



**CITY OF HAZELWOOD**  
**415 ELM GROVE LANE, HAZELWOOD, MO 63042**  
**REGULAR COUNCIL MEETING AGENDA**  
**WEDNESDAY, AUGUST 21, 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](mailto: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. \*Special Council Meeting - July 29
  - b. \*Closed Council Meeting - August 4
  - c. \*Regular Council Meeting - August 7
  - d. \*Closed Council Meeting - August 7
5. **SPECIAL ORDER OF BUSINESS**
  - a. Employee Service Awards - Fire Captain Mark Niehaus, 30 Years and Police Chief James Hudanick, 35 Years
  - b. Presentation of Blue Ribbon Home Awards
  - c. Dorothy Squires Certificate of Recognition
6. **PROCLAMATIONS AND RESOLUTIONS**
  - a. Resolution Amending the Fiscal Year 2023 Budget and Providing for Appropriation Transfers
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**

- \*15. East-West Gateway Council of Governments - Briefings, August 8
- \*16. East-West Gateway Council of Governments - Briefings, August 15
- \*17. The Boeing Company - Notice of Approved Class I Permit Modification  
Boeing Tract I Facility

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. September 11 Work Session Agenda Items

12. **CITY MANAGER'S REPORT**

- a. Discuss Floodplain Buyout
- b. Discuss Metropolitan St. Louis Sewer District's Operation Maintenance Construction Improvement District
- c. Consideration of Purchase of Pickup Trucks
- d. Consideration of Memorandum of Understanding with Laborers' International Union of North America and Laborers' Local 42 for Certain Police Department Employees
- e. Consideration of an Agreement with the International Union of Operating Engineers, Local #148 (AFL-CIO), Regarding Terms and Conditions of Employment for Maintenance Division Employees
- f. Consideration of the Agreement with the International Association of Firefighters, Local 2665, for Firefighters
- g. Consideration 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. \*City Plan Commission - Minutes, May 9
- b. \*Pension Plan Board of Trustees - Minutes, May 23
- c. \*Historic Preservation Commission - Minutes, July 22

16. **NEW BUSINESS**

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

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

- a. Bill 5139 - Authorizing an Agreement for Police Department Jail Facility Plumbing Repairs
- b. Bill 5140 - Amending the Employee Retirement Plan

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. City Hall Closed - Labor Day, September 2
- b. Regular Council Meeting - September 4, 6:30 p.m.
- c. Hazelwood Day - September 14, 3 p.m.

20. **ADJOURNMENT**

**CLOSED COUNCIL (at close of Regular Council Meeting)**

- \* Litigation or Consultation with Attorney - RSMo 610.02(1)
- \* Personnel - RSMo 610.012(3)

**AGENDA POSTED – AUGUST 16, 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](mailto:CityClerk@hazelwoodmo.org) or TDD, dial 711, two business days in advance between 8 a.m. and 4 p.m.