

**CITY OF WEBSTER GROVES  
COUNCIL WORK SESSION AGENDA  
DATE: NOVEMBER 5, 2019**

**6:15 P.M.**

**LOCATION – CITY HALL**

1. BOARD & COMMISSION INTERVIEWS
2. REVIEW REGULAR AGENDA
3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
4. TOPICS:
  - Town Hall Format
  - City Charter Commission Discussion
  - Planning for Affordable Housing
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: NOVEMBER 5, 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. RECOGNITION – Girl Scout Katherine Ransden**

**III. REMARKS OF VISITORS**

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

**V. UNFINISHED BUSINESS**

1. **Bill #9091 – Third Reading** – An Ordinance Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, an Easement Related to a Portion of City-Owned Property at 8778 Big Bend Blvd Unit A, Part of Lot 2 of “Crossroads Subdivision”, to Spire Missouri Inc., to Construct, Operate and Maintain a Gas Distribution System Consisting of Mains, Piping, Valves, Service Connections, Appurtenances and Above Ground Structures Along with the Right to Construct, Maintain, Alter, Inspect, Repair, Replace, Protect, Relocate, Change the Size of, Operate and Remove a Cathodic Protection Rectifier or Rectifiers, Anodes and Cables Thereto, and Appurtenances for the Production of Cathodic Protection Currents Therein, and Other Actions Related Thereto
2. **Bill #9092 – Third Reading** – An Ordinance Amending Chapter 60, the Traffic Code, Article IV, Section 60.160 “Speed Regulations”, and Article XVI, Section 60.940, “Schedule A – Maximum Speed for Designated Streets” to Establish a 20 Mile Per Hour Speed Limit Around 909 North Bompert (Avery Elementary School), Which Will Include Specific Blocks of Atalanta Avenue, N. Bompert Avenue, and Marshall Avenue, Monday - Friday, 7 A.M. – 4 P.M., on School Days

## **VI. NEW BUSINESS**

1. **Bill #9093 - First & Second Reading** – An Ordinance Approving a Parking Lot Lease by and Between Masonic Temple Association of Webster Groves, Missouri, a Pro Forma Decree Corporation, as Lessor, and the City of Webster Groves, as Lessee, Pertaining to the Property Located at 12 East Lockwood Avenue; and Other Actions Related Thereto

## **VII. APPROVAL OF CONSENT AGENDA**

1. **Approval of Minutes** - October 15, 2019
2. **Resolution #2019-52** - Amending the Budget for FY-2020

## **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, NOVEMBER 19, 2019**