



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 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 - February 5
- *b. Closed Council Meeting - February 5

5. SPECIAL ORDER OF BUSINESS

- a. Presentation of Lifesaving Award and Citizen Service Citations
- b. Council Service Award - Ward 1 Council Member Carol Stroker, 10 Years
- c. Employee Service Awards - Recreation Leader II Connie Mreen, 20 Years, and Major Ken Jewson, 40 Years
- d. Employee Introductions
- e. Commission Member Oath of Office

6. PROCLAMATIONS AND RESOLUTIONS

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. Proposal to Amend *Chapter 410. Subdivisions, Streets and Land Development* Pertaining to Performance Bonds as Security for Public Improvements

9. COMMUNICATIONS

- *80. East-West Gateway Council of Governments - Briefings, January 30
- *81. Charter Communications - Notice of Programming Changes
- *82. Municipal League of Metro St. Louis - February Newsletter
- *83. East-West Gateway Council of Governments - Briefings, February 6
- *84. Missouri Municipal League - February Newsletter
- *85. Julie Wall - Request for City Officials to Oppose HB 2241 and HB 2244 That Prohibit Breed-Specific Dog Regulations
- *86. East-West Gateway Council of Governments - Briefings, February 13

10. UNFINISHED BUSINESS

11. MAYOR AND COUNCIL REPORTS

- a. March 11 Work Session Agenda Items

12. CITY MANAGER'S REPORT

- a. Consideration of Contract for Purchase and Installation of Playground Equipment at Queen Ann Park
- b. Consideration of Contract for Maintenance Support for the Citywide Phone System
- c. Consideration of Application for Missouri Highway Safety Program Grant

13. CITY ATTORNEY'S REPORT

14. CITY CLERK'S REPORT

15. COMMISSION AND BOARD REPORTS

- *a. Pension Plan Board of Trustees - Minutes, August 20, 2019
- *b. Community Enrichment Commission - Minutes, November 12, 2019
- *c. Pension Plan Board of Trustees - Minutes, November 18, 2019
- *d. Community Enrichment Commission - Minutes, December 10, 2019
- *e. Neighborhood Watch Commission - Minutes, January 13
- *f. Board of Adjustment/Architectural Board of Review - Minutes, January 13
- *g. Economic Development Sales Tax Board - Minutes, January 23
- *h. Industrial Development Authority - Minutes, January 23

16. NEW BUSINESS

17. INTRODUCTION AND FIRST READING OF BILLS

18. SECOND READING OF BILLS AND ACTION ON BILLS

- a. Bill 4846 - Authorizing the Issuance of Chapter 100 Bonds for TradePort Lot 1, Building IV - **Postponed**
- b. Bill 4848 - Approving a First Amendment to the Master Development Agreement with Big Sports Properties, LLC - **Postponed**
- c. Bill 4849 - Approving an Economic Development Loan Agreement with Big Sports Properties, LLC - **Postponed**
- d. Bill 4855 - Authorizing an Amended Enhanced Enterprise Zone Agreement with PLM Holding Company
- e. Bill 4856 - Amending *Chapter 410. Subdivision, Streets and Land Development* Pertaining to Performance Bonds as Security for Public Improvements

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. Regular Council Meeting - March 4, 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 - February 14, 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.