



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
May 23, 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 26, 2016 Regular session minutes
2. May 9, 2016 Study session minutes
3. May 9, 2016 Regular session minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Clarence Olsen is nominated for appointment to the Park Commission by Mayor Welsch, replacing Kimberly Jones.

G. SWEARING IN to BOARDS & COMMISSIONS

1. Richard Massey is to be sworn in to the Arts & Letters Commission

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

1. Proposed FY 17 City Budget

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Approval to purchase a 2016 Chevrolet Suburban for \$42,060, from Don Brown Chevrolet.
VOTE REQUIRED
2. Approval to purchase two (2) $\frac{3}{4}$ -ton trucks and two (2) 1-ton dump trucks for a total of \$145,520 from Don Brown Chevrolet.
VOTE REQUIRED
3. Approval to award contract to lowest bidder, Ford Asphalt Company for the City's Asphalt Overlays Project 1258, in the amount of \$321,000.00.
VOTE REQUIRED
4. Approval to grant the City Manager authority sign and enter into supplemental agreement with the Engineering Services' contract for \$45,000.00. The City's 20% portion is \$9,000.00.
VOTE REQUIRED

5. Approval to purchase two (2) refuse transfer trailers for \$115,912.00 from Downing Sales and Service.

VOTE REQUIRED

L. UNFINISHED BUSINESS

M. NEW BUSINESS

RESOLUTIONS

1. **RESOLUTION 2016 – 9** A resolution authorizing the City to conduct a greenhouse gas inventory and develop a climate action plan.

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
 - Nominate Councilmember Michael Glickert as Mayor Pro- Tem requested by Councilmember Jennings and Kraft.

P. COUNCIL COMMENTS

Q. ADJOURNMENT