

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: TUESDAY – JANUARY 2, 2018**

6:30 P.M.

LOCATION – CITY HALL

1. BOARD & COMMISSION INTERVIEWS
2. REVIEW REGULAR AGENDA
3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
4. TOPIC:
 - Sewer Lateral Discussion
5. APPOINTMENTS TO BOARDS AND COMMISSIONS
6. **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)]
7. ADJOURNMENT

**CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: TUESDAY – JANUARY 2, 2018
7:30 P.M.
LOCATION – CITY HALL**

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.

I. ROLL CALL

II. PUBLIC HEARINGS

1. Designation of the Structure and Surrounding Property Located at 322 Clark Avenue as a City-Designated Historic Landmark
 - **Bill #9009 – First & Second Reading** – An Ordinance Designating the Property and Structure Located at 322 Clark Avenue as a Historic Landmark and Matters Related Thereto

2. Designation of the Structures and Surrounding Property Located at 733, 735, 737, 739, 741, 743, 745, 747, 749, 753 and 755 Marshall Avenue as a City-Designated Historic District
 - **Bill #9010 – First & Second Reading** – 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

III. REMARKS OF VISITORS

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

V. UNFINISHED BUSINESS

1. **Bill #9008 – Third Reading** – An Ordinance Approving the Application by Nurtured Beginnings, LLC (Michelle Devine-Edmondson) for a Conditional Use Permit to Allow the Operation of a Child Day Care Home Use Located at 624 W. Kirkham Avenue Zoned “A4” Seventy-Five Hundred Square Foot Residence District

VI. APPROVAL OF CONSENT AGENDA

- 1. Approval of Minutes** – December 19, 2017
- 2. Resolution #2018-01** – A Resolution Providing for the Holding of a Regular Biennial Election on Tuesday, April 3, 2018, For One Mayor (For 4-Year Term) and Three Members of the Council (For 4 Year Terms), in Accordance With the Rules Promulgated and Adopted as Provided by State Statute, and By the Board of Election Commissioners of St. Louis County

VII. APPOINTMENTS TO BOARDS AND COMMISSIONS

VIII. 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)]**

IX. 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 16, 2018.]