



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 17, 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 - August 3
 - b. *Closed Council Meeting - August 3
5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Service Awards - Firefighter/Paramedic Jeff Schlecht, 10 Years; Firefighter/Paramedic Joseph Kohnen, 10 Years; and Firefighter/Paramedic Randy Crump, 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.
8. **PUBLIC HEARINGS**
9. **COMMUNICATIONS**
 - *13. East-West Gateway Council of Governments - Briefings, July 28

- *14. The Boeing Company - Notice of Approved Class I Permit Modification to the Missouri Hazardous Waste Facility Permit for Boeing Tract I Facility
- *15. Matthew Riley - Resignation from the Neighborhood Watch Commission
- *16. Spire, Inc. - Notification of Pipeline Safety Procedures
- *17. East-West Gateway Council of Governments - Briefings, August 4
- *18. Ameren Missouri - Information on Energy Assistance for Flood Victims

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 Amendment to Title III. Traffic Code, Schedule II, to Add Stop Signs on Ville Anita Court at Ville Maura Lane and on Ville Maura Lane at Ville Rosa Lane
- b. Consideration of Contract for Community Wide Emergency Notification System

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

- a. *Parks and Recreation Board - Minutes, June 6
- b. *Neighborhood Watch Commission - Minutes, July 11
- c. *Community Enrichment Commission - Minutes, July 12
- d. *Historic Preservation Commission - Minutes, July 25

16. **NEW BUSINESS**

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

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

- a. Bill 5028 - Granting a Special Land Use Permit Extension for TRM RE Holdings at 7541 North Lindbergh Boulevard
- b. Bill 5029 - Granting a Special Land Use Permit for Captain D's at 8001 North Lindbergh Boulevard
- c. Bill 5030 - Granting a Special Land Use Permit for Two Lokos Taquería at 7023-C Howdershell Road
- d. Bill 5031 - Amending Chapter 135: Purchasing Procedures
- e. Bill 5032 - Authorizing the City to Participate in the Firefighters Critical Illness Trust and Pool

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. City Hall Closed - Labor Day, September 5
- b. Regular Council Meeting - September 7, 7:30 p.m.

20. **ADJOURNMENT**

AGENDA POSTED – AUGUST 12, 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.