



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
**February 13, 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 18, 2017 Special meeting minutes
2. January 23, 2017 Regular session minutes
3. January 23, 2017 Study session minutes

**F. APPOINTMENTS to BOARDS & COMMISSIONS**

1. Halpin Burke is nominated to the Industrial Development Authority by Mayor Welsch
2. John (Bart) Stewart is nominated to the Traffic Commission by Councilmember Carr
3. Mark Winer is nominated for reappointment to the Economic Development Retail Sales Tax Board

**G. SWEARING IN to BOARDS & COMMISSIONS**

**H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**

**I. PUBLIC HEARINGS**

**J. CONSENT AGENDA**

**K. CITY MANAGER'S REPORT**

1. Millar Park Swing Set Purchase and Installation

**L. UNFINISHED BUSINESS**

*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.

## **M. NEW BUSINESS**

### *RESOLUTIONS*

1. **RESOLUTION 2017-3** - A resolution granting approval to apply for federal assistance from the Recreational Trails Program for the purpose of Fogerty Park Trail Improvement Project.

### *BILLS*

## **N. COUNCIL REPORTS/BUSINESS**

- a. Boards and Commission appointments needed
- b. Council liaison reports on Boards and Commissions
- c. Boards, Commissions and Task Force minutes
- d. Other Discussions/Business

## **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**