

CITY OF WEBSTER GROVES

January 16, 2018

The City Council met this date in a regular session in the Council Chambers at City Hall at #4 E. Lockwood at 7:40 p.m.

Present at Roll Call: Mayor Gerry Welch
Councilmember Greg Mueller
Councilmember Ken Burns
Councilmember Matt Armstrong (via videoconference)
Councilmember Frank Janoski
Councilmember Bud Bellomo

Absent at Roll Call: Councilmember Toni Hunt

A quorum was present.

Also present: Mr. Steve Wylie, City Manager
Mr. Nathan Nickolaus, Acting City Attorney
Ms. Katie Nakazono, City Clerk

REMARKS OF VISITORS

No Remarks of Visitors.

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

None.

UNFINISHED BUSINESS

BILL #9009 – THIRD READING

On motion of Councilmember Bellomo, seconded by Councilmember Janoski, **BILL #9009 - ENTITLED AN ORDINANCE DESIGNATING THE PROPERTY AND STRUCTURE LOCATED AT 322 CLARK AVENUE AS A HISTORIC LANDMARK AND MATTERS RELATED THERETO**, having been introduced and read twice on January 2, 2018, was taken up its title read a third time and placed upon its passage to become Ordinance #9009.

Mayor Welch called for the vote on Bill #9009.

MEMBERS VOTING:

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

NOES: NONE

ABSENT: HUNT

Mayor Welch stated that Bill #9009 was approved.

BILL #9010 – THIRD READING

On motion of Councilmember Mueller, seconded by Councilmember Janoski, **BILL #9010 - ENTITLED AN ORDINANCE DESIGNATING THE STRUCTURES AND SURROUNDING PROPERTY LOCATED AT 733, 735, 737, 739, 741, 743, 745, 747, 749, 753, AND 755 MARSHALL AVENUE AS A HISTORIC DISTRICT OF THE CITY AND MATTERS RELATED THERETO**, having been introduced and read twice on January 2, 2018, was taken up its title read a third time and placed upon its passage to become Ordinance #9010.

Mayor Welch called for the vote on Bill #9010.

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MEMBERS VOTING:

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

NOES: NONE

ABSENT: HUNT

Mayor Welch stated that Bill #9010 was approved.

NEW BUSINESS

Child Day Care Home License – Application by Michelle Devine-Edmondson, Nurtured Beginnings, LLC, 624 W. Kirkham Ave., for a Home Day Care License to Care for up to Six (6) Children (CUP Approved – January 2, 2018)

A motion was made by Councilmember Burns, seconded by Councilmember Janoski, to approve the child day care home license.

Mayor Welch stated that her vote is based on information that has been given to us through various emails regarding experiences at that particular location.

Mayor Welch called for the vote on the application.

MEMBERS VOTING:

AYES: JANOSKI, BELLOMO, BURNS

NOES: ARMSTRONG, WELCH, MUELLER

ABSENT: HUNT

Mayor Welch stated that the child day care home license was not approved.

CONSENT AGENDA

A motion was made by Councilmember Janoski, seconded by Councilmember Bellomo, to approve the Consent Agenda.

Mayor Welch called for the vote on the Consent Agenda.

MEMBERS VOTING:

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

NOES: NONE

ABSENT: HUNT

Mayor Welch stated that the Consent Agenda was approved.

The following consent agenda was approved:

- **Approval of Minutes** – January 2, 2018
- **Resolution #2018-02** – Authorizing the City Manager to Purchase One Express Cargo Van and Containment Insert for Prisoner Transport for the Police Department
- **Resolution #2018-03** – Amending the Budget for Fiscal Year 2018
- **Liquor License Application** – Temporary Liquor License Application for the Lions Club to Sell Beer at Community Days, July 1-4, 2018, in the Parking Lot/Outside Area of the Recreation Complex, 33 E. Glendale Road, Contingent Upon Receiving Their Certificate of Insurance

APPOINTMENTS TO BOARDS AND COMMISSIONS

- Deborah Frank was appointed to the Sustainability Commission.

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EXECUTIVE (CLOSED) SESSION

Councilmember Mueller made a motion, which was seconded by Councilmember Janoski, to go into Executive Closed Session per Attorney-Client Privileged Communications [MO Statute 610.021(1)], and Negotiated Contract [MO Statute 610.021 (12)].

Mayor Welch called for the vote to go into Executive (Closed) Session.

MEMBERS VOTING:

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

NOES: NONE


ABSENT: HUNT

Mayor Welch stated that they would go into Executive (Closed) Session.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:10 p.m. on motion of the Mayor, duly seconded.

PASSED AND APPROVED this 6th day of FEBRUARY 2018.


MAYOR


CITY CLERK

