

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

 6801 Delmar Blvd.

University City, Missouri 63130

**Monday, March 11, 2019**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. February 25, 2019 Regular Session minutes
7. February 25, 2019 Joint Study Session – Economic Development Retail Sales Tax Board
8. **APPOINTMENTS to BOARDS & COMMISSIONS**
9. Susan Schmalz is nominated to the Park Commission replacing Clarence Olsen’s expired term by Mayor Terry Crow.
10. Kathy Straatmann is nominated to the Senior Commission replacing Dorothy Merritt’s expired term by Councilmember Bwayne Smotherson.
11. **SWEARING IN to BOARDS & COMMISSIONS**
12. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
13. **PUBLIC HEARINGS**
14. Liquor License - Mandarin House
15. **CONSENT AGENDA –** Vote Required
16. Liquor License - Mandarin House
17. Capital Improvement Program (CIP) – Street Light Installations

1. **CITY MANAGER’S REPORT**
2. **UNFINISHED BUSINESS**

 *BILLS*

1. **NEW BUSINESS**

*RESOLUTIONS*

*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. **University City resources and Washington University**

Requested by Councilmembers Hales and McMahon

 DISCUSSION ONLY

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**