



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
May 8, 2017
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. April 19, 2017 Study session minutes
2. April 24, 2017 Regular session minutes
3. April 26, 2017 Special session minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Aleta Porter Klein is nominated to the Library Board by Councilmember Carr
2. Andrew Ruben is reappointed to the Plan Commission

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. Approve Conditional Use Permit Application 6655 Delmar
Karaoke Entertainment
VOTE REQUIRED
2. Approve Conditional Use Permit application 6662-D Delmar
Food and Beverage Establishment
VOTE REQUIRED
3. Approve Fogerty Park Phase I Improvements Change Orders 1-3
Spencer Contracting Company - \$29,380.27
VOTE REQUIRED
4. Approve Asphalt Rejuvenation Project
Corrective Asphalt Materials LLC - \$53,000.00
VOTE REQUIRED

L. UNFINISHED BUSINESS

BILLS

1. **Bill 9311** – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF UNIVERSITY CITY AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR THE KINGSLAND AVE. ALLEY BRIDGE RECONSTRUCTION OVER NE BRANCH OF RIVER DES PERES.
2. **Bill 9312** – AN ORDINANCE AMENDING CHAPTER 340, SECTION 340.160 OF THE CITY OF UNIVERSITY CITY MUNICIPAL CODE, TO ADD NO PASSING OF LOOP TROLLEY CARS
3. **Bill 9313** – AN ORDINANCE AMENDING THE TRAFFIC CODE CREATING A NEW CHAPTER 357 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI ENACTING AND ADOPTING “UNAUTHORIZED STOPPING AND PARKING ALONG TROLLEY TRACK”.
4. **Bill 9314** - AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN.

M. NEW BUSINESS

RESOLUTIONS

BILLS

1. **Bill 9315** – AN ORDINANCE AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT FOR CITY ATTORNEY SERVICES.

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. Apology of the City of University City to Andrew Roberts pursuant to Consent Judgment approved by United States District Judge Audrey G. Flessig.
Requested by Councilmember Carr, seconded by Councilmember Smotherson
 - b. Govern-USA contract amended proposal
Requested by Councilmember Carr, seconded by Councilmember McMahon
Discussion and Vote

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. Adjournment