

MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY CITY HALL, Fifth Floor 6801 Delmar Blvd., University City, Missouri 63130 Monday, March 27, 2023 6:30 p.m.

## <u>AGENDA</u>

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS (Acknowledgement) none
- E. APPROVAL OF MINUTES
  - 1. February 27, 2023 Regular Meeting Minutes

## F. APPOINTMENTS to BOARDS AND COMMISSIONS

- **1.** Peter Holness is nominated to the Historic Preservation Commission as a fill in by Councilmember Steve McMahon.
- 2. Mary Dorothy Schmidt is nominated to the Senior Commission as a fill in by Mayor Terry Crow.

#### G. SWEARING IN TO BOARDS AND COMMISSIONS

1. Dennis Fuller, Ward Two Council Appointee (3/13/2023 – April 2024) was sworn in on March 20, 2023 in the City Clerk's office.

#### 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: <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. COUNCIL COMMENTS

# J. PUBLIC HEARINGS

none

- K. CONSENT AGENDA (1 voice vote required)
  - 1. Gun Shot Detection Devices and Surveillance Equipment
  - 2. Centennial Commons Monthly Membership Fees

#### L. CITY MANAGER'S REPORT – (voice vote on each item as needed)

1. Transfer from General Fund to Solid Waste Fund \$1 million

#### M. UNFINISHED BUSINESS (2<sup>nd</sup> and 3<sup>rd</sup> readings – roll call vote required)

1. BIII 9510 – AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR LOT 5 OF MARKET AT OLIVE PLAT 3.

### N. NEW BUSINESS

#### Resolutions (voice vote required)

#### none Bills (Introduction and 1<sup>st</sup> reading - no vote required)

none

#### **O.** 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

#### P. CITIZEN PARTICIPATION (continued if needed)

#### **Q.** COUNCIL COMMENTS

#### R. 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.

#### S. ADJOURNMENT

The public may also observe via: <u>Live Stream via YouTube:</u> <u>https://www.youtube.com/channel/UCyN1EJ -Q22918E9EZimWoQ</u>

Posted 24<sup>th</sup> day of March 2023 LaRette Reese City Clerk, MRCC