

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: JUNE 5, 2018**

6:30 P.M.

LOCATION – CITY HALL

1. REVIEW REGULAR AGENDA
2. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
3. TOPICS:
 - Appointment of City Attorney
 - Mayors Against Illegal Guns
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: JUNE 5, 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 - Joe Tow**
- Police Officer Rick Morris

III. PUBLIC HEARING

1. **Proposed City Budget – Fiscal Year 2019**

IV. REMARKS OF VISITORS

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

VI. UNFINISHED BUSINESS

1. **Bill #9017- Third Reading** – An Ordinance Granting a Conditional Use Permit for SMR Auto, LLC to Permit the Operation of a Used Car Lot on an Approximately 0.65 Acre Tract at 8523 Watson Road in the “C” Commercial District, and Repealing Ordinance #8881
2. **Bill #9018 – Third Reading** – An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 42, “Licensing and Regulation of Liquor,” Article 1, “Intoxicating Liquor” by Amending Section 42.052 “Regulation of Retail Package Sales; Number of Licenses Limited” and Matters Related Thereto
3. **Bill #9019 – Third Reading** – An Ordinance Establishing the Amount of the Solid Waste Collection Service Charge Under the Provisions of Ordinance #7069, as Amended

VII. NEW BUSINESS

1. **Bill #9021 – First & Second Reading** - An Ordinance Defining the Classified Service of the City of Webster Groves, Fixing the Compensation for Employees in Said Classifications, and Repealing Ordinance #8982

2. **Bill #9022 – First & Second Reading** - An Ordinance Fixing the Compensation of Persons in the Unclassified Service of the City of Webster Groves and Repealing Ordinance #8983
3. **Bill #9023 – First & Second Reading** – An Ordinance Authorizing and Directing the Missouri American Water Company (MAW) to Relocate One (1) Fire Hydrant Proximal to Larson Park, 520 W. Kirkham Avenue, in the City of Webster Groves, Missouri
4. **Bill #9024 – First & Second Reading** – An Ordinance Authorizing the City Manager to Execute Tolling Agreements and Granting Further Authority
5. **Bill #9020 – 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
6. **Bill #9025 – First & Second Reading** – An Ordinance Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, a Legal Services Agreement with Cunningham, Vogel and Rost, P.C. and Matters Related Thereto

VIII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – May 15, 2018
2. **Resolution #2018-23** – Amending the Budget for Fiscal Year 2018 for Glen Park
3. **Resolution #2018-24** – Authorizing the City Manager to Award a Contract for the Repair of the Old Webster Parking Garage
4. **Resolution #2018-25** – Authorizing the City Manager to Execute a Contract With Convy Group, LLC for Consultant Services Regarding Potential Redevelopment Projects in the City

IX. APPOINTMENTS TO BOARDS AND COMMISSIONS

X. 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)]

XI. 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 – JUNE 19, 2018.)

(Please note: July Council Meeting Dates are: July 10 & 24, 2018)