



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, JUNE 5, 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/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 - May 15
 - b. *Closed Council Meeting - May 15
5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Introductions - Police Officers Joshua Holladay and Brandon Ulm
6. **PROCLAMATIONS AND RESOLUTIONS**
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. Eric Moraczewski - Petition for a Special Land Use Permit for a Marijuana Infused Products Manufacturing Facility at 12035 and 12045 Missouri Bottom Road
 - b. Proposed Fiscal Year 2024-2025 Budget

9. **COMMUNICATIONS**

- *103. Amy Ellis, Office of Community Development - Qualifications for St. Louis County Community Development Block Grant and Home Investment Partnership
- *104. East-West Gateway Council of Governments - Briefings, May 16
- *105. East-West Gateway Council of Governments - Deadline Reminder of the FY 2024-2027 Transportation Improvement Program
- *106. Community Enrichment Commission - Thank you for Annual Dinner
- *107. Charter Communications - Channel Lineup Changes
- *108. East-West Gateway Council of Governments - Briefings, May 23
- *109. Municipal Park Grant Commission of St. Louis County - Round 25 Park Grant Application and Meetings
- *110. East-West Gateway Council of Governments - Briefings, May 30
- 111. Mayor Matthew Robinson - Invitation to State Reps Bangert and Brown to Attend Council Meeting

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. Council Retreat
- b. Council Communication
- c. Board and Commission Appointments
- d. Consideration of Amending Chapter 210. Animals and Fowl
- e. Discuss Employee Handbook
- f. Authorize Pension Payment
- g. Legislative Update

12. **CITY MANAGER'S REPORT**

- a. Consideration of Amendment to Pay Plan to Incorporate 4% Cost of Living Adjustment
- b. Consideration of Contract for HVAC Maintenance
- c. Consideration of Extension of the Memorandum of Understanding with Laborers' International Union of North America and Laborers' Local 42 for Certain Police Department Employees
- d. Consideration of Extension of the Agreement with the International Union of Operating Engineers, Local #148 (AFL-CIO), Regarding Terms and Conditions of Employment for Maintenance Division Employees

- e. Consideration of Extension of the Agreement with the International Association of Firefighters, Local 2665, for Firefighters
- f. Consideration of Extension of the Agreement with the International Association of Firefighters, Local 2665, for Company Officers

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

- a. *Historic Preservation Commission - Minutes, May 13

16. **NEW BUSINESS**

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

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

- a. Bill 5122 - Terminating the 370/Missouri Bottom Road/Taussig Road Community Improvement District
- b. Bill 5123 - Authorizing the Issuance of Chapter 100 Bonds for Concrete Strategies, LLC
- c. Bill 5124 - Authorizing a Contract for the Teson Road Resurfacing Project

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. Regular Council Meeting - June 19, 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 31, 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.