



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

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. February 23, 2015 City Council Study Session
2. February 23, 2015 City Council Regular Session

F. APPOINTMENTS

1. Rebecca Clendenen is nominated for appointment to CALOP by Mayor Welsch.
2. James Stutz is nominated for appointment to the Pension Boards by Councilmember Jennings.
3. Joan Greco-Cohen is nominated for appointment to the Library Board by Councilmember Glickert.

G. SWEARING IN

1. Jonathan Falk to be sworn in to the Human Relations Commission.

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Approval to grant authority to the City Manager to sign and enter into a contract with the the consultant Horner & Shifrin for fifty (50) curb ramp design for \$45,000.
VOTE REQUIRED
2. Approval of Special Warranty Deed of a private parcel of land as Right-Of-Way received from Washington University, located at 701 Westgate Ave between Westgate Ave and Ackert Walkway.
VOTE REQUIRED
3. Approval to award contract to Erb Equipment for a Wheel Loader in the amount of \$164,025.
VOTE REQUIRED

L. UNFINISHED BUSINESS

BILLS

1. **BILL 9254** – An ordinance authorizing the City of University City to enter into and execute a contract with St. Louis County, Missouri, for mosquito control services and of University City to enter into on behalf of said City a contract with St. Louis County, Missouri, for mosquito control services.
2. **BILL 9255** – An ordinance repealing Section 220.290 of Chapter 220 of the City of University City Municipal Code; and enacting in lieu thereof a new Section 220.290.

M. NEW BUSINESS

RESOLUTIONS

BILLS

1. **BILL 9256** – An ordinance amending Schedule III. Table III-C and Table III-E of the Traffic Code, to revise traffic regulation as provided herein.
2. **BILL 9257** – An ordinance amending schedule VII, Table VII-A – Stop Intersections, Chapter 300 Traffic Code, of the University City Municipal Code, to revise traffic regulation as provided herein.

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