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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**