



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 7, 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 - July 17
 - b. *Closed Council Meeting - July 17
5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Introductions - Police Lieutenants Douglas Barber, Ryan Counterman, Brendan Gilbert, Scott Schnurbusch, and Police Captain Norman Mars
 - b. Presentation of the Law Enforcement Traffic Safety Advisory Council's "People Saving People Award" to the Hazelwood Police Department Traffic Unit
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Conflicts of Interest Resolution
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**

9. **COMMUNICATIONS**

- *9. Municipal League of Metro St. Louis - Tax Increment Financing Commission of the City of Richmond Heights, Missouri
- *10. East-West Gateway Council of Governments - Briefings, July 18
- *11. Jamestown Investment Co., L.P. – Petition for Subdivision Plat to Divide One Lot into Two Lots at 6105 Dunn Road
- *12. Missouri State Handball Association - Petition for a Special Land Use Permit for Handball/Raquetball Courts at 8701 Dunn Road
- *13. East-West Gateway Council of Governments - Briefings, July 25
- *14. East-West Gateway Council of Governments - Briefings, August 1

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. Board and Commission Appointments
- b. Discussion with Republic Services
- c. Discussion on Letter from Ward 5 Council Member Matlock
- d. Council Communications

12. **CITY MANAGER'S REPORT**

- a. Missouri American Water Lead Service Line Replacement Program Presentation
- b. Consideration of Contract for Police Department Plumbing Repairs
- c. Consideration of Amending the Employee Pension Plan

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 5136 - Authorizing a Contract for Dispatching Services

- b. Bill 5137 - Adopting the 2021 International Property Maintenance Code
- c. Bill 5138 - Adopting the 2021 International Building, Residential, Existing Building, Mechanical, Fuel Gas Code, and Energy Conservation Codes

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. Council Retreat - August 13 and August 14
- b. Regular Council Meeting - August 21, 6:30 p.m.

20. **ADJOURNMENT**

CLOSED COUNCIL (at close of Regular Council Meeting)

- * Negotiations with Employee Groups - RSMo 610.012(9)
- * Litigation or Consultation with Attorney - RSMo 610.02(1)
- * Personnel - RSMo 610.012(3)

AGENDA POSTED – AUGUST 2, 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.