

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: AUGUST 2, 2016**

6:30 P.M.

LOCATION – CITY HALL

1. BOARD & COMMISSION INTERVIEWS
2. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
3. TOPICS:
 - Provisional Judge
 - Business and Economic Development Discussion (Part II)
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: AUGUST 2, 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. COMMUNITY DAYS AWARDS

III. REMARKS OF VISITORS

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

V. UNFINISHED BUSINESS

1. **Bill #8939 – Third Reading** – An Ordinance Levying the Cost of Abating Certain Nuisances (Removal of Weeds, Dead Trees and Debris, Demolition, Etc.) as Special Tax Bills Against the Properties Hereinafter Described and Constituting Said Levies as a Lien on Said Properties

VI. NEW BUSINESS

VII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – July 5, 2016
2. **Resolution #2016-25** – A Resolution Restating and Affirming Ordinance #7669 Which Established Section 2.080 of the Code of Webster Groves, “Compliance With the State Conflict of Interest Law”
3. **Resolution #2016-26** – Authorizing the City Manager to Purchase an Aerial Truck for the Street Division
4. **Child Day Care Center License Application** – Application for a Child Day Care Center License for Here We Grow Early Childhood Center, 12 E. Lockwood Avenue
5. **Liquor License** – Application by Pinot’s Palette, 20 Allen, Suite 150, for a Consumption of Intoxicating Liquor Supplied by Guests at a Painting Salon License (New Owner)

6. **Resolution #2016-27** – Ratifying the Issuance of a Purchase Order for Restoration of Memorial Field
7. **Resolution #2016-28** – Authorizing the City Manager to Purchase Four New Police Vehicles

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 – AUGUST 16, 2016.)**