REGULAR MEETING:

1. CALL TO ORDER: PLEDGE OF ALLEGIENCE

2. ROLL CALL:

3. ANNOUNCEMENTS:

4. CITIZEN COMMENT NO. 1:

5. APPROVAL OF MINUTES: Regular Council Meeting June 1, 2015

6. CITY MANAGER’S REPORT:
   - Financial Advisor Agreement Update
   - 1288 Boland Place Quit Claim Deed transfer
   - A. B. Green Pavilion/Basketball Court Contract with Layneco
   - USPS Lease approval for Post Office at Dale Avenue

7. CITY ATTORNEY’S REPORT:

8. OLD BUSINESS:

   A. Bill No. 5440 Amends Cha. 405, Zoning Regulations: Sec. 405.470 Transferability, to allow transfer of Conditional Use Permits to another applicant when use is substantially the same as initial proposed use. (second reading)

   B. Bill No. 5441 Amends Cha. 405, Zoning Regulations: Sec. 405.480 Accessory Uses B & D, setting new rear and front yard Permeable surface and landscaping guidelines. (second reading)

   C. Bill No. 5442 Adopts proposed budget for the Fiscal Year 2015-2016. (second reading)

9. NEW BUSINESS:

   A. Bill No. 5443 Authorizes the Mayor to execute a contract with St. Louis County Police Department to utilize the St. Louis County Police Department’s Computer Assisted Report Entry System/CARE.
10. RESOLUTIONS:

   A. Resolution No. 15-03 Reappoints Nancy Gander and Justin Gustin to office as members of the Library Board of Trustees, each to a term ending July 1, 2018.

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 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.