

## CITY OF WEBSTER GROVES

February 19, 2019

The City Council met this date in a regular session in the Council Chambers at City Hall at #4 E. Lockwood at 7:40 p.m.

Present at Roll Call: Mayor Gerry Welch  
Councilmember Frank Janoski  
Councilmember Bud Bellomo  
Councilmember Laura Arnold  
Councilmember Pam Bliss  
Councilmember David Franklin

A quorum was present.

Also present: Mr. Steve Wylie, City Manager  
Mr. Neil Bruntrager, City Attorney  
Ms. Katie Nakazono, City Clerk

### RECOGNITION

Police Officer Andrew White was recognized as Police Officer of the Year by the Mayor and Council.

### PUBLIC HEARING

110 W. Lockwood Ave. (Verizon Wireless Disguised Structure): An Application by Verizon Wireless for a Conditional Use Permit to Install a New Light Pole and Small Cell Antenna as an Accessory Utility Use at 110 W. Lockwood Avenue

Mayor Gerry Welch opened the Public Hearing. Mara Perry, Director of Planning and Development, gave a presentation on the application (**See Exhibit A, Pages 1-8, in the City Clerk's Office**). You have before you this evening a request for a Conditional Use Permit. This is a location within our "D" Commercial district. It is also located in our Old Webster Historic District. As a reminder, we recently made some amendments to our wireless Code. This application came in prior to that so it was reviewed under the old code. It was also reviewed against the new Code. We also found a problem with the new Code, a minor one that we are going to be addressing with the Plan Commission. It was addressed under the old Code. She reviewed zoning, existing conditions, the Comprehensive Plan Analysis, and the Zoning Analysis (**See Exhibit A, page 2-3**). The use here is intended to be disguised in the form of a light fixture. The wall currently has a number of these light fixtures at the top of the wall. They provide light for the city lot and the parking lot below for the bank. The intent is to add another light fixture that would have the wireless antenna on top of it. We do have to review setbacks when we look at a CUP (**See Exhibit A, page 4**). She reviewed the height of the structure (**See Exhibit A, page 5-6**). The antenna was proposed at seven feet, nine inches above the lights themselves. Staff had recommended that it go down to only five feet above. The applicants were going to look and ensure that it would still meet what they were going to do in terms of service. Our initial recommendation was to move it to the five feet. She reviewed the overall design of the antenna (**See Exhibit A, page 7**).

Councilmember Arnold asked if there was an actual picture. Ms. Perry stated that they didn't do a photo rendering.

Ms. Perry reviewed Staff Recommendations. This was moved forward by the Plan Commission by a unanimous vote (**See Exhibit A, page 7-8**). The one thing that they did leave up to the Council was that should there be an issue with it going down to the five feet of additional structure on top, that if

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there were some concerns they would recommend that the City Council move it back up to the 37.9 inches, but they agreed it would be great if it could be a little lower.

Mayor Welch asked if there is a fee that will come to the City. Ms. Perry stated that in this case there is not.

Councilmember Janoski asked if that was different from other cell towers. Ms. Perry stated that this is on private land and is not one of our City cell towers. In addition, with the new code there are additional fees, but this is on private property so it would simply be that they are getting permission to put it in this location and in a historic district.

Mayor Welch asked whose property it is. Ms. Perry stated that it is the bank's property. Mayor Welch asked if the bank is receiving a fee. Ms. Perry stated that she would have to ask the applicant. I would assume they are receiving a fee to lease the land to put their tower on it.

Ashley Wessel, Verizon, stated that Mara did a great job explaining what they are trying to do and the design. As far as the overhead wires go, we are still working with Ameren to see what our other options would be to do underground powering to the site. As far as the height, I spoke with the RF engineer who tells us how high to go to reach the objectives they are trying to accomplish and he said 35 feet shouldn't change things too much and we can reduce the height to 35 feet overall. We have a lease agreement with the bank to lease that space.

