

MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY CITY HALL, Fifth Floor

6801 Delmar Blvd., University City, Missouri 63130 Monday, September 9, 2024 6:30 p.m.

AGENDA

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- **D. PROCLAMATIONS** (Acknowledgement)
 - 1. Benjamin Kelly (condolences)
 - 2. 50th Year Reunion U City Class of 1974
- E. APPROVAL OF MINUTES
 - 1. June 17, 2024 Study Session (FY25 Operating Budget) Minutes
 - 2. August 12, 2024 Study Session (Architectural Review Board) Minutes
 - 3. August 12, 2024 Regular Minutes
- F. APPOINTMENTS to BOARDS AND COMMISSIONS

none

- G. SWEARING IN TO BOARDS AND COMMISSIONS
- 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: 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 <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

none

- K. CONSENT AGENDA (1 voice vote required)
 - 1. Replacement parts for large front loader
 - 2. MSW Consultants Solid Waste Rate Study Change Order
 - 3. OMCI Rate Approval
 - 4. Weight/Gym Equipment FEMA Reimbursable
 - 5. Leaf Collection Contract
 - 6. Fence Replacement FEMA Reimbursable and FEMA Submittal
 - 7. Found by the Pound Lease Renewal
- L. CITY MANAGER'S REPORT (voice vote on each item as needed)
 - 1. City Manager Updates.
 - 2. CUP 24-03 (Royal Bank)
- M. UNFINISHED BUSINESS (2nd and 3rd readings roll call vote required)

none

N. NEW BUSINESS

Resolutions (voice vote required)

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

1. BILL 9555 – 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 ONE PERCENT.

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 and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees.

S. ADJOURNMENT

The public may also observe via:

Live Stream via YouTube: https://www.youtube.com/channel/UCyN1EJ -Q22918E9EZimWoQ

Posted September 6, 2024.