



**CITY OF HAZELWOOD**  
**415 ELM GROVE LANE, HAZELWOOD, MO 63042**  
**REGULAR COUNCIL MEETING AGENDA**  
**WEDNESDAY, AUGUST 2, 2023**  
**6:30 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](mailto: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 - July 19
5. **SPECIAL ORDER OF BUSINESS**
  - a. Employee Introductions - Permit Technician Lauren Price and Telecommunicator Kellie Randle
  - b. Police Department CALEA Accreditation
  - c. Commission Oaths of Office
6. **PROCLAMATIONS AND RESOLUTIONS**
  - a. Conflicts of Interest Resolution
  - b. Resolution in Support of a Municipal Park Grant Application
  - c. Resolution Authorizing and Approving Certain Actions Related to Incentives for Marson Foods
  - d. Resolution Authorizing and Approving Certain Actions Related to Incentives for 8th Avenue Foods
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

- b. Cement Masons Local 527 Building Corporation - Request for Extension of Special Land Use Permit for a Vocational/Trade School at 1 Park 370 Terrace

8. **PUBLIC HEARINGS**

9. **COMMUNICATIONS**

- \*12. St. Louis County Transportation - Letter to St. Louis County Executive Sam Page Requesting Consulting Engineering Services for Howdershell Road - I-270 to Utz Lane

- \*13. East-West Gateway Council of Governments - Briefings, July 20

- \*14. Municipal Park Grant Commission of St. Louis County - 2022-2023 Annual Report

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. Discussion on Celebrate Safe Communities Event
- b. Appointments to 75th Anniversary Committee

12. **CITY MANAGER'S REPORT**

- a. Consideration of Purchase of Ambulance
- b. Consideration of Issuance of Chapter 100 Bonds for 600 James S. McDonnell Boulevard
- c. Consideration of Issuance of Chapter 100 Bonds for Lot 8 Hazelwood TradePort

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 5089 - Authorizing a Contract for Development and Preparation of Comprehensive Master Plan Update

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. Council Retreat - August 9, 6 p.m.
- b. Regular Council Meeting - August 16, 6:30 p.m.

20. **ADJOURNMENT**

**AMENDED AGENDA POSTED – JULY 31, 2023**

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](mailto:CityClerk@hazelwoodmo.org) or TDD, dial 711, two business days in advance between 8 a.m. and 4 p.m.