

The Work Session and Regular Meeting will be available to the public **via teleconference ONLY**. Instructions on listening through your phone or computer to the teleconference are available at webstergroves.org/teleconference.

Please note, residents can share comments virtually via Zoom using the “Raise Hand” option, via email or U.S. mail. Written comments will **not** be read aloud at the meetings. All speakers will be allowed three minutes. **[Please note, due to the ongoing pandemic, masks will be required at all City buildings by all regardless of vaccination status.]**

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: JANUARY 18, 2022**

6:00 P.M.

LOCATION – CITY HALL

(AVAILABLE TO THE PUBLIC VIA TELECONFERENCE ONLY)

#4 E. LOCKWOOD AVENUE

1. BOARD AND COMMISSION INTERVIEWS
2. REVIEW REGULAR AGENDA
3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
4. TOPIC:
 - Compensation & Classification Study Overview
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: JANUARY 18, 2022**

7:30 P.M.

**LOCATION-CITY HALL-#4 E. LOCKWOOD
(AVAILABLE TO THE PUBLIC VIA TELECONFERENCE ONLY)**

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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. UNFINISHED BUSINESS

- 1. Bill #9176 – Third Reading** – An Ordinance of the City of Webster Groves, Missouri, Authorizing and Directing the Submission of a Ballot Proposition to the Qualified Voters of the City of Webster Groves, Missouri, on April 5, 2022, to Consider the Question, “Shall There be a Charter Review Advisory Board to Make Recommendations to the City Council to Revise and Amend the Charter?”
- 2. Bill #9177 – Third Reading** – An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 42, “Licensing and Regulation of Liquor”, Article I, “Intoxicating Liquor” by Amending Section 42.023 “Licenses Required; Categories” and Section 42.050 “Regulation of Retail Package Sales; Conditions of License” and Matters Related Thereto

V. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – January 4, 2022
2. **Resolution #2022-04** - Authorizing the City Manager to Purchase New Fitness Equipment for the Recreation Complex
3. **Liquor License (Temporary)** – Application by Mary Queen of Peace Church, 676 W. Lockwood Ave., to Sell Beer and Wine by the Drink for Consumption on the Premises Where Sold at Their Fish Fry on March 4, 2022 and April 1, 2022
4. **Resolution #2022-05** – Amending the Budget for Fiscal Year 2022 to Include Expenditures for the Recycling Grant
5. **Resolution #2022-06** – Authorizing the City Manager to Enter into a Contract for Purchase of WiFi and VPN Access

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, FEBRUARY 1, 2022

BILL NO. 9176
ORDINANCE NO. 9176

AN ORDINANCE OF THE CITY OF WEBSTER GROVES, MISSOURI, AUTHORIZING AND DIRECTING THE SUBMISSION OF A BALLOT PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY OF WEBSTER GROVES, MISSOURI, ON APRIL 5, 2022, TO CONSIDER THE **QUESTION, "SHALL THERE BE A CHARTER REVIEW ADVISORY BOARD TO MAKE RECOMMENDATIONS TO THE CITY COUNCIL TO REVISE AND AMEND THE CHARTER?"**

WHEREAS, Section 15.22 of the Charter of the City of Webster Groves, Missouri, states that at least every eight (8) years, in conjunction with the Mayoral election, the Mayor and **the City Council shall submit to the voters the question, "Shall there be a Charter Review Advisory Board to make recommendations to the City Council to revise and amend the Charter?"** The Council desires to place this question on the April 5, 2022 election ballot.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEBSTER GROVES, MISSOURI AS FOLLOWS:

Section 1.

It is hereby provided that at the General Municipal Election on April 5, 2022, the following proposition shall be submitted to the qualified voters of the City of Webster Groves, and the ballot submission shall contain substantially the following language:

PROPOSITION C

Shall there be a Charter Review Advisory Board to make Recommendations to the City Council to revise and amend the Charter?

Yes: ____

No: ____

INSTRUCTIONS TO VOTERS: If you are in favor of the Proposition, vote "**Yes**" in the manner provided on the ballot form. If you are opposed to the Proposition, vote "**No**" in the manner provided on the ballot form.

Section 2.

