



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
February 24, 2014
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. February 10, 2014, City Council Study Session
2. February 10, 2014, City Council Regular Session

F. APPOINTMENTS

1. Donna Leach-Heimos is nominated for appointment to the I.D.A. by Mayor Welsch
2. Beth von Behren is nominated for appointment to CALOP by Mayor Welsch

G. SWEARING IN

1. Lilian Getachew to be sworn in to the Youth Commission
2. Bria Banks to be sworn in to the Youth Commission
3. Ruth Selipsky to be sworn in to the Youth Commission
4. Beth Gooch to be sworn in to the Youth Commission
5. Daniel Oerther to be sworn in to the Green Practices Commission
6. Theodore Smith to be sworn in to the Urban Forestry Commission
7. Mary Hart to be sworn in to the Senior Commission

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Approval of award to Truck Component Services for an automated side load refuse vehicle in the amount of \$228,519 to replace fleet vehicle totaled after fire.
VOTE REQUIRED
2. Approval of award to Energy Petroleum for annual fuel contract based on overall lowest price. \$450,000 is budgeted for Fiscal Year 2014.
VOTE REQUIRED

3. Authorize City Manager and Finance director to sign grant applications for two grant applications for federal funds to improve Forsyth Blvd within City Limits and to improve safety by the construction of a mini roundabout at Old Bonhomme Rd. and Lafon Place.

VOTE REQUIRED

4. Approval to have the City Manager authorize the Public Works and Parks Director to sign the right-of-way permit to allow the Loop Trolley Company to remove two trees.

VOTE REQUIRED

5. DRAFT FY 2015 budget presentation

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

M. UNFINISHED BUSINESS

BILLS

1. **BILL 9223** - An ordinance amending a section of Chapter 10, vehicles and traffic, to revise traffic regulation as provided herein.
2. **BILL 9224** - An ordinance amending a section of Chapter 10, vehicles and traffic, to revise traffic regulation as provided herein **22** - An ordinance of the City of University City, Missouri; repealing Section 2.28.090 of Chapter 2.28 of the City of University City Municipal Code; and enacting in lieu thereof a new Section 2.28.090.

N. NEW BUSINESS

RESOLUTIONS

BILLS

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT