



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
February 9, 2015
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

1. Returning Artist Series: recognition for poet/educator DuEwa Frazier

E. APPROVAL OF MINUTES

1. January 26, 2015 City Council Regular Session

F. APPOINTMENTS

1. Rosalind Turner is nominated for appointment to the Library Board by Mr. Sharpe, replacing Harold Williams.
2. Rev. Mary Harvey is nominated for appointment to the Urban Forestry Commission by Mr. Glickert, replacing Linda Fried.
3. Mark Wallace is nominated for appointment to the Urban Forestry Commission by Mayor Welsch.
4. Barbara Chicherio is nominated for appointment to the Urban Forestry Commission by Mr. Crow, replacing Jack Breier.
5. Orlando Watson is nominated for appointment to the Youth Commission by Mayor Welsch.
6. Ed Mass is nominated for reappointment to Park Commission by Mr. Kraft.
7. Jeffrey Hales is nominated for reappointment to Traffic Commission by Mr. Kraft.
8. Cirri Moran and Michael Miller are nominated for reappointment to the Plan Commission by Mr. Glickert.

G. SWEARING IN

1. Elizabeth Norton to be sworn in to the CALOP commission.
2. Raheem Adegbeye was sworn in the the Economic Development Retail Sales Tax board in the City Clerk's office.

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Traffic Commission's Annual Report.
INFORMATION ONLY
2. Approval to grant authority to the City Manager to sign and enter into a contract with the consultant EFK Moen, LLC., for consulting services on federal aid projects, with a maximum compensation of \$59,358.80: \$30,086.48 for design services and \$20,272.32 for construction engineering services.
VOTE REQUIRED

3. Approval of award to grant authority to the City Manager to execute the Public Works Emergency Response Mutual Aid Agreement.
VOTE REQUIRED
4. Approval to grant authority to the City Manager to sign and enter into a contract with the consultant TREKK Design Group for a maximum compensation of \$58,430.00, for the design of 100 ADA-compliant curb ramps.
VOTE REQUIRED
5. Approval to grant authority to the City Manager to sign and enter into a contract with the consultant Oates Associates for a maximum compensation of \$112,000.00, for the design of 250 ADA-compliant curb ramps.
VOTE REQUIRED
6. Approval to grant a package liquor license to Millbrook Pharmacy, 7010 Pershing, to include Sunday sales
VOTE REQUIRED
7. Approval of additional leave time for an in-service injury for Officer Hoelzer.
VOTE REQUIRED
8. Approval to grant authority to the City Manager to sign and enter into a contract with MSW Marketing.
VOTE REQUIRED

L. UNFINISHED BUSINESS

BILLS

M. NEW BUSINESS

RESOLUTIONS

1. **Resolution 2015 – 1** A resolution engaging the services of WM Financial Strategies,, as financial advisor and Gilmore & Bell P.C., as bond counsel, in connection with the issuance of General Obligation Bonds by the City.
2. **Resolution 2015 – 2** A resolution submitted by Dr. Carr and Mr. Crow - City produced literature in connection with bond issues
3. **Resolution 2015 – 3** A resolution submitted by Mr. Kraft and Mr. Sharpe to grant up to \$30,000 for the City Manager to spend on material to educate voters on the City's bond issues on the April 7, 2015 General election ballot.

BILLS

4. **BILL 9252** – An ordinance creating a new Section 605.290 of Chapter 605 of the Municipal Code of the City of University City, Missouri enacting and adopting “Outdoor Dining Regulations”.
5. **BILL 9253** – An ordinance repealing Section 126.230 of Chapter 125 of the Municipal Code of the City of University City, Missouri “Establishment of Municipal Divisions – Selection of Judges” in its entirety.

N. CITIZEN PARTICIPATION (continued if needed)

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. COUNCIL COMMENTS

Q. ADJOURNMENT