



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, NOVEMBER 15, 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 - November 1
5. **SPECIAL ORDER OF BUSINESS**
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Greater North County Chamber of Commerce 2024 Business Person of the Year Proclamation
 - b. Greater North County Chamber of Commerce 2024 Zykan Family Legacy Award Winner Proclamation
 - c. Resolution Approving Chapter 100 Inducement for the 123 James S. McDonnell Boulevard Project
 - d. Resolution Approving the Service Agreement with Brandy L. Douglas, LLC
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 Status Report
8. **PUBLIC HEARINGS**

9. **COMMUNICATIONS**

- *41. East-West Gateway Council of Governments - 2024 Agency Budget
- *42. East-West Gateway Council of Governments - Deadline Reminder of the FY 2024-2027 Transportation Improvement Program
- *43. St. Louis-Jefferson Solid Waste Management District - 2024 Waste Reduction and Recycling Grant Program Application
- *44. Development Dynamics, LLC - Hazelwood Commerce Center Community Improvement District Annual Report
- *45. Municipal League of Metro St. Louis - The Link Newsletter, November 2023
- *46. East-West Gateway Council of Governments - Briefings, November 2
- *47. Husch Blackwell - Hazelwood POWERplex Community Improvement District 2022-2023 Annual Report

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. January 10 Work Session Agenda Items
- b. Appointments to the Comprehensive Master Plan Committee
- c. Appointments to Hazelwood's 75th Anniversary Committee
- d. Traffic Study Report - Missouri Bottom Road/Leaf Crest Drive from Tulip Tree Lane to Westbound 270 Ramp
- e. Report on Vector Control Services

12. **CITY MANAGER'S REPORT**

- a. Consideration of a Contract for Security Fence at Firehouse 1
- b. Consideration to Authorize, Implement and Participate in a Ground Emergency Medical Transportation (GEMT) Uncompensated Cost Reimbursement Program
- c. Consideration of Amending Ordinance 4970-23 by a Revised Site Plan at 6186 Howdershell Road

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 5102 - Amending the Planned District, Mixed Use, Regulations for Aviator Business Park Relative to Permitted Signs
- b. Bill 5103 - Authorizing an Agreement for Strategic Government Affairs and Legislative Service

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. City Hall Closed for Thanksgiving Holiday - November 23 and November 24
- b. Regular Council Meeting - December 6, 6:30 p.m.

20. **ADJOURNMENT**

CLOSED COUNCIL (at close of Regular Council Meeting)

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

AGENDA POSTED – NOVEMBER 9, 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.