

CITY OF WEBSTER GROVES
May 3, 2016

The City Council met this date in a regular session in the Council Chambers at City Hall at #4 E. Lockwood at 7:34 p.m.

Present at Roll Call: Mayor Gerry Welch
Councilmember Toni Hunt
Councilmember Greg Mueller
Councilmember Ken Burns
Councilmember Matt Armstrong
Councilmember Frank Janoski
Councilmember Bud Bellomo

A quorum was present.

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

REMARKS OF VISITORS

No Remarks of Visitors.

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

No New Business.

NEW BUSINESS

RESOLUTION #2016-12

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD CONTRACTS FOR RENOVATIONS TO THE ICE RINK

A motion was made by Councilmember Bellomo, seconded by Councilmember Mueller, to approve Resolution #2016-12.

Scott Davis, Director of Parks and Recreation, gave a brief presentation on the proposed renovations.

Councilmember Burns stated that they are getting a lot of bang for the City dollar. Good work.

Councilmember Hunt asked how long this will take. Mr. Davis stated that we will shut down July 18 and hope to be back up at the end of August. The same time period we have been shutting down the last few years.

Councilmember Armstrong asked if there will be lost income. Mr. Davis clarified that it is normal shut down time. It could be a week or so longer, but we hope it isn't.

Councilmember Mueller stated that it is important for the public to know what an effort and accomplishment it is to bring in a \$570,000 project, and only use approximately \$49,000 of City taxpayer money. You should be commended for putting together the grants and pledges. He asked for additional information on the beginning of the process in December and January.

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Mr. Davis stated that it was the refrigeration package. We went back to those vendors and asked them to work with us to find a way to pull out a few of those line items. We got down to a really good price that we thought was a doable project.

Councilmember Armstrong asked what happens to the boards. Mr. Davis stated that we get a \$12,500 credit on those. They will take those and resell them to another ice rink somewhere.

The Mayor called for the vote.

MEMBERS VOTING:

AYES: HUNT, MUELLER, BURNS, ARMSTRONG, JANOSKI, BELLOMO, WELCH

NOES: NONE

The Mayor stated that Resolution #2016-12 was approved.

CONSENT AGENDA

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

Mayor Welch called for the vote on the Consent Agenda.

MEMBERS VOTING:

AYES: MUELLER, BURNS, ARMSTRONG, JANOSKI, BELLOMO, WELCH, HUNT

NOES: NONE

Mayor Welch stated that the Consent Agenda was approved.

The following Consent Agenda was approved.

- **Approval of Minutes** – April 19, 2016
- **Liquor License** – Application for Temporary Liquor License for Webster Arts Fair, Located on the Eden Seminary Grounds, 475 E. Lockwood Ave., by Webster Arts, 483 E. Lockwood Avenue, to Sell Beer and Wine by the Drink for Consumption on the Premises Where Sold, on June 3-5, 2016

APPOINTMENTS TO BOARDS AND COMMISSIONS

- Bethany Curtis was reappointed to the Library Board.
- Mike McClorey was appointed as a regular member of the Historic Preservation Commission.
- Padraic McGrath was appointed to the Sustainability Commission.

EXECUTIVE (CLOSED) SESSION

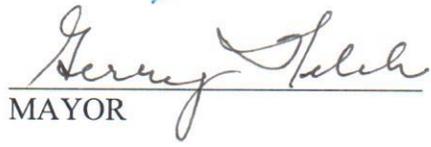
No Executive (Closed) Session.

ADJOURNMENT

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

PASSED AND APPROVED this 17th day of May 2016.


CITY CLERK


MAYOR