



MEETING OF THE CITY COUNCIL
CITY OF UNIVERSITY CITY
CITY HALL, Fifth Floor
6801 Delmar Blvd., University City, Missouri 63130
Monday, June 26, 2023
6:30 p.m.

AGENDA

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS (Acknowledgement)

1. Designation of July as Park and Recreation Month

E. APPROVAL OF MINUTES

1. June 13, 2023 - Study Session Minutes – Façade Improvement Program
2. June 13, 2023 - Regular Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

None

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. John Tieman was sworn in to the Historic Preservation Commission on June 15 , 2023

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. CrowdStrike (Falcon Complete) – Cybersecurity Platform
2. Nissan Leaf Electric Car Purchase (Code Compliance)
3. Public Officials Insurance - Carrier Change

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

1. Liquor License - 7 Eleven Sales Corporation, dba 7 Eleven Store #20118Q - 8159 Olive Boulevard

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

none

N. NEW BUSINESS

Resolutions (voice vote required)

1. **Resolution 2023-11** - Committed Fund Reserves for Various Funds
2. **Resolution 2023-12** – Fiscal Year 2023-2024 (FY24) Budget and FY2024-2028 Capital Improvement Program

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

3. **Bill 9516** - AN ORDINANCE VACATING AND SURRENDERING A PUBLIC ALLEY LOCATED AT OR NEAR 6322 BARTMER INDUSTRIAL DRIVE.
4. **Bill 9517** - AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER JULY 10, 2023, AND REPEALING ORDINANCE NO. 7228.

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 23rd day of June, 2023
LaRette Reese,
City Clerk, MRCC