



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 3, 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/88161237001?pwd=ck9YTDFvT3hqbG1aMkkzYWZMd3NKQT09>

or by phone: 312-626-6799

Webinar ID: 881 6123 7001

Passcode: 212313

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. *Council Work Session - July 13
 - b. *Regular Council Meeting - July 20
 - c. *Closed Council Meeting - July 20
5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Introductions - Public Works Foreman Doug Schnur, Receptionist Sharon Henson, Assistant Finance Director Brandi Enzwiler, Police Officer Jon Whelchel, Telecommunicator Kellie Maddox and Police Records Clerk Sean Madden
 - b. Certificates of Recognition - Car Craft Auto Body, Dar Al Jalal Mosque and St. Louis First Responder Canteen
 - c. Presentation of Blue Ribbon Home Awards
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Resolution Authorizing the Creation of a Chapter 100 Plan and Authorizing the Provision of a Sales Tax Exemption Certificate for 639 Lambert Pointe Drive
 - b. Conflicts of Interest Resolution

- c. Resolution Declaring a State of Emergency During and Following the Flooding Event of July 26, 2022

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. TRM RE Holdings, LLC - Request for Extension of Special Land Use Permit for a Fast Food Restaurant at 7541 North Lindbergh Boulevard

8. **PUBLIC HEARINGS**

- a. Captain D's, LLC d/b/a Captain D's - Petition for a Special Land Use Permit for a Fast Food Restaurant at 8001 North Lindbergh Boulevard
- b. Captain D's, LLC d/b/a Captain D's - A 46 Foot Variance of the 60 Foot Setback Requirement for a Pylon Sign at 8001 North Lindbergh Boulevard
- c. The Two Lokos, LLC d/b/a The Two Lokos - Petition for a Special Land Use Permit for a Restaurant at 7023-C Howdershell Road

9. **COMMUNICATIONS**

- *9. Municipal League of Metro St. Louis - Annual Report of League Activities and Dues Statement
- *10. East-West Gateway Council of Governments - Briefings, July 14
- *11. East-West Gateway Council of Governments - Briefings, July 21
- *12. North County Inc. - Appreciation for Support of NCI's Uncorked Anniversary Dinner

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 Purchasing Policy
- b. Consideration of Purchase of Lucas Device Chest Compression Systems, LifePak Monitors and Stryker Stretcher

- c. Consideration of Authorizing the City to Participate in the Firefighters Critical Illness Trust and Pool
- d. Presentation of Hazelwood Days

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

- a. *City Plan Commission - Minutes, June 9

16. **NEW BUSINESS**

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

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

- a. Bill 5025 - Amending the Employee Retirement Plan
- b. Bill 5026 - Amending the City Council Retirement Plan
- c. Bill 5027 - Authorizing a Fee and Leasehold Deed of Trust for Hazelwood Tradeport Industrial Development Project

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. Regular Council Meeting - August 17

20. **ADJOURNMENT**

AGENDA POSTED – JULY 29, 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.