



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
August 27, 2012
6:30 p.m.

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
- E. APPROVAL OF MINUTES**
 - 1. August 13, 2012, City Council Study session
 - 2. August 13, 2012, City Council Regular session
- F. APPOINTMENTS**
 - 1. Charles Marentette is nominated to be appointed to the Board of Adjustment by Mayor Welsch.
- G. SWEARING IN**
 - 1. Holston Black to the Pension Board
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
- I. PUBLIC HEARINGS**
 - 1. Blight Analysis and Redevelopment Plan
- J. CONSENT AGENDA**
- K. CITY MANAGER'S REPORT**
 - 1. Sidewalk and Curb replacement project recommended to be awarded to low bidder R. V. Wagner in the amount of \$222,472.50 plus Change Order of \$81,542.75 for additional curb ramps, sidewalks and curbs for a total price of \$304,015.25.
VOTE REQUIRED
 - 2. Trash and Single Stream recycling containers was recommended to be awarded to Rehrig Pacific Co for a total of \$93,400 with \$20,000 of the cost being supplied from a grant.
VOTE REQUIRED
- L. 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

- A motion and vote on a Loop Traffic and Parking Study requested by Mr. Glickert and Mr. Sharpe
- A Council Strategic Planning Session requested by Mr. Glickert and Mayor Welsh
- Council Rules and Regulations requested by Ms. Carr and Mr. Price
- Vote on Council Rules 1 through 20; 22 through 31; 33 through 37; and 39 through 40, requested by Mr. Glickert and Mr. Kraft.
 - ✓ Discussion and vote on Council Rule 21
 - ✓ Discussion and vote on Council Rule 32

M. UNFINISHED BUSINESS

BILLS

1. **BILL 9160** - An ordinance amending Section 10.36.090, stop intersections – vehicles to stop at certain intersections, of the University City Municipal Code by adding the Fullerton Avenue and Kempland Place intersection and by deleting the Milan and 78th Street intersection

N. NEW BUSINESS

RESOLUTIONS

1. Resolution 2012 – 7 A resolution for the second and last budget amendment for Fiscal Year 2012
2. Resolution 2012 – 8 A resolution for committed Fund Reserves for General Fund and Economic Development Retail Sales Tax fund.

BILLS

3. **BILL 9161** – An ordinance amending various sections of Chapter 10, Vehicles and Traffic, to revise various traffic regulations as provided herein.

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

- Q. ROLL CALL VOTE to go into a Closed Session, 2nd floor conference room,** According to and RSMO 610.021 (1) Legal actions, causes of litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, (2) Real Estate “Leasing, purchase or sales of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor,” and (3)(13) Personnel “Hiring firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded” “Individually identifiable personnel records, performance ratings or records pertaining to employees”

R. ADJOURNMENT