

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

 6801 Delmar Blvd.

University City, Missouri 63130

**Monday, August 13, 2018**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. Pastor Middleton 7th Pastoral Anniversary
6. **APPROVAL OF MINUTES**
7. June 18, Study Session minutes
8. June 25, Regular Session minutes
9. July 9, Regular Session minutes
10. July 14, Special Session minutes
11. **APPOINTMENTS to BOARDS & COMMISSIONS**
12. Mary Gorman is **reappointed** to Green Practices for a full first term by Councilmember Cusick
13. Sandy Jacobson and Robert Klahr are r**eappointed** to the Historic Preservation Commission for a second term by Councilmember Cusick
14. Rubina McCadney is reappointed to the Library Board for a second term by Councilmember Cusick
15. Karl Reid is nominated to the Senior Commission as **fill in** replacing Mary Hart’s expired seat by Councilmember Cusick.
16. **SWEARING IN to BOARDS & COMMISSIONS**
17. Jerrold Lander was sworn in the Library Board in the Clerk’s office on July 9, 2018.
18. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
19. **PUBLIC HEARINGS**

1. **CONSENT AGENDA –** Vote Required
2. Edward Byrne Assistance Grant (JAG) FY2018
3. Network Disaster Recovery Support
4. Auditing Services – Hochschild, Bloom and Company
5. FY18-20 Proposed Work Plan

1. **CITY MANAGER’S REPORT**
2. Honorary Street Name Designation – 8200 block of Paramount

 (DISCUSSION AND DIRECTION)

1. **UNFINISHED BUSINESS**

 *BILLS*

1. **BILL 9360 –** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A RIGHTS-OF-WAY USE AGREEMENT WITH MISSOURI AMERICAN WATER COMPANY.
2. **NEW BUSINESS**

*RESOLUTIONS*

1. **Resolution 2018-11 –** Fogerty Park Grant Application

*BILLS*

1. **BILL 9361 -** AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN. (Residential Permit Parking - 6600 Kingsbury)
2. **BILL 9362 -** AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF UNIVERSITY CITY AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR THE WESTGATE AVE IMPROVEMENTS.
3. **BILL 9363** **-** 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 7082.
4. **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
5. Special Committee – RE: Council Rules

 Requested by Mayor Crow and seconded by Councilmember Cusick

*Discussion and Vote*

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