



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
January 23, 2017
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. January 9, 2017 Regular session minutes
2. January 9, 2017 Study session minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Boo McLoughlin, Tom Schmidt and Nakita Smith are appointed the Loop Special Business District Board by Mayor Welsch.
2. Kathleen Standley and Nancy McClain are nominated for reappointment to the Park Commission by Councilmember Carr.
3. Ellen Hartz is nominated to Plan Commission by Councilmember McMahon.

G. SWEARING IN to BOARDS & COMMISSIONS

1. Judith Rogers Gainer to be sworn in to the Plan Commission
2. Thomas Jennings was sworn in to the Pension Board on 1/18 in the Mayor's office

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Approval of Thouvenot, Wade and Moerchen, Inc.'s engineering services contract for \$39,000 to design and prepare bidding documents to construct Road & Drainage Improvements in the 8100 block of Teasdale Ave.
2. Award of Project #1275 – Annual Sanitary Sewer Lateral Repairs project to Labib S. Wajih, LLC for its lowest responsible bid of \$77,215.00
3. Approval of a Pole Use License Agreement between the City of University City and Loop Trolley Transportation Development District.

January 23, 2017

L. UNFINISHED BUSINESS

BILLS

1. **BILL 9302** - An ordinance vacating and surrendering a tract of land being part of the Westview Drive right of way, fifty (50) feet wide, being adjacent to Block 2 and Block 5 of University View, as recorded in Plat Book 19, Page 45 of St. Louis County Records, being located in St. Louis county, Missouri; reserving any public easements, and directing that this ordinance be recorded in the office of the Recorder of Deeds of St. Louis County, Missouri.
2. **BILL 9303** – An ordinance clarifying that the compensation for the position of City Manager under ordinance 7012 shall be paid to an Acting City Manager or Interim City Manager.

M. NEW BUSINESS

RESOLUTIONS

1. **RESOLUTION 2017-2** A resolution amending the Fiscal Year 2016-2017 (FY17) Budget – Amendment #6 and appropriating said amounts.

BILLS

1. **BILL 9304** - An ordinance amending Chapter 300 Traffic Code of the University City Municipal Code to add both sides of Asbury Ave. from Maryland Avenue to Lindell Boulevard where the City has designated as a Residential Permit Parking Area, to be edited to the Traffic Code as the “Schedule” – Schedule III.
 2. **BILL 9305** - An ordinance amending Chapter 300 Traffic Code of the University City Municipal Code to add a new location where the City has designated as a stop intersection, to be added to the Traffic Code – Schedule VII, Table VII-A.
 3. **BILL 9306** (Emergency Reading) - An ordinance to temporarily impose certain extra duties upon the City’s Director of Finance for a period of ninety days.
- VOTE REQUIRED

N. 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

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. Adjournment

January 23, 2017