



MEETING OF THE CITY COUNCIL
CITY OF UNIVERSITY CITY
CITY HALL, Fifth Floor
6801 Delmar Blvd., University City, Missouri 63130
Monday, December 9, 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. November 25, 2024 Study Session Third Ward Housing & Revitalization Plan
2. November 25, 2024 Regular Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. **Susan Plassmeyer** is nominated for appointment to the Solid Waste & Recycling Task Force by Councilmember Dennis Fuller.

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. **John Solodar** was sworn in to the Park Commission on December 4, 2024, 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 **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

none

K. CONSENT AGENDA (1 voice vote required)

1. 2025 Legislative Platform
2. Funding Approval Form and Grant Agreement for FEMA's Flood Mitigation Assistance (FMA) grant.
3. Funding Approval Form and Grant Agreement for FEMA's Hazard Mitigation Grant Program (HMGP) grant.
4. Tree Removal Contract for Pershing and Ferguson Improvement Project
5. Acceptance of ARPA Grant for Lucas Mechanical CPR device
6. Disposal Service Agreement Amendment

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

1. City Manager Updates
2. First (1st) Quarter Financial Report - September 30, 2024

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)

1. **BILL 9563** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER JANUARY 13, 2025, AND REPEALING ORDINANCE NO. 7360.

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 December 6, 2024.