

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

 6801 Delmar Blvd.

University City, Missouri 63130

**Monday, October 22, 2018**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. Arts and Letters Returning Artist – Jeffrey Anderson
6. Tradition of Literary Excellence Award – Gerald Early
7. **APPROVAL OF MINUTES**
8. October 8, Regular minutes
9. **APPOINTMENTS to BOARDS & COMMISSIONS**
10. **SWEARING IN to BOARDS & COMMISSIONS**
11. Eleanor Mullin to be sworn in to the Arts and Letters Commission
12. Henry Slay Jr. to be sworn in to the Broad of Adjustment
13. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
14. **PUBLIC HEARINGS**
15. Liquor License – 2 Thumps Up

1. **CONSENT AGENDA –** Vote Required
2. 3 Dog Bakery Lease Amendment
3. 2 Thumps Up Liquor License
4. Golf Course Sprayer Contract
5. Capital Improvement Program Amendment

1. **CITY MANAGER’S REPORT**
2. Appointment of Fire Chief - William Hinson

 (OATH OF OFFICE)

1. US Army Corps of Engineers – River Des Peres Update Study

 (PRESENTATION ONLY)

1. Metropolitan St. Louis Sewer District Letter of Intent

 (VOTE REQUIRED)

1. MSD Easements

 (VOTE REQUIRED)

1. **UNFINISHED BUSINESS**

 *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. **NEW BUSINESS**

*RESOLUTIONS*

1. **Resolution 2018-15 –** FY19 Budget Amendment #1

*BILLS*

1. **BILL 9368 –** ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR NEXT GENERATION 9-1-1 SERVICE.
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
3. **Washington University**

 *Requested by Councilmembers Cusick and McMahon*

 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**