CITY OF WEBSTER GROVES
April 5, 2016

The City Council met this date in a regular session in the Council Chambers at City Hall at #4 E. Lockwood at 7:36 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

Mayor Welch thanked Police Officer Ken Mosley for working to save someone's life.

REMARKS OF VISITORS

Ron Zager, 337 Dobbin, thanked the Mayor and Council for their years of service. He stated that he was taken aback by the Firefighters Union endorsement of Council candidates Hart, Janoski, and Salberg. While I'm sure this is legal, it gave me a yucky feeling. I would ask that in order to avoid any appearance of undue influence, that these three candidates, should they be elected, abstain from voting on any measure directly impacting our fire department and likewise, that Bud Bellomo, should he gain a seat, abstain from any votes regarding his employer, Webster University. Let's keep our City image clean.

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

No New Business.

UNFINISHED BUSINESS

BILL # 8923 – THIRD READING

A motion was made by Councilmember Burns, seconded by Councilmember Hart, to postpone **BILL #8923 – ENTITLED: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY OF WEBSTER GROVES, A PURCHASE AND MAINTENANCE AGREEMENT BETWEEN AND AMONG OWEN RIDGE ASSOCIATES, LLC, THE GREAT RIVERS GREENWAY DISTRICT, AND THE CITY AND MATTERS RELATED THERETO,** to May 3, 2016.

Mayor Welch called for the vote to postpone the Third Reading of Bill #8923.

MEMBERS VOTING:

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

NOES: NONE

Mayor Welch stated that Bill #8923 was postponed to May 3, 2016.

BILL # 8926 – THIRD READING

On motion of Councilmember Hunt, seconded by Councilmember Salberg, **BILL #8926 – ENTITLED: AN ORDINANCE DESIGNATING THE PROPERTY AND STRUCTURE LOCATED AT 415 W. KIRKHAM AVENUE AS HISTORIC LANDMARKS,** having been introduced and read twice on March 15, 2016, was taken up its title read a third time and placed upon its passage to become Ordinance #8926.

Mayor Welch called for the vote on Bill #8926.

MEMBERS VOTING:

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

NOES: NONE

Mayor Welch stated that Bill #8926 was approved.

NEW BUSINESS

BILL #8927 – FIRST & SECOND READING

A motion was made by Councilmember Tolan, seconded by Councilmember Hart, to table **BILL #8927 – ENTITLED: AN ORDINANCE OF THE CITY OF WEBSTER GROVES, MISSOURI, AMENDING CHAPTER 56, "ARCHITECTURAL REVIEW BOARD," BY REVISING SECTIONS 56.050 ET. SEQ. TO AMEND THE PROCEDURES FOR REVIEW OF SIGNS BY THE ARCHITECTURAL REVIEW BOARD AND TO CLARIFY PROCEDURES IN THE CHAPTER**.

Mayor Welch called for the vote to table Bill #8927.

MEMBERS VOTING:

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

NOES: NONE

Mayor Welch stated that Bill #8927 was tabled.

BILL #8928 – FIRST & SECOND READING

Councilmember Hart introduced **BILL #8928 – ENTITLED: AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE CODE OF WEBSTER GROVES, MISSOURI, ENTITLED "THE CODE OF WEBSTER GROVES, 2015" AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES PREVIOUSLY ADOPTED, WITH CERTAIN EXCEPTIONS,** and at the Councilmember's request, the Bill was read twice, first and second times by title only, and placed on the agenda for future consideration of the Council.

BILL #8929 – FIRST & SECOND READING

Councilmember Salberg introduced **BILL #8929 – ENTITLED: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF A SIDEWALK ALONG CENTRAL AND SOUTH GORE AVENUES BETWEEN WEST GLENDALE AND SOUTH ROCK HILL ROADS [FEDERAL PROJECT NO. TAP-5577(635)],** and at the Councilmember's request, the Bill was read twice, first and second times by title only, and placed on the agenda for future consideration of the Council.

Councilmember Tolan clarified that this is placing new sidewalks, not replacing sidewalks. Doesn't Paul typically get a percentage of homeowners to agree? Mr. Wylie stated that that was done years ago. They have been on the list for four or five years. I don't remember the exact percentage. This is something that the neighborhood was strongly behind.

CONSENT AGENDA

A motion was made by Councilmember Mueller, seconded by Councilmember Salberg, to approve the Consent Agenda.
Mayor Welch called for the vote on the Consent Agenda.
MEMBERS VOTING:
AYES: HUNT, MUELLER, BURNS, WELCH, HART, TOLAN, SALBERG
NOES: NONE
Mayor Welch stated that the Consent Agenda was approved.
The following Consent Agenda was approved.

- **Approval of Minutes** – March 15, 2016
- **Liquor License** –Application for a Temporary Liquor License for the Lions Club to Sell Beer at Community Days, July 1-4, 2016, at Memorial Field, Contingent Upon Receiving Their Certificate of Insurance
- **Liquor License** – Application by Hoopla, 7 N. Gore Ave., for a Consumption of Intoxicating Liquor License Supplied by Guests at an Art/Craft Business

APPOINTMENTS TO BOARDS AND COMMISSIONS

No Appointments to Boards and Commissions.

EXECUTIVE (CLOSED) SESSION

No Executive (Closed) Session.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:46 p.m. on motion of the Mayor, duly seconded.

PASSED AND APPROVED this 19th **day of** April **2016.**

Gerry Welch
MAYOR

CITY CLERK