CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, OCTOBER 4, 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/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 - September 20

5. **SPECIAL ORDER OF BUSINESS**

6. **PROCLAMATIONS AND RESOLUTIONS**
   a. Fire Prevention Week 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.

8. **PUBLIC HEARINGS**
   a. 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

9. **COMMUNICATIONS**
   *28. East-West Gateway Council of Governments - Briefings, September 21
   *29. East-West Gateway Council of Governments - Briefings, September 28

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

a. November 8 Work Session Agenda Items

b. Appointments to the Comprehensive Master Plan Committee

c. Appointments to Hazelwood's 75th Anniversary Committee

12. **CITY MANAGER'S REPORT**

a. Consideration of Purchase of Police Vehicle

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

a. *Green Committee Board - Minutes, June 28

b. *Historic Preservation Commission - Minutes, July 24

c. *Green Committee Board - Minutes, July 26

d. *Community Enrichment Commission - Minutes, August 8

e. *City Plan Commission - Minutes, August 10

f. *Green Committee Board - Minutes, August 23

g. *Pension Plan Board of Trustees - Minutes, August 30

16. **NEW BUSINESS**

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

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

a. Bill 5099 - Authorizing a Contract with Byrne & Jones Enterprises, Inc for Asphalt Improvements

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

a. Regular Council Meeting - October 18, 6:30 p.m.

20. **ADJOURNMENT**

AGENDA POSTED – SEPTEMBER 29, 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.