



**CITY OF HAZELWOOD**  
**415 ELM GROVE LANE, HAZELWOOD, MO 63042**  
**REGULAR COUNCIL MEETING AGENDA**  
**WEDNESDAY, MAY 20, 2020**  
**7:30 PM**

In response to the coronavirus pandemic, this meeting may be attended in-person or by on-line video conference. Access information for the video conference is below. For questions, contact the City Clerk at (314)513-5020 or [CityClerk@hazelwoodmo.org](mailto:CityClerk@hazelwoodmo.org).

Join Zoom Meeting: <https://us02web.zoom.us/j/86267737293>  
Phone (use only if you do not use Computer/Internet Audio): 312-626-6799  
Meeting ID: 862 6773 7293

**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 - May 6
- \*b. Closed Council Meeting - May 6

**5. SPECIAL ORDER OF BUSINESS**

**6. PROCLAMATIONS AND RESOLUTIONS**

- a. Resolution Requesting St. Louis County Provide Municipalities an Equitable Distribution of the Funding Received from the CARES Act as Reimbursement for Actual Public Safety Costs Incurred Related to COVID-19
- b. Resolution Declaring Intent to Create a Neighborhood Improvement District Relating to EMS and Fire Services Provided by the Robertson Fire Protection District

**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. IN ADVANCE OF THE MEETING, WRITTEN COMMENTS MAY BE SUBMITTED TO: HAZELWOOD CITY COUNCIL, C/O CITY CLERK, 415 ELM GROVE LANE, HAZELWOOD, MO 63042 OR [CITYCLERK@HAZELWOODMO.ORG](mailto:CITYCLERK@HAZELWOODMO.ORG) WITH "CITIZEN COMMENT" IN THE SUBJECT LINE.

## **8. PUBLIC HEARINGS**

## **9. COMMUNICATIONS**

- \*111. Charter Communications - Notification of Launch of New Latino Package and Country Music Television
- \*112. East-West Gateway Council of Governments - Briefings, April 30
- \*113. East-West Gateway Council of Governments - Briefings, May 7
- \*114. St. Louis County Human Services - Notice of Automatic Renewal of Community Development Block Grant Cooperation Agreement for Fiscal Years 2021, 2022 and 2023

## **10. UNFINISHED BUSINESS**

- a. Consideration of Placing a Proposition on the August 4 Ballot to Increase the Sales Tax for Operation of the Hazelwood Fire Department by One Quarter of One Percent

## **11. MAYOR AND COUNCIL REPORTS**

- a. July 8 Work Session Agenda Items
- b. Board and Commission Appointments

## **12. CITY MANAGER'S REPORT**

- a. Consideration of Agreement for Internet and Phone Services
- b. Consideration of Agreement with Missouri Highways and Transportation Commission for the Phantom Road Improvement Project

## **13. CITY ATTORNEY'S REPORT**

## **14. CITY CLERK'S REPORT**

## **15. COMMISSION AND BOARD REPORTS**

## **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 4869 - Approving an Amendment to the Industrial Development Plan for Silgan Plastics Corporation and an Amendment to the Performance Agreement with Silgan Plastics Corporation

## **19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. City Hall Closed - Memorial Day, May 25
- b. Regular Council Meeting - June 3, 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 - May 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](mailto:CityClerk@hazelwoodmo.org) or TDD, dial 711, two business days in advance between 8 a.m. and 4 p.m.