



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

In response to the coronavirus pandemic, 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/89601423387?pwd=UWFYUTgwZUhsSIRDMDGFYREdZYzBYQT09>

or by phone: 312-626-6799

Webinar ID: 896 0142 3387

Password: 041012

1. CALL TO ORDER

- a. 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 - September 16

5. SPECIAL ORDER OF BUSINESS

- a. Board/Commission Oaths of Office

6. PROCLAMATIONS AND RESOLUTIONS

- a. Resolution Requesting St. Louis County Distribute CARES Act Funds to Be Used for Eligible Expenses and Authorizing the City Manager to Accept CARES Act Funds and Execute a Municipality Relief Program Agreement
- b. Resolution Authorizing the Provision of a Sales Tax Exemption Certificate for Hazelwood TradePort, Building 1
- c. Resolution Authorizing the Provision of a Sales Tax Exemption Certificate for Hazelwood TradePort, Building 5

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. Carvana, LLC – Special Land Use Permit for a Vehicle Auto Sales (Used) and Vehicle Storage at 5651 Phantom Drive
- b. Hazelwood 67, Inc., d/b/a Hazelwood Phillip 66 – Expansion of Special Land Use Permit for a Vehicle Service Station, Convenience Store and Car Wash at 7323 North Lindbergh Boulevard to Demolish Existing Vehicle Wash Facility and Construct New Vehicle Wash Facility

9. COMMUNICATIONS

- *36. East-West Gateway Council of Governments - Briefings, September 10
- *37. Charter Communications - Notice of New Spectrum Store Opening in Bridgeton, MO
- *38. East-West Gateway Council of Governments - Briefings, September 17
- *39. Ameren Missouri - Petition for a Special Land Use Permit for a Utility Facility at 8660 Pershall Road
- *40. Next Gen Liquid Wraps, LLC - Petition for a Special Land Use Permit for a Vehicle Service and Repair Facility and Vehicle Painting at 6101 North Lindbergh Boulevard
- *41. East-West Gateway Council of Governments - Briefings, September 24
42. Vanessa R. Davis & Rodney B. Davis, Sr. - Traffic Concerns on Nyflot Avenue

10. UNFINISHED BUSINESS

11. MAYOR AND COUNCIL REPORTS

- a. November 10 Work Session Agenda Items
- b. Board and Commission Appointments
- c. Hazelwood Commerce Center Community Improvement District Appointment

12. CITY MANAGER'S REPORT

- a. Consideration of Fire Department Vehicle Purchase
- b. Consideration of Issuance of Chapter 100 Bonds for Hazelwood TradePort, Building 1
- c. Consideration of Issuance of Chapter 100 Bonds for Hazelwood TradePort, Building 5

13. CITY ATTORNEY'S REPORT

14. CITY CLERK'S REPORT

15. COMMISSION AND BOARD REPORTS

- *a. Board of Adjustment - Minutes, July 13
- *b. Board of Adjustment - Minutes, August 10

16. NEW BUSINESS

17. INTRODUCTION AND FIRST READING OF BILLS

18. SECOND READING OF BILLS AND ACTION ON BILLS

- a. Bill 4889 - Authorizing an Amendment to the Development Agreement with Big Sports Properties - Postponed
- b. Bill 4893 - Extending the Special Land Use Permit Deadline to Commence Full Operation of Enterprise Leasing Company STL, LLC, at 820 and 830 James S. McDonnell Boulevard and 1570 Ville Martha Lane
- c. Bill 4894 - Authorizing a Contract for Towing, Storage and Impounding of Motor Vehicles
- d. Bill 4895 - Authorizing a Contract for Computer Network Services
- e. Bill 4896 - Authorizing a Contract for the 2020 Tree Removal Project
- f. Bill 4897 - Authorizing a Contract for the 2020 Sidewalk and Street Improvements Project

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. Regular Council Meeting - October 21

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 - October 2, 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.