



MEETING OF THE CITY COUNCIL
CITY OF UNIVERSITY CITY
CITY HALL, Fifth Floor
6801 Delmar Blvd., University City, Missouri 63130
Monday, November 13, 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. October 23, 2023 Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. Charles Gascon and Al Fleischer are nominated for re-appointment to the Plan Commission by Councilmember Jeff Hales.
2. Larry Williams is nominated for appointment as a fill in to the Arts and Letters Commission by Mayor Terry Crow.
3. Maximilian Sassouni is nominated for appointment as a fill in to the LSBD by Mayor Terry Crow.
4. Bobette Patton and Cynthia Martin are nominated for re-appointment to the EDRST Board by Mayor Terry Crow.

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. Charlene Temple was sworn in to the Arts and Letters Commission on November 9, 2023 in the Clerk's office.
2. Nicole Baumgarten was sworn in to the Green Practices Commission on November 6, 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. Contract Approval for Right-of-Way Acquisition Consulting Services (Temporary and Permanent Construction Easements) Canton Phase II-STP-5402(619)
2. EDRST Funding – FY24 Farmers Market and U City in Bloom
3. Façade Improvement Policy Changes
4. Events Policy Change

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

1. First (1st) Quarter Financial Report - September 30, 2023

M. UNFINISHED BUSINESS (2nd and 3rd readings – roll call 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 9531** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER NOVEMBER 13, 2023, AND REPEALING ORDINANCE NO. 7337.

N. NEW BUSINESS

Resolutions (voice vote required)

Resolutions

none

Bills (Introduction and 1st 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:

Live Stream via YouTube:

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

Posted November 9, 2023