



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
April 8, 2013
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. March 11, 2013, City Council Study session
2. March 11, 2013, City Council Regular session

F. APPOINTMENTS

1. Curtis Tunstall to the Traffic Commission by Mr. Sharpe, replacing Ms. Henderson
2. William Person to the Board of Appeal by Mr. Sharpe, replacing Mr. Corbett
3. Angelene Hayes to the Human Relations Commission by Mr. Price, replacing Ms. Miller
4. Jeffrey Hales, Jr. to the Traffic Commission by Mr. Crow, replacing Mr. Gingrich

G. SWEARING IN

1. LaTrice Johnson was sworn in to the Library Board at the City Clerk's office

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

1. University City Bicycle and Pedestrian Master Plan
<http://apps.ucitymo.org/WebLink8/ElectronicFile.aspx?docid=56913&&dbid=0>
(To access, hold down Ctrl key while left clicking on link above. After clicking OK to open, the file will be in your web browser to view)

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Three 2013 - ¾ ton 4WD trucks to be purchased from Don Brown Chevrolet, who is the Missouri Department of Transportation contract award for a total of \$66,288.
VOTE REQUIRED
2. Liquor License for The Good Pie, 6665 Delmar Blvd
VOTE REQUIRED
3. Senior Commission and Youth Commission proposed ordinance

DISCUSSION 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
 - ✓ Mayor Welsch/Mr. Glickert will ask for a Council subcommittee to assist in preparing an evaluation process for the City Manager and the City Clerk.
DISCUSSION

 - ✓ Ms. Carr /Mr. Price – University City Bicycle and Pedestrian Master Plan
DISCUSSION & VOTE

M. UNFINISHED BUSINESS

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.

N. NEW BUSINESS

RESOLUTIONS

1. Resolution 2013 – 3 A resolution consenting to defense of the City pursuant to a retainer agreement between Curtis, Heinz, Garrett & O’Keefe, P.C., John Mulligan, Jr. and Howard Paperner as counsel and the St. Louis County Municipal League in connection with litigation brought against the City by Kimble Et Al.

2. Resolution 2013 – 4 A resolution approving submittal of an application to Land & Water Conservation Fund Grant for Millar Park

BILLS

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT