

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: JUNE 19, 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. TOPICS:
 - School Safety
 - Board and Commission Reappointment Process
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: JUNE 19, 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. RECOGNITION - Acceptance of APA St. Louis Metro Award for Educational Campus Zoning District

III. PUBLIC HEARINGS

1. Annual Library Budget Report – Fiscal Year 2019
2. Proposed Community Development Block Grant Funds for the 2019 Budget
 - **Resolution #2018-26** – Authorizing the City Manager of the City of Webster Groves, Missouri, to Submit on Behalf of the City of Webster Groves, Missouri, an Application for Community Development Funds for Calendar Year 2019 to St. Louis County Office of Community Development, Department of Human Services, Providing for Specific Programs to be Undertaken Within Said City Under the Housing and Community Development Act of 1974, as Amended

IV. REMARKS OF VISITORS

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

VI. UNFINISHED BUSINESS

1. **Bill #9020 – Third Reading** – An Ordinance Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, a School Resource Officer Agreement With Great Circle
2. **Bill #9021 – Third Reading** - An Ordinance Defining the Classified Service of the City of Webster Groves, Fixing the Compensation for Employees in Said Classifications, and Repealing Ordinance #8982

3. **Bill #9022 – Third Reading** - An Ordinance Fixing the Compensation of Persons in the Unclassified Service of the City of Webster Groves and Repealing Ordinance #8983
4. **Bill #9023 – Third Reading** – An Ordinance Authorizing and Directing the Missouri American Water Company (MAW) to Relocate One (1) Fire Hydrant Proximal to Larson Park, 520 W. Kirkham Avenue, in the City of Webster Groves, Missouri
5. **Bill #9024 – Third Reading** – An Ordinance Authorizing the City Manager to Execute Tolling Agreements and Granting Further Authority
6. **Bill #9025 – Third Reading** – An Ordinance Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, a Legal Services Agreement with Cunningham, Vogel and Rost, P.C. and Matters Related Thereto

VII. NEW BUSINESS

1. **Resolution #2018-27** – Adoption of the Budget for Fiscal Year 2019
2. **Bill #9026 – First & Second Reading** – An Ordinance Granting a Lot Split Subdivision at 30 Summit Place, Zoned “A4” Seventy-Five Hundred Square Foot Residence District
3. **Bill #9027 – First & Second Reading** – An Ordinance Levying the Cost of Abating Certain Nuisances (Removal of Weeds, Dead Trees and Debris, Etc.) as Special Tax Bills Against the Properties Hereinafter Described and Constituting Levies as Liens on the Respective Properties
4. **Bill #9028 – First & Second Reading** – An Ordinance Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, a Contract for Municipal Prosecutor Legal Services with Jennifer Deschamp of the Deschamp Law Firm, LLC

VIII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – June 5, 2018
2. **Liquor License Renewals** – Renewal of the 2018-2019 Liquor Licenses
3. **Resolution #2018-28** – Authorizing the City Manager to Purchase Meeting Room Chairs for the Parks & Recreation Department
4. **Resolution #2018-29** – Authorizing the City Manager to Enter into an Agreement with Stock and Associates

IX. APPOINTMENTS TO BOARDS AND COMMISSIONS

X. 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)]

XI. 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 – July 10, 2018.)**

(Please note: July Council Meeting Dates are: July 10 & 24, 2018)