



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
November 9, 2015
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

1. Proclamation for Hattie Jones for 60 years of service at Walgreens.
2. Proclamation for Small Businesses

E. APPROVAL OF MINUTES

1. October 12, 2015 Regular Session minutes
2. October 22, 2015 Special Session minutes
3. October 26, 2015 Study Session minutes
4. October 26, 2015 Regular Session minutes

F. APPOINTMENTS

1. Kymal Dockett is nominated to be appointed to the CALOP Commission by Mayor Welsch, replacing Dennis Finnegan.

G. SWEARING IN

1. Linda Shaw was sworn in to the Human Relations Commission in the City Clerk's office.

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Approval to grant authority to the City Manager to sign and enter into an amended agreement with Planning Design Studio, not to exceed \$69,340.00 above the original agreement, bringing the total agreement fees not to exceed \$89,790.00.
VOTE REQUIRED
2. Approval to award the CDBG Concrete Sidewalk spot repairs project to Raineri Construction for \$40,800.00.
VOTE REQUIRED

L. UNFINISHED BUSINESS

BILLS

M. NEW BUSINESS

RESOLUTIONS

BILLS

N. CITIZEN PARTICIPATION (continued if needed)

O. 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

Q. ADJOURNMENT