The City Clerk is hereby directed to submit a certified copy of this Ordinance to the Board of Election Commissioners of St. Louis County, Missouri, on or before January 25, 2022, and shall notify it that the City is calling for an election within the City at the general municipal election to be held on the 5th day of April, 2022, specifying the purpose of the election, the date of the election, the legal notice to be published, and the sample ballot language as set forth in Section 1 of this Ordinance.

Section 3.

The Board of Election Commissioners of St. Louis County shall conduct such election according to the law and certify the results thereof. Said Board of Election Commissioners shall designate such polling places as shall be required for said election and shall appoint such necessary election officials as may be required for the conduct thereof. Said Board of Election Commissioners shall also publish such notice of said election as shall be required by law and shall do and perform such other necessary acts as may be required to conduct such election in accord with the statutes of the State of Missouri and the ordinances and Charter of the City of Webster Groves, Missouri.

Section 4.

This Ordinance shall be in full force and effect both from and after its passage by the City Council.

Passed by the City Council this ___ day of _____, 2022.

Mayor

Attest:

City Clerk

Bill #9177
Ordinance #9177

**AN ORDINANCE OF THE CITY OF WEBSTER GROVES, MISSOURI, AMENDING
CHAPTER 42, “LICENSING AND REGULATION OF LIQUOR”, ARTICLE I,
“INTOXICATING LIQUOR” BY AMENDING SECTION 42.023 “LICENSES
REQUIRED; CATEGORIES” AND SECTION 42.050 “REGULATION OF RETAIL
PACKAGE SALES; CONDITIONS OF LICENSE”
AND MATTERS RELATED THERETO**

WHEREAS, the City Council of Webster Groves, Missouri, desires to amend language in Chapter 42 to allow convenience stores, with gasoline, to sell all types of intoxicating liquor, as opposed to just beer and wine sales, and to continue to provide for the orderly regulation of liquor use and licensing within the City in order to best protect the public health, safety and general welfare; and

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
WEBSTER GROVES, MISSOURI, AS FOLLOWS:**

Section 1. Chapter 42, “Licensing and Regulation of Liquor”, Article 1, “Intoxicating Liquor”, Section 42.023 (o) “Licenses Required; Categories” and Section 42.050 (b) “Regulation of Retail Package Sales; Conditions of License” are hereby amended as set forth in **Exhibit A** to this Ordinance #9177, a true and accurate copy of which is attached hereto and incorporated herein by this reference.

Section 2. This ordinance shall be printed in the Code of Webster Groves.

Section 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4. This ordinance shall take effect and be in force from and after its passage and approval as provided by law.

PASSED AND APPROVED this __ day of _____ 2022.

MAYOR

ATTEST:

CITY CLERK

Exhibit A – Bill #9177

Section 42.023. Licenses Required; Categories.

o. Sales of beer, ~~and/or~~ wine **and intoxicating liquors** by a Convenience Store with Gasoline; One Hundred Fifty Dollars (\$150.00).

42.050. Regulation of Retail Package Sales; Conditions of License.

- b. A retail package sales license for any convenience store with gasoline shall meet the following conditions:
1. the applicant must obtain a conditional use permit from the City Council pursuant to the regulations in Chapter 53, the Zoning Code of Webster Groves;
 2. such a store may ~~only~~ sell beer, ~~and~~ wine **and intoxicating liquors and no other liquor of any kind**;
 3. not more than 25% of the gross sales of the convenience store with gas in any given calendar year may be comprised of sales of beer, ~~and~~ wine **and intoxicating liquors**; and
 4. each employee who is allowed to sell beer, ~~or~~ wine and **intoxicating liquors** must have completed a server training program that complies with a state recommended or approved program or its equivalent.

CITY OF WEBSTER GROVES
January 4, 2022

The City Council met this date in a regular session, in the City Council Chambers, which was available to the public via teleconference, at 8:28 p.m.

Present at Roll Call: Mayor Gerry Welch
Councilmember Laura Arnold
Councilmember David Franklin
Councilmember Emerson Smith
Councilmember Karen D. Alexander
Councilmember Sarah Richardson (via teleconference)

Absent at Roll Call: Councilmember Pam Bliss

A quorum was present.

