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MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

6801 Delmar Blvd.

University City, Missouri 63130

**February 12, 2018**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. January 22, Regular session minutes
7. **APPOINTMENTS to BOARDS & COMMISSIONS**
8. Cirri Moran is nominated for **re**-appointment to serve a special third term on the Plan Commission by Councilmember Terry Crow.
9. Carl Hoagland is nominated for **re**-appointment to serve first full term on the Park Commission by Councilmember Paulette Carr.
10. John Solodar is nominated to the Green Practices replacing Robert Elgin’s expired term, by Councilmember Steve McMahon.
11. Mary Gorman is nominated to the Green Practices as a **fill in** replacing Scott Edison’s unexpired seat, by Councilmember Michael Glickert.
12. **SWEARING IN to BOARDS & COMMISSIONS**
13. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
14. **PUBLIC HEARINGS**
15. **CONSENT AGENDA –** Vote Required
16. Annual Fuel Purchase Agreement

1. **CITY MANAGER’S REPORT**
2. Drone Program

(Presentation and Discussion Only)

1. Janet Majerus Park Improvements – Engineering Svc Contract

(Vote Required))

1. Kingsland Bridge Contract Award

(Vote Required)

1. Classification and Compensation Study – Request for funding

(Vote Required)

1. **UNFINISHED BUSINESS**

*BILLS*

1. **NEW BUSINESS**

*RESOLUTIONS*

1. **Resolution 2018-2** – Campaign Contributions

*BILLS*

1. **BILL 9350 –** AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN. (7000 Kingsbury)

1. **BILL 9351 –** AN ORDINANCE AMENDING CHAPTER 400, ARTICLE VII, SECTION 400.2010 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO THE ZONING CODE, OFF-STREET PARKING AND LOADING REQUIREMENTS, LOCATION OF PARKING AREAS.
2. **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
3. **CITIZEN PARTICIPATION (continued if needed)**
4. **COUNCIL COMMENTS**
5. **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.**
6. **ADJOURNMENT**