



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, December 13, 2021
6:30 p.m.

On March 20, 2020, City Manager Gregory Rose declared a State of Emergency for the City of University City due to the COVID-19 Pandemic. Due to the ongoing efforts to limit the spread of the COVID-19 virus, we encourage everyone in City facilities to wear a mask. To provide for social distancing during Council meetings **in-person public attendance will be limited to the first 25 people.**

Citizen may also observe the Meeting via Live Stream on YouTube:

<https://www.youtube.com/channel/UCyN1EJ-Q22918E9EZimWoQ>

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATION

None

E. APPROVAL OF MINUTES

1. September 18, 2021 – Special Session Draft Minutes
2. September 18, 2021 – Special Study Draft Minutes
3. November 22, 2021 – Study Session Draft Minutes – Parks Policy
4. November 22, 2021 – Regular Draft Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. A'isha Hedges is nominated to the Arts and Letters Commission replacing Cindy Thierry's unexpired term, as a fill in until January 1, 2024 by Councilmember Aleta Klein.
2. Sophia Allen is nominated to the Arts and Letters Commission replacing Garrie Burr's expired term as a fill in until January 1, 2024 by Councilmember Aleta Klein.
3. Marcie Dear is nominated to the Arts and Letters Commission replacing Kay Watts expired term as a fill in until January 1, 2024 by Councilmember Tim Cusick.
4. Victoria Gonzalez is nominated for reappointment to the Plan Commission by Councilmember Hales.
5. Margaret Holly is nominated for reappointment to the Plan Commission by Councilmember Hales.

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. Michael Honigfort was sworn in to the Board of Adjustments on December 9, 2021 via Zoom.

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

Request to Address the Council Forms are located on the ledge just inside the entrance. Please complete and place the form in the basket at the front of the room.

*Citizen may provide written comments ahead of the meeting; they must be received **no later than 12:00 p.m. the day of the meeting.** Comments may be sent via email to: councilcomments@ucitymo.org, or mailed to the City Hall – 6801 Delmar Blvd. – Attention City Clerk. Such comments will be provided to City Council prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting. **A name and address must be provided.** Please also note if your comment is on an agenda or non-agenda item. If a name and address are not provided, the provided comment will not be recorded in the official record.*

I. PUBLIC HEARINGS

1. None

J. CONSENT AGENDA

1. CDBG Funds – Authorize Mayor’s Signature
2. Relocation Assistance (G. Roberts)
3. Golf Course Security Cameras
4. Supplemental Agreement for Construction Services (sidewalks, curbs, ramps and streets)
5. Trane mechanical repair for Centennial Commons Roof Top
6. Public Safety Replacement Vehicles
7. Midwest Association of Farmers Markets Reimbursement Request of Funds

K. CITY MANAGER’S REPORT

1. Evaluation of Pension Fund (Market Comparison)
2. Public Art Display Project requested by Arts and Letters Commission

L. UNFINISHED BUSINESS

1. **Bill 9449 AMENDED** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER JANUARY 2, 2022, AND REPEALING ORDINANCE NO. 7165 EFFECTIVE JANUARY 2, 2022.
2. **Bill 9450** – AN ORDINANCE IMPOSING AN ADDITIONAL ONE-FOURTH OF ONE PERCENT SALES TAX ON ALL RETAIL SALES MADE IN THE CITY OF UNIVERSITY CITY, MISSOURI WHICH ARE SUBJECT TO TAXATION PURSUANT TO THE PROVISIONS OF SECTIONS 144.010 TO 144.525 RSMO, FOR THE PURPOSE OF PROVIDING REVENUES FOR THE OPERATION OF THE UNIVERSITY CITY FIRE DEPARTMENT, AND PROVIDING FOR THE SUBMISSION OF A PROPOSITION AUTHORIZING SUCH TAX TO THE QUALIFIED VOTERS AT THE GENERAL MUNICIPAL ELECTION ON APRIL 5, 2022.

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 PARTICIPATON (continue if needed)

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

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

Posted 10th day of December 2021.

LaRette Reese
City Clerk