



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
**Monday, June 25, 2018**  
**6:30 p.m.**

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
- E. APPROVAL OF MINUTES**
  - 1. June 11, Regular meeting minutes
- F. APPOINTMENTS to BOARDS & COMMISSIONS**
  - 1. Daniel Savory and James Stephenson are **reappointed** to the Civil Service board for a second term by Councilmember Carr
  - 2. Margaret Ullman is nominated to the Park Commission as a fill in replacing Luther Baker's unexpired seat by Councilmember Clay
  - 3. John Tieman is nominated to the Arts and Letters Commission replacing Felicia Hickman's vacated seat by Councilmember Clay
- G. SWEARING IN to BOARDS & COMMISSIONS**
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
- I. PUBLIC HEARINGS**
  - 1. Liquor License – The Wacked Out Weiner – 6301 Delmar Blvd.
- J. CONSENT AGENDA – Vote Required**
  - 1. Replacement Police Vehicles
- K. CITY MANAGER'S REPORT**
  - 1. Legislative Update (Representative Joe Adams)  
(Presentation)
  - 2. MSD Project Report  
(Presentation – Discussion – Council Direction)
- L. UNFINISHED BUSINESS**
  - BILLS*
    - 1. **BILL 9359** - AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER ITS PASSAGE, AND REPEALING ORDINANCE NO 7079.

**M. NEW BUSINESS**

*RESOLUTIONS*

- 1. **Resolution 2018-9**      FY18 Committed Fund Reserve
- 2. **Resolution 2018-10**    Adopt FY19 Annual Operating Budget and 5yr. Capital Improvement Program

*BILLS*

**N. 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

**O. CITIZEN PARTICIPATION (continued if needed)**

**P. COUNCIL COMMENTS**

**Q. 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.**

**R. DJOURNMENT**