fun

SPECIAL MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

 6801 Delmar Blvd.

University City, Missouri 63130

**April 26, 2018**

**5:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. **APPOINTMENTS to BOARDS & COMMISSIONS**
7. **SWEARING IN to BOARDS & COMMISSIONS**
8. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
9. **PUBLIC HEARINGS**
10. **CONSENT AGENDA**
11. Transfer Station Scale Replacement Contract Award
12. **CITY MANAGER’S REPORT**
13. Conditional Use Permit – BP Expansion

 (VOTE REQUIRED)

1. Street Division Composition Revision

 (VOTE REQUUIRED)

1. **UNFINISHED BUSINESS**
2. **NEW BUSINESS**

*RESOLUTIONS*

1. **Resolution 2018-7** – Novus Companies
2. **Resolution** **2018-8** – Budget Amendment #4 – FY18

*BILLS*

1. **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
2. **Ward One Council Vacancy** – Process to Fill Council Vacancy

 *Requested by Councilmembers Carr and McMahon*

DISCUSSION AND VOTE

1. **CITIZEN PARTICIPATION (continued if needed)**
2. **COUNCIL COMMENTS**
3. **ADJOURNMENT**