

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

6801 Delmar Blvd., University City, Missouri 63130 **Monday, August 11, 2025** 6:30 p.m.

<u>AGENDA</u>

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- **D. PROCLAMATIONS** (Acknowledgement)
- E. APPROVAL OF MINUTES
 - 1. July 14, 2025 Draft Regular Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

- 1. Lorraine Hall is nominated for appointment to the Senior Commission by Councilmember Steve McMahon.
- 2. Jane Schaefer is nominated for appointment to the Arts and Letters Commission by Mayor Terry Crow.
- **3.** Hope Horn is nominated for appointment to the Arts and Letters Commission by Councilmember Dennis Fuller.

G. SWEARING IN TO BOARDS AND COMMISSIONS

- 1. Ivy Jackson Davis was sworn in to the Senior Commission on July 21st in the clerk's office.
- 2. Shannon McDonnell was sworn in to the Pension Board on July 22nd 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 <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

1. none

K. CONSENT AGENDA (1 voice vote required)

- 1. Right-of-Way Easement Deeds to St. Louis County for Olive and Kingsland Road Improvement Project
- 2. St. Louis County Easement at 716 Kingsland Avenue
- 3. Police Department purchase of a 2025 Dodge Durango and 2025 Ram Laremie
- 4. EDRST FY26 Funding
- **5.** Pershing Avenue Project-STP-5402(620)- M & H Concrete Contractors Inc.

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

- 1. City Manager Updates
- 2. Agreement (Navigate) Driving Range Project

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

none

N. NEW BUSINESS

Resolutions (voice vote required)

- **1. Resolution 2025-09** A Resolution amending the fiscal year 2024-2025 (FY25) Budget Amendment # 3 and appropriating said amounts
- 2. Resolution 2025-10 A Resolution for Municipal Park Grant Heman Park

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

- 3. BILL 9573 AN ORDINANCE AMENDING CHAPTER 110 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO ADMINISTRATION, BY REPEALING SECTION 110.040 THEREOF, RELATING TO DISCLOSURE OF CONFLICTS OF INTEREST, AND ENACTING IN LIEU THEREOF A NEW SECTION TO BE KNOWN AS "SECTION 110.040 DISCLOSURE OF CONFLICTS OF INTEREST."
- **4. BILL 9574** AN ORDINANCE APPROVING A FINAL PLAT FOR A MINOR SUBDIVISION OF LAND AT 7498 DELMAR BOULEVARD.

O. COUNCIL REPORTS/BUSINESS

- 1. Board and Commission appointments needed
- 2. Council liaison reports on Boards and Commissions
- 3. Boards, Commissions and Task Force minutes
- 4. Other Discussions/Business
 - a) Baseball Fence at Heman Park Jack Buck Field (Requested by Councilmembers Smotherson and Brenner)
- 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

NOTE (6/20/25 Update):

- Effective Monday, June 23rd –
 the EAST parking lot and entrance from Sgt. Mike King Dr. (wood ramp) will be CLOSED.
- Parking and handicap entrance to the building will resume on the WEST side parking lot (Trinity Ave.).
- The only entrance for <u>City Council meetings</u> will be via the WEST side door (Trinity Ave.)

Posted August 8, 2025.