SPECIAL MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY

VIA VIDEOCONFERENCE Wednesday, February 7, 2024 5:00 p.m.

AGENDA

A. MEETING CALLED TO ORDER

At the Special Session of the City Council of University City held virtually on Wednesday, February 7, 2024, in the absence of Mayor Terry Crow, Mayor Pro Tem Smotherson called the meeting to order at 5:00 p.m.

B. ROLL CALL

In addition to the Mayor Pro Tem, the following members of Council were present:

Councilmember Stacy Clay
Councilmember Aleta Klein
Councilmember Steven McMahon
Councilmember Jeffrey Hales
Councilmember Dennis Fuller

City Manager, Gregory Rose was also in attendance.

C. APPROVAL OF AGENDA

Hearing no changes to the Agenda, Councilmember Hales moved to approve, it was seconded by Councilmember Clay, and the motion carried unanimously.

D. PROCLAMATIONS (Acknowledgement)

None

E. APPROVAL OF MINUTES

None

F. APPOINTMENTS to BOARDS AND COMMISSIONS

None

G. SWEARING IN TO BOARDS AND COMMISSIONS

None

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

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
- K. CONSENT AGENDA (1 voice vote required)
 - 1. Liquor License Twisted Cafe 8109 Olive Blvd.

Councilmember Hales moved to approve Item 1 of the Consent Agenda, it was seconded by Councilmember Clay.

Councilmember McMahon apologized to the applicant for the delay in approving this application. He believes Councilmembers Smotherson's intentions were good in wanted to have our City look

the best that it can.

He stated he's not sure Council has the purview; in reviewing liquor license applications to discuss things outside of the liquor license process. This delay was unnecessary in his opinion.

Voice vote on Councilmember Hales's motion to approved carried unanimously.

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)

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)

None

S. ADJOURNMENT

Councilmember Fuller moved to close the Special Session of Council, It was seconded by Councilmember Clay, and the motion carried unanimously.

Mayor Pro Tem Smotherson thanked everyone for their participation and adjourned the Special Meeting at 5:05 p.m.

LaRette Reese City Clerk, MRCC