



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
April 27, 2015
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

1. Proclamation for Make a Difference Volunteer Day
2. Proclamation for Sophia's Project

E. APPROVAL OF MINUTES

1. April 13, 2015 City Council Regular Session

F. APPOINTMENTS

G. SWEARING IN

1. Nancy McClain was sworn in to the Park Commission 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. Information update on the City of University City's Youth Employment Program (YEP) beginning the week of June 8, 2015
INFORMATIONAL
2. Approval to award the Millar Park Trail Renovation Project to Spencer Contracting Co. in the amount of \$237,248.57: MoDNR's share will be \$47,550.00 and the City's share will be \$189,698.57.
VOTE REQUIRED
3. Approval to grant authority to the City Manager to execute the FMA grant agreement with the Federal Emergency Management Agency to complete the buyout of three (3) homes considered severe repetitive loss properties on Wilson Ave.
VOTE REQUIRED
4. Approval to award Key Equipment \$148,234.00, for a roll-off dumpster solid waste truck.
VOTE REQUIRED
5. Approval to award Key Equipment \$144,768.00, for a 25 yard rear loading solid waste truck.
VOTE REQUIRED

6. Approval to award Key Equipment \$119,793.00, for a 14-yard rear loading solid waste truck.
VOTE REQUIRED
7. Approval to award Downing Sales \$130,901.00, for grapple loading solid waste truck.
VOTE REQUIRED
8. Approval to authorize the City Manager to grant a sewer easement on City- owned property at 7579 Olive.
VOTE REQUIRED
9. Approval to authorize the City Manager to execute a Facilities Easement to provide proper rights to AT&T to have facilities at this City owned parcel of land.
VOTE REQUIRED

L. UNFINISHED BUSINESS

BILLS

1. **BILL 9258** An ordinance to authorize the City Manager to execute a contract between the City of University City and the Missouri Highway and Transportation Commission providing for the Kingsland Ave. bridge reconstruction on Kingsland Ave. over NE branch of River des Peres.
2. **BILL 9259** An ordinance amending Chapter 400 of the Municipal Code of the City of University City, Missouri, relating to zoning districts established pursuant to Section 400.070 thereof, and enacting in lieu thereof a new official zoning map, thereby amending said map so as to change the classification of property that is located within the City Limits of University City at 900 Purdue Avenue from "LC: - Limited Commercial District to "LR" Limited Residential District; and establishing permitted land uses and developments therein; containing a savings clause and providing a penalty.
3. **BILL 9260** An ordinance fixing the compensation to be paid to City Officials and employees as enumerated herein from and after its passage, and repealing ordinance No. 6965.
4. **BILL 9261** – An ordinance amending Chapter 400 of the Municipal Code of the City of University City, relating to zoning, by amending Sections 400.2010; 400.2130; and 400.2140 thereof, relating to off-street parking regulations; containing a savings clause and providing a penalty.

M. NEW BUSINESS

RESOLUTIONS

1. Resolution 2015 – 7 FY 2015 budget amendments #1.

BILLS

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

- Committed General Fund Reserves and the audit. Requested by Councilmembers Carr and Crow
DISCUSSION

P. COUNCIL COMMENTS

Q. ADJOURNMENT