

MEETING OF THE CITY COUNCIL CITY HALL, Fifth Floor 6801 Delmar Blvd. University City, Missouri 63130 February 22, 2016 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS
- E. APPROVAL OF MINUTES
 - 1. February 8, 2016 Study Session minutes
 - 2. February 8, 2016 Regular Session minutes
- F. APPOINTMENTS
- G. SWEARING IN
 - **1.** Robyn Williams and Brendan O'Brien were sworn in to the Economic Development Retail Sales Tax Board in the City Clerk's office.
 - 2. Derek Heiderman was sworn in to the Traffic 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. Presentation of the DRAFT 2017 University City Budget
 - 2. Approval to award the sanitary sewer lateral repairs' contract to Labib S. Wajih for \$112,598.

VOTE REQUIRED

3. Approval to award the Ruth Park Driving Range improvements to Munie Greencare Professionals for \$174,186.70.

VOTE REQUIRED

L. UNFINISHED BUSINESS

BILLS

M. NEW BUSINESS

RESOLUTIONS

1. RESOLUTION 2016 – 5 A resolution on maintaining the Loop's success. Requested by Councilmembers Kraft and Carr.

BILLS

2. BILL 9283 - An ordinance amending Schedule VII, Table VII-A – Stop Intersections, Chapter 300 Traffic Code of the University City Municipal Code, to revise traffic regulation as provided herein.

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
 - Police Department location emergency situation. Requested by Councilmembers Carr and Crow DISCUSSION
 - Ambulance Calls December 13, 2015. Requested by Councilmembers Carr and Crow DISCUSSION and POSSIBLE VOTE

P. COUNCIL COMMENTS

Q. ADJOURNMENT