

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

6801 Delmar Blvd., University City, Missouri 63130 Monday, September 11, 2023

6:30 p.m.

AGENDA

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS (Acknowledgement) none

E. APPROVAL OF MINUTES

- 1. August 14, 2023 Study Session Pension Plans Update
- 2. August 14, 2023 Regular Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

- **1.** Mathew Emden is nominated for re-appointment to the Green Practices Commission by Councilmember Stacy Clay.
- 2. Cynthia Zirwes is nominated for re-appointment to the Library Board by Councilmember Stacy Clay.
- 3. Chris Cholley is nominated to the Park Commission as a fill in by Councilmember Stacy Clay.
- 4. Roberta Stewart is nominated to the Senior Commission as s fill in by Councilmember Stacy Clay.
- 5. Jane Zeni is nominated to the Urban Forestry Commission as fill in by Councilmember Stacy Clay.
- **6.** Suzanne Schoomer is nominated to the Green Practices Commission as a fill in by Councilmember Stacy Clav
- **7.** Susan Armstrong is nominated for appointment to the Stormwater Commission as a fill in by Councilmember Bwayne Smotherson.

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. Christopher McManis was sworn in to the Traffic Commission on August 25, 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 <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. COUNCIL COMMENTS

J. PUBLIC HEARINGS

1. CDBG Applications (FY2024)

K. CONSENT AGENDA (1 voice vote required)

- 1. CDBG Application (FY2024) Approvals
- 2. LSBD Reimbursement 4/20 Event
- 3. Grounds Maintenance Services Extension- Turf & Athletic Fields
- 4. Grounds Maintenance Services Extension Landscape BMP
- 5. Grounds Maintenance Services Extension Parks Mowing

- 6. Grounds Maintenance Services Extension ROW Mowing
- 7. Splash Sprayground Agreement Heman Park
- 8. Navigate Agreement FEMA Centennial Commons and Central Garage Facilities
- L. CITY MANAGER'S REPORT (voice vote on each item as needed)
- M. UNFINISHED BUSINESS (2nd and 3rd readings roll call vote required)
 None
- N. NEW BUSINESS

Resolutions (voice vote required)
Resolution - none

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

- 1. BILL 9525 AN ORDINANCE AMENDING SECTION 130.580 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO NON-UNIFORMED EMPLOYEES RETIREMENT SYSTEM BENEFIT ADJUSTMENTS, BY INCREASING MONTHLY BENEFITS TO RETIREES AND THEIR BENEFICIARIES OTHER THAN CHILDREN BY TWO PERCENT.
- 2. BILL 9526 AN ORDINANCE AMENDING SECTIONS 130.590 AND 130.600 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO NON-UNIFORMED EMPLOYEES RETIREMENT SYSTEM BENEFITS ON TERMINATION OTHER THAN RETIREMENT OR DEATH, AND VESTING OF BENEFITS, RESPECTIVELY, BY DECREASING THE NUMBER OF YEARS OF SERVICE FOR VESTING OF BENEFITS FROM TEN YEARS TO FIVE YEARS.
- 3. BILL 9527 AN ORDINANCE AMENDING SECTION 230.110 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO SOLID WASTE COLLECTION FEES AND BILLING, BY INCREASING REFUSE COLLECTION RATES ON ALL UNITS EXCEPT SINGLE-FAMILY UNITS.

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 September 8, 2023