

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
- E. APPROVAL OF MINUTES

## F. APPOINTMENTS to BOARDS AND COMMISSIONS

**1.** Sandra Jacobson is nominated to the Board of Adjustment replacing Brain Burkett's vacated seat by Councilmember Jeff Hales.

## G. SWEARING IN TO BOARDS AND COMMISSIONS

## 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 <u>no later than 12:00 p.m. the day of</u> <u>the meeting</u>. Comments may be sent via email to: <u>councilcomments@ucitymo.org</u>, 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. <u>A name and address</u> <u>must be provided</u>. 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

### J. CONSENT AGENDA

**1.** Lighting Proposal – 6323 Delmar

# K. CITY MANAGER'S REPORT

#### L. UNFINISHED BUSINESS

 Bill 9467 – AN ORDINANCE AMENDING SECTION 120.940 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO THE UNIVERSITY CITY LOOP SPECIAL BUSINESS DISTRICT ADVISORY COMMISSION, BY AMENDING SECTION 120.940 SO AS TO REDUCE THE NUMBER OF MEMBERS FROM NINE TO SEVEN..

## M. NEW BUSINESS

Resolutions

1. RES 2022-6 - Fiscal Year 2022-2023 (FY23) Annual Operating Budget

Bills

2. BIII 9468 – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER JULY 3, 2022, AND REPEALING ORDINANCE NO. 7182.

# 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 and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees.

# **R.** ADJOURMENT

Posted the 17<sup>th</sup> day of June, 2022 LaRette Reese City Clerk, MRCC