

MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
June 27, 2016
6:30 p.m.



- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
- E. APPROVAL OF MINUTES**
 - 1. May 23, 2016 Study session minutes
 - 2. May 23, 2016 Regular session minutes
- F. APPOINTMENTS to BOARDS & COMMISSIONS**
 - 1. Edmond Acosta and Joan Greco-Cohen are nominated for reappointment to the Library Board by Councilmember Crow.
 - 2. Wayne Flesch is nominated for appointment to the Senior Commission by Mayor Welsch.
 - 3. Dorothy Merritt is nominated for appointment to the Senior Commission by Mayor Welsch.
- G. SWEARING IN to BOARDS & COMMISSIONS**
 - 1. Clarence Olsen was sworn in to the Park Commission in the City Clerk's office.
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
- I. PUBLIC HEARINGS**
 - 1. 2017 Community Development Block Grant Allocation
- J. CONSENT AGENDA**
- K. CITY MANAGER'S REPORT**
 - 1. Approval to award contract to the lowest bidder for the Asphalt Overlay Project to Ford Asphalt Company in the amount of \$370,390.00.
VOTE REQUIRED
 - 2. Approval to award contract to the lowest bidder for the CDBG Ultrathin Bonded Asphalt Wearing Surface Project to NB West Contracting Co. in the amount of \$62,810.00.
VOTE REQUIRED
 - 3. Approval to award contract to lowest bidder for the Crack Sealing project to Sweetens Concrete in the amount of \$35,350.00.
VOTE REQUIRED
 - 4. Approval to award contract to the lowest bidder for the Asphalt Rejuvenation Project to Corrective Asphalt Materials for \$60,000.00.
VOTE REQUIRED
 - 5. Approval of liquor license for Daò Tiên, 8600 Olive Blvd.
VOTE REQUIRED

L. UNFINISHED BUSINESS

M. NEW BUSINESS

RESOLUTIONS

1. **Resolution 2016 – 10** A resolution engaging a Financial Advisor and Bond Counsel in connection with the issuance of Certificates of Participation to finance a new police station for the City.
2. **Resolution 2016 – 11** A resolution engaging a Financial Advisor and Bond Counsel in connection with submitting a General Obligation Bond to the voters residing within the City at the November 8, 2016 election, to finance a new police station.
3. **Resolution 2016 – 12** A resolution to approve the FY 17 Budget.

BILLS

4. **BILL 9286** – An ordinance amending schedule VI, Table VII-A Stop Intersections, Chapter 300 Traffic Code, of the University City Municipal Code, to revise traffic regulation as provided herein.
5. **BILL 9287** – An ordinance amending Chapter 8.12 of the University City Municipal Code relating to solid waste management and disposal, by establishing and imposing fees for solid waste collection services, effective September 1, 2016.
6. **BILL 9288** – An ordinance fixing the compensation to be paid to City Officials and employees as enumerated herein from and after its passage, and repealing Ordinance No. 7004

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
 - Employees contribution to Non-Uniformed Retirement System and additional contribution to Uniform Retirement System

DISCUSSION ONLY

4. Other Discussions/Business
 - Changes to Council Rules and Procedure – Rule #24, requested by Councilmembers Carr and Smotherson.
 - Evaluation of City Council Employees: City Manager and City Clerk, requested by Councilmember Carr and Crow.

DISCUSSION

P. COUNCIL COMMENTS

Q. ADJOURNMENT