

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: SEPTEMBER 3, 2019**

6:00 P.M.

LOCATION – CITY HALL

1. BOARD & COMMISSION INTERVIEWS
2. REVIEW REGULAR AGENDA
3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
4. TOPICS:
 - MSD Funding Options
 - Fireworks Report
 - Town Hall Format – October 8, 2019
 - City Charter Commission Discussion
 - Strategic Planning/Goals
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: SEPTEMBER 3, 2019
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. PROCLAMATION - Constitution Week

III. PUBLIC HEARINGS

1. Levying and Establishing the Rate of Annual Property Taxes to be Collected for the Year 2019 by the City of Webster Groves, Missouri

- **Bill #9086 – First & Second Reading** - An Ordinance Levying and Establishing the Rate of Annual Property Taxes to be Collected for the Year 2019 by the City of Webster Groves, Missouri, and Repealing Ordinance No. 9035

2. Levying and Establishing the Rate of Annual Property Taxes to be Collected for the Year 2019 for the Webster Groves Library District

- **Bill #9087 - First & Second Reading** - An Ordinance Levying and Establishing the Rate of Annual Property Taxes to be Collected for the Year 2019 for the Webster Groves Library District, and Repealing Ordinance No. 9036

3. Reallocation of a Portion of the 2018 Community Development Block Grant (CDBG) Funds

- **Resolution #2019-41**- Approving the Reallocation of a Portion of the 2018 Community Development Block Grant (CDBG) Funds

IV. REMARKS OF VISITORS

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

VI. UNFINISHED BUSINESS

- 1. Bill #9083 – Third Reading** – An Ordinance Authorizing the City Manager to Execute an Agreement with the Missouri Highways and Transportation Commission Surface Transportation Program (STP) Urban Program Agreement for the Design and Construction of 6' Wide ADA Compliant Sidewalks, Curb Ramps, Concrete Curb, Concrete Driveway Approaches, Pedestrian-Scale Street Lighting and Bicycle Signage on Big Bend Boulevard Between Murdoch Avenue and Dale Avenue [Federal Project No. STP-5537(623)]
- 2. Bill #9084 – Third Reading** – An Ordinance Amending the Traffic Code, Chapter 60, by Amending Schedule H to Create a Permit Parking Only Section on the West Side of Bompert Avenue Between East Lockwood Avenue and Lake Avenue, Monday – Saturday, 7:00 A.M. – 5:00 P.M.
- 3. Bill #9085 – Third Reading** – An Ordinance Amending the Traffic Code, Chapter 60, by Amending Schedule H, to Clarify All Parking Restrictions on Moody Avenue and Repealing Ordinance #6223 and #7137

VII. NEW BUSINESS

- 1. Resolution #2019-42** – Authorizing the City Manager to Enter into a Contract for the Replacement of the Roofs for Both the Pavilion and Restrooms at Larson Park and Amending the FY-2020 Budget

VIII. APPROVAL OF CONSENT AGENDA

- 1. Approval of Minutes** – August 20, 2019
- 2. Resolution #2019-43** – Authorizing the City Manager to Purchase a Complete Upgrade for the MILO Interactive Firearms Automated Training System (F.A.T.S.) for the Police Department

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, SEPTEMBER 17, 2019