Mr. Neil Bruntrager, City Attorney, entered the following into the public record:

1. Plan Commission staff report by Danny Jendusa, Planner for meeting date 2/4/2019
2. Applicant's written statement, received 1/7/2019
3. Applicant's visual samples, received 1/7/2019
4. Pole Elevation, dated 1/4/2019
5. Site Plan, dated 11/16/2018
6. Partial Boundary, Topographic, and Improvement Survey of 110 W Lockwood Ave., dated 9/14/2018
7. Updated packet informational drawings dated 1/28/2019
8. Minutes from the 2/4/2019 Plan Commission Meeting
9. Director of Planning and Development's Powerpoint before the City Council 2/19/2019
10. Chapter 53, the Zoning Code of the City of Webster Groves

Mayor Welch closed the Public Hearing.

**BILL #9059 FIRST AND SECOND READING**

Councilmember Bliss introduced, **BILL #9059 – ENTITLED: AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO VERIZON WIRELESS TO ERECT A NEW LIGHT POLE AND SMALL CELL ANTENNA AT 110 W. LOCKWOOD AVENUE IN THE “D” COMMERCIAL DISTRICT 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.

**(CONTINUED) Zoning Code Text Amendment – Group Residential Facilities: Proposed Amendments Include Changes and Additions to Sections 53.020, 53.046, 53.056, 53.066, 53.076,**

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53.100, 53.116, 53.145, 53.156, and 53.159 of the Zoning Ordinance in Order to Create Regulations for Group Residential Facilities in All Districts

Mayor Gerry Welch reopened the Public Hearing.

Councilmember Bliss asked Ms. Perry how long a typical CUP process is. Ms. Perry stated that typically when someone turns in their CUP application, it is due approximately the first week of the month. So for example, if someone turned it in the first week of March, we would hold the hearing at the Plan Commission the first week of April. It would then be pre-advertised to go before City Council at their second meeting in April for a hearing and first and second reading, and then two weeks later at the first meeting in May it would be approved. Similar to the one you just saw, they came the month before, they held their hearing, we pre-advertised to come to this meeting, and will have their final reading in two weeks. So, two and a half months.

Councilmember Franklin asked, currently under the Code, if we were not to approve this and the current Code stays in place, what is the process for a respite care facility to come into Webster Groves?

Ms. Perry stated that right now we do not have a process for them to come into Webster Groves unless they were coming into a commercial location. Councilmember Franklin asked what is prohibiting them from coming into a residential zone based on the current Code right now?

Ms. Perry stated that the current Code requires an occupancy permit that has the listing of all the residents that are residing there. If that changes, their occupancy permit is supposed to be updated based on who has moved in and out. Occupancy permits are required of all properties, whether they are commercial or residential within the entire City.

Councilmember Janoski asked about the parking situation regarding this particular property. Ms. Perry stated that she wanted to remind everyone that this particular property is not having a public hearing at this point. I can only tell you the information I can glean from the exterior. It has an exterior garage. It has a driveway with the length that appears that it could hold somewhere between four and five cars due to its width and length to prevent cars from being parked in the right-of-way. Typically when a CUP comes in is when we ask the question of how much parking they need and how many users they might have coming in and out to address whether there is going to be additional cars on the street. It is like we do for a daycare center. How many spaces do you have offsite to provide for your staff while not impeding the general parking on the street for the neighborhood.

Councilmember Franklin asked if this agency has requested an occupancy permit yet. Ms. Perry stated that they have not requested an occupancy permit. They have had an occupancy inspection that we requested them to have because their ownership changed.

Mayor Welch asked Brenda Wrench, President and CEO of UCP Heartland, somewhere along the way, you or someone else said that the State is not giving out any more group home permissions. Is that correct? What does that mean? Ms. Wrench stated, to my belief, yes. For us it means that we have a current group home license to operate the current respite center that the state agreed to transfer to Oak Tree. So we are not getting a new group home permit, we are using our existing permit.

Councilmember Arnold asked if they had any indication why the state is no longer issuing them? Ms. Wrench stated that there are changes in the CMS(Center for Medicaid Services) and HCBS(Home and

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Community Based Services) regulations. Both of those govern defining how we can offer services. The general trend across the United States is to move people into the community. There used to be group homes that were big group homes. They felt like that was isolating people in institutions. So they have said group homes should be four or less, and are really encouraging everyone establishing permanent residency to move into either a medical group home, which this house could also be. Those are people who need care beyond what a direct care person can provide. They need nursing. Or into a lease with typical apartments in the community. The person you heard from last time, Dwayne, who is employed, he has his own house, but because his direct care staff wanted to take a vacation, he needed respite. Respite is kind of a compliment to all those other types of ways that people are taken care of.

