

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: SEPTEMBER 20, 2016**

6:30 P.M.

LOCATION – CITY HALL

1. BOARD/COMMISSION INTERVIEWS
2. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
3. TOPIC:
 - Business and Economic Development Discussion (Part II)
4. BOARD/COMMISSION APPOINTMENTS
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: SEPTEMBER 20, 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. REMARKS OF VISITORS

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

- **Appointment of Gregory Brough as Provisional Judge**

IV. UNFINISHED BUSINESS

1. **Bill #8942 – Third Reading** - An Ordinance Levying and Establishing the Rate of Annual Property Taxes to be Collected for the Year 2016 by the City of Webster Groves, Missouri
2. **Bill #8943 – Third Reading** - An Ordinance Levying and Establishing the Rate of Annual Property Taxes to be Collected for the Year 2016 for the Webster Groves Library District
3. **Bill #8944 – Third Reading** – An Ordinance Authorizing the City of Webster Groves to Enter into and Execute a Contract with St. Louis County, Missouri for Municipal Ordinance Prosecution in the St. Louis County Municipal Court Mental Health/Jail Diversion Program
4. **Bill #8945 – Third Reading** – An Ordinance Amending Chapter 70, “Offenses,” Article I, “Offenses Against Property,” by Adding a New Subsection 70.024, Entitled “Fraudulent Use of a Credit Device or Debit Device,” and Matters Related Thereto
5. **Bill #8947 – Third Reading** - An Ordinance Providing for the Execution of an Agreement with St. Louis County, Missouri, Pertaining to the Provision of a Webster Groves Police Officer to be Assigned to the Multi-Jurisdictional Drug Task Force of the St. Louis County Police Department

V. NEW BUSINESS

1. **Resolution #2016-33** – A Resolution Suspending Ordinance #8676 That Granted Conditional Use Permit to Carlo and Tanina Campieri (Campieri Auto Sales) at 8627 Watson Road
2. **Bill #8946 – First & Second Reading** – An Ordinance Amending Chapter 10, By Adding a New Article X Entitled “Rights-of-Way Usage Code” and Matters Related Thereto
3. **Bill #8948 – First & Second Reading** – An Ordinance Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, An Agreement To Maintain Certain Portions of the Shady Grove/Deer Creek Trail Within the City of Webster Groves
4. **Bill #8949 – First & Second Reading** – An Ordinance Granting a Lot Split Subdivision at 250 S. Old Orchard Avenue, Zoned “A4” Seventy-Five Hundred Square Foot Residence District

VI. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** - September 6, 2016
2. **Resolution #2016-34** - Amending the Budget for Fiscal Year 2016
3. **Resolution #2016-35** - Authorizing the City Manager to Enter Into an Agreement for the Lease of Copy Machines
4. **Resolution #2016-36** - Authorizing the City Manager to Purchase Two License Plate Reader Systems for Marked Police Vehicles
5. **Resolution #2016-37** - Authorizing the City Manager to Enter into an Agreement for Professional Services for the Central Avenue Sidewalk Project Between W. Glendale Road and S. Rock Hill Road

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 – OCTOBER 4, 2016.]