

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

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

AGENDA

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- **D. PROCLAMATIONS** (Acknowledgement)
- **E.** APPROVAL OF MINUTES
 - 1. November 24, 2025, Draft Regular Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

- 1. Amy Gascon and John Solodar are nominated for re-appointment to the Park Commission by Councilmember Steve McMahon.
- **2.** James Wilke is nominated for a special 1-year extension re-appointment to the Park Commission by Councilmember Steve McMahon.

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. Ethan McCollum was sworn in to the Board of Appeals on December 2nd 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. Liquor License - The Passport Cocktail and Wine Bar; 6275 Delmar Blvd., 63130

K. CONSENT AGENDA (1 voice vote required)

- 1. UCPD Duty Weapon and Equipment Purchase
- 2. Ferguson Avenue Sidewalk Improvements Project-TAP-5402(622) M&H Concrete Contractors Inc.
- 3. Liquor License The Passport Cocktail and Wine Bar; 6275 Delmar Blvd., 63130
- **4.** Memorandum Of Understanding with Ready Readers for Installation and Maintenance of twenty (20) permanent storybook displays at Fogerty Park
- **5.** Mini Pitch Program Donation Agreement Fiscal Year 2026 between US Soccer Foundation for installation of a Mini Pitch at Heman Park
- **6.** Ratification of Professional Services Agreement with WithumSmith+Brown, PC for Appraisal Services for FMA and HMGP FEMA Flood Buyout Program
- **7.** Ratification of Agreement with Security Title for Title Services for FMA and HMGP and FEMA Flood Buyout Program

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 9577** - 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

N. NEW BUSINESS

Resolutions (voice vote required)

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

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 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

NOTE (6/20/25 Update):

• The only entrance for <u>City Council meetings</u> will be via the WEST side door (Trinity Ave.)

Posted December 5, 2025.