



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, JUNE 19, 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 - June 5
 - b. *Closed Council Meeting - June 5
5. **SPECIAL ORDER OF BUSINESS**
 - a. MADD Heroes Award Police Recognition
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
 - b. Consideration of Amending TradePort Planned District, Industrial, to Permit Directional Signs
8. **PUBLIC HEARINGS**
9. **COMMUNICATIONS**
 - *112. Municipal League of Metro St. Louis - The Link Newsletter, June 2024

- *113. Florissant Valley Fire Protection District - Senate Bill 870 Notification Relative to Reimbursement of Property Taxes
- *114. Phillips 66 Pipeline LLC - Pipeline Safety in Your Community Brochure
- *115. North County Inc. - Appreciation for Support and Sponsorship of the 47th Annual Leadership Breakfast
- *116. East-West Gateway Council of Governments - Briefings, June 6
- *117. East-West Gateway Council of Governments - Briefings, June 13

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. Council Retreat
- b. Board and Commission Appointments
- c. Presentation from 75th Anniversary Committee
- d. Report on 700 Howdershell Road

12. **CITY MANAGER'S REPORT**

- a. Consideration of Purchase of Police Vehicles
- b. Discussion on Contract for Fire/EMS Dispatching Services (Central County Emergency 9-1-1)
- c. Consideration of Fuel Purchase for Fiscal Year 2025
- d. Consideration of Contract for HVAC Maintenance

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

- a. *Board of Adjustment - Minutes, March 11
- b. *Board of Adjustment - Minutes, May 13
- c. *Community Enrichment Commission - Minutes, May 14

16. **NEW BUSINESS**

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

18. SECOND READING OF BILLS AND ACTION ON BILLS

- a. Bill 5125 - Granting a Special Land Use Permit for a Marijuana Infused Products Facility at 12035 and 12045 Missouri Bottom Road
- b. Bill 5126 - Approving the Fiscal Year 2024/2025 Budget
- c. Bill 5127 - Amending Chapter 210 Relating to the Keeping of Pets and Requirements Related to Dangerous Animals
- d. Bill 5128 - Amending the Employee Pay Plan
- e. Bill 5129 - Extending the Memorandum of Understanding with the Laborers' International Union of North America, Local 42, for Police Officers
- f. Bill 5130 - Extending the Agreement with the International Union of Operating Engineers, Local 148 (AFL-CIO), for Certain Employees in Public Works
- g. Bill 5131 - Extending the Agreement with the International Association of Firefighter, Local 2665, for Firefighters
- h. Bill 5132 - Extending the Agreement with the International Association of Firefighters, Local 2665, for Company Officers

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. Regular Council Meeting - July 3, 6:30 p.m.
- b. City Hall Closed - Independence Day, July 4
- c. Hazelwood Fireworks Display - July 4, 9:30 p.m. at White Birch Park

20. ADJOURNMENT

AGENDA POSTED – JUNE 14, 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.