



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
January 09, 2017
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. December 12, 2016 Regular session minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Thomas Jennings is nominated for appointment to the Pension Board by Councilmember Crow.
2. Cynthia Head is nominated for appointment to the Plan Commission by Councilmember Jennings.
3. Judith Rogers Gainer is nominated for appointment to the Plan Commission by Councilmember Carr.

G. SWEARING IN to BOARDS & COMMISSIONS

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

1. Public Hearing on vacating and surrendering a tract of land being part of Westview Drive and Mapleview Drive

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Approval of a Site Plan for a commercial development at 7577-7593 Olive Blvd (NE corner of Olive Blvd and North and South Rd) in the "GC", General Commercial District.
VOTE REQUIRED

L. UNFINISHED BUSINESS

M. NEW BUSINESS
RESOLUTIONS

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.
January 9, 2017

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.

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
 - Legal Opinions of Special Election. Vote to make these public documents. Requested by Councilmembers Carr and Smotherson.
DISCUSSION & VOTE
 - Hiring an Assistant City Clerk
Requested by Councilmembers Carr and Smotherson.
DISCUSSION & VOTE

O. CITIZEN PARTICIPATION (continued if needed)

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 and (3)Personnel hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.**

R. Adjournment