



MEETING OF THE CITY COUNCIL
CITY OF UNIVERSITY CITY
CITY HALL, Fifth Floor
6801 Delmar Blvd., University City, Missouri 63130
Monday, June 24, 2024
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. May 28, 2024 Study Session Minutes (Annex and Trinity)
2. June 10, 2024 Regular Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. Jerold Lander is nominated for re-appointment to the Library Board by Councilmember Stacy Clay.
2. Aren Ginsberg is nominated for re-appointment to the Library Board by Councilmember Stacy Clay.
3. Mark Barnes is nominated for re-appointment to the Library Board by Councilmember Stacy Clay.
4. Kathleen Simpson is nominated for re-appointment to the Library Board by Councilmember Stacy Clay.

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. William Kieran Meehan was sworn in to the Civil Service Board in the clerk's office on June 20, 2024.

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

K. CONSENT AGENDA (1 voice vote required)

1. Change Order #3 - Vanstar Construction Co.
2. Contract for auditing, consulting, and submission for GEMT state reimbursement.
3. LSBD - Events Budget Amendment

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

1. City Manager Updates
2. CUP-24-01 - A Conditional Use Permit (CUP) application to allow a banquet hall at 8348 Olive Boulevard in the "GC" General Commercial District.
3. Extension on the time to submit plans for a building permit and commence construction for the Tru Hotel at 711 Kingsland Avenue.

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

1. none

N. NEW BUSINESS

Resolutions (voice vote required)

1. **Res 2024-07** – Committed Fund Reserves for Various Funds
2. **Res 2024-08** - Fiscal Year 2024-2025 (FY25) Proposed Budget and FY2025-2029 Capital Improvement Program

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

3. **BILL 9546** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER July 1, 2024, AND REPEALING ORDINANCE NO. 7344.
4. **BILL 9547** - AN ORDINANCE AUTHORIZING THE CITY OF UNIVERSITY CITY, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO FINANCE THE COSTS OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, REMODELING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE CITY HALL ANNEX BUILDING AND THE TRINITY BUILDING, AND PURCHASING POLICE VEHICLES AND EQUIPMENT; APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND REPEALING ORDINANCE NO. 7356

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 June 21, 2024.