



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
City of University City, Missouri 63130  
**December 10, 2012**  
**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATIONS**

**E. APPROVAL OF MINUTES**

1. November 13, 2012, City Council Study session
2. November 26, 2012, City Council Regular session

**F. APPOINTMENTS**

1. James Guest is nominated to the Historic Preservation Commission by Mr. Crow, replacing Mondy Ghasedi
2. Caryn St. Clair is nominated to be reappointed to the Parks' Commission by Mr. Kraft for a period of one year in order to stagger expiration terms in the commission

**G. SWEARING IN**

1. Frederick Fehr III to the Arts and Letters Commission
2. Bonnie Tesson to the Arts and Letters Commission
3. Cindy Theirry was sworn in to the CALOP Commission in the City Clerk's office

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

**I. PUBLIC HEARINGS**

**J. CONSENT AGENDA**

**K. CITY MANAGER'S REPORT**

1. Mr. Michael Maclin, University City High School principal to provide a brief high school update.  
*INFORMATIONAL ONLY*
2. Sunday liquor license for Dao Tien, 6600 Olive  
*VOTE REQUIRED*
3. Sunday liquor license for Olive Supermarket, 8041 Olive  
*VOTE REQUIRED*
4. Reciprocal golf course agreement with the City of Creve Coeur  
*VOTE REQUIRED*

5. Additional employer's contribution to Non-Uniformed Retirement Plan  
*VOTE REQUIRED*
6. Liquor License for Fortel's Pizza Den, 7359 Forsyth for beer and wine to include Sunday sales.  
*VOTE REQUIRED*
7. *Update to City Council on FY 2012 - 2013 budget items*  
*INFORMATIONAL ONLY*

**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
  - Mr. Price requested the following additions with Mr. Sharpe as his second
    - ✓ Purchase of four surveillance cameras  
*VOTE REQUIRED*
    - ✓ Police crime prevention and awareness meetings  
*INFORMATIONAL*
    - ✓ Brighton promoting crime prevention and awareness meetings/police focus group and police academy  
*VOTE REQUIRED*

**M. UNFINISHED BUSINESS**

*BILLS*

1. **BILL 9168** – An ordinance amending Chapter 8.24, nuisances, of the Municipal Code of University City by enacting new definitions, by repealing Sections 8,24.260 and 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.

**N. NEW BUSINESS**

*RESOLUTIONS*

*BILLS*

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

**P. COUNCIL COMMENTS**

- Q.** According to RSMO 610.021 91) Legal actions “any confidential or privileged communications between a public governmental body or its representatives and its attorney” and (3) Personnel “Hiring firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”

**R. ADJOURNMENT**