CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, SEPTEMBER 7, 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. *Regular Council Meeting - August 17

5. **SPECIAL ORDER OF BUSINESS**
   a. Introduction of New Employees - Telecommunicator Melanie Gibbons and Firefighters Kenny Alsop and Joseph Campise
   b. Presentation of Distinguished Service Citation for Valor to Police Sergeant Ryan Counterman, and Police Officers Joshua Little, Ryan Ratica, Mark Schmidt, Tim Snipes, Shane Olmsted, and Jon Whelchel
   c. Commission Oath of Office

6. **PROCLAMATIONS AND RESOLUTIONS**
   a. Safe Communities Proclamation
   b. St. Louis Regional All-Hazard Mitigation Plan Resolution
   c. Resolution Amending the Fiscal Year 2022 Budget and Providing for Appropriation Transfers

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**

a. Establishment of 2022 Property Tax Rates

9. **COMMUNICATIONS**

*19. East-West Gateway Council of Governments - Briefings, August 11

*20. City of Chesterfield - Tax Increment Financing Commission of the City of Chesterfield, Missouri

*21. Municipal League of Metro St. Louis - Tax Increment Financing of the City of Chesterfield, Missouri

*22. Anthony Soukenik - Resignation from the Board of Appeals

*23. East-West Gateway Council of Governments - Briefings, August 18

*24. East-West Gateway Council of Governments - Briefings, August 25

*25. Baroqah, Inc. - Petition for Special Land Use Permit for a Restaurant at 6827 Howdershell Road

*26. Dolphins Mobile Detail Service, LLC - Petition for Special Land Use Permit for a Vehicle Wash Facility at 1125 Howdershell Road

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

c. Appointments to the Hazelwood Commerce Center Community Improvement District Board of Directors

12. **CITY MANAGER'S REPORT**

a. Consideration of Issuance of Chapter 100 Bonds for 639 Lambert Pointe Drive

b. Consideration of Contract for Information Technology Support Services

c. Consideration of Purchase of a Fire Truck

d. Consideration of Amending the 2022-2023 Fiscal Year Budget

e. Consideration of Contract for Tree Removal Services

f. Consideration of Purchase of an Asphalt Patcher

g. Consideration of Contract for Street Sealing

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

a. *Pension Plan Board of Trustees - Minutes, July 6

b. *Pension Plan Board of Trustees - Minutes, August 24

16. **NEW BUSINESS**

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

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

a. Bill 5033 - Amending Title III. Traffic Code, Schedule II, to Add Stop Signs on Ville Anita Court and Ville Maura Lane

b. Bill 5034 - Authorizing a Contract for a Community Wide Notification System

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

a. Hazelwood Day - September 10, Howdershell Park, 3 p.m. to 9 p.m.

b. Regular Council Meeting - September 21, 7:30 p.m.

20. **ADJOURNMENT**

AGENDA POSTED – SEPTEMBER 2, 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.