

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: TUESDAY – JANUARY 16, 2018**

6:30 P.M.

LOCATION – CITY HALL

1. BOARD & COMMISSION INTERVIEWS
2. REVIEW REGULAR AGENDA
3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
4. TOPIC:
 - Comprehensive Annual Financial Report Presentation FY-2017
5. APPOINTMENTS TO BOARDS AND COMMISSIONS
6. **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)]
7. ADJOURNMENT

**CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: TUESDAY – JANUARY 16, 2018
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 #9009 – Third Reading** – An Ordinance Designating the Property and Structure Located at 322 Clark Avenue as a Historic Landmark and Matters Related Thereto
2. **Bill #9010 – Third Reading** – An Ordinance Designating the Structures and Surrounding Property Located at 733, 735, 737, 739, 741, 743, 745, 747, 749, 753 and 755 Marshall Avenue as a Historic District of the City and Matters Related Thereto

V. NEW BUSINESS

1. **Child Day Care Home License** - Application by Michelle Devine-Edmondson, Nurtured Beginnings, LLC, 624 W. Kirkham Ave., for a Home Day Care License to Care for Up to Six (6) Children (CUP Approved – January 2, 2018)

VI. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – January 2, 2018
2. **Resolution #2018-02** – Authorizing the City Manager to Purchase One Express Cargo Van and Containment Insert for Prisoner Transport for the Police Department
3. **Resolution #2018-03** – Amending the Budget for Fiscal Year 2018
4. **Liquor License Application** - Temporary Liquor License Application for the Lions Club to Sell Beer at Community Days, July 1-4, 2018, in the Parking Lot/Outside Area of the Recreation Complex, 33 E. Glendale Road, Contingent Upon Receiving Their Certificate of Insurance

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 – FEBRUARY 6, 2018.]