



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, February 25, 2019
6:30 p.m.

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
 - 1. National Athletic Trainer Month
- E. APPROVAL OF MINUTES**
 - 1. February 11, 2019 Regular Session minutes
 - 2. February 11, 2019 Study Session minutes (Parking Requirements)
- F. APPOINTMENTS to BOARDS & COMMISSIONS**
 - 1. Wayne Flesh is nominated for **re-appointment** to the Senior Commission by Councilmember Stacy Clay
- G. SWEARING IN to BOARDS & COMMISSIONS**
 - 1. Cindy Thierry was sworn in to the Arts and Letters Commission on February 21st in the City Clerk's office
 - 2. Michael Alter to be sworn in the Loops Special Business District
 - 3. Matthew Erker to be sworn in to the Economic Development Retail Sales Tax Board
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
- I. PUBLIC HEARINGS**
- J. CONSENT AGENDA – Vote Required**
 - 1. Mayors for Solar Energy – Letter of Support
 - 2. Project #1421 – FY19 Americans with Disabilities Act (ADA) Curb Ramp Designs
- K. CITY MANAGER'S REPORT**
- L. UNFINISHED BUSINESS**
 - BILLS*
 - 1. **BILL 9381** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER ITS PASSAGE, AND REPEALING ORDINANCE NO 7086.

M. NEW BUSINESS

RESOLUTIONS

1. **Resolution 2019-3** - A RESOLUTION OF THE COUNCIL OF THE CITY OF UNIVERSITY CITY, MISSOURI, URGING THE ST. LOUIS COUNTY COUNCIL AND ST. LOUIS CITY BOARD OF ALDERMEN TO OPPOSE ANY AND ALL LEGISLATION AUTHORIZING A STATEWIDE VOTE REGARDING OR MANDATING A CHANGE IN THE GOVERNMENT STRUCTURE OF ST. LOUIS CITY AND ST. LOUIS COUNTY AND THE MUNICIPALITIES THEREIN.

BILLS

2. **BILL 9382** – AN ORDINANCE AMENDING SECTION 125.260 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO ASSESSMENT OF SPECIAL COURT COSTS, SURCHARGES AND JUDGMENTS BY REPEALING SAID SECTION AND ENACTING A NEW SECTION 125.260 IN LIEU THEREOF; CONTAINING AN EMERGENCY CLAUSE.

N. COUNCIL REPORTS/BUSINESS

1. Boards and Commission appointments needed
2. Council liaison reports on Boards and Commissions
3. Boards, Commissions and Task Force minutes
4. Other Discussions/Business

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

- Q. Roll-Call vote to go into a Closed Council Session according to RSMo 610.021 (1)Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

R. ADJOURNMENT