



SPECIAL MEETING OF THE CITY COUNCIL
CITY OF UNIVERSITY CITY
CITY HALL, Fifth Floor
6801 Delmar Blvd., University City, Missouri 63130
Tuesday, July 2, 2024
6:00 p.m.

AGENDA

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS (Acknowledgement)**
 - APPROVAL OF MINUTES**
 - 1. June 20, 2024 Special Meeting Minutes
- E. APPOINTMENTS to BOARDS AND COMMISSIONS**
- F. SWEARING IN TO BOARDS AND COMMISSIONS**
- G. 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.*

- H. COUNCIL COMMENTS**
- I. PUBLIC HEARINGS**
- J. CONSENT AGENDA (1 voice vote required)**
- K. CITY MANAGER'S REPORT – (voice vote on each item as needed)**
 - 1. City Manager Updates
- L. UNFINISHED BUSINESS (2nd and 3rd readings – roll call vote required)**
 - 1. **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.**
- M. NEW BUSINESS**
 - Resolutions (voice vote required)*
 - Bills (Introduction and 1st reading - no vote required)*
- N. 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
- O. CITIZEN PARTICIPATION (continued if needed)**

P. COUNCIL COMMENTS

Q. 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.

R. ADJOURNMENT

The public may also observe via:

Live Stream via YouTube:

<https://www.youtube.com/channel/UCyN1EJ-Q22918E9EZimWoQ>

Posted June 27, 2024.