

MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY CITY HALL, Fifth Floor 6801 Delmar Blvd., University City, Missouri 63130 Monday, October 10, 2022 6:30 p.m.

AGENDA

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

none

- E. APPROVAL OF MINUTES
 - 1. September 27, 2022 Regular Meeting Minutes
- F. APPOINTMENTS to BOARDS AND COMMISSIONS None
- G. SWEARING IN TO BOARDS AND COMMISSIONS None

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.

Written comments must be received <u>no later than 12:00 p.m. the day of 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.

Please note, when submitting your comments, a <u>name and address must be provided</u>. Please also not 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. Easement Vacation – Public walkway between 511 and 519 Westview Drive

J. CONSENT AGENDA

- 1. Ground Emergency Medical Transportation (GEMT) Renewal Contract
- 2. MS Office 365 Renewal (SHI Inc.)
- 3. Emerald Ash Borer (EAB)Tree Removal & Replacement Contract
- 4. Leaf Collection Contract
- 5. Cochran Engineering Supplement Agreement Groby (STP) Project
- 6. Groby 2025 STP Grant Application

K. CITY MANAGER'S REPORT (vote required)

1. Employee Recognition Awards (Flood Relief Efforts)

L. UNFINISHED BUSINESS

none

M. NEW BUSINESS

Resolutions (vote required)

1. Res 2022-12 – Fiscal Year 2021-2022 Budget Amendment #4

Bills (Introduction and 1st reading - no vote required)

- 2. Bill 9487– AN ORDINANCE VACATING AND SURRENDERING A PUBLIC WALKWAY BETWEEN 511 and 519 WESTVIEW DRIVE.
- **3. BIII 9488** AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR PHASE II OF THE PROPOSED MARKET AT OLIVE DEVELOPMENT LOCATED AT 8630 OLIVE BOULEVARD.

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. 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

The public may also observe via: <u>Live Stream via YouTube:</u> <u>https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ</u>

Updated 7th day of October 2022. LaRette Reese City Clerk, MRCC