



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, January 13, 2020
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. November 11, 2019 Joint Study Session Minutes – CALOP
2. November 25, 2019 – Joint Study Session Minutes – Washington University RE: Community Policing
3. November 25, 2019 – Regular Meeting Minutes
4. December 9, 2019 – Study Session Minutes – Strategic Communications
5. December 9, 2019 – Regular Meeting Minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Adam Brown is appointment to the St. Louis County Council for the University of Missouri Extension effective March 1, 2020, by Mayor Crow
2. Kathleen Sorkin is nominated to the Economic Development Strategic Plan Task Force by Mayor Crow
3. Traci Moore is nominated to the Economic Development Strategic Plan Task Force by Mayor Crow
4. Byron Price is nominated to the Economic Development Strategic Plan Task Force by Mayor Crow
5. Matt Erker is nominated to the Economic Development Strategic Plan Task Force by Councilmember Hales
6. Kevin Taylor is nominated to the Economic Development Strategic Plan Task Force by Councilmember Smotherson
7. Bwayne Smotherson is nominating himself to serve on the Economic Development Strategic Plan Task Force
8. Karen Neilson is nominated to the Economic Development Strategic Plan Task Force by Councilmember McMahan
9. Sam Estep is nominated to the Economic Development Strategic Plan Task Force by Councilmember McMahan
10. Ellen Hartz is nominated for **re-appointment** to the Plan Commission by Councilmember Carr
11. Mark Harvey is nominated for **re-appointment** to the Plan Commission by Councilmember Carr

G. SWEARING IN to BOARDS & COMMISSIONS

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

1. Liquor License – Pasta House

J. CONSENT AGENDA – Vote Required

1. Liquor License – Pasta House
2. Tree Trimming Bid Approval

K. CITY MANAGER'S REPORT

1. Legislative Update (Pat Kelly)
2. Consideration of Legislative Platform
3. Lease with Option to buy purchase of Fire Apparatus

L. UNFINISHED BUSINESS

1. **BILL 9397** - AN ORDINANCE AUTHORIZING AMENDMENTS TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND CITY MANAGER GREGORY ROSE.
2. **BILL 9398** - AN ORDINANCE AMENDING SECTION 120.940 OF MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO THE LOOP SPECIAL BUSINESS DISTRICT ADVISORY COMMISSION, BY AMENDING SUBSECTION A.1 THEREOF, RELATING TO MEMBERSHIP.

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.

R. ADJOURNMENT