Also present: Dr. Marie Peoples, City Manager
Mr. Neil Bruntrager, City Attorney
Ms. Katie Nakazono, City Clerk

REMARKS OF VISITORS

Dave Buck read a statement [See Exhibit A].

NEW BUSINESS

BILL #9176 – FIRST & SECOND READING

Councilmember Smith introduced **BILL #9176 – AN ORDINANCE OF THE CITY OF WEBSTER GROVES, MISSOURI, AUTHORIZING AND DIRECTING THE SUBMISSION OF A BALLOT PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY OF WEBSTER GROVES, MISSOURI, ON APRIL 5, 2022, TO CONSIDER THE QUESTION, “SHALL THERE BE A CHARTER REVIEW ADVISORY BOARD TO MAKE RECOMMENDATIONS TO THE CITY COUNCIL TO REVISE AND AMEND THE CHARTER?”**, and at the Councilmember’s request, the Bill was read twice, first and second times by title only, and placed on the agenda for future consideration of the Council.

BILL #9177 – FIRST & SECOND READING

Councilmember Arnold introduced **BILL #9177 – AN ORDINANCE OF THE CITY OF WEBSTER GROVES, MISSOURI, AMENDING CHAPTER 42, “LICENSING AND REGULATION OF LIQUOR”, ARTICLE I, “INTOXICATING LIQUOR” BY AMENDING SECTION 42.023 “LICENSES REQUIRED; CATEGORIES” AND SECTION 42.050 “REGULATION OF RETAIL PACKAGE SALES; CONDITIONS OF LICENSE” AND MATTERS RELATED THERETO**, and at the Councilmember’s request, the Bill was read twice, first and second times by title only, and placed on the agenda for future consideration of the Council.

January 4, 2022

CONSENT AGENDA

A motion was made by Councilmember Franklin, seconded by Councilmember Arnold, to approve the Consent Agenda.

Mayor Welch called for the vote on the Consent Agenda.

MEMBERS VOTING:

AYES: ARNOLD, FRANKLIN, SMITH, ALEXANDER, RICHARDSON, WELCH

NOES: NONE

ABSENT: BLISS

Mayor Welch stated that the Consent Agenda was approved.

The following consent agenda was approved:

- **Approval of Minutes** – December 21, 2021
- **Resolution #2022-01** – Authorizing the City Manager to Enter into a Contract for the Police Department Bathroom Remodel
- **Resolution #2022-02** – Authorizing the City Manager to Enter into a Contract for the Recreation Complex Elevator Modernization
- **Resolution #2022-03** – Authorizing the City Manager to Purchase Defibrillators for the Fire Department

APPOINTMENTS TO BOARDS AND COMMISSIONS

No Appointments to Boards and Commissions.

EXECUTIVE (CLOSED) SESSION

Councilmember Arnold made a motion, which was seconded by Councilmember Franklin, to go into Executive Closed Session per Attorney-Client Privileged Communications [MO Statute 610.021(1)].

Mayor Welch called for the vote to go into Executive (Closed) Session.

MEMBERS VOTING:

AYES: FRANKLIN, SMITH, ALEXANDER, RICHARDSON, WELCH, ARNOLD

NOES: NONE

ABSENT: BLISS

Mayor Welch stated that they would go into Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:38 p.m. on motion of the Mayor, duly seconded.

PASSED AND APPROVED this _____ day of _____ 2022.

Mayor

City Clerk

Conrad, Jennifer

From: Dave Buck <dave@buckstl.com>
Sent: Wednesday, January 5, 2022 5:17 AM
To: Welch, Gerry; Laura W. Arnold; Pam Bliss; Alexander, Karen; Richardson, Sarah; David Franklin; Emerson Smith; Peoples, Marie; Peterson, Eric; njbatty@aol.com; Perry, Mara; Starkey, Jenny; Nakazono, Katie; Conrad, Jennifer; Davis, Scott; Rehg, Todd; Curtis, Dale; ellisb@webstergroves.org
Cc: Sebastian Bellomo; Toni Hunt; Farrell Carfield; Elyssa Sullivan; Clark Hotaling; Jaime Mowers; newsroom@timesnewspapers.com
Subject: Dave Buck "Remarks of Visitors" City Council Mtg, 1/4/22

Caution: This is an External Message - Please be cautious when opening links or attachments

I'd like to rise about the budget review and help kick off the new year on three specific positive notes:

First, I salute the 19 total candidates who have stepped up to run for City Council or School Board. This level of active community engagement in our elections is unprecedented during my 20 years here and I wish them all the best of luck.

