REGULAR MEETING:  

CALL TO ORDER:  

1. ROLL CALL:  

2. ANNOUNCEMENTS:  

3. CITIZEN COMMENT NO. 1:  

4. APPROVAL OF MINUTES: Regular Council Meeting February 1, 2016  

5. CITY MANAGER’S REPORT:  
   • Francis Place Redevelopment Update  

6. CITY ATTORNEY’S REPORT:  

7. OLD BUSINESS:  
   A. Bill No. 5460  
      Authorizes & Directs Missouri Dept. of Revenue to Resume application and collection of local sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer. (Second reading)  

   B. Bill No. 5461  
      Authorizes the installation of one new fire hydrant at 8825 Eager Road at the Stonecrest at Clayton View development. (Second reading)  

   C. Bill No. 5462  
      Approves the 2015 Amendment: Redevelopment Plan for the Francis Place Redevelopment Area and Authorizing certain actions related thereto. (Second reading)  

   D. Bill No. 5463  
      Designates a portion of the City of Richmond Heights, MO as a Redevelopment Area; approving The Boulevard South Tax Increment Financing (TIF) Redevelopment Plan and the Redevelopment project described therein; adopting Tax Increment Financing with respect thereto; and authorizing certain actions by City officials. (Second reading)
8. NEW BUSINESS: None.

9. RESOLUTIONS:
   
   A. Resolution No. 16-01 Appoints Jim Brooks to office as an alternate member of the Board of Adjustment and Appeals, to a term ending February 1, 2021.
   
   B. Resolution NO. 16-02 Supports grant application to be prepared for the FY 2017-2020 Transportation Improvement Program Surface Transportation Program –sub-allocated funds STP-S for McKnight Road sidewalk improvement project.

10. CITIZEN'S COMMENTS NO. 2

11. 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.

12. 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.