



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, JULY 20, 2022
7:30 PM

This meeting may be attended in-person or by on-line video webinar. Access information for the webinar is below. For questions, contact the City Clerk at (314)513-5020 or CityClerk@hazelwoodmo.org.

Join Zoom webinar from a PC, Mac, iPad, iPhone or Android device:

<https://us02web.zoom.us/j/81051545983?pwd=VG9xUDYvYy8wYys4K01MZTJoaHI3dz09>

or by phone: 312-626-6799

Webinar ID: 810 5154 5983

Passcode: 664435

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 - July 6
5. **SPECIAL ORDER OF BUSINESS**
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Proclamation Honoring American Metal Supply Company as a St. Louis Post-Dispatch Top 50 Employers
 - b. Proclamation Honoring Artur Express as a St. Louis Post-Dispatch Top 50 Employers
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
8. **PUBLIC HEARINGS**

9. **COMMUNICATIONS**

- *5. East-West Gateway Council of Governments - Briefings, June 30
- *6. Phillips 66 Pipeline LLC - Pipeline Safety in Your Community Brochure
- *7. East-West Gateway Council of Governments - Briefings, July 7
- *8. Timothy Parson - Resignation from the City Plan Commission

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. September 14 Work Session Agenda Items
- b. Review of Robertson Fire Protection District Financial Reports and Sunshine Law Requests

12. **CITY MANAGER'S REPORT**

- a. Consideration of Amending Employee Pension Plan to Comply With the SECURE Act
- b. Consideration of Amending Council Pension Plan to Comply With the SECURE Act
- c. Consideration to Consent to Northwestern Mutual Placing a Mortgage on a Fee Title Interest in Hazelwood Tradeport
- d. Consideration of Purchase of a Vehicle

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

16. **NEW BUSINESS**

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

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

- a. Bill 5021 - Granting a Special Land Use Permit for a Vehicle Wash Facility at 406 Candle Light Lane

- b. Bill 5022 - Amending Chapter 230 of the Hazelwood Code to Enhance Protections Against Discrimination
- c. Bill 5023 - Approving an Economic Development Loan Agreement with Marson Foods, LLC
- d. Bill 5024 - Authorizing the Installation of a Fire Hydrant at 4980 Tradeport Industrial Court

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. Regular Council Meeting - August 3

20. **ADJOURNMENT**

CLOSED COUNCIL

- * Litigation or Consultation with Attorney - RSMo 610.02(1)
- * Proprietary Interest - RSMo 620.012(5)

AGENDA POSTED – JULY 15, 2022

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.