1. BOARD & COMMISSION INTERVIEWS

2. REVIEW REGULAR AGENDA

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

4. TOPIC:
   - Comprehensive Annual Financial Report Presentation – Fiscal Year 2019

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
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. REMARKS OF VISITORS

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

IV. NEW BUSINESS

1. Bill #9110 – First and Second Reading - An Ordinance Providing for the Submission to the Qualified Voters of the City of Webster Groves of Amendments to the Charter of the City, All of Which Should be Submitted to the Electors at the Regular Election on April 7, 2020, and Proposing Amendments to Eliminate the Residency Requirement for the City Attorney; to Require a Ballot Initiative Every Eight Years Regarding the Formation of a Charter Review Advisory Board

2. Bill #9111 – First & Second Reading - An Ordinance of the City of Webster Groves, Missouri Establishing a Separate Occupancy Inspection Ordinance

3. Bill #9112 – First & Second Reading - An Ordinance of the City of Webster Groves, Missouri Establishing a Separate Dangerous Buildings Ordinance

4. Bill #9113 – First & Second Reading - An Ordinance of the City of Webster Groves, Missouri Amending Chapter 80, Article II “Floodplain Management” by Revising Section 80.040 “Provisions for Flood Hazard Protection” and Matters Related Thereto

V. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes – December 17, 2019

2. Resolution #2020-01 - Authorizing the City Manager to Purchase Two (2) Replacement Vehicles for the Public Works Department

3. Resolution #2020-02 - Amending the Budget for Fiscal Year 2020

5. Resolution #2019-60 – Authorizing City Staff to Distribute a Request for Redevelopment Proposals

VI. APPOINTMENTS TO BOARDS AND COMMISSIONS

VII. 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)]

VIII. 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 21, 2020