Councilmember Arnold clarified that there are not as many licenses because essentially the model of care is changing and that is one way to move people into the newer model of care. Ms. Wrench stated that was correct. Missouri moved from 45<sup>th</sup> or 41<sup>st</sup> place nationally to third because we closed a lot of our large institutions. That is forcing people into community-based dwellings.

Mayor Welch asked, under your current group home state license, is respite care allowed? Ms. Wrench stated, yes. I submitted a letter that shows you our group home care is defined as respite.

Councilmember Franklin asked if there was a reason why the agency hasn't requested an occupancy permit. Ms. Wrench stated that they are working on the required changes to the house. The house was previously wired by the people who built it with a low voltage system that conducted all of the electric to his iPad. Which was a great idea, an engineer's son could live in the house where he could control every light and the hot water faucets and kitchen by his iPad. He no longer lives in the house so we have spent \$20,000 redoing the electrical to a more usual situation. Our budget for the renovations that are needed for that house is over \$150,000 of additional resources we are putting in that house over the \$685,000 that we paid for it.

Councilmember Franklin asked about their time frame for completion. Ms. Wrench stated that right now we are considering exactly what we want to do to get ready for the occupancy permit versus what we would like to do to the house. We are focused right now on the list of considerations that meet Webster's occupancy permit request. I would say that is probably March and April. We are using donated labor from a former board member who has a son that we have served. So that is his time frame, not ours.

Councilmember Bellomo asked about the accreditation body. Ms. Wrench stated that it is the Commission for Accreditation of Rehabilitation Facilities (CARF). In addition to the two-inch binder of regulations we have to meet with regards to operating this kind of service, we also go through an accreditation study every three years where they send in a team of people to review everything we do. Those standards go above and beyond what is required. It goes to best practice. That is what we tried to let you know that we passed in the last year with no recommendations, which is the top 5% nationally across the country in terms of providers.

Councilmember Franklin asked how many providers or nurses' aides, or, my apologies, I don't know what you call them, would be there per resident. Ms. Wrench stated that their ratio is three or four to one. Technically we are only required five to one. We overstaff and sometimes we get people who require one on one staffing. To some extent it is conditional on who is in the house and how many people are in the house. We go by threes. If there is four people, we are going to have two staff, so it is two to one. If there are six people we are going to have two staff, and then it is three to one.

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Councilmember Franklin clarified that if they have eight people, which would be the maximum, they would have three staff. Ms. Wrench stated that they would.

Councilmember Franklin asked about shifts. Ms. Wrench stated it depends. Never a 24-hour shift. Twelve is our longest shift and we don't permit anyone to work more than 60 hours in seven days because we feel it doesn't bring the quality of conditions and attention. It could be four to one at night if everyone is sleeping through the night and no one needs attention. So the ratio is only required to be five to one by the regulations that govern group homes. We err on the positive side of that.

Councilmember Franklin asked if people come and go during the night. Ms. Wrench stated not typically. Since we are one of the few facilities in the metropolitan area that offers this, I think we are one of two. We are one of the few that takes adults and sometimes the police show up at our door at 2 in the morning with someone they are pulling out of an abuse or neglect situation. But that doesn't happen very often. Most nights it is just like a house you and I live in. People are asleep. Our staff is not allowed to sleep, they are awake, doing laundry, getting food cooked, making sure everything is fine.

Councilmember Franklin asked about the average length of stay for an individual that comes to a respite care facility. Ms. Wrench stated that they have a lot of people that come for a weekend or a week where families are trying to address something that needs to happen over a weekend or going out of town for a week. So we are really busy during spring break, fall break, and summer, when families are taking vacations. We currently have two people who have been with us for three to six months that came out of unfortunate circumstances and now we are trying to find them a place to live. The average would be hard to give you a better sense of.

Mike Sweney, 245 Dobbin, stated that he has no new information to provide except to say I am a citizen and I am all for this. I want to think of Webster as an including community and not an excluding community. I think two homes in the entire metropolitan area is sad and I think Webster should lead the way and do whatever is necessary to allow this to move forward.

