



MEETING OF THE CITY COUNCIL

**LOCATION CHANGE**

**Heman Park Community Center - 975 Pennsylvania**

University City, Missouri 63130

**Monday, September 23, 2019**

**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATIONS**

1. Celebrating the 25<sup>th</sup> Anniversary - McKnight Place Extended Care

**E. APPROVAL OF MINUTES**

1. September 9, 2019 Study Session Minutes – Police Annex

**F. APPOINTMENTS to BOARDS & COMMISSIONS**

1. Susan Greenwald is nominated for re-appointment to CALOP for a second term by Councilmember Steve McMahon.

**G. SWEARING IN to BOARDS & COMMISSIONS**

2. M. Jean Russell to be sworn in to the CALOP Commission.
3. Mark Harvey to be sworn in to the Plan Commission.

**H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**

**I. PUBLIC HEARINGS**

1. Annual Property Tax Rates

**J. CONSENT AGENDA – Vote Required**

1. Community Development Block Grant (CDBG) Asphalt Overlay in Various Locations – Contract
2. Final Payment of Osage Conversion Build Ambulance
3. Betty L. Thompson Lifetime Achievement Award Ceremony and “I Pledge 2” March

**K. CITY MANAGER’S REPORT**

1. Presentation - Planning and Zoning Software

**L. UNFINISHED BUSINESS**

1. **BILL 9392** - AN ORDINANCE AUTHORIZING THE CITY OF UNIVERSITY CITY TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR VECTOR CONTROL SERVICES AND AUTHORIZING AND DIRECTING THE CITY MANAGER OF UNIVERSITY CITY TO ENTER INTO ON BEHALF OF SAID CITY A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR VECTOR CONTROL SERVICES..”

**M. NEW BUSINESS**

*RESOLUTIONS*

1. **RESOLUTION 2019–15** - AN RESOLUTION ORDERING THE LEVY AND FIXING THE RATE OF PROPERTY TAXES TO BE COLLECTED IN THE CITY OF UNIVERSITY CITY FOR THE YEAR 2019 TO PROVIDE FOR GENERAL REVENUE, POLICE AND FIREFIGHTER RETIREMENT PLAN, AND FOR THE UNIVERSITY CITY LOOP SPECIAL BUSINESS DISTRICT AND THE PARKVIEW GARDEN SPECIAL TAXING DISTRICT.

*BILLS*

2. **BILL 9393** – AN ORDINANCE TERMINATING THE UNIVERSITY CITY COMMISSION ON HUMAN RELATIONS.

**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. ADJOURNMENT**