

MEETING OF THE CITY COUNCIL CITY HALL, Fifth Floor 6801 Delmar Blvd. University City, Missouri 63130 Monday, November 11, 2019 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA

D. PROCLAMATIONS

- 1. Honoring Arts and Letters Returning Artist Christopher J. Watkins
- 2. Celebrating Small Business Saturday

E. APPROVAL OF MINUTES

- 1. October 14, 2019 Joint Study Session Meeting Minutes Senior Commission
- 2. October 28, 2019 Regular Meeting Minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

- G. SWEARING IN to BOARDS & COMMISSIONS
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)
- I. PUBLIC HEARINGS
- J. CONSENT AGENDA Vote Required
 - 1. Purchase (2) Zoll Cardiac Monitors
 - 2. Lease Listing Agreement with CBRE for City-Owned Property at 6321-6325 Delmar Blvd.

K. CITY MANAGER'S REPORT

- 1. Presentation i5 Group RE: Economic Development Strategic Plan
- 2. Conditional Use Permit (CUP) 7547 Olive PC 19-08 Upgrading of equipment at their existing telecommunications monopole facility
- Conditional Use Permit (CUP) 8550 Olive PC 19-06 Establishment and operation of a Vehicle Service Facility With Used Vehicle Sales
- 4. Olive/170 Project Update

L. UNFINISHED BUSINESS

M. NEW BUSINESS

RESOLUTIONS

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 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