



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, DECEMBER 6, 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. *Council Work Session - November 8
 - b. *Regular Council Meeting - November 15
 - c. *Closed Council Meeting - November 15
5. **SPECIAL ORDER OF BUSINESS**
 - a. New Employee Introductions - Court Clerk Typist Emily Carney, Firefighter/Paramedic Daniel Noles, and Police Officers Manning Johnson and Jackson Foster
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Soroptimist International of Greater St. Louis 50th Anniversary
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. ARV2, LLC d/b/a Apache Village RV Center - Petition for a Special Land Use Permit Expansion for a Vehicle, Truck Storage/Sales at 9063 Dunn Road

- b. Si Señor, LLC d/b/a Si Señor Mexican Restaurant – Petition for a Special Land Use Permit for a Restaurant at 7401 North Lindbergh Boulevard
- c. Akshar7 Hospitality, LLC d/b/a Motel 6 – Petition for a Special Land Use Permit for a Hotel at 5781 Campus Court
- d. New York Grill 5, LLC d/b/a New York Grill – Petition for a Special Land Use Permit for a Restaurant at 7441 North Lindbergh Boulevard

9. **COMMUNICATIONS**

- *48. North County Inc. - Appreciation for Support of NCI's 2023 Golf Tournament
- *49. East-West Gateway Council of Governments - Briefings, November 9
- 50. Kevin Foley - Request to Operate Small Used Car Business at 12529 Missouri Bottom Road
- *51. East-West Gateway Council of Governments - Briefings, November 16
- 52. Honorable Judge Brandi Miller - Resignation as Provisional Judge
- *53. North County Inc. - Thanks for Your Membership
- *54. Charter Communications - Channel Lineup Changes
- *55. East-West Gateway Council of Governments - Briefings, November 30
- *56. Enterprise Leasing Company of STL, LLC - Petition for a Special Land Use Permit for a Vehicle Wash Facility, Vehicle Rental/Leasing and Vehicle Auto Sales at 350 Village Square Drive

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. Appointments to 370/Missouri Bottom Road/Taussig Road Community Improvement District Board of Directors
- e. Republic Services - Waste Services Industry Update
- f. Discussion on Communications and Code Updates

12. **CITY MANAGER'S REPORT**

- a. Consideration of Purchase of Police Vehicle
- b. Consideration of Issuance of Chapter 100 Bonds for 123 James S. McDonnell Boulevard Project
- c. Consideration of Amendment to the Contract with Central County Emergency 911 for Dispatching Services

- d. Consideration of an Economic Development Job Attraction and Retention Program
- e. Discussion on Plans to Reopen Civic Center East

13. CITY ATTORNEY'S REPORT

14. CITY CLERK'S REPORT

- a. Amendment to Chapter 600. Alcoholic Beverages

15. COMMISSION AND BOARD REPORTS

- a. *Board of Adjustment - Minutes, September 11
- b. *City Plan Commission - Minutes, September 14
- c. *Pension Plan Board of Trustees - Minutes, October 11
- d. *Parks and Recreation Board - November 7
- e. *Economic Development Sales Tax Board - Minutes, November 9

16. NEW BUSINESS

17. INTRODUCTION AND FIRST READING OF BILLS

18. SECOND READING OF BILLS AND ACTION ON BILLS

- a. Bill 5104 - Authorizing a Contract for the 2023 Firehouse Security Fence Project

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. Regular Council Meeting - December 20, 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 – DECEMBER 1, 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.