

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: MARCH 15, 2016**

7:10 P.M.

LOCATION – CITY HALL

1. REVIEW REGULAR AGENDA
2. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
3. APPOINTMENTS TO BOARDS AND COMMISSIONS
4. **EXECUTIVE (CLOSED SESSION)**
RE:
 1. ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS
[MO. STATUTE 610.021 (1)]
 2. REAL ESTATE [MO. STATUTE 610.021 (2)]
 3. PERSONNEL [MO. STATUTE 610.021 (3)]
 4. NEGOTIATED CONTRACT [MO. STATUTE 610.021 (12)]
5. ADJOURNMENT

**CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: MARCH 15, 2016
7:30 P.M.**

LOCATION – CITY HALL

Welcome to the regular meeting of the City Council. We welcome questions, ideas and comments from persons in attendance. Members of the audience may, however, comment only when recognized by the Mayor or Mayor ProTem if the Mayor is absent. We ask that comments be limited to **three minutes** in order to complete the agenda within a reasonable time. Comments concerning items not on the agenda should be made during the Remarks of Visitors section of the agenda, near the beginning of the meeting.

I. ROLL CALL

II. PUBLIC HEARING

1. Designation of the Structure and Surrounding Property Located at 415 W. Kirkham Avenue as a City-Designated Historic Landmark
- **Bill #8926 – First & Second Reading** – An Ordinance Designating the Property and Structure Located at 415 W. Kirkham Avenue as Historic Landmarks

III. REMARKS OF VISITORS

IV. NEW BUSINESS - MAYOR, COUNCILMEMBERS, CITY ATTORNEY, CITY MANAGER

V. UNFINISHED BUSINESS

1. **Bill #8923 – Third Reading** – An Ordinance Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, A Purchase and Maintenance Agreement Between and Among Owen Ridge Associates, LLC, the Great Rivers Greenway District, and the City and Matters Related Thereto

VI. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – March 1, 2016
2. **Resolution #2016-07** – Authorizing the City Manager to Purchase One (1) Replacement Vehicle for the Department of Parks & Recreation
3. **Resolution #2016-08** – Authorizing the City Manager to Enter Into an Agreement for a Construction Contract for the Structural Repair of Gymnasium I-Beams
4. **Resolution #2016-09** – Authorizing the City Manager to Enter Into an Agreement for a Construction Contract for the Streets Listed in the Mill and Overlay Program

5. **Resolution #2016-10** - A Resolution Accepting MoDOT Grants for Reimbursement of Police Officer Overtime Costs in 2016
6. **Liquor License** – Approval of Application by Delve-MIY St. Louis, 27 N. Gore Ave., for a Consumption of Intoxicating Liquor License Supplied by Guests at an Art/Craft Business
7. **Liquor License** – Approval of a Liquor License for Dewey’s Pizza, 122 E. Lockwood Ave., to Sell All Types of Liquor by the Drink for Consumption on the Premises Where Sold

VII. APPOINTMENTS TO BOARDS AND COMMISSIONS

VIII. EXECUTIVE (CLOSED SESSION)

RE: 1. ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS

[MO. STATUTE 610.021 (1)]

2. REAL ESTATE [MO. STATUTE 610.021 (2)]

3. PERSONNEL [MO. STATUTE 610.021 (3)]

4. NEGOTIATED CONTRACT [MO. STATUTE 610.021 (12)]

IX. ADJOURNMENT

Individuals who require an accommodation (sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the City Clerk at 314-963-5318 (fax number 314-963-7561) or Relay Missouri at 1-800-735-2966 (TDD) at least two working days prior to the meeting.

**NEXT REGULAR MEETING DATE:
(TUESDAY – APRIL 5, 2016.)**