



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
City of University City, Missouri 63130  
**November 12, 2013**  
**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATIONS**

1. Proclamation for small businesses

**E. APPROVAL OF MINUTES**

1. October 28, 2013, City Council Regular Session
2. November 4, 2013, City Council Special Sessions

**F. APPOINTMENTS**

1. Caryn St. Clair is nominated for appointment to the Youth Commission by Ms. Carr.
2. William Thomas is nominated for appointment to the Senior Commission by Ms. Carr.
3. Evelyn Hollowell is nominated for appointment to the Senior Commission by Mr. Sharpe.

**G. SWEARING IN**

1. Mark Barnes to be sworn in to the Traffic Commission
2. Youth Commission to be sworn in: Malik Johnson, Sloan Marion, Rodney Dylan Allen and Diane Davenport
3. Tom Sontag was sworn in to the Urban Forestry Commission in the City Clerk's office
4. Dawn Price was sworn in to the Parks commission in the City Clerk's office.
5. Sue Ann Slater was sworn in to the Senior Commission by the City Clerk.

**H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**

**I. PUBLIC HEARINGS**

**J. CONSENT AGENDA**

**K. CITY MANAGER'S REPORT**

1. Traffic Commission's Annual Report for Fiscal Year 2013.  
INFORMATIONAL
2. Bike and Walkability Task Force Report  
INFORMATIONAL

3. Metropolitan St. Louis Sewer District – Blanket Maintenance Agreement for storm Water Management Facilities  
INFORMATIONAL
4. Loop/Civic Plaza Parking Study Report by Public Works and Parks  
INFORMATIONAL
5. Alley Sweeping Report by Public Works and Parks  
INFORMATIONAL
6. Community Development Block Grant (CDBG) – City staff recommends award of Concrete Sidewalk-Curb Repair project to West Fall Hauling, Inc. in the amount of \$50,000.  
VOTE REQUIRED
7. City staff recommends approval of Change Order No. 1 for the Sanitary Sewer Lateral Repairs Project, to Labibco/Labib S. Wajih in the amount of \$155,640.  
VOTE REQUIRED
8. Purchase of a Self-Contained Breathing Apparatus budgeted for FY 2014 in the amount of \$206,250.  
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 9211** – An ordinance amending various sections of Chapter 10, vehicles and traffic, to revise various traffic regulations as provided herein.
2. **BILL 9212** – An ordinance amending a section of Chapter 10, vehicles and traffic, to revise traffic regulations as provided herein.
3. **BILL 9213** – An ordinance amending Chapter 6.08 of the University City Municipal Code, relating to dogs, by repealing Section 6.08.215 thereof, relating to dog play areas, and enacting in lieu thereof a new section to be known as “Section 6.08.215 Dog Play Areas:”, thereby amending Section 6.08.215 as to change the annual license fee from thirty one dollars (\$31.00) for each dog to forty dollars (\$40.00) for the first dog and twenty dollars (\$20.00) for each additional dog.

**N. NEW BUSINESS**

*RESOLUTIONS*

1. Resolution 2013-18      Fiscal Year 2013-2014 – Budget Amendment #1

*BILLS*

1. **BILL 9214** – An ordinance amending the compensation to be paid to City Officials and employees by adding a position classification as shown in Schedule A, from and after its passage, and repealing Ordinance No. 6915.

**O. CITIZEN PARTICIPATION (continued if needed)**

**P. COUNCIL COMMENTS**

**Q. ADJOURNMENT**