

MEETING OF THE CITY COUNCIL CITY HALL, Fifth Floor 6801 Delmar Blvd. University City, Missouri 63130 October 24, 2016 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS
- E. APPROVAL OF MINUTES
 - 1. October 10, 2016 Study session minutes
 - 2. October 10, 2016 Regular session minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

- 1. David Plair, Sr. is nominated for appointment to the Green Practices Commission by Councilmember Jennings
- 2. Jonathan Stitelman is nominated for appointment to the Green Practices Commission by Mayor Welsch
- 3. Christpher Arps is nominated for appointment to the CALOP Commission by Mayor Welsch
- **4.** Jacklyn Fram is nominated for reappointment to the Human Relations Commission by Mayor Welsch

G. SWEARING IN to BOARDS & COMMISSIONS

- 1. Lisa Greening was sworn in to the Land Clearance Redevelopment Authority 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 by the University City High School JROTC cadets
 - Approval to award contract for Jackson Avenue Balson Ave pedestrian improvements project to low bidder, E. Meier Contracting for \$221,575.00.
 VOTE REQUIRED
 - Approval to purchase one 2017 Freightliner Road Tractor from Trucks Center, Inc. for \$108,677.
 VOTE REQUIRED

L. UNFINISHED BUSINESS

1. Bill 9295 – An ordinance amending Chapter 2.52 of the University City Municipal code relating the Committee for Access and Local Origination Programming, by repealing Section 2.52.050 thereof, relating to membership and appointment, and enacting in lieu thereof a new section to be known as "Section 2.52.050 membership and appointment," thereby amending said section so as to remove Charter Communications; referred to as the "The Company".

M. NEW BUSINESS

RESOLUTIONS

BILLS

- BILL 9296 An ordinance approving a final plat for a minor subdivision of a tract of land to be known as 7470 – 7470-A Delmar Boulevard Condominium, a survey and condominium plat of Lot 6 in Block 2 of West Delmar No. 2.
- 2. BILL 9297 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.
- BILL 9298 An ordinance amending Chapter 223, Section 223.010 of the City of University City Municipal Code, to add source of income as a protected class for housing discrimination.
- 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