



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
May 28, 2013
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. April 22, 2013, City Council Regular session
2. May 13, 2013 Study session
3. May 13, 2013 City Council Regular session
4. May 13, 2013 Special/Study session

F. APPOINTMENTS

1. Edmund Acosta nominated for appointment to the Library Board by Mayor Welsch, replacing David Stokes.
2. Nancy Baglan nominated for reappointment to the Urban Forestry Commission by Mr. Kraft.

G. SWEARING IN

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Youth Employment Program (YEP)
INFORMATIONAL ONLY
2. Replacement of forestry aerial service truck with chipper body recommended to be awarded to low bidder, Altec Industries, for \$152,631.
VOTE REQUIRED
3. Replacement of utility wheel loader/tool carrier recommended to be awarded to low bidder, Luby Equipment Services for \$71,850
VOTE REQUIRED
4. Replacement of utility tractor recommended to be awarded to low bidder, Art's Lawn Mower Shop for \$31,132.
VOTE REQUIRED

5. Liquor License for Pedal Pedal, Frida's Vegetarian Deli, 622 North & South Rd.

VOTE REQUIRED

6. Authorization of City Attorney's contract

VOTE REQUIRED

7. Construction of mock roundabout at Delmar Blvd and Trinity granting authority to City Manager to spend maximum of \$67,000.

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

M. UNFINISHED BUSINESS

BILLS

1. **Bill 9181** – An ordinance amending various sections of Chapter 10, vehicles and traffic, to revise various traffic regulations as provided herein.

N. NEW BUSINESS

RESOLUTIONS

1. Resolution 2013 – 6 Approval of the University City's Fiscal Year 2014 budget

BILLS

2. **BILL 9182** – An ordinance fixing the compensation to be paid to City officials and employees as enumerated herein from and after its passage, and repealing Ordinance No. 6879

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT