

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

6801 Delmar Blvd., University City, Missouri 63130 **Monday, September 8, 2025** 6:30 p.m.

AGENDA

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- **D. PROCLAMATIONS** (Acknowledgement)
 - 1. University City Senior School Class of 1975 Celebrating 50th Class Reunion
- **E.** APPROVAL OF MINUTES
 - 1. August 11, 2025 Draft Regular Meeting Minutes
- F. APPOINTMENTS to BOARDS AND COMMISSIONS

G. SWEARING IN TO BOARDS AND COMMISSIONS

- 1. Jane Schaefer to be sworn in to the Arts and Letters Commission.
- 2. Hope Horn was sworn in to the Arts and Letters Commission on August 28th 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 of the Council Chambe. Please complete and place the form in the basket at the front of the room.

The public may also submit a written comment ahead of the meeting. Comments must be received <u>no later than 12:00 p.m. on the day of the meeting</u>. Comments may be sent via email to: <u>councilcomments@ucitymo.org</u>, or mailed to the City Hall – 6801 Delmar Blvd. – Attention City Clerk. Such comments will be provided to the City Council prior to the meeting. Comments will be made as 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 comment provided will not be recorded in the official record.

I. COUNCIL COMMENTS

J. PUBLIC HEARINGS

- **1.** A public hearing related to the 711 and 717 Kingsland Community Improvement District and the City's Taxable Industrial Revenue Bonds (711 Kingsland Ave. Project), Series 2025
- **2.** A public hearing to receive public comments on the use of the remaining Committee for access and Local Origination Programming (CALOP) funds.

K. CONSENT AGENDA (1 voice vote required)

- 1. Ratification Sanitation truck 41 transmission repair
- **2.** Contract for GEMT processing and Collections
- 3. Annual Replacement of refuse container
- 4. MGT Contract Interim Parks, Recreation, and Public Areas Maintenance Director
- 5. Emergency Server Purchase 09.08.2025
- **6.** FY24 Façade Improvement Fund Transfer
- 7. Right-of-Way Easement Deed to MoDOT for Olive Boulevard ADA Sidewalk Installation in Heman Park.

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

- 1. City Manager Updates
- 2. Economic Development Software Civic Serve
- 3. Proposed Parking Meter Solution
- **4.** Letter Agreement to Provide Project Management Services for FEMA **FMA** Flood Buyout Program
- 5. Letter Agreement to Provide Project Management Services for FEMA **HMGP** Flood Buyout Program

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

- 1. 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."
- 2. BILL 9574 AN ORDINANCE APPROVING A FINAL PLAT FOR A MINOR SUBDIVISION OF LAND AT 7498 DELMAR BOULEVARD.

N. NEW BUSINESS

Resolutions (voice vote required)

1. **Resolution 2025-11** - A Resolution Approving The Issuance Of Notes By The Industrial Development Authority Of University City, Missouri To Finance The Acquisition And Rehabilitation Of Parkview Place Apartments

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

2. BILL 9575 - AN ORDINANCE APPROVING CERTAIN AMENDED DOCUMENTS RELATING TO THE 711 AND 717 KINGLAND COMMUNITY IMPROVEMENT DISTRICT AND THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (711 KINGSLAND AVENUE PROJECT), SERIES 2025

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
- 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 Sqt. 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 City Council meetings will be via the WEST side door (Trinity Ave.)

Posted September 5, 2025.