



MEETING OF THE CITY COUNCIL
CITY OF UNIVERSITY CITY
CITY HALL, Fifth Floor
6801 Delmar Blvd., University City, Missouri 63130
Monday, April 24, 2023
6:30 p.m.

AGENDA

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS (Acknowledgement)

1. Sutter-Meyer Farmhouse Celebrates 150th Anniversary
2. Recognition as a Tree City USA by the National Arbor Day Foundation

E. APPROVAL OF MINUTES

1. March 6, 2023 Special Session Meeting Minutes
2. March 9, 2023 Special Joint Session (Third Ward Housing and Revitalization TC) Meeting Minutes
3. March 13, 2023 Regular Meeting Minutes
4. March 27, 2023 Regular Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. Brandon Bradshaw is nominated for re-appointment to the EDRST board by Mayor Terry Crow.

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. Mary Dorothy Schmidt was sworn in to the Senior Commission on April 7, 2023 in the Clerk's office.
2. Peter Holness was sworn in to the Historic Preservation Commission on April 14, 2023 in the 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 **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. 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. COUNCIL COMMENTS

J. PUBLIC HEARINGS

None

K. CONSENT AGENDA (1 voice vote required)

1. Self Contained Breathing Apparatus (SCBA) Bottles
2. Supplemental Agreement No. 1 - Engineering Services for Canton Phase II (EFK Moen)
3. Supplemental Agreement #7B – to Engineering Services Agreement - 2023 Asphalt Overlay Project. (Cochran)
4. Pool Operations Change Order Agreement
5. ROW Mowing Contract Agreement
6. St. Louis County Easement Agreement – Rabe Park

7. CDBG Supplemental Cooperation Agreement
8. Navigate Building Solutions Agreement
9. Façade Improvement Applications
10. Farmers Market Request for Additional Funds (EDRST)

L. CITY MANAGER'S REPORT – (voice vote on each item as needed)
none

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

N. NEW BUSINESS

Resolutions (voice vote required)

1. **Resolution 2023-06** - Certification of April 4, 2023 General Municipal Election Results
2. **Resolution 2023-07** - Application Electronics Recycling Collection Grant – St. Louis County
3. **Resolution 2023-08** - Acquisition and Construction of a Facility for an Industrial Development Project.

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

4. **Bill 9511** – AN ORDINANCE AUTHORIZING THE CITY OF UNIVERSITY CITY, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (DIERBERGS UNIVERSITY CITY, LLC PROJECT), SERIES 2023, IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$34,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING AND CONSTRUCTING AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY AND AUTHORIZING THE CITY MANAGER TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

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:

Live Stream via YouTube:

https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ

Posted 21st day of April, 2023
LaRette Reese,
City Clerk, MRCC