

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: OCTOBER 15, 2019**

6:15 P.M.

LOCATION – CITY HALL

1. **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)]**
2. **BOARD & COMMISSION INTERVIEWS (Reopen at approximately 7:10 P.M.)**
3. **REVIEW REGULAR AGENDA**
4. **MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES**
5. **TOPIC:**
 - **City Charter Commission Discussion**
6. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
7. **ADJOURNMENT**

CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: OCTOBER 15, 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 #9088 – Third Reading** – An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds, Series 2019, of the City of Webster Groves, Missouri; Prescribing the Form and Details of Said Bonds; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith
- 2. Bill #9089 – Third Reading** – An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 3, Article 3.135 to Adjust the Minimum Purchasing Amounts that Trigger More Formal Bidding Procedures and Matters Related Thereto
- 3. Bill #9090 – Third Reading** – An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 30, “Housing”, Section 113, “Inspections and Occupancies” in Section 113.3 by Amending the Requirements for Operating Licenses for Rental Property in the City of Webster Groves, Amending Chapter 30, Section 202 “General Definitions”, and by Amending Chapter 30, Article 3, “The Fair Housing Code”, in Sections 30.510 Through 30.570 to Amend the Definitions and Enforcement of the Fair Housing Code, and Matters Related Thereto

V. NEW BUSINESS

- 1. Bill #9091 - First & Second 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 – First & Second 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. APPROVAL OF CONSENT AGENDA

- 1. Approval of Minutes** - October 1, 2019

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, NOVEMBER 5, 2019