



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
June 24, 2013
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

1. Independent's Week

E. APPROVAL OF MINUTES

1. June 10, 2013 Study session
2. June 10, 2013 City Council Regular session

F. APPOINTMENTS

G. SWEARING IN

1. Donna Marin was sworn in to the Historic Preservation 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. Staff Recognition – Adam Long
INFORMATIONAL
2. Kingsbury Avenue sidewalk replacement project. Staff recommend award to SBC Contracting, Inc. in the amount of \$41,925.00
VOTE REQUIRED
3. Sanitary sewer lateral repairs. Staff recommend award to low bidder, Labibco, LLC in the amount of \$130,948.00
VOTE REQUIRED
4. Authorization for the City Manager to enter into a contract with Armstrong Teasdale for Legal Services for possible formation of a Delmar Loop Community Improvement District.
VOTE REQUIRED

5. Grant Application – Police Department
INFORMATIONAL

6. Budget Update
INFORMATIONAL

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
 - ✓ Street sweeping requested by Ms. Carr and Mr. Price
DISCUSSION & VOTE
5. Quarterly reports requested by Ms. Carr and Mr. Crow
DISCUSSION & VOTE
6. Corps of Engineers Study and Future Flood Buyout requested by Ms. Carr and Mr. Price
DISCUSSION & VOTE

M. UNFINISHED BUSINESS

BILLS

1. **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.

N. NEW BUSINESS

RESOLUTIONS

1. **Resolution 2013 – 7** Resolution to award the City Manager a 2% cost of living adjustment (COLA) - requested by Mr. Sharpe and Mr. Glickert
2. **Resolution 2013 – 8** Resolution to rescind Resolution 2011 - 5 – requested by Mr. Sharpe and Mr. Kraft
BILLS

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT