



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
November 25, 2013
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. November 12, 2013, City Council Regular Session

F. APPOINTMENTS

1. Deborah Morley is nominated for appointment to the Youth Commission by Mr. Crow.
2. Rosalind Williams is nominated for appointment to the Plan Commission by Mr. Glickert, replacing Lisa Greening.
3. Margaret Diekemper is nominated for appointment to the Seniors Commission by Mr. Kraft.
4. Audrey Jones is nominated for appointment to the Arts & Letters Commission by Mayor Welsch, replacing Maria D'arosa Sweeney.
5. Andrew Ruben is nominated for appointment to the Plan Commission by Mayor Welsch, replacing Benjamin Halpert.

G. SWEARING IN

1. Rodney Dylan Allen to be sworn in to the Youth Commission
2. Evelyn Hollowell to be sworn in to the Senior Commission
3. Diane Davenport was sworn in to the Youth Commission in the City Clerk's office
4. William Thomas was sworn in to the Senior Commission in the City Clerk's office
5. Caryn St. Clair was sworn in to the Youth 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. Approval of Collection Service contract. Staff recommend contracting with Valley Collection Services, LLC for refuse debt collection and Account Resolution Corporation for collection of ambulance transport debt.
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 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.

N. NEW BUSINESS

RESOLUTIONS

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

BILLS

2. **BILL 9215** – An ordinance amending various sections of Chapter 10, vehicles and traffic, to revise various traffic regulations as provided herein.
3. **BILL 9216** – An ordinance to authorize the City Manager to execute a contract between the City of University City and the Missouri Highway and Transportation Commission providing for the pedestrian improvements on Jackson Avenue and Balson Avenue.
4. **BILL 9217** – An ordinance adopting and enacting a new Code of Ordinances of the City of University City; establishing the same; provided for the repeal of certain ordinances not included therein, except as herein expressly provided; providing for the manner of amending such Code of Ordinances; providing penalty for the violation thereof; and providing when this ordinance shall become effective.

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT