

MEETING OF THE CITY COUNCIL CITY HALL, Fifth Floor 6801 Delmar Blvd. University City, Missouri 63130 Monday, January 27, 2020 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS
 - 1. Celebrating the University City Children's Center's 50th Anniversary
- **E.** APPROVAL OF MINUTES
 - 1. January 13, 2020 Regular Meeting Minutes
- F. APPOINTMENTS to BOARDS & COMMISSIONS
 - William Andrews is nominated to the Historic Preservation Commission as Fill In replacing Esley Hamilton by Mayor Crow
 - 2. Bart Stewart is nominated for re-appointment to the Traffic Commission for a second term by Councilmember Jeff Hales.
- G. SWEARING IN to BOARDS & COMMISSIONS
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)
- I. PUBLIC HEARINGS
- J. CONSENT AGENDA Vote Required
 - 1. Gunshot Detection Devices
- K. CITY MANAGER'S REPORT
 - **1.** Legislative Update (Pat Kelly)
 - 2. Conditional Use Permit (CUP) PC 19-04
 (Proposed Convenience Store at the property commonly known as 883 Kingsland Ave.)
- L. UNFINISHED BUSINESS
 - 1. 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

- BILL 9399 AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER ITS PASSAGE, AND REPEALING ORDINANCE NO 7109.
- 2. BILL 9400 AN ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF CITY OFFICIALS AND

EMPLOYEES FOR EXPENSES INCURRED BY THEM IN OPERATING THEIR OWN VEHICLES IN CONNECTION WITH THEIR POSITIONS, AND REPEALING ORDINANCE NUMBER 6847.

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