

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: AUGUST 20, 2019**

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:
 - Source of Income Protection Discussion
 - City Charter Commission 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: AUGUST 20, 2019
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. PRESENTATION – MSD Representatives will discuss Operation, Maintenance, and Construction Improvement Funds

III. REMARKS OF VISITORS

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

V. NEW BUSINESS

- 1. Bill #9083 – First & Second Reading** – An Ordinance Authorizing the City Manager to Execute an Agreement with the Missouri Highways and Transportation Commission Surface Transportation Program (STP) Urban Program Agreement for the Design and Construction of 6' Wide ADA Compliant Sidewalks, Curb Ramps, Concrete Curb, Concrete Driveway Approaches, Pedestrian-Scale Street Lighting and Bicycle Signage on Big Bend Boulevard Between Murdoch Avenue and Dale Avenue [Federal Project No. STP-5537(623)]
- 2. Bill #9084 – First & Second Reading** – An Ordinance Amending the Traffic Code, Chapter 60, by Amending Schedule H to Create a Permit Parking Only Section on the West Side of Bompert Avenue Between East Lockwood Avenue and Lake Avenue, Monday – Saturday, 7:00 A.M. – 5:00 P.M.
- 3. Bill #9085 – First & Second Reading** – An Ordinance Amending the Traffic Code, Chapter 60, by Amending Schedule H, to Clarify All Parking Restrictions on Moody Avenue and Repealing Ordinance #6223 and #7137

VI. APPROVAL OF CONSENT AGENDA

- 1. Approval of Minutes** – July 16, 2019
- 2. Resolution #2019-35** – A Resolution Restating and Affirming Ordinance #7669 Which Established Section 2.080 of the Code of Webster Groves, "Compliance With the State Conflict of Interest Law"

3. **Resolution #2019-36** – Amending the Budget for FY 2019 and FY 2020
4. **Resolution #2019-37** – Authorizing the City Manager to Enter into a Contract with St. Louis County for Vector Control Services
5. **Resolution #2019-38** – Authorizing the City Manager to Purchase a Compact Utility Loader for the Parks Department
6. **Resolution #2019-39** – A Resolution Whereby the City of Webster Groves Accepts a Gift of Certain Real Property Identified by Locator Number 22K130729 and Commonly Known as 362 Hillside Avenue, Webster Groves, Missouri
7. **Resolution #2019-40** – Authorizing the City Manager to Purchase Road Salt for the 2019/2020 Winter Season
8. **Liquor License** – Application by Le Macaron French Pastries of St. Louis, 111 W. Lockwood Avenue, to Sell Beer and Wine by the Drink for Consumption on the Premises Where Sold
9. **Liquor License** – Application by Pinot’s Palette, 20 Allen Avenue – Suite 150, to Sell Wine (not to exceed 14%) at Retail by the Bottle for Consumption On/Off the Premises Where Sold, or by the Glass on the Premises Where Sold, and Wine Related Items, But No Other Alcohol, and on Sundays, for Both Wine by the Drink to be Consumed on the Premises Where Sold, and Wine by the Bottle for Consumption On/Off the Premises

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, SEPTEMBER 3, 2019)**