



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, September 10, 2018
6:30 p.m.

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
 - 1. National Suicide Prevention Awareness
 - 2. Courtesy Proclamation – Alvin Henry’s 85th Birthday
 - 3. Courtesy Proclamation – Maurice Bell Recognition
- E. APPROVAL OF MINUTES**
 - 1. August 27, Regular minutes
- F. APPOINTMENTS to BOARDS & COMMISSIONS**
 - 1. Detective Lieutenant Shawn Whitley (Police Dept.) and Sinan Alpaslan (Public Works Dept.) are nominated for appointed to the Traffic Commission by City Manager Rose
 - 2. Liz Essman is nominated for appointment to the Green Practices replacing Kathy Straatmann’s expired term by Councilmember Carr
- G. SWEARING IN to BOARDS & COMMISSIONS**
 - 1. Karl Reid to be sworn into the Senior Commission
 - 2. Aren Ginsberg to be sworn into the Library Board
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
- I. PUBLIC HEARINGS**
- J. CONSENT AGENDA – Vote Required**
 - 1. Community Development Block Grant (CDBG) Approval
 - 2. Computer Program City Wide Drone Operation Approval
- K. CITY MANAGER’S REPORT**
 - 1. Contract to Demolish Gables Tea Room
(VOTE REQUIRED)
- L. UNFINISHED BUSINESS**
 - 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."

M. NEW BUSINESS

RESOLUTIONS

1. **Resolution 2018-13** - A Resolution Approving A Rights-Of-Way Use Agreement And Settlement With Extenet Systems, Inc.

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. *Revised to include RSMo 610.021(2)*

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 and RSMo 610.021 (2)Purchase or sale of real estate by a public governmental body

R. ADJOURNMENT