



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
**January 11, 2016**  
**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATIONS**

**E. APPROVAL OF MINUTES**

1. December 14, 2015 Regular Session minutes

**F. APPOINTMENTS**

**G. SWEARING IN**

1. Sandy Jacobson was sworn in to the Historic Preservation 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 authorize the City Manager to execute an agreement with CBB to provide traffic signal maintenance services.  
*VOTE REQUIRED*
2. Approval to award the bid to Energy Petroleum Company to supply gasoline, diesel and biodiesel fuel for use in City vehicles and equipment.  
*VOTE REQUIRED*
3. Approval to award the City's annual tree trimming contract to Clipper Tree Services in the amount of \$59,475.00  
*VOTE REQUIRED*
4. Approval to award contract to Froesel Tire for heavy truck tire refurbishment and tire services.  
*VOTE REQUIRED*
5. Approval of Police Facility analysis public survey.  
*VOTE REQUIRED*

**L. UNFINISHED BUSINESS**

*BILLS*

1. **BILL 9279** – An ordinance of the City of University City, Missouri; repealing Section 120.480 of Chapter 120 of the City of University City Municipal Code; and enacting in lieu thereof a new Section 120.480.
2. **BILL 9280** – An ordinance of the City of University City, Missouri; repealing Section 120.490 of Chapter 120 of the City of University City Municipal Code; and enacting in lieu thereof a new Section 120.490

**BILL 9281** – An ordinance submitting to the qualified voters of the City of University City, Missouri, at an election to be held on April 5, 2016, a proposed amendment to Charter of the City of University City adding section 97 of Article XI of the Charter requiring the approval of a majority of the qualified voters prior to the sale, lease or disposition of University City Heritage Sites.

**M. NEW BUSINESS**

*RESOLUTIONS*

1. **Resolution 2016 – 1** Fiscal Year 2016 – Budget Amendment #2.
2. **Resolution 2016 – 2** City Council's censure of Councilmember Terry Crow. Requested by Councilmember Jennings and seconded by Councilmember Glickert.

*BILLS*

3. **BILL 9282** – An ordinance approving a final plat for a minor subdivision of a tract of land to be known as 6709-6711 Plymouth Avenue Condominium, a survey and condominium plat of Lots B, C and east five feet of Lot D in Block 9 of Bellemoor Park amended subdivision.

**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

**P. COUNCIL COMMENTS**

**Q. ADJOURNMENT**