

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: MAY 7, 2019**

6:30 P.M.

LOCATION – CITY HALL

1. COUNCIL VACANCY INTERVIEW
2. REVIEW REGULAR AGENDA
3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
4. TOPICS:
 - Council Vacancy Selection Process
 - Diversity & Inclusion Statement
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: MAY 7, 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. REMARKS OF VISITORS

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

IV. UNFINISHED BUSINESS

1. **Bill #9071 – Third Reading** – An Ordinance Approving the Application by United Cerebral Palsy Heartland for a Conditional Use Permit to Allow a Residential Care Center Use at 450 Oak Tree Drive Zoned “A4” Seventy-Five Hundred Square Foot Residence District

V. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – April 16, 2019
2. **Resolution #2019-13** – A Resolution of the City of Webster Groves To Authorize the City Manager to Enter into a Cooperation and Use Agreement With the Webster Groves School District and the Webster Groves Lions Club Regarding the Multi-Day Carnival During the Independence Day Holiday and Matters Related Thereto
3. **Resolution #2019-14** – Authorizing the City Manager to Enter into a Two-Year Contract with AT&T for Communication Services
4. **Resolution #2019-15** – A Resolution Urging Webster Groves Residents to Become Educated About the Better Together Constitutional Amendment Initiative that Proposes a Statewide Vote to Change the Structure of Government in St. Louis
5. **Liquor License** - Application for Temporary Liquor License for Webster Arts Fair, Located on the Eden Seminary Grounds, 475 E. Lockwood Ave., by the Webster Arts, 483 E. Lockwood Avenue, to Sell Beer and Wine by the Drink for Consumption on the Premises Where Sold, on June 7-9, 2019

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, MAY 21, 2019.)**