



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, JANUARY 15, 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 - January 8
- *b. Closed Council Meeting - January 8

5. SPECIAL ORDER OF BUSINESS

- a. Employee Service Awards - Private Bob Glenn, 20 Years, and Facility Manager Pam Reynolds, 35 Years
- b. Presentation by MoDOT on I-270 Corridor Reconstruction Project
- c. Presentation on New City Website
- d. Recognition of Police Volunteers

6. PROCLAMATIONS AND RESOLUTIONS

- a. Lieutenant Michael Brady Retirement Proclamation
- b. Maintenance Superintendent Paul Williams Retirement Proclamation
- c. Black History Month 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

9. COMMUNICATIONS

- *69. Municipal League of Metro St. Louis - January Newsletter
- *70. East-West Gateway Council of Governments - Notice of September 30, 2020 Federal Funds Obligation Deadline for the Phantom Road Project
- *71. East-West Gateway Council of Governments - Briefings, January 9

10. UNFINISHED BUSINESS

11. MAYOR AND COUNCIL REPORTS

- a. March 11 Work Session Agenda Items

12. CITY MANAGER'S REPORT

- a. Consideration of Amendment to City Council Retirement Plan Related to Death Benefits

13. CITY ATTORNEY'S REPORT

14. CITY CLERK'S REPORT

15. COMMISSION AND BOARD REPORTS

- *a. Board of Adjustment - 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
- b. Bill 4845 - Authorizing the Rezoning of Lot 2 of McGhee Subdivision (Portions of 159 and 161 Taylor Road)
- 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
- e. Bill 4849 - Approving an Economic Development Loan Agreement with Big Sports Properties, LLC
- f. Bill 4852 - Granting a Special Land Use Permit for Outdoor Storage at 5925 Fee Fee Road - **Postponed to February 5**
- g. Bill 4853 - Authorizing an Agreement for Strategic Government Affairs and Legislative Services

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. City Hall Closed to Public - Martin Luther King, Jr. Day, January 20
- b. Regular Council Meeting - February 5, 7:30 p.m.

20. ADJOURNMENT

Closed Council Meeting (at close of Regular Council Meeting)

- * Litigation or Consultation with Attorney - RSMo 610.021(1)
- * Proprietary Interest - RSMo 610.021(15)

AGENDA POSTED - January 10, 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.