



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
November 13, 2012
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. October 22, 2012, City Council Study session
2. October 22, 2012, City Council Regular session
3. October 26, 2012, City Council Special session

F. APPOINTMENTS

G. SWEARING IN

1. Cindy Thierry to the CALOP Commission
2. Laura Hamlett to the CALOP Commission

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Administrative Annual Report
INFORMATION ONLY
2. Emergency Operations Plan
INFORMATION ONLY
3. Annual order of side load trash containers – staff recommends award to lowest bidder, Downing Sales & Service, Inc. for total amount of \$42,864.00
VOTE REQUIRED
4. Roof replacement – Park Maintenance Garage to low bidder, Geissler Roofing Co for \$73,421.00
VOTE REQUIRED
5. Annual Tree Pruning Contract staff recommends award to lowest bidder, Gamma Tree Experts for \$68.00 per tree.
VOTE REQUIRED

6. Liquor License for Dao Tien, 8600 Olive Blvd. for beer and wine with no Sunday sales.

VOTE REQUIRED

7. Parking Lot #1 – Permeable pavement system recommended to be awarded to Concrete Design for \$203,853.59

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

- Citizen Task Force on Crime Prevention and Awareness, requested by Mayor Welsch and Mr. Glickert.

DISCUSSION AND VOTE

- Goal Setting - Council's retreat, November 3, 2012, summary report – Mayor Welsch and Mr. Glickert

DISCUSSION

- Chronic absenteeism on Boards and Commissions, requested by Ms. Carr and Mr. Crow.

DISCUSSION AND VOTE

M. UNFINISHED BUSINESS

BILLS

1. **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.

N. NEW BUSINESS

RESOLUTIONS

1. **Resolution 2012 – 14** Support of goals of the Deer Creek Watershed Management Plan and implementation of a RainScape Rewards Rebate Program.

BILLS

5. **BILL 9166** – An ordinance amending Chapter 8.24, nuisances, of the Municipal Code of University City by enacting new definitions, by repealing Sections 8.24.270, and by enacting in lieu thereof a new Section 8.24.260, providing for the declaration prosecution, and abatement of criminal nuisances.

6. **BILL 9167** – 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 installation of bike lane striping and signage on Canton Avenue, Old Bonhomme Road and Jackson Avenue.

7. **BILL 9168** - 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 replacement of the street bridge on Chamberlain Avenue over branch of River des Peres.

8. BILL 9169 – 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 improvements and installation of a traffic signal at the intersection of Westgate Avenue and Olive Boulevard.

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT