



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
**May 11, 2015**  
**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATIONS**

**E. APPROVAL OF MINUTES**

1. April 27, 2015 City Council Regular Session

**F. APPOINTMENTS**

1. Daniel Savory is nominated for reappointment to the Civil Service Board by Councilmember Glickert
2. Wilmetta Toliver-Diallo is nominated for appointment to the Arts and Letters Commission by Mayor Welsch.

**G. SWEARING IN**

1. Ryan Patterson was sworn in to the University City Loop Special Business District Advisory Commission.

**H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**

**I. PUBLIC HEARINGS**

1. Zoning Text amendments pertaining to multi-family residential development regulations, site size for Planned Development Districts
2. University City 2016 proposed Draft Budget Hearing

**J. CONSENT AGENDA**

**K. CITY MANAGER'S REPORT**

1. Approval to authorize the City Manager to sign contract accepting the quote for the conversion of the City Hall decorative fixtures to LED, funded by The Missouri Department of Economic Development's Division of Energy – Energy Efficiency Loan Program at a cost of \$43,368.72.  
*VOTE REQUIRED*
2. Approval to grant authority to the City Manager to contract with M&M Golf Cars for 26 golf carts at a cost of \$77,350.00.  
*VOTE REQUIRED*
3. Approval to award asphalt emulsion sealer project to Missouri Petroleum at a reduced contract amount to fit budget, in the amount of \$43,160.00.  
*VOTE REQUIRED*

4. Approval to award the crack sealing project to Sweetens Concrete, in the amount of \$31,494.00.  
*VOTE REQUIRED*
5. Approval of change order for the ultrathin bonded asphalt wearing surface to NB West Contracting in the amount of \$31,450.00.  
*VOTE REQUIRED*
6. Approval to award the asphalt rejuvenation project to Corrective Asphalt Materials at a reduced contract amount to fit the budget, in the amount of \$80,000.00.  
*VOTE REQUIRED*
7. Approval of a change order for sanitary sewer lateral repairs project to Labibco/Labib S. Wajih, in the amount of \$74,920.00.  
*VOTE REQUIRED*
8. Approval to grant authority to the City Manager to sign the grant agreement to improve the recycling drop-off area for \$45,000 and a City match of \$37,567.  
*VOTE REQUIRED*

**L. UNFINISHED BUSINESS**

*BILLS*

**M. NEW BUSINESS**

*RESOLUTIONS*

*BILLS*

1. **BILL 9262** – An ordinance amending Chapter 400 of the Municipal Code of the City of University City, relating to zoning, by amending Sections 400.260; 400.280; 400.330; 400.340; 400.530; 400.590; 400.650; 400.770; 400.1120; 400.1130; and 400.1140; therefore, relating to multi-family residential development regulations, site size for planned development districts, and floor area regulations for commercial buildings; containing a savings clause and providing a penalty.

**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. Roll-Call vote to go into a Closed Council Session according to RSMo 610.021 (1) Legal, 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 and its attorneys.**

**R. ADJOURNMENT**