



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, August 12, 2019
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

1. 55th Graduation Anniversary - University City High School Class of 1964

E. APPROVAL OF MINUTES

1. July 8, 2019 Regular Session Minutes
2. July 8, 2019 Study Session Minutes – Dog Park

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Eleanor Mullin and Karla Teeters Brown are nominated for **re-appointment** to Municipal Commission on Arts and Letters by Councilmember Bwayne Smotherson
2. James Nowogrocki is nominated to the Civil Service Board replacing Barbara Sydnor's expired term by Mayor Terry Crow

G. SWEARING IN to BOARDS & COMMISSIONS

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

1. Liquor License - DJ Food Inc. (East Seoul Oriental Grocery Store)
2. Liquor License - Poke Doke Restaurant

J. CONSENT AGENDA – Vote Required

1. Liquor License Approval – DJ Food Inc. (East Seoul Oriental Grocery Store)
2. Liquor License Approval – Poke Doke Restaurant
3. Position Reclassification – Parks Crew Leader
4. Ackert Walkway Improvements – Transportation Alternatives Program Approval
5. Fogerty Park Phase II Improvements Contract Approval
6. MS Office 365 Migration and Contract Approval
7. Leaf Collection Contract Approval
8. Sidewalks and Curb Contract Approval
9. Electric Vehicles Purchase Approval (Inspectors)
10. EMS Ambulance and Equipment Purchase
11. EMS Ambulance Remount Purchase
12. Conditional Use Permit Extension Approval – Church of Scientology
13. Solar Group Buy – Grow Solar (Authority to Support)

K. CITY MANAGER'S REPORT

1. Economic Development Retail Sales Tax (EDRST) Funding Request
2. Update - Olive / 170 Redevelopment Project
3. Update - Area Flooding Issues

L. UNFINISHED BUSINESS

M. NEW BUSINESS

RESOLUTIONS

1. **Resolution 2019 - 11** Municipal Park Grant - Mooney/Kaufman Park
2. **Resolution 2019 - 12** Municipal Park Grant - Greensfelder Park
3. **Resolution 2019 - 13** Municipal Park Grant – Ackert Park

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 government body or its representatives or attorneys.

R. ADJOURNMENT