



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
April 25, 2016
6:30 p.m.

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
- E. APPROVAL OF MINUTES**
 - 1. April 11, 2016 Study session minutes
 - 2. April 11, 2016 Regular session minutes
 - 3. April 18, 2016 Special session minutes
- F. APPOINTMENTS to BOARDS & COMMISSIONS**
- G. SWEARING IN to BOARDS & COMMISSIONS**
 - 1. Steve Stone, Angela Fitzgerald, Dan Wald, Michael Alter, Ryan Patterson were sworn in to the Loop Special Business District Board by the City Clerk.
 - 2. Lawanda Hinton was sworn in to the Arts & Letters 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 and enter in an agreement with the Army Corps for the completion of its Upper River des Peres University City Branch General Reevaluation Report and later seek full reimbursement under a reimbursement agreement with MSD.
VOTE REQUIRED
- L. UNFINISHED BUSINESS**
- M. NEW BUSINESS (to be handled by retiring Councilmembers)**
 - RESOLUTIONS*
 - 1. **RESOLUTION 2016 – 7** April 5, 2016 Municipal Election results

Adjourn SINE DIE

Swearing in of Terry Crow, Councilmember Ward 1
Paulette Carr, Councilmember Ward 2
Bwayne Smotherson, Councilmember Ward 3

RECONVENE WITH NEW COUNCIL – ROLL CALL VOTE

L. UNFINISHED BUSINESS

BILLS

M. NEW BUSINESS continued

RESOLUTIONS

2. RESOLUTION 2016 – 8 Fiscal year 2015 – 2016 Budget Amendment #3

VOTE REQUIRED

BILLS

- 3. BILL 8856** – An ordinance renewing an existing franchise and granting for a period of ten (10) years to Laclede Gas Company, a Missouri Corporation, its successors and assigns, the right, permission and authority to construct, reconstruct, excavate for, place, replace, maintain, operate and use its mains, service pipes, conduits, conductors, tanks, vaults, vaporizers, regulators and other equipment, with all necessary or appropriate appliances and appurtenances in connection therewith, in, along, across over and under streets, roads, alleys, sidewalks, squares, bridges and other public places in the City of University City, Missouri and areas dedicated to the city for public utility use, for the purpose of transmitting, furnishing, transporting and distributing gas for light, heat, power and other purposes within and through said city, prescribing the terms and conditions of such grant and imposing certain obligations upon the grantee, its successors and assigns, successively, in connection therewith and providing that this ordinance shall not be effective unless Laclede Gas Company shall within sixty (60) days after the enactment of this ordinance, file with the city an acceptance of this ordinance.

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. Roll-Call vote to go into a Closed Council Session according to RSMo 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 and its attorneys.**

R. ADJOURNMENT