



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, DECEMBER 20, 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 - December 6
 - b. *Closed Council Meeting - December 6
5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Service Award - Stanley "Russ" Gibson, 5 Years
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Resolution Waiving Additional Payments in Lieu of Taxes for MiTek USA, Inc.
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**
9. **COMMUNICATIONS**
 - *57. St. Louis County Boundary Commission - Five-Year Planning Cycle
 - *58. East-West Gateway Council of Governments - Briefings, December 7
 59. Honorable Judge Patrick Monahan - Recommendation for Provisional Judge

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. January 10 Work Session Agenda Items
- b. Notification to Council

12. **CITY MANAGER'S REPORT**

- a. Consideration of Purchase of Police Vehicle
- b. Consideration of Amending the Development Agreement with MiTek USA, Inc.

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

- a. *Pension Plan Board of Trustees - Minutes, November 21

16. **NEW BUSINESS**

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

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

- a. Bill 5106 - Granting an Expansion of the Special Land Use Permit for Vehicle Truck Storage/Sales (Used) at 9063 Dunn Road
- b. Bill 5107 - Granting a Special Land Use Permit for a Restaurant at 7401 North Lindbergh Boulevard
- c. Bill 5108 - Granting a Special Land Use Permit for a Hotel at 5781 Campus Court
- d. Bill 5109 - Granting a Special Land Use Permit for a Restaurant at 7441 North Lindbergh Boulevard
- e. Bill 5110 - Authorizing the Issuance of Chapter 100 Bonds for the 123 James S. McDonnell Boulevard Project
- f. Bill 5111 - Adopting a Relocation Assistance Economic Development Incentive Program
- g. Bill 5112 - Amending Chapter 600 of the Hazelwood City Code Relating to Alcoholic Beverages

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. City Hall Closed - Christmas, December 25 and New Year's Day, January 1, 2024
- b. Regular Council Meeting - January 3, 2024, 6:30 p.m.

20. **ADJOURNMENT**

AGENDA POSTED – DECEMBER 15, 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.