

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

 6801 Delmar Blvd.

University City, Missouri 63130

**Monday, September 24, 2018**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. 2018 “Extra Mile Day” – November 1st
6. Courtesy Proclamation – Minnie W. Woods 100th Birthday
7. Gatesworth Senior Living
8. **APPROVAL OF MINUTES**
9. August 27, Study Session minutes (Sewer Lateral Program and Traffic Commission)
10. September 10, Regular minutes
11. September 10, Study Session minutes (EDRST Funding Program)
12. **APPOINTMENTS to BOARDS & COMMISSIONS**
13. Henry Slay Jr. is nominated to the Board of Adjustments as a **fill in term** replacing Jeremy Schumacher unexpired term until July 2021
14. **SWEARING IN to BOARDS & COMMISSIONS**
15. Liz Essman to be sworn in to the Green Practices Commission
16. Aren Ginsberg was sworn in to the Library on September 21st in the City Clerk office.
17. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
18. **PUBLIC HEARINGS**
19. Annual Property Tax Rates

1. **CONSENT AGENDA –** Vote Required
2. Residential Sewer Lateral Repair Program Change
3. Sewer Lateral Program – Interfund Loan
4. **CITY MANAGER’S REPORT**
5. Conditional Use Permit – Church of Scientology

 (VOTE REQUIRED)

1. Liquor License – 2 Thumbs Up

 (VOTE REQUIRED)

1. Morgan Wilshire Consultant Agreement

 (VOTE REQUIRED)

1. Economic Development Retail Sales Tax (EDRST)

 (VOTE REQUIRED)

1. **UNFINISHED BUSINESS**

 *BILLS*

1. **NEW BUSINESS**

*RESOLUTIONS*

1. **Resolution 2018-14 –** A RESOLUTION ORDERING THE LEVY AND FIXING THE RATE OF PROPERTY TAXES TO BE COLLECTED IN THE CITY OF UNIVERSITY CITY FOR THE YEAR 2018 TO PROVIDE FOR GENERAL REVENUE, POLICE AND FIREFIGHTER RETIREMENT PLAN, AND FOR THE UNIVERSITY CITY LOOP SPECIAL BUSINESS DISTRICT AND THE PARKVIEW GARDEN SPECIAL TAXING DISTRICT

*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 and RSMo 610.021 (2)Leasing of real estate by a public governmental body
5. **ADJOURNMENT**