



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
City of University City, Missouri 63130  
**October 22, 2012**  
**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATIONS**

1. Make a Difference Day

**E. APPROVAL OF MINUTES**

1. October 8, 2012, City Council Study session
2. October 8, 2012, City Council Regular session

**F. APPOINTMENTS**

1. Steve McMahon is nominated to the Pension Board by Mr. Crow.
2. Laura Hamlett is nominated to CALOP by Mr. Crow
3. Cindy Thierry is nominated to CALOP by Ms. Carr
4. Frank Reedy is nominated to the Pension Board by Ms. Carr

**G. SWEARING IN**

1. Robert Kuhlman to be sworn in to the Economic Development Retail Sales Tax Board
2. Bernetta Smith-Campbell to be sworn in to the CALOP Commission

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

**I. PUBLIC HEARINGS**

**J. CONSENT AGENDA**

**K. CITY MANAGER'S REPORT**

1. New Liquor License application  
*DISCUSSION ONLY*
2. Great Rivers Greenway Signage package  
*VOTE REQUIRED*
3. Municipal Park Grant to hire a consultant to update the Millar Park Master Plan.  
*VOTE REQUIRED*
4. Parking Lot #1 – Permeable pavement system recommended to be awarded to Concrete Design for \$203,853.59.  
*VOTE REQUIRED*

5. Site Plan Review application for 8616 Olive Blvd  
*VOTE REQUIRED*

6. Marketing and Public Relations/Communication Services  
*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
  - Council Rules and Procedures #40 requested by Ms. Carr and Mr. Price.  
*DISCUSSION AND VOTE TO ADOPT*

**M. UNFINISHED BUSINESS**

*BILLS*

**N. NEW BUSINESS**

*RESOLUTIONS*

1. **Resolution 2012 – 10** A resolution for submittal of Municipal Grant application for new restroom facilities and a pavilion at Millar Park.
2. **Resolution 2012 – 10** A resolution for submittal of Municipal Grant application for new restroom facilities and a pavilion at Millar Park.
3. **Resolution 2012 – 11** A resolution to approve first quarter budget amendments of Fiscal Year 2013.
4. **Resolution 2012 – 12** A resolution to add four additional police officers to staff
5. **Resolution 2012 – 13** A resolution to include street sweeping for private subdivision streets.

*BILLS*

5. **BILL 9165** – An ordinance accepting the dedication of certain permanent Right-of-Way easements from the School District of University City regarding property located at 7358 Balson Avenue, 7400 Balson Avenue and Lot 24 of Central Suburbs, located in the City of University City, Missouri.

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

**P. COUNCIL COMMENTS**

**Q. ROLL CALL VOTE to go into a Closed Meeting, 2<sup>nd</sup> floor, conference room**

According to RSMO 610.021 (1) Legal actions “any confidential or privileged communications between a public governmental body or its representatives and its attorney and (2) Real Estate – Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

**R. ADJOURNMENT**