

MEETING OF THE CITY COUNCIL CITY HALL, Fifth Floor 6801 Delmar Blvd. University City, Missouri 63130 July 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.** June 26, 2017 Study session minutes
- 2. June 26, 2017 Regular session minutes
- 3. June 5, 2017 Study session minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

- 1. Dorothy Davis is reappointed to the Library 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. EMS Marketing and Public Relations Contract VOTE REQUIRED
- 2. EMS Publishing Services Newsletter (ROARS) VOTE REQUIRED
- **3.** Picnic Liquor License for St. Louis African American Pride Inc. *VOTE REQUIRED*
- 4. Fire Department Utility Truck VOTE REQUIRED
- 5. Police Vehicles VOTE REQUIRED

L. UNFINISHED BUSINESS

BILLS

1. Bill 9319 - AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER JULY 1, 2017 AND REPEALING ORDINANCE NO. 7012

NEW BUSINESS

RESOLUTIONS

1. RESOLUTION 2017-12 Majerus Park Grant Application

BILLS

2. **Bill 9320 -** AN ORDINANCE AMENDING CHAPTER 110 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO ADMINISTRATION, BY REPEALING SECTION 110.040 THEREOF, RELATING TO DISCLOSURE OF CONFLICTS OF INTEREST, AND ENACTING IN LIEU THEREOF A NEW SECTION TO BE KNOWN AS "SECTION 110.040 DISCLOSURE OF CONFLICTS OF INTEREST."

M. 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
- N. CITIZEN PARTICIPATION (continued if needed)
- O. COUNCIL COMMENTS
- P. ADJOURNMENT