REGULAR MEETING:

CALL TO ORDER:  PLEDGE OF ALLEGIANCE

1. ROLL CALL:

2. ANNOUNCEMENTS:  Presentation of lifesaving awards

3. CITIZEN COMMENT NO. 1:

4. APPROVAL OF MINUTES:  Regular Council Meeting November 5, 2018

5. CITY MANAGER’S REPORT:  
   - Lovella Bridge Design Services Contract
   - Mullenix Hotel Project Update

6. CITY ATTORNEY’S REPORT:

7. OLD BUSINESS:  None.

8. NEW BUSINESS:
   
   A. Bill No. 5543  
      Revises provisions of Chapter 130 of the Municipal Code of Ordinances of the City of Richmond Heights regarding access to Public Records.

   B. Bill No. 5544  
      Amends Ord. No. 4788, the Municipal Code Chapter 405, Zoning Regulations by amending the District Map by changing the zoning classification of a certain parcel of property, generally located at 7715-7729 Dale Avenue from R3 Single Family Residential to R5 Multi Family Residential to allow for construction of eight (8) town homes at 7715-7729 Dale Avenue.

   C. Bill No. 5545  
      Approves a Site Plan Review, Preliminary and Final Development Plan Petitioned by Rothmark LLC, Mark Mills & Jerry Roth, to allow construction of eight (8) single-family Town homes at property located at 7715-7729 Dale Ave.

   D. Bill No. 5546  
      Approves Lot Consolidation of all of Lots 1, 2 & 3 in Block 1 of West Richmond Heights according to Plat Book 7, Page 44 of St. Louis County records and all of Lot 16 and part of Lot 15 in Block 2 of Weidner’s Subdivision, Plat Book 12, Page 48 to allow construction
of eight single-family town homes at 7715-2219 Dale Avenue in the City of Richmond Heights.

9. RESOLUTIONS:

Resolution No. 18-12  Authorizes certain persons to withdraw and transfer funds deposited in the credit of the City of Richmond Heights and to endorse and sign checks, drafts, and orders for the payment of money from City accounts at Commerce Bank NA Richmond Heights Banking Center; rescinding Resolution No. 16-03.

Resolution No. 18-13  Authorizes certain persons to withdraw funds, to endorse and sign checks, drafts and orders for the payment of money from the Court Bond Account in Commerce Bank of St. Louis, N.A. Banking Center 7910 Clayton Road and rescinding Resolution No. 11-09.

Resolution No. 18-14  Reappoints Michael Jones to office as a member of the Board of Trustees of the Police & Firemen Retirement Fund to a term ending December 1, 2020.

Resolution No. 18-15  Reappoints L. Andrew Franke, Kurt R.Kurns, and Michael Pratl to office as members of the Plan & Zoning Commission, each to a term ending November 1, 2021.

Resolution No. 18-16  Reappoints Amy Hamilton, John Ross and Lisa Gates to act as Successor Directors to the Current Board of Directors of THE CROSSINGS at Richmond Heights Community Improvement District, each to a term ending November 21, 2022.

10. MISCELLANEOUS BUSINESS:

11. CITIZEN'S COMMENTS NO. 2:

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, 8/28/18 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.