

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: JUNE 21, 2016**

6:15 P.M.

LOCATION – CITY HALL

1. BOARD/COMMISSION INTERVIEWS
2. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
3. TOPICS:
 - Structure and Process for Town Hall Meetings
 - Planning Process
4. APPOINTMENTS TO BOARDS AND COMMISSIONS
5. **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)]
6. ADJOURNMENT

CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: JUNE 21, 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 HEARINGS

- 1. Annual Library Budget Report – Fiscal Year 2017**
- 2. Route 66 Auto Center:** An Application by Massina Finocchiaro, Route 66 Auto Center LLC, for a Conditional Use Permit to Allow a Used Car Lot Use on an Approximately 0.86 Acre Tract of Land With an Existing 1,655 Square Foot Building at 8455 Watson Rd. in the “C” Commercial District
 - **Bill #8936 – First & Second Reading -** An Ordinance Approving a Conditional Use Permit for Route 66 Auto Center, LLC to Allow a Used Car Lot on an Approximately .86-Acre Tract at 8455 Watson Rd. in the “C” Commercial District

III. REMARKS OF VISITORS

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

V. UNFINISHED BUSINESS

- 1. Bill #8933 – Third Reading -** An Ordinance Defining the Classified Service of the City of Webster Groves, Fixing the Compensation for Employees in Said Classifications, and Repealing Ordinance #8894
- 2. Bill #8934 – Third Reading -** An Ordinance Fixing the Compensation of Persons in the Unclassified Service of the City of Webster Groves and Repealing Ordinance #8895
- 3. Bill #8935 – Third Reading –** An Ordinance Authorizing and Directing the Missouri American Water Company (MAW) to Install One (1) Fire Hydrant Proximal to the Webster University Interdisciplinary Sciences Building, 8274 Big Bend Boulevard, in the City of Webster Groves, Missouri

VI. NEW BUSINESS

- 1. Resolution #2016-18** – Adoption of the Budget for Fiscal Year 2017
- 2. Bill #8937 – First and Second Reading** – An Ordinance Approving a Boundary Adjustment Plat at 920 Marshall Avenue and 910 Yeatman Avenue, Zoned “A4” Seventy Five Hundred Square Foot Residence District
- 3. Resolution #2016-20** – Authorizing the City Manager to Enter into An Agreement for Design and Construction Services for Barbre Park Improvements

VII. APPROVAL OF CONSENT AGENDA

- 1. Approval of Minutes** – June 7, 2016
- 2. Resolution #2016-19** – Authorizing the City Manager of the City of Webster Groves, Missouri, to Submit on Behalf of the City of Webster Groves, Missouri, an Application for Community Development Funds for Calendar Year 2017 to St. Louis County Office of Community Development, Department of Human Services, Providing for Specific Programs to be Undertaken Within Said City Under the Housing and Community Development Act of 1974, as Amended
- 3. Liquor License** – Application by TRG Catering, LLC, 286 East Avenue, to Sell Liquor by the Drink for Consumption on the Premises Where Sold for Catering Business
- 4. Resolution #2016-21** – Authorizing the City Manager to Enter into an Agreement for Purchase and Installation of Hot Water Heaters for the Recreation Complex
- 5. Resolution #2016-22** – Authorizing the City Manager to Enter into an Agreement for Painting Services for the Competition Pool at the Aquatic Center
- 6. Renewal of Liquor Licenses** – Renewal of 2016-2017 Liquor Licenses

VIII. APPOINTMENTS TO BOARDS AND COMMISSIONS

IX. 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)]**

X. 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 – JULY 5, 2016.)

(PLEASE NOTE THE JULY 19, 2016 COUNCIL MEETING HAS BEEN CANCELED)