



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
June 10, 2013
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. May 28, 2013 Study session
2. May 28, 2013 City Council Regular session

F. APPOINTMENTS

1. Donna Marin nominated to be appointed to the Historic Preservation Commission replacing Thelma Serena Jones by Mr. Sharpe
2. Carl Seltzer is nominated for appointment to the Library Board, replacing Larry Nolan by Ms. Carr

G. SWEARING IN

1. Edmond Acosta to the Library Board

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

1. 2014 Community Development Block Grant Allocation

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Center Drive reconstruction from Delmar to Teasdale. Staff recommends concrete option award to Concrete Design for \$92,300.76.
VOTE REQUIRED
2. Kaufman Park tennis courts improvements. Staff recommends award to sole bidder, McConnell's of St. Louis, Inc for \$38,925.00.
VOTE REQUIRED
3. Automated side load refuse vehicle. Staff recommends award to Truck Component Services for \$228,519.00
VOTE REQUIRED
4. Sidewalk and curb replacement project, Change Order No. 1. Staff recommends approval of change order to SBC Contracting, Inc. in the amount of \$80,250.00.

VOTE REQUIRED

5. Wheel loader, staff recommends award to Luby Equipment Services for \$157,850.00

VOTE REQUIRED

6. Conditional Use Permit (C.U.P.) application for 7531 – 7547 Olive Blvd – MERS/Goodwill, c/o Cochran Engineering; resale/thrift store in GC – General Commercial District

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
 - ✓ Summer meeting schedule by Mr. Sharpe and Mayor Welsch

DISCUSSION & VOTE

M. UNFINISHED BUSINESS

BILLS

1. **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.

N. NEW BUSINESS

RESOLUTIONS

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

BILLS

2. **BILL 9183** – An ordinance approving a final plat for a minor subdivision of a tract of land to be known as Olive Boulevard 7531-7547 consolidation plat, part of Lot 16 and Lot 17 of Mount Olive Subdivision.

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT