



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, DECEMBER 18, 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 - December 4

5. SPECIAL ORDER OF BUSINESS

- a. Employee Service Awards - Code Administrator/Building Official Dave Clemens, 5 Years; Fire Captain Ted Naughton, 15 Years; Law Enforcement Information Specialist Glen Robinson, 20 Years; Deputy Fire Chief Dan Luley, 20 Years; and Battalion Chief Tom Stone, 35 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.

- a. City Manager's Status Report on Citizen's Concerns

8. PUBLIC HEARINGS

9. COMMUNICATIONS

56. LaTasha Allen - Concerns with Speeding on Lynn Haven Lane

- *57. Charter Communications - Removal of MLB Strike Zone and Outdoor Channel Tiers

- *58. East-West Gateway Council of Governments - Local Government Briefings, November 21
- 59. Margo McNeil – Invitation to Join the Mayors for 100% Clean Energy Initiative
- *60. Armstrong Teasdale LLP - 370/Missouri Bottom Road/Taussig Road Community Improvement District Proposed Budget for 2021 Fiscal Year

10. UNFINISHED BUSINESS

11. MAYOR AND COUNCIL REPORTS

- a. March 11 Work Session Agenda Items

12. CITY MANAGER'S REPORT

- a. Consideration of Agreement for the Reconstruction of Phantom Road from Missouri Bottom Road to James S. McDonnell Boulevard
- b. Consideration of Amendment to Employee Retirement Plan Relative to the Designation of a Beneficiary Annuitant

13. CITY ATTORNEY'S REPORT

14. CITY CLERK'S REPORT

15. COMMISSION AND BOARD REPORTS

- *a. City Plan Commission - Minutes, October 10
- *b. Neighborhood Watch Commission - Minutes, October 14
- *c. Historic Preservation Commission - Minutes, October 28
- *d. City Plan Commission - Minutes, November 14
- *e. City Plan Commission - Minutes, November 21
- *f. Historic Preservation Commission - Minutes, December 6

16. NEW BUSINESS

17. INTRODUCTION AND FIRST READING OF BILLS

18. SECOND READING OF BILLS AND ACTION ON BILLS

- a. Bill 4842 - Granting Special Land Use Permit Extensions for Burger King at 5951 Howdershell Road
- b. Bill 4843 - Granting a Special Land Use Permit for a Medical Marijuana Dispensary at 7766 North Lindbergh Boulevard
- c. Bill 4844 - Authorizing the Subdivision of 159 and 161 Taylor Road - **Postponed**

- d. Bill 4845 - Authorizing the Rezoning of Lot 2 of McGhee Subdivision (Portions of 159 and 161 Taylor Road) - **Postponed**
- e. Bill 4846 - Authorizing the Issuance of Chapter 100 Bonds for TradePort Lot 1, Building IV - **Postponed**
- f. Bill 4847 - Authorizing the Issuance of Chapter 100 Bonds for TradePort Lots 5 Through 9
- g. Bill 4848 - Approving a First Amendment to the Master Development Agreement with Big Sports Properties, LLC
- h. Bill 4849 - Approving an Economic Development Loan Agreement with Big Sports Properties, LLC

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. City Hall Closed - Christmas, December 25; Christmas Eve, December 24, at noon; and New Year's Day, January 1
- b. Regular Council Meeting - January 8, 7:30 p.m.

20. ADJOURNMENT

Closed Council Meeting (at close of Regular Council Meeting)

- * Litigation or Consultation with Attorney - RSMo 610.021(1)
- * Proprietary Interest - RSMo 610.021(15)

AGENDA POSTED - December 13, 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 or TDD, dial 711, two business days in advance between 8 a.m. and 4 p.m.