

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: JULY 10, 2018**

6:15 P.M.

LOCATION – CITY HALL

1. BOARD & COMMISSION INTERVIEWS
2. REVIEW REGULAR AGENDA
3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
4. TOPICS:
 - Feasibility Study Fire House #2
 - Memorial Park Tennis Courts
 - Board and Commission Reappointment Process
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: JULY 10, 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 - Police Officer Todd Smith
- Facilities Superintendent Dave Garth

III. PUBLIC HEARING

- 1. Webster Groves Subaru:** An Application by Arches Automotive, LLC d/b/a Webster Groves Subaru for a Conditional Use Permit to Allow a Change of Ownership for a Used Car Lot on an Approximately 0.524 Acre Lot at 7816 Big Bend Boulevard in the “C” Commercial District
- **Bill #9029 – First & Second Reading** – An Ordinance Granting a Conditional Use Permit to Arches Automotive, LLC d/b/a Webster Groves Subaru to Permit the Operation of a Used Car Lot on an Approximately 0.52 Acre Tract at 7816 Big Bend Blvd., Zoned “C” Commercial, and Repealing Ordinance #8346

IV. REMARKS OF VISITORS

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

VI. UNFINISHED BUSINESS

- 1. Bill #9026 – Third Reading** – An Ordinance Granting a Lot Split Subdivision at 30 Summit Place, Zoned “A4” Seventy-Five Hundred Square Foot Residence District
- 2. Bill #9027 – Third Reading** – An Ordinance Levying the Cost of Abating Certain Nuisances (Removal of Weeds, Dead Trees and Debris, Etc.) as Special Tax Bills Against the Properties Hereinafter Described and Constituting Levies as Liens on the Respective Properties

3. **Bill #9028 – Third Reading** – An Ordinance Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, a Contract for Municipal Prosecutor Legal Services with Jennifer Deschamp of the Deschamp Law Firm, LLC

VII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – June 19, 2018
2. **Resolution #2018-30** – Authorizing the City Manager to Purchase Three 2018 Police Utility Vehicles and One 2018 Police Interceptor Sedan
3. **Resolution #2018-31** – Amending the Budget for Fiscal Year 2019
4. **Resolution #2018-32** – Authorizing the City Manager to Purchase a Storage Area Network for the IT Department
5. **Liquor License** - Application for Temporary Liquor License for Mary Queen of Peace Church, 676 W. Lockwood Ave., to Sell Beer and Wine by the Drink for Consumption on the Premises Where Sold at Their Bratfest on September 30, 2018

VIII. APPOINTMENTS TO BOARDS AND COMMISSIONS

IX. 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)]

X. 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 – July 24, 2018.)

(There is only one August 2018 meeting: Tuesday – August 21, 2018)