

SPECIAL MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Saturday, August 17, 2019
9:00 A.M.

A. MEETING CALLED TO ORDER

At the Special Meeting of the City Council of University City held on the fifth floor of City Hall, on Saturday, August 17, 2019, Mayor Terry Crow called the meeting to order at 9:03 a.m.

B. ROLL CALL

In addition to the Mayor, the following members of Council were present:

Councilmember Stacy Clay
Councilmember Paulette Carr
Councilmember Steven McMahon
Councilmember Jeffrey Hales
Councilmember Tim Cusick
Councilmember Bwayne Smotherson

Also in attendance were City Manager, Gregory Rose, and City Attorney, John F. Mulligan, Jr.

C. APPROVAL OF AGENDA

Councilmember McMahon moved to approve the agenda as presented, it was seconded by Councilmember Carr and the motion carried unanimously.

D. PUBLIC HEARINGS

1. Liquor License - Poke Doke Restaurant

Mayor Crow opened the Public Hearing at 9:05 a.m., and hearing no requests to speak the hearing was closed at 9:05 a.m.

E. CONSENT AGENDA – Vote Required

1. Liquor License Approval – Poke Doke Restaurant

Councilmember Hales moved to approve, it was seconded by Councilmember Smotherson and the motion carried unanimously.

F. NEW BUSINESS

RESOLUTIONS

BILLS

Introduced by Councilmember Carr

1. BILL NO. 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." The motion was seconded by Mr. McMahon and Bill No. 9391 was read for the first time.

Councilmember McMahon moved to adjourn the Special Meeting, it was seconded by Councilmember Cusick and the motion carried unanimously.

G. ADJOURNMENT

Mayor Crow adjourned the Special Meeting at 9:06 a.m.

LaRette Reese
City Clerk