



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
March 27, 2017
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. March 6, 2017 Study session minutes
2. March 13, 2017 Regular session minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Joan Suarez and Michael Waxenberg are nominated for reappointment to the Civil Service Board by Councilmember Jennings

G. SWEARING IN to BOARDS & COMMISSIONS

1. Halpin J. Burke was sworn into the Industrial Development Authority (IDA) on March 22, in the Mayor's office.

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

L. UNFINISHED BUSINESS

BILLS

1. **BILL 9309** - An ordinance adopting and enacting a new Chapter 215, Offenses, the Code of ordinances of the City of University City, County of St. Louis, State of Missouri; and providing for the repeal of existing code Chapter 215; and providing when this ordinance shall become effective.
Requested by Interim City Manager Charles Adams.

M. NEW BUSINESS
RESOLUTIONS

BILLS

1. **BILL 9310** – An ordinance authorizing the Interim City Clerk to perform all duties of the City Clerk and Secretary to the City Manager, and fixing the compensation therefor; containing an emergency clause.

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
 - a) Trial Transcript
Requested by Councilmember McMahon and seconded by Mayor Welsch
Discussion and Vote
 - b) Mayor Pro Tem
Requested by Councilmember Smotherson and seconded by Councilmember Carr
Discussion and Vote

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. Adjournment