

MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY CITY HALL, Fifth Floor

6801 Delmar Blvd., University City, Missouri 63130 Monday, January 9, 2023 6:30 p.m.

<u>AGENDA</u>

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS
 - 1. Celebration 100th Anniversary of University City Parks

E. APPROVAL OF MINUTES

- 1. December 12, 2022 Regular Meeting Minutes
- 2. December 19, 2022 Special Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

- 1. Byron Price is nominated for re-appointment to the EDRST board by Mayor Crow.
- 2. Derek Deaver is nominated for re-appointment to the LSBD board by Mayor Crow.
- 3. Mary Gorman is nominated for re-appointment to the LSBD board by Mayor Crow.

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.

The public may also submit 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: 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. Please note, when submitting your comments, a name and address must be provided. 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

none

J. CONSENT AGENDA (1 voice vote required)

none

K. CITY MANAGER'S REPORT (voice vote on each item as needed)

none

L. UNFINISHED BUSINESS (2nd and 3rd readings – roll call vote required)

1. Bill 9495 – AN ORDINANCE IMPOSING AN ADDITIONAL SALES TAX IN THE AMOUNT OF THREE PERCENT ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE MARIJUANA SOLD IN THE CITY OF UNIVERSITY CITY, MISSOURI, AND PROVIDING FOR THE SUBMISSION OF A PROPOSITION AUTHORIZING SUCH TAX TO THE QUALIFIED VOTERS AT THE GENERAL MUNICIPAL ELECTION ON APRIL 4, 2023.

M. NEW BUSINESS

Resolutions (voice vote required)

2. Resolution 2023-01 - Flood Mitigation Assistance (FMA) Grant Program for buyouts

Bills (Introduction and 1st reading - no vote required) none

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 (roll call vote required)

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>

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

Posted 6th day of January 2023 LaRette Reese City Clerk, MRCC