



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
**March 26, 2018**  
**6:30 p.m.**

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
- E. APPROVAL OF MINUTES**
  - 1. March 12, Regular session minutes
- F. APPOINTMENTS to BOARDS & COMMISSIONS**
  - 1. Gerry Greiman, Susan Armstrong, Paulette Carr, and from St. Louis County Tom Curran, Glenn Powers and Maggie Hart-Mahon, are nominated to the Tax Increment Financing (TIF) Commission (I-170 and Olive Blvd.) by Mayor Welsch
- G. SWEARING IN to BOARDS & COMMISSIONS**
  - 1. Carol Jackson to be sworn into the Arts and Letters Commission.
  - 2. David Rowan to be sworn into the Urban Forestry Commission.
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
- I. PUBLIC HEARINGS**
- J. CONSENT AGENDA – Vote Required**
- K. CITY MANAGER’S REPORT**
  - 1. FY17 Audit Presentation – Schowalter & Jabouri  
(PRESENTATION)
  - 2. Ackert Walkway ADA and Lighting Improvements – Engineering Services Contract Award  
(VOTE REQUIRED)
  - 3. Emergency Request to contract Pool Management Services for Summer 2018  
(VOTE REQUIRED)
- L. UNFINISHED BUSINESS**
  - BILLS*
    - 1. **BILL 9353** - AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI FOR MULTIJURISDICTIONAL DRUG TASK FORCE SERVICES
    - 2. **BILL 9354** - AN ORDINANCE WITHDRAWING AN EASEMENT GRANT TO ST. LOUIS COUNTY, MISSOURI AND REPEALING SECTION III OF ORDINANCE NO. 6420.

3. **BILL 9355** - AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WASHINGTON UNIVERSITY FOR PEDESTRIAN AND BICYCLE RAMP AND BRIDGE SERVICES.

## **M. NEW BUSINESS**

### *RESOLUTIONS*

1. **Resolution 2018-4** – A Resolution urging Missouri State Legislators to adopt laws to prevent gun violence and promote safe schools
2. **Resolution 2018-5** – Budget Amendment #3 – FY18

### *BILLS*

3. **BILL 9356** – 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 7044.
4. **BILL 9357** - AN ORDINANCE APPROVING A RIGHTS-OF-WAY USE AGREEMENT AND SETTLEMENT WITH MCIMETRO ACCESS TRANSMISSION SERVICES CORPORATION.
5. **BILL 9358** - AN ORDINANCE APPROVING A RIGHTS-OF-WAY USE AGREEMENT AND SETTLEMENT WITH XO COMMUNICATIONS SERVICES, LLC.

## **N. 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

## **O. CITIZEN PARTICIPATION (continued if needed)**

## **P. COUNCIL COMMENTS**

- Q. Roll-Call vote to go into a Closed Council Session according to RSMo 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 and its attorneys

## **R. ADJOURNMENT**