



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, NOVEMBER 6, 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/89749655813?pwd=iuM57yRSD6GQZ0GgN49wS8rpKQ5a1j.1>

or by phone: 312-626-6799

Webinar ID: 897 4965 5813

Passcode: 337009

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 - October 16
5. **SPECIAL ORDER OF BUSINESS**
 - a. Commission Oath of Office
 - b. Employee Introductions - Sports Complex Manager Jacob Scruggs and Telecommunicators Trevor Novak and Courtney Dunlap
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Resolution Stating Intent to Seek Funding Through the Hazard Mitigation Grant Program
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. Community America Credit Union - Variance of the Setback Requirement to Permit a Pylon Sign at 5952 Howdershell Road

- b. Maxi Beauty Supply, Inc. - A Variance to Permit Window Signage that Exceeds the Maximum Allowable Coverage at 7525 North Lindbergh Boulevard

9. **COMMUNICATIONS**

- *31. Charter Communications - Channel Lineup Changes
- *32. East-West Gateway Council of Governments - Briefings, October 10
- *33. East-West Gateway Council of Governments - Briefings, October 17
- *34. Charter Communications - Channel Lineup Changes
- *35. East-West Gateway Council of Governments - Briefings, October 24
- *36. U.S. Department of Homeland Security, Federal Emergency Management Agency, Region 7 - Flood Insurance Rate Map and Flood Insurance Study Report
- *37. East-West Gateway Council of Governments - Briefings, October 31
- *38. City Planner Darren May - Request for Vacation of Right-of-Way Easement for Roadway on Lot 7 & 8 of Hazelwood TradePort

10. **UNFINISHED BUSINESS**

11. **MAYOR AND COUNCIL REPORTS**

- a. November 13 Work Session Agenda Items
- b. Reschedule January 1, 2025 Council Meeting

12. **CITY MANAGER'S REPORT**

- a. Consideration of Purchase of 2025 Employee Dental Insurance
- b. Consideration of Purchase of 2025 Employee Vision Insurance
- c. Consideration of Purchase of 2025 Employee Life Insurance
- d. Consideration of Contract for Planning Services
- e. Review Proposed Comprehensive Master Plan Update

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

- a. Candidacy Filing for the April 8, 2025 Election

15. **COMMISSION AND BOARD REPORTS**

- a. Compensation Commission - Minutes, September 4, and Report and Schedule of Compensation

- b. *Community Enrichment Commission - Minutes, September 10
- c. *Historic Preservation Commission - Minutes, September 23

16. **NEW BUSINESS**

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

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

- a. Bill 5151 - Authorizing a Contract for Purchase and Installation of Generators for Firehouse #2 and the Community Center

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. City Hall Closed - November 11, Veterans Day
- b. Council Work Session - November 13, 6 p.m.
- c. Regular Council Meeting - November 20, 6:30 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 – NOVEMBER 1, 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.