

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

6801 Delmar Blvd., University City, Missouri 63130 **Monday, January 13, 2025** 6:30 p.m.

<u>AGENDA</u>

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- **D. PROCLAMATIONS** (Acknowledgement)

none

- **E.** APPROVAL OF MINUTES
 - 1. December 9, 2024 Regular Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

- 1. Trish Winchell is nominated for appointment as a fill in, to the Library Board by Mayor Terry Crow.
- 2. Jay Trudeau is nominated for appointment to the Loop Special Business District by Mayor Terry Crow.
- **3. Peggy Holly** is nominated for appointment to the Economic Development Retail Tax Board by Mayor Terry Crow.
- 4. Matt Belz is nominated for appointment to the Plan Commission by Mayor Terry Crow.
- Renau Bozarth is nominated for re-appointment to the Loop Special Business District by Mayor Terry Crow.
- 6. Maryanne Coley is nominated for appointment to the Pension Board by Councilmember Stacy Clay.
- **7. Chris Trahan and Peter Holmes** are nominated for **re-appointment** to the Historic Preservation Commission by Councilember Stacy Clay.

G. SWEARING IN TO BOARDS AND COMMISSIONS

- 1. Christopher Blumenhorst, Cirri Moran, Susan Plassmeyer, Alice Boon and Phillip Eastin were sworn in the Solid Waste and Recycling Rate Study Task Force via Zoom on December 17, 2025.
- 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. For the 3rd Ward Plan
- 2. Office 365 Renewal
- 3. Ameren Electric Service Easement Annex+Trinity
- 4. Annual Tree Trimming Project PRF25-04

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

1. City Manager Updates

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

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)

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 January 10, 2025.