

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

6801 Delmar Blvd.

University City, Missouri 63130

**Tuesday, May 29, 2018**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. April 26, Special meeting minutes
7. April 30, Joint Study (Council and School Board) session minutes
8. May 14, Regular meeting minutes
9. May 16, Special meeting minutes
10. **APPOINTMENTS to BOARDS & COMMISSIONS**
11. Jerrold Lander is nominated to the Library Board replacing Luise Hoffman’s expired seat (6/30/18) by Councilmember Steve McMahon
12. Dennis Fuller is nominated to the Traffic Commission as a fill in replacing Derek Heideman by Councilmember Cusick
13. Richard Ruderer is nominated to the CALOP Commission as fill in replacing Christopher Arps by Councilmember Jeff Hales
14. Jane Schaefer is nominated to the Traffic Commission as a fill in replacing Jeff Hales by Councilmember Jeff Hales
15. Kathleen Sorkin is nominated to the Economic Development Retail Sales Tax Commission as a fill in replacing Mark Winer by Mayor Crow
16. **SWEARING IN to BOARDS & COMMISSIONS**
17. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
18. **PUBLIC HEARINGS**
19. **CONSENT AGENDA –** One Vote Required
20. Asphalt Rejuvenation Project
21. Window Repair – Fire House #2
22. Class and Compensation Study – Firm Selection
23. Maintenance Agreement Great Rivers Greenway

1. **CITY MANAGER’S REPORT**
2. Staffing Organizational Structure Approval

(VOTE REQUIRED)

1. **UNFINISHED BUSINESS**

*BILLS*

1. **NEW BUSINESS**

*RESOLUTIONS*

*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. **CITIZEN PARTICIPATION (continued if needed)**
3. **COUNCIL COMMENTS**
4. **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**.
5. **ADJOURNMENT**