

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: JULY 24, 2018**

6:30 P.M.

LOCATION – CITY HALL

1. REVIEW REGULAR AGENDA
2. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
3. TOPICS:
 - Board and Commission Reappointment Process
 - Sewer Lateral Program
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: JULY 24, 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. COMMUNITY DAYS AWARDS

III. REMARKS OF VISITORS

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

V. UNFINISHED BUSINESS

1. **Bill #9029 – Third 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

VI. NEW BUSINESS

1. **Resolution #2018-33** – Supporting a Round 19 Municipal Park Grant Application for Tennis Complex Renovations at Memorial Park
2. **Resolution #2018-35** – Authorizing the City Manager to Enter Into an Agreement with Webster Groves School District, Nerinx Hall, and Webster University to Fund the Renovation of the Tennis Complex

VII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – July 10, 2018
2. **Resolution #2018-34** – Supporting a Planning Grant Application From the Municipal Park Grant for the Addition of a Fitness Studio at the Recreation Complex
3. **Resolution #2018-36** – Authorizing the City Manager to Take All Actions Necessary to Terminate the Lease with Southwestern Bell Wireless and Its Affiliates for a Cell Tower at the Intersection of Highway 44 and Elm Avenue for Breach of Lease Terms

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 – AUGUST 21, 2018.)**

(Please note there is only one August 2018 meeting: Tuesday – August 21, 2018)