUBLIC HEARINGS**

- a. Happy Child Academy Learning Center, LLC - Variance for a Wall Sign at 317 Elmgrove Avenue
- b. Happy Child Academy Learning Center, LLC - Variances for a Monument Sign at 317 Elmgrove Avenue

**9. COMMUNICATIONS**

- \*30. Florissant Valley Fire Protection District - Senate Bill 870 Notification Relative to Reimbursement of Property Taxes

- \*31. Robertson Fire Protection District - Senate Bill 870 Notification Relative to Reimbursement of Property Taxes
- \*32. Hazel Erby - Thanks for Opportunity to Serve as County Council Representative
- \*33. Sharon Dash - Resignation from the Community Enrichment Commission
- \*34. Charter Communications - Notice of Monthly Pricing Changes for New Customers and Launch of the Spectrum TV Sports Pack Tier
- \*35. Municipal League of Metro St. Louis - October Newsletter
- \*36. Charter Communications - Notice of Launch of Black News Channel on Channel 236
- \*37. East-West Gateway - Notice of the September 30, 2020 TIP Program Fund Obligation Deadline for Preliminary Engineering for the Phantom Drive - Missouri Bottom Road to James S. McDonnell Boulevard Lane Reduction Project

## **10. UNFINISHED BUSINESS**

## **11. MAYOR AND COUNCIL REPORTS**

- a. November 13 Work Session Agenda Items

## **12. CITY MANAGER'S REPORT**

## **13. CITY ATTORNEY'S REPORT**

## **14. CITY CLERK'S REPORT**

## **15. COMMISSION AND BOARD REPORTS**

- \*a. Community Enrichment Commission – Minutes, September 10
- b. Economic Development Sales Tax Board - Minutes, September 12
- c. Industrial Development Authority - Minutes, September 12

## **16. NEW BUSINESS**

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

## **18. SECOND READING OF BILLS AND ACTION ON BILLS**

- a. Bill 4830 - Authorizing the Subdivision of 5951 Howdershell Road and 3738 Dunn Road
- b. Bill 4831 - Granting a Special Land Use Permit for a Vehicle Wash Facility at 5951 Howdershell Road
- c. Bill 4832 - Granting a Special Land Use Permit for Medical Marijuana Cultivation and Medical Marijuana Infused Products Manufacturing Facilities at 11990 Missouri Bottom Road
- d. Bill 4833 - Authorizing a Contract for Firehouse #2 HVAC Repairs

- e. Bill 4834 - Amending *Chapter 600: Alcoholic Beverages* Relative to the License Application Process and Petition Requirement

## **19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. Regular Council Meeting - November 6, 7:30 p.m.

## **20. ADJOURNMENT**

### **Closed Council Meeting (at close of Regular Council Meeting)**

- \* Litigation or Consultation with Attorney - RSMo 610.021(1)
- \* Personnel - RSMo 610.021(3)

## **AGENDA POSTED - October 11, 2019**

The City of Hazelwood complies with the Americans with Disabilities Act and Title VI requirements. Individuals who require special accommodations (sign language interpreter, assistive listening device, language assistance, interpreting services, etc.) please contact the City Clerk at 314-513-5020 or [CityClerk@hazelwoodmo.org](mailto:CityClerk@hazelwoodmo.org) or TDD, dial 711, two business days in advance between 8 a.m. and 4 p.m.