



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
March 11, 2013
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

1. Dr. Jamie Jordan, Principal of Brittany Woods Middle School

E. APPROVAL OF MINUTES

1. February 25, 2013, City Council Regular session

F. APPOINTMENTS

1. Alberta Garth is nominated for reappointment to the Park Commission by Mr. Kraft

G. SWEARING IN

1. Eva Creer to the Traffic Commission
2. Evelyn Hollowell was sworn in to the Plan 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. Conditional Use Permit (C.U.P.) application by the Loop Trolley Company for the Loop Trolley, a public utility facility in the CC – Core Commercial District and PA – Public Activity District
2. Asphalt improvement project - approve award to the lowest responsive and responsible bidder, Gershenson Construction Co., Inc., in the amount of \$339,000.00.
VOTE REQUIRED
3. Transfer Station repairs project – approve award to C. Rallo Contracting C o., Inc. in the amount of \$186,050.00
VOTE REQUIRED

4. Replacement of three medium duty dump trucks from Public Works and Parks Department – approve award to Don Brown Chevrolet in the amount of \$106,878.00.
VOTE REQUIRED
5. Liquor license for Tivoli, 6350 Delmar
VOTE REQUIRED
6. 2011 AND 2012 Community Development Block Grant amendment
VOTE REQUIRED
7. Liquor License for Dollar General, 11638 at 7900 Olive Blvd. Sale of all kinds by the package excluding Sunday sales.
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
 - ✓ Cancellation of City Council meeting March 24, 2013 due to the start of Passover requested by Mr. Kraft and Mayor Welsch

M. UNFINISHED BUSINESS

BILLS

1. Bill 9180 – An ordinance of University City, Missouri, reaffirming the license tax to be imposed on the gross receipts of business supplying or furnishing electricity or gas service corporation conducting business within the City and matters related thereto; CONTAINING AN EMERGENCY CLAUSE.

N. NEW BUSINESS

RESOLUTIONS

BILLS

1. Bill 9178 - An ordinance amending Title 9 “Public peace, morals and welfare,” Chapter 9.08 “Offenses against public peace and decency: of the Municipal code of University City by enacting a new section relative to protests at funerals.
2. Bill 9179 – An ordinance authorizing the City Manager to enter into a user agreement with the St. Louis County Emergency Communications Commission (ECC) for subscriber radios interoperable radio system.

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT