Due to St. Louis County health regulations, the January 5, 2021 Work Session and Regular Meeting will be available to the public only via teleconference. Instructions on listening through your phone or computer to the teleconference are available at webstergroves.org/teleconference.

Those who wish to provide a comment under the Remarks of Visitors section or related to a Public Hearing may do so by email. All emails should include in the subject line: “Remarks of Visitors” and be sent to citycouncil@webstergroves.org no later than 4 p.m. January 5, 2021 in order to be included in the meeting minutes. In addition, if you would like to speak during either Remarks of Visitors or a Public Hearing, please use the “Raise Hand” button on Zoom. You will be called upon when it is your turn to speak. To ease identification, please use your first and last name when signing on to the Zoom session. Public comment will be limited to the designated time frame during each public hearing, and Remarks of Visitors. Comments will be limited to three minutes.

CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: JANUARY 5, 2021
6:30 P.M.
LOCATION – CITY HALL
(VIA TELECONFERENCE)
#4 E. LOCKWOOD AVENUE

1. REVIEW REGULAR AGENDA

2. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES

3. TOPICS
   • Comprehensive Annual Financial Report Presentation – Fiscal Year 2020
   • Golf Cart Discussion (continued)

4. 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)]

5. ADJOURNMENT
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.

(Due to St. Louis County health regulations Remarks of Visitors comments, and Public Hearing comments, may be submitted via email to citycouncil@webstergroves.org no later than 4 p.m. on January 5, 2021 in order to be included in the meeting minutes. Please include “Remarks of Visitors” in the subject line. In addition, if you would like to speak during either Remarks of Visitors or a Public Hearing, please use the “Raise Hand” button on Zoom. You will be called upon when it is your turn to speak. To ease identification, please use your first and last name when signing on to the Zoom session. Public comment will be limited to the designated time frame during each public hearing, and Remarks of Visitors. Comments will be limited to three minutes.)

I. ROLL CALL

II. RECOGNITION – Lieutenant Jonathan Williams

III. PUBLIC HEARING


   • Bill #9138– First & Second Reading - An Ordinance of the City of Webster Groves, Missouri Adopting and Enacting Amendments to Sections 20.352 and 20.355 of the Miscellaneous Building Code Regulations and Matters Related Thereto

IV. REMARKS OF VISITORS

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

1. **Bill #9139 – First & Second Reading** – An Ordinance Vacating that Portion of the Public Right of Way of Avenue A Between 1306 S. Elm Avenue and 14 E. Rose Avenue on the Attached Exhibit 1 to this Ordinance #9139 and Comprising Approximately 4,350 Square Feet and Consolidating Lots for a New City Fire Station and Matters Related Thereto

2. **Resolution #2021-01** – Authorizing the City Manager to Enter into a Contract for General Contractor Services for the Fire House 2 Project, and Amending the Fire House 2 Budget

3. **Bill #9140 – First & Second Reading** – An Ordinance of the City of Webster Groves, Missouri, Authorizing and Directing the Submission of a Ballot Proposition to the Qualified Voters of the City of Webster Groves, Missouri, on April 6, 2021, to Consider Imposing a Local Use Tax at the Same Rate as the Local Sales Tax of the City of Webster Groves, Missouri, for Purchases from Out-Of-State Vendors that Exceed Two Thousand Dollars

VII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – December 15, 2020

2. **Resolution #2021-02** – Authorizing the City Manager to Enter into a Contract to Design the Replacement Culvert at Elm and Kirkham

3. **Resolution #2021-03** – Authorizing the City Manager to Execute an Addendum to the Legal Services Agreement between Bruntrager & Billings, P.C., and the City of Webster Groves

4. **Resolution #2021-04** – Authorizing the City Manager to Execute an Addendum to the Prosecutor Legal Services Contract between the Deschamp Law Firm, LLC, and the City of Webster Groves

5. **Resolution #2021-05** – Authorizing the City Manager to Purchase 17 Tasers for the Police Department

6. **Resolution #2021-06** – Authorizing the City Manager to Approve Payment for License Fees, Data Storage and Equipment Maintenance for the Police Department’s Body Camera System

VIII. APPOINTMENTS TO BOARDS AND COMMISSIONS

IX. 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)]
X. 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, JANUARY 19, 2021**

**LOCATION – VIA TELECONFERENCE**