

CITY OF WEBSTER GROVES
February 2, 2016

The City Council met this date in a regular session in the Council Chambers at City Hall at #4 E. Lockwood at 7:37 p.m.

Present at Roll Call: Mayor Gerry Welch
Councilmember Kathy Hart
Councilmember Anne Tolan
Councilmember Debi Salberg
Councilmember Toni Hunt
Councilmember Greg Mueller
Councilmember Ken Burns

A quorum was present.

Also present: Mr. Steve Wylie, City Manager
Mr. Helmut Starr, City Attorney
Ms. Katie Nakazono, City Clerk

RECOGNITIONS

The Mayor and Council recognized Firefighter of the Year Bradley Williamson, Police Officer of the Year Tom Doering and retirees Police Lieutenant Mike Lange and Police Officer Russ Nunnally.

REMARKS OF VISITORS

Dave Buck, 124 S. Elm, addressed each Councilmember's role, and stated that he is not voting for incumbent members, because he is a term limit guy.

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

No New Business.

NEW BUSINESS

LIQUOR LICENSE – GAS MART 29

A motion was made by Councilmember Burns, seconded by Councilmember Hart, to approve an **APPLICATION FOR A LIQUOR LICENSE FOR GL 360 INC., (GAS MART 29), 7996 BIG BEND BLVD., TO SELL BEER AND WINE AT RETAIL NOT TO BE CONSUMED ON THE PREMISES WHERE SOLD, AND ON SUNDAYS, AT A CONVENIENCE STORE WITH GASOLINE.**

Mayor Welch called for the vote on the liquor license.

MEMBERS VOTING:

AYES: HART, TOLAN, SALBERG, HUNT, MUELLER, BURNS, WELCH

NOES: NONE

Mayor Welch stated that the liquor license for Gas Mart was approved.

CONSENT AGENDA

A motion was made by Councilmember Hunt, seconded by Councilmember Salberg, to approve the Consent Agenda.

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Mayor Welch called for the vote on the Consent Agenda.

MEMBERS VOTING:

AYES: TOLAN, SALBERG, HUNT, MUELLER, BURNS, WELCH, HART

NOES: NONE

Mayor Welch stated that the Consent Agenda was approved.

The following Consent Agenda was approved.

- **Approval of Minutes** – January 19, 2016
- **Resolution #2016-03** – Authorizing the City Manager to Enter into a Contract for Improvements to the Kitchen at Firehouse #1
- **Resolution #2016-04** – Authorizing the City Manger to Enter into a Contract for Aquatic Center Management Services for the 2016 Season

APPOINTMENTS TO BOARDS AND COMMISSIONS

- Matthew Guymon was appointed to the Farmers Market Commission.

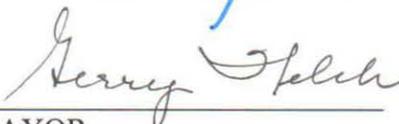
EXECUTIVE (CLOSED) SESSION

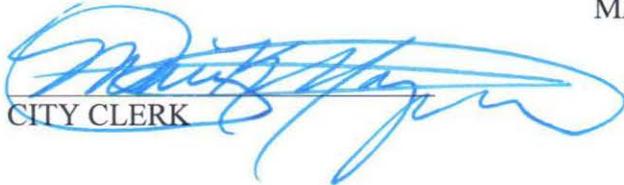
No Executive (Closed) Session.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:58 p.m. on motion of the Mayor, duly seconded.

PASSED AND APPROVED this 16th day of FEBRUARY 2016.


MAYOR


CITY CLERK