Second, I salute all those behind November 30, which to me, was the city's best day last year as it marked the first ever community information session at Hixson on behalf of Douglass Hill.

Versus one-way public comments, Facebook posts and Mailbag letters, something amazing happened: despite two years of deep division, residents on opposing sides were coming together and actually talking with each other, respectfully and peacefully. It was civil discourse at its finest and reaffirmed the character of our people.

Third, on a personal level, I salute both City Council and City Staff for how each of you have taken the time and made the effort to communicate with me or reach out and include me in a certain initiatives, like the interviewing our new Fire Chief, Brett Ellis!

It is not about responsive government, but something much deeper and more powerful than that. It's about each of you living the core values of human **acceptance and inclusion** and, simply stated, you boosted my self-esteem and trust, made me feel valued and that I belong, and that I matter to you and our city. Among all of your possible strategic planning goals or campaign election platforms, I cannot think of a higher-level need for every resident or true mission of our city government.

Finally, to Laura, thanks for your recent email. You can never rain on my parade. Barb and I were married while it was raining outside, which is a sign for good luck and it's true. Besides, it's not rain. It's liquid sunshine, to me!!!

Thank YOU!

PEACE.

RESOLUTION #2022-04

**AUTHORIZING THE CITY MANAGER TO PURCHASE
NEW FITNESS EQUIPMENT
FOR THE RECREATION COMPLEX**

WHEREAS, the City solicited bids for fitness equipment for the Recreation Complex;
and

WHEREAS, the bid from Foremost Fitness LLC, 745 Merus Court, Fenton, MO 63026, in the amount not to exceed \$50,200.00, was determined to be the most advantageous bid received in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEBSTER GROVES, that the City Manager is hereby authorized to enter into a contract with Foremost Fitness, LLC, for the purchase of the fitness equipment for the amount hereinabove set forth, and to assure that all items are provided in accordance with the specifications.

BE IT FURTHER RESOLVED, that funds for this purchase shall be charged to the Capital Improvement Sales Tax Fund.

ADOPTED this ____ day of _____, 2022.

MAYOR

ATTEST:

CITY CLERK

RESOLUTION 2022-05

**AMENDING THE BUDGET FOR FISCAL YEAR 2022 TO INCLUDE
EXPENDITURES FOR THE RECYCLING GRANT**

BE IT RESOLVED by the Council of the City of Webster Groves, Missouri, that the Annual Budget for the fiscal year beginning July 1, 2021 is hereby amended to appropriate an increase in the amount of expenditures of \$16,447.

BE IT FURTHER RESOLVED, that in accordance with Section 5.14 of the City Charter, the amount presented is herewith appropriated as expenditures to the Grant Fund in the amount of \$15,000 and as expenditures to the General Fund in the amount of \$1,447 for fiscal year 2022.

ADOPTED this _____ day of _____, 2022.

MAYOR

ATTEST:

CITY CLERK

RESOLUTION 2022-06

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PURCHASE OF WIFI AND VPN ACCESS

WHEREAS, the City of Webster Groves desires to purchase and install Wi-Fi and a VPN (Virtual Private Network) throughout City buildings; and

WHEREAS, Insight Public Sector, 6820 S Harl Ave, Tempe, AZ, 85283-4318, has provided the City a bid quote for \$65,863.38 for the purchase of WiFi and VPN equipment valid through January 30, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WEBSTER GROVES, hereby authorizes the City Manager to enter into a purchasing contract with Insight Public Sector in the amount of \$65,863.38, for the purchase of WiFi and VPN services.

BE IT FURTHER RESOLVED, that funds for this item will be paid from the American Rescue Plan Fund.

ADOPTED this _____ day of _____, 2022.

MAYOR

ATTEST:

CITY CLERK