

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: TUESDAY – FEBRUARY 6, 2018**

7:00 P.M.

LOCATION – CITY HALL

1. REVIEW REGULAR AGENDA
2. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
3. APPOINTMENTS TO BOARDS AND COMMISSIONS
4. **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)]
5. ADJOURNMENT

**CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: TUESDAY – FEBRUARY 6, 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. RECOGNITIONS - Firefighter of the Year Michael Peters
- Police Officer of the Year Patrick Lesch**

III. REMARKS OF VISITORS

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

V. NEW BUSINESS

1. **Resolution #2018-04** – Authorizing the City Manager to Enter into an Agreement for the Purchase and Installation of a Pavilion and Signage at Southwest Park

VI. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – January 16, 2018
2. **Resolution #2018-05** – Authorizing the City Manager to Enter into an Agreement for Professional Services for the Big Bend Blvd. Sidewalk Phase 1 Project Between Oakwood Avenue and Dale Avenue
3. **Resolution #2018-06** – Authorizing the City Manager to Purchase One Utility Cart for the Parks Department
4. **Resolution #2018-07** – Authorizing the City Manager to Enter into an Agreement for Mowing Services for the 2018 Season
5. **Resolution #2018-08** – Authorizing the City Manager to Enter into an Agreement for Tennis Court Management Services for 2018
6. **Resolution #2018-09** – Authorizing the City Manager to Enter into an Agreement for Aquatic Center Management Services for the 2018 Season

7. **Resolution #2018-10** – A Resolution of the City of Webster Groves To Authorize the City Manager to Enter Into a Cooperation and Use Agreement With the Webster Groves School District and the Webster Groves Lions Club Regarding the Multi-Day Carnival During the Independence Day Holiday and Matters Related Thereto

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 20, 2018.]