

# MEETING OF THE CITY COUNCIL CITY HALL, Fifth Floor 6801 Delmar Blvd. University City, Missouri 63130 April 10, 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 27, 2017 Study session minutes
  - 2. March 27, 2017 Regular session minutes
  - **3.** March 30, 2017 Special session minutes

## F. APPOINTMENTS to BOARDS & COMMISSIONS

- Robert Klahr is nominated to the Historic Preservation Commission by Mayor Welsch
- 2. Dennis Hoppe is nominated to the Human Relations Commission by Mayor Welsch

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

- 1. Jason Sparks to be sworn in to the Parks Commission
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)
- I. PUBLIC HEARINGS
- J. CONSENT AGENDA

## K. CITY MANAGER'S REPORT

- Award Bid from Lifeguard's Unlimited for Management Services at Heman Park Swimming Pool and Natatorium for the 2017 Season. VOTE REQUIRED
- Approve Site Plan for a parking garage at 560 Trinity Avenue in the "PA" Public Activity District.
  VOTE REQUIRED

#### L. UNFINISHED BUSINESS

**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

## M. NEW BUSINESS

RESOLUTIONS

**BILLS** 

### 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. Recording Commission Meetings

Requested by Councilmember Smotherson and seconded by Councilmember Carr Discussion and Vote

- O. CITIZEN PARTICIPATION (continued if needed)
- P. COUNCIL COMMENTS
- Q. Adjournment