

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

6801 Delmar Blvd.

University City, Missouri 63130

**Monday, August 27, 2018**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. August 13, Regular Session minutes
7. August 13, Study Session (Like Bikes) minutes
8. **APPOINTMENTS to BOARDS & COMMISSIONS**
9. Aren Ginsberg is nominated to the Library Board replacing Deborah Arbogast’s expired term by Councilmember Hales
10. **SWEARING IN to BOARDS & COMMISSIONS**
11. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
12. **PUBLIC HEARINGS**

1. **CONSENT AGENDA –** Vote Required
2. Tech Electronic Contract

1. **CITY MANAGER’S REPORT**
2. Kingsland Bridge Change Order

(VOTE REQUIRED)

1. Picnic Liquor License – Midwest Association Farmers Market

(VOTE REQUIRED)

1. Policing Strategy & Fire Department Drone Upgrades

(PRESENTATION)

1. **UNFINISHED BUSINESS**

*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 (Amended)** **-** 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. **NEW BUSINESS**

*RESOLUTIONS*

1. **Resolution 12 – FY18 Budget Amendment #5**

*BILLS*

1. **BILL 9364** **-** AN ORDINANCE AMENDING CHAPTER 505 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO STREETS, SIDEWALKS AND PUBLIC PLACES, TREES AND SHRUBS, BY ENACTING THEREIN A NEW SECTION TO BE KNOWN AS "SECTION 505.015. ESTABLISHMENT OF HONORARY STREETS."
2. **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

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**