



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, MAY 15, 2024
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 - May 1
 - b. *Closed Council Meeting - May 1
5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Service Award - Michele Wicks, 10 Years
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. EMS Week Proclamation
 - b. Public Works Week Proclamation
 - c. Resolution Adopting a Boundary Change Plan for Potential Future Annexations
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's Status Report
8. **PUBLIC HEARINGS**
 - a. Petition for the Termination of the 370/Missouri Bottom Road/Taussig Road Community Improvement District

9. **COMMUNICATIONS**

*101. East-West Gateway Council of Governments - Briefings, May 2

*102. East-West Gateway Council of Governments - Briefings, May 9

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. Discuss Council Retreat
- b. University of Missouri Extension Council - Request for Appointee
- c. Fiscal Year 2025 Budget Overview
- d. Discuss Compensation Changes for Fiscal Year 2025
- e. Review New Personnel Rules and Regulations (Employee Handbook)
- f. Legislative Update
- g. Consideration of 2024 Fireworks Display

12. **CITY MANAGER'S REPORT**

- a. Consideration of Issuance of Chapter 100 Bonds for 5790 Campus Parkway Drive
- b. Consideration of a Contract for Teson Road Resurfacing

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 5119 - Granting a Special Land Use Permit for a Storage Warehouse, Outdoor Storage, and Vocational/Trade School at 5790 Campus Parkway Drive
- b. Bill 5120 - Granting a Special Land Use Permit for a Hotel at 7133 Douglas W. Palmer Place

- c. Bill 5121 - Amending Title VI Business and Occupation of the Hazelwood City Code by Adding a New Section 655 Rental Registration Licensing

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. Regular Council Meeting - June 5, 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 – MAY 10, 2024

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.