



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
**Monday, October 28, 2019**  
**6:30 p.m.**

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
- E. APPROVAL OF MINUTES**
  - 1. August 17, 2019 Council Strategic Planning/Retreat Report Out
  - 2. September 17, 2019 Joint Study Session Minutes - EDRST
  - 3. September 23, 2019 Regular Meeting Minutes
  - 4. October 14, 2019 Regular Meeting Minutes
- F. APPOINTMENTS to BOARDS & COMMISSIONS**
  - 1. James Wilke is nominated to the Parks Commission as a fill in replacing Jason Sparks unexpired term (1/21/2020) by Councilmember Steve McMahon.
  - 2. Gloria Nickerson is nominated for re-appointment for a second term to the Commission on Senior Issues by Councilmember Stacy Clay.
  - 3. Karl Reid is nominated for re-appointment for a second term to the Commission on Senior Issues by Councilmember Stacy Clay.
- G. SWEARING IN to BOARDS & COMMISSIONS**
  - 1. Dr. Jean Russell was sworn in to the CALOP Commission on October 14th in the Clerk's office.
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
- I. PUBLIC HEARINGS**
- J. CONSENT AGENDA – Vote Required**
  - 1. Pool House Entry Door Project
  - 2. Traffic Engineering – On-call Services Agreement Amendment
  - 3. Economic Development Strategic Plan Consultant Contract
- K. CITY MANAGER'S REPORT**
  - 1. Habitat for Humanity Lot Donation Contract
  - 2. Economic Development Retail Sales Tax Board Recommendations
- L. UNFINISHED BUSINESS**
  - 1. **BILL 9394 - AN ORDINANCE RELATING TO PIT BULL DOGS**

**M. NEW BUSINESS**  
*RESOLUTIONS*

*BILLS*

1. **BILL 9395** - AN ORDINANCE AMENDING CHAPTER 400 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO ZONING, BY AMENDING SECTION 400.2130 THEREOF, RELATING TO OFF-STREET PARKING AND LOADING REGULATIONS; CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY

**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.** Motion to go into a Closed Session according to Missouri Revised Statutes 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 or attorneys.

**R. ADJOURNMENT**