

MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY CITY HALL, Fifth Floor 6801 Delmar Blvd., University City, Missouri 63130 Monday, February 26, 2024 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 7, 2024 Special Meeting Minutes
- 2. February 12, 2024 Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. Kevin Taylor is nominated for appointment as fill in to the Traffic Commission by Councilmember Bwayne Smotherson

G. SWEARING IN TO BOARDS AND COMMISSIONS

- 1. Philip Eastin was sworn in to the Storm Water Commission on February 23rd in the clerk's office.
- 2. Josh Winstral was sworn in to the Park Commission on February 23rd 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: <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

- K. CONSENT AGENDA (1 voice vote required)
 - 1. Picnic Liquor License The Loop 420 Street Fest
 - 2. Magellan EAP Contract Renewal
- L. CITY MANAGER'S REPORT (voice vote on each item as needed) None
- **M.** UNFINISHED BUSINESS (2nd and 3rd readings roll call vote required) None

N. NEW BUSINESS

Resolutions (voice vote required)

- 1. Resolution 2024-03 Resolution for 2024 St. Louis County Waste Reduction Grant.
- 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: <u>Live Stream via YouTube:</u> https://www.youtube.com/channel/UCyN1EJ -Q22918E9EZimWoQ

Posted February 23, 2024