

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

6801 Delmar Blvd.

University City, Missouri 63130

**Monday, October 8, 2018**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. September 24, Regular minutes
7. September 24, Study Session (EMS Transport)
8. **APPOINTMENTS to BOARDS & COMMISSIONS**
9. Eleanor Mullin in nominated to the Arts and Letters Commission as a fill in until 1/2/2019 replacing Myra Vandersall’s unexpired term by Councilmember Steve McMahon.
10. **SWEARING IN to BOARDS & COMMISSIONS**
11. Henry Slay Jr. to be sworn in to the Broad of Adjustment
12. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
13. **PUBLIC HEARINGS**

1. **CONSENT AGENDA –** Vote Required
2. SAFER Grant Approval
3. Leaf Collection Contract
4. Road Salt Contract
5. Annex Study RFQ
6. ModSpace Contract

1. **CITY MANAGER’S REPORT**
2. Majerus Park and Playground Improvements Contract
3. **UNFINISHED BUSINESS**

*BILLS*

1. **NEW BUSINESS**

*RESOLUTIONS*

*BILLS*

1. **BILL 9365 -** ORDINANCE APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF UNIVERSITY CITY AND VRE FIBER OPTICS VENTURES, L.L.C. FOR PROPERTY LOCATED AT 601 TRINITY.
2. **BILL 9366** – AN ORDINANCE CHANGING THE NAME OF TAMERTON AVENUE, BETWEEN PARAMOUNT DRIVE AND MONTREAL DRIVE, TO REV. JOE L. MIDDLETON LANE.
3. **BILL 9367** – AN ORDINANCE AMENDING CHAPTER 358 OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN.

*(6300-6400 blocks of Enright Avenue)*

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. **Bulk and Leaf Pickup Area Designation**

*Requested by Councilmembers Smotherson and Clay*

Discussion and Vote

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