



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, July 8, 2019
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

1. Designating July as Park and Recreation Month

E. APPROVAL OF MINUTES

1. June 10, 2019 Regular Session Minutes
2. June 17, 2019 Study Session Minutes (FY20 Annual Operating Budget and CIP)
3. June 24, 2019 Joint Study Session Minutes (Plan Commission)
4. June 24, 2018 Regular Session Minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. The University City School Board appointed Matt Bellows to the Economic Development Retail Sales Tax Board replacing Kristine Hendrix effective July 2019.

G. SWEARING IN to BOARDS & COMMISSIONS

1. Tony Westbrook was sworn in to the Board of Trustees Fund on July 3rd in the Clerk's office
2. Edward Deitzler was sworn in to the Board of Trustees Fund on July 3rd in the Clerk's office

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA – Vote Required

1. Annual Renewal City of Chesterfield (St. Louis APWA Cooperative) – Road Salt and Delivery Purchase
2. An Agreement to Terminate the Dog Play Area Improvement and Maintenance Agreement with U. City People for Dogs, Inc. ("People for Dogs")
3. Facilities Manager and Project Manager – Utility Construction Positions - Revision

K. CITY MANAGER'S REPORT

L. UNFINISHED BUSINESS

1. **BILL 9387** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER ITS PASSAGE, AND REPEALING ORDINANCE NO 7098.
2. **BILL 9388** - AN ORDINANCE AMENDING SECTIONS 510.060 AND 510.080 OF THE UNIVERSITY CITY MUNICIPAL CODE REGARDING DEVELOPMENT PLANS AND TAX ABATEMENT OR EXEMPTION PURSUANT TO CHAPTER 353 OF THE REVISED STATUTES OF MISSOURI.

3. **BILL 9389** - AN ORDINANCE AMENDING CHAPTER 210, ARTICLE I (ANIMALS GENERALLY) OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, BY AMENDING SECTION 210.030 THEREOF, RELATING TO CHICKENS; CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY.
4. **BILL 9390** - AN ORDINANCE AMENDING SECTION 115.270 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO PARKS AND RECREATIONAL FACILITIES DESIGNATED, BY DESIGNATING THE DOG PLAY AREA AS A PARK.

M. NEW BUSINESS

RESOLUTIONS

1. **Resolution 2019-10** To set the Ambulance Billing and Fees when service is provided by the University City Fire and EMS

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.** Motion to go into a Closed Session according to Missouri Revised Statutes 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 or attorneys

R. ADJOURNMENT