



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 16, 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.

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 2
5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Service Awards - Battalion Chief Michael Eisenbeis, 30 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.

 - a. Dub Vision Investments, LLC d/b/a E's Spot Bar & Grill, 6186 Howdershell Road - Application for Waiver of Proximity Restriction and Full Liquor License with Sunday
8. **PUBLIC HEARINGS**
9. **COMMUNICATIONS**
 - *15. East-West Gateway Council of Governments - Briefings, July 27
 - *16. East-West Gateway Council of Governments - Briefings, August 3

*17. My Mady, LLC d/b/a Kelly's Donuts - Petition for a Special Land Use Permit for a Fast Food Restaurant at 7919 North Lindbergh Boulevard

*18. East-West Gateway Council of Governments - Briefings, August 10

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. Board and Commission Appointments
- b. Comprehensive Plan Steering Committee Appointments
- c. 75th Anniversary Committee Appointments
- d. Report on City Parks

12. **CITY MANAGER'S REPORT**

- a. Consideration of a Service Agreement with Flock Safety for Cameras
- b. Consideration of Contract for Information Technology Support Services
- c. Consideration of Purchase of Police Vehicles
- d. Traffic Study Report on Teson Road

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

- a. *Community Enrichment Commission - Minutes, July 11
- b. *Historic Preservation Commission - Minutes, July 24
- c. *Parks and Recreation Board - August 1

16. **NEW BUSINESS**

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

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

- a. Bill 5090 - Granting a Special Land Use Permit Extension for a Vocational/Trade School at 1 Park 370 Terrace
- b. Bill 5091 - Authorizing the Issuance of Chapter 100 Bonds for the 600 James S. McDonnell, LLC Project

- c. Bill 5092 - Authorizing the Issuance of Chapter 100 Bonds for the NP Hazelwood 370 Industrial, LLC Project

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. Ward 7 & 8 Meeting - August 23, 6:30 p.m., Russell Elementary School
- b. Council Retreat - August 24, 6 p.m.
- c. City Hall Closed - Labor Day, September 4
- d. Regular Council Meeting - September 6, 6:30 p.m.
- e. Hazelwood Day - September 9, 3 p.m.

20. **ADJOURNMENT**

CLOSED COUNCIL (at close of Regular Council Meeting)

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

AGENDA POSTED – AUGUST 11, 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 or TDD, dial 711, two business days in advance between 8 a.m. and 4 p.m.