REGULAR MEETING:

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

1. ROLL CALL:

2. ANNOUNCEMENTS:

3. CITIZEN COMMENT NO. 1:

4. APPROVAL OF MINUTES:  
   Regular Council Meeting December 18, 2017

5. CITY MANAGER’S REPORT:

   - Liquor License Red Robin Gourmet Burgers & Brews, The Crossings at Richmond Heights
   - Liquor License Maggiano’s Little Italy, #2 The Boulevard
   - BSI Construction Management Contract for THE HEIGHTS Renovation

6. CITY ATTORNEY’S REPORT:

7. OLD BUSINESS:

   A. Bill No. 5512  
      Authorizes Intergovernmental Agreement with City of Ladue for Lay Road Sidewalk Improvements (Second reading)

8. NEW BUSINESS:

   A. Bill No. 5513  
      Amends Ord. 4788, the Municipal Code by revising Section 215.707C regarding Restrictions Against Offenders

   B. Bill No. 5514  
      Amends Ord. 4788, the Municipal Code by revising various sections of the Traffic Code
9. RESOLUTIONS:

A. Resolution No. 18-01
   Reappoints Stephen P. Holmes & Timothy Day to office as members of the Board of Trustees of the Police and Firemen Retirement Fund to a term ending December 1, 2019

B. Resolution No. 18-02
   Appoints Jim Brooks to office as a member of Board of Adjustment to a term ending January 1, 2023

10. CITIZEN'S COMMENTS NO. 2:

11. MISCELLANEOUS BUSINESS: Short-term rentals will be on February P&Z Agenda

12. CLOSED SESSION:

   Council will vote on whether to hold a closed meeting pursuant to Subsections (1), (2), (3) and (12) of Section 610.021, RSMo 2010, on the agenda items listed below:
   · Legal actions, causes of action or litigation involving a public governmental body, and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
   · Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.
   · Hiring, firing, disciplining or promoting an employee of a public governmental body.
   · Documents related to a negotiated contract.

13. ADJOURNMENT

   The City of Richmond Heights acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Richmond Heights sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Pam Hylton, ADA Coordinator, or other designated official at 314-645-0404, or please use Relay Missouri 1-800-735-2966 TDD.