



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, JANUARY 8, 2020
7:30 PM

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 - December 18
- *b. Closed Council Meeting - December 18

5. SPECIAL ORDER OF BUSINESS

- a. Annual Green Committee Report

6. PROCLAMATIONS AND RESOLUTIONS

- a. Greater North County Chamber of Commerce 2020 Chair of the Board Dr. Misty Collier Farr Proclamation

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.

8. PUBLIC HEARINGS

- a. Leonard Masonry Acquisition, LLC - Petition for a Special Land Use Permit for Outdoor Storage at 5925 Fee Fee Road

9. COMMUNICATIONS

- *61. Boundary Commission of St. Louis County, Missouri - Amendment to Rules
- *62. North County Inc. - Notice of Reappointment of Mayor Robinson to Board of Directors

- *63. Mayor Timothy Lowery, City of Florissant - Invitation to January 10 Leadership Meeting Relative to Census Preparation
- *64. Charter Communications - Notice on Availability of Fox Soccer Plus and Rebranding of VICELAND to VICE
- *65. North County Inc. - Benefits of Membership and 2018 Accomplishments
- *66. East-West Gateway Council of Governments - Briefings, December 19
- *67. Missouri Municipal League - List of Membership Benefits
- *68. East-West Gateway Council of Governments - Briefings, January 2

10. UNFINISHED BUSINESS

11. MAYOR AND COUNCIL REPORTS

- a. March 11 Work Session Agenda Items

12. CITY MANAGER'S REPORT

- a. Consideration of Agreement with AT Government Strategies for Strategic Government Affairs and Legislative Services

13. CITY ATTORNEY'S REPORT

14. CITY CLERK'S REPORT

15. COMMISSION AND BOARD REPORTS

- *a. Neighborhood Watch Commission - Minutes, December 9

16. NEW BUSINESS

17. INTRODUCTION AND FIRST READING OF BILLS

18. SECOND READING OF BILLS AND ACTION ON BILLS

- a. Bill 4844 - Authorizing the Subdivision of 159 and 161 Taylor Road - **Postponed**
- b. Bill 4845 - Authorizing the Rezoning of Lot 2 of McGhee Subdivision (Portions of 159 and 161 Taylor Road) - **Postponed**
- c. Bill 4846 - Authorizing the Issuance of Chapter 100 Bonds for TradePort Lot 1, Building IV - **Postponed**
- d. Bill 4848 - Approving a First Amendment to the Master Development Agreement with Big Sports Properties, LLC - **Postponed**
- e. Bill 4849 - Approving an Economic Development Loan Agreement with Big Sports Properties, LLC - **Postponed**

- f. Bill 4850 - Authorizing an Agreement for the Reconstruction of Phantom Road
- g. Bill 4851 - Amending the Employee Retirement Plan

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. Regular Council Meeting - January 15, 7:30 p.m.

20. ADJOURNMENT

Closed Council Meeting (at close of Regular Council Meeting)

- * Litigation or Consultation with Attorney - RSMo 610.021(1)
- * Personnel - RSMo 610.021(3)

AGENDA POSTED - January 3, 2020

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.