



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
**Monday, September 9, 2019**  
**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATIONS**

1. 2019 Extra Mile Day – “Go The Extra Mile In Personal Effort, Volunteerism, And Service”

**E. APPROVAL OF MINUTES**

1. August 12, 2019 Regular Session Minutes
2. August 12, 2019 Joint Study Session Minutes – Park Commission
3. August 17, 2019 Special Session Minutes

**F. APPOINTMENTS to BOARDS & COMMISSIONS**

1. M. Jean Russell is nominated to the CALOP Commission as a fill in replacing Beth North’s vacated expired term until 9/9/2021 by Councilmember Stacy Clay.
2. Mark Harvey is nominated to the Plan Commission as a fill in replacing Rosalind Willams unexpired term until 1/1/2020 by Councilmember Tim Cusick.
3. Wendy Harris is nominated to Loop Special Business District as a fill in replacing Kathy Caton unexpired term until 1/1/2021 by Mayor Terry Crow.

**G. SWEARING IN to BOARDS & COMMISSIONS**

1. James Nowogrocki to be sworn in to the Civil Service Board.

**H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**

**I. PUBLIC HEARINGS**

**J. CONSENT AGENDA – Vote Required**

1. FY20-21 Proposed Work Plan
2. Mobil Data Purchase (Police Department)
3. Edward Byrne Memorial Justice Grant (JAG) Program – FY2019
4. Metropolitan Sewer District (MSD) Intergovernmental Agreement Extension – Federal Flooding Reduction Study
5. US Army Corps of Engineers – River Des Peres Study – Amended Agreement (2004 Design)

**K. CITY MANAGER’S REPORT**

1. Metropolitan Sewer District (MSD) – Stormwater Operation, Maintenance and Construction Improvement (OMCI) Taxing Sub-districts Update  
(PRESENTATION ONLY)

**L. UNFINISHED BUSINESS**

1. **BILL 9391** - AN ORDINANCE AMENDING CHAPTER 110 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO ADMINISTRATION, BY REPEALING SECTION 110.040 THEREOF, RELATING TO DISCLOSURE OF CONFLICTS OF INTEREST, AND ENACTING IN LIEU THEREOF A NEW SECTION TO BE KNOWN AS “SECTION 110.040 DISCLOSURE OF CONFLICTS OF INTEREST.”

**M. NEW BUSINESS**

*RESOLUTIONS*

1. **RESOLUTION 2019 – 14** Budget Amendment #3 – Fiscal Year 2018-2019

*BILLS*

2. **BILL 9392** – AN ORDINANCE AUTHORIZING THE CITY OF UNIVERSITY CITY TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR VECTOR CONTROL SERVICES AND AUTHORIZING AND DIRECTING THE CITY MANAGER OF UNIVERSITY CITY TO ENTER INTO ON BEHALF OF SAID CITY A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR VECTOR CONTROL SERVICES.

**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 and (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees.

**R. ADJOURNMENT**