



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, NOVEMBER 16, 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 - November 2
 - b. *Closed Council Meeting - November 2
 - c. *Closed Council Meeting - November 9
5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Service Awards - Maintenance Worker II Daniel Turner, 25 Years and Parks and Recreation Superintendent Douglas Littlefield, 30 Years
 - b. Presentation of a Proclamation from The Stars and Stripes National Museum and Library Recognizing Hazelwood as a Stars and Stripes City
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Greater North County Chamber of Commerce 2023 Business Person of the Year Proclamation
 - b. Greater North County Chamber of Commerce 2023 Zykan Family Legacy Award Winner Proclamation
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 Managers Status Report

8. **PUBLIC HEARINGS**

9. **COMMUNICATIONS**

- *49. North County Inc. - Appreciation for Support of NCI's 2022 Golf Tournament
- *50. East-West Gateway Council of Governments - 2023 Agency Budget
- *51. Municipal League of Metro St. Louis - The Link Newsletter, November 2022
- *52. East-West Gateway Council of Governments - Briefings, November 3
- *53. East-West Gateway Council of Governments - Deadline Reminder of the FY 2023-2026 Transportation Improvement Program
- *54. Husch Blackwell - Hazelwood POWERplex Community Improvement District Annual Report

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. January 11 Work Session Agenda Items
- b. Review of Robertson Fire Protection District Financial Reports and Sunshine Law Requests
- c. Discussion of Reimbursement for Internet Services
- d. Discussion of Revision to Chapter 600 Alcoholic Beverages Pertaining to Package Liquor License Limits

12. **CITY MANAGER'S REPORT**

- a. Review Request for Quotation's for City Banking Services
- b. Consideration of Purchase of Police Vehicles
- c. Consideration of an Utilization Agreement with CDS Office Technologies
- d. Consideration of a Loan Agreement with Big Sports Properties
- e. Consideration of a Master Development Agreement with Hazelwood Business Park, LLC, Industrial Commercial Properties, LLC and Big Sports Properties Joint Venture for Redevelopment of the Mills Mall and Outlots

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

- a. Community Enrichment Commission - Minutes, October 11

16. **NEW BUSINESS**

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

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

- a. Bill 5045 - Granting a Special Land Use Permit for Hazelwood Self Storage, LLC d/b/a TriLink Storage at 8784 Pershall Road

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. City Hall Closed for Thanksgiving Holiday - November 24 and November 25
- b. Regular Council Meeting - December 7, 730 p.m.

20. **ADJOURNMENT**

CLOSED COUNCIL (at close of Regular Council Meeting)

- * Litigation or Consultation with Attorney - RSMo 610.02(1)

AGENDA POSTED – NOVEMBER 10, 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.