

**CITY OF WEBSTER GROVES  
COUNCIL WORK SESSION AGENDA  
DATE: TUESDAY – AUGUST 15, 2017**

**6:30 P.M.**

**LOCATION – CITY HALL**

1. BOARD/COMMISSION INTERVIEWS
2. **EXECUTIVE (CLOSED SESSION) *(Will begin at approximately 6:40 P.M.)***  
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)]**
3. REVIEW REGULAR AGENDA *(Will begin at approximately 7:15 P.M.)*
4. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
5. APPOINTMENTS TO BOARDS AND COMMISSIONS
6. ADJOURNMENT

**CITY OF WEBSTER GROVES**  
**CITY COUNCIL MEETING**  
**DATE: TUESDAY – AUGUST 15, 2017**  
**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**

**IV. UNFINISHED BUSINESS**

1. **Bill #8985 – Third Reading** – An Ordinance Granting a Conditional Use Permit to Amanda Schoenberger, LLC to Permit the Operation of a Food and Beverage Services Use at 117 E. Lockwood Avenue Zoned “D” Commercial
2. **Bill #8986 – Third Reading** – An Ordinance Amending Chapter 42, “Licensing and Regulation of Liquor” by Amending the Definition of Microbrewery and Matters Related Thereto
3. **Bill #8987 – Third Reading** – An Ordinance of the City of Webster Groves, Missouri, Amending Chapters 20 and 41 of the City Code by Revising Sections 20.0200; 20.0300; 41.280 Through 41.295 to Amend Business License Regulations for “Short Term Rental” Uses and Matters Related Thereto

**V. NEW BUSINESS**

1. **Bill #8988 – First & Second Reading** - An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 54, “The Sign Code,” by Revising Section 54.103 “Planned Districts,” to Clarify the Applicability of this Section to All Planned Districts as Listed in the Zoning Ordinance
2. **Bill #8989 – First, Second and Third Reading** – An Ordinance Levying and Establishing the Amount of Sewer Lateral Fees to be Collected for the Year 2017 by the City of Webster Groves, Missouri
3. **Resolution #2017-34** – A Resolution Authorizing the City Manager to Enter into an Agreement for the Installation of Lighting at the Sculpture Garden

4. **Bill #8990 - First & Second Reading** – An Ordinance Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, a School Resource Officer Agreement with Great Circle

## **VI. APPROVAL OF CONSENT AGENDA**

1. **Approval of Minutes** – July 18, 2017
2. **Resolution #2017-26** – 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 #2017-27** - A Resolution Authorizing the City Manager to Purchase One (1) Replacement Vehicle for the Building Commissioner and One (1) Replacement Vehicle for the Assistant Director of Public Works
4. **Resolution #2017-28** – A Resolution Authorizing the City Manager to Purchase a Replacement Pickup Truck for the Street Division of the Department of Public Works
5. **Resolution #2017-29** – A Resolution Authorizing the City Manager to Purchase Two Marked 2018 Ford Utility Vehicles and One 2018 Unmarked Ford Explorer
6. **Resolution #2017-30** – A Resolution Authorizing the City Manager to Purchase a Replacement Brush Chipper for the Street Division of Public Works
7. **Resolution #2017-31** – A Resolution Amending the Budget for Fiscal Years 2017 and 2018
8. **Resolution #2017-32** – A Resolution Authorizing the City Manager to Purchase One (1) Replacement Vehicle for the Parks & Recreation Department
9. **Resolution #2017-33** – A Resolution Authorizing the City Manager to Purchase a Replacement Verti-Drain Aerator for the Parks and Recreation Department

## **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 – SEPTEMBER 5, 2017.]**