Sam Stragand, staff attorney for Metro St. Louis Equal Housing and Opportunity Council, stated that they are the only fair housing organization in Missouri. We also cover southern Illinois. I have spent several years working on accessibility issues in the St. Louis area and across Missouri. That has brought me into extensive contact with Wayne Crawford, who I understand you brought in to talk about this issue. We work on a range of issues. Some of it is individual accessibility based around the Fair Housing Act and the ADA but increasingly we spend a lot of time working with municipalities on group homes. That has ranged from some small communities in central Missouri to one of the larger cities in Missouri. Of course the issues around group homes range as well. We were brought in fairly recently in this process and took a look at it, actually Wayne asked us to take a look at it. I know we have several other people here who have already discussed some of the legal issues around it. First off, I wanted to mention before it gets lost that actually a lot of the changes that are proposed we would be in favor of. The one that comes to mind is specifically defining group homes under the definition allowed by the Fair Housing Act, which I think is a step forward. At the same time we would caution you against adopting a specific distinction between what is defined as residential care facilities and group care homes. That is inconsistent with state law and federal law and there has been a string of case law in several places across the country that have struck down any distinction made between some types of temporary dwellings under the group home types versus more long term facilities. I actually have a letter I will submit into evidence that details a little bit of that. The other thing I wanted to

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remind everybody of is Webster Groves's commitment under their Community Development Block Grant funding which is a pass through from St. Louis County. You are a sub-recipient of some funding and under the CDBG funding you have some responsibility to affirmatively further fair housing. So one of the parts of that is to decrease barriers on the integration of different types of groups within a community and housing. We run into these issues with several municipalities in St. Louis and have reminded them as well of their responsibilities under the AFFH rule. What that asked is that the community look at their impediments to inclusive housing and how they can better them. I can testify that adopting this change would in fact go the opposite way, away from inclusive housing and instead put more burdens on specific types of group homes, especially ones as testified that are most sorely needed. I am open to take questions, thank you for letting me speak.

Councilmember Arnold clarified the meaning of AFFH. Mr. Stragand stated that it means Affirmatively Furthering Fair Housing. That was a regulation adopted in 2016 by HUD. As part of what a community or sub-recipient has to sign for their Community Development Block Grant funding. It is one of the commitments on there.

Councilmember Franklin asked, in your experience doing this, have other communities in St. Louis addressed or attempted to address what we are trying to address tonight. Mr. Stragand stated that it is a little bit different in St. Louis County. I haven't had one since I was brought on board. The other issues we have dealt with have been out-state. This is a little bit different as far as the issue seems to be the timing of the tenancies. The main issues we find out-state are ones involving the number of people. I would suggest that this specific house that seems to be talked about here, indirectly or directly is doing quite a good job of siding on the number side of caution. Some of our other former and current clients are willing to push a little bit more under state law. I would commend them for taking a conservative approach to the number of people they are having in the house.

Gary Feder, attorney for UCP Heartland, stated that he was encouraged that Mr. Bruntrager indicated an interest in discussing the language proposed here. I also commend the Council for talking to Brenda and getting specifics and the prior speaker simply reiterated points that I have made previously. So let me just move through everything you heard me say last time again, what I would hope would be the solution and that is a different definition of group care home. I have proposed one, it is drawn from the key two Missouri statutory sections, and most importantly it would create the definition of being a group care home as being a permitted use which should be as a matter of state and federal law, and would eliminate the distinction between short-term and long-term care. I believe by eliminating all of that and putting it under the group care heading it is the right result, it relieves any necessity for creating this so-called residential care center, which I think could be eliminated from the amendments. Other than that, I believe this change, in and of itself would allow an appropriate result. We look forward to discussing this definition. Hopefully we are close to coming up with one that works for UCP and the City. We appreciate the opportunity to present this to you.

Aimee Wehmeyer, 1628 Jonquil Drive, stated that she typically would not be testifying in favor of group homes. That is an antiquated system that we are moving away from. However, in this situation I think about my own self who is very privileged and has many resources and yet at times, care is hard to find. There are times when family members get sick, or attendants are not available, or there is a situation that causes a person to need immediate care. The alternative to a respite service is potentially someone could end up in an institution or a nursing home permanently because they didn't have the support they needed at the time they needed it to continue living independently in the future. So this model provides temporary care to people who really need it at a time they really need it.

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Addie Siefert, 444 Oak Tree, stated that she hoped they received the letter she sent. I am very close to this property and I think when it was built as a group home, at that time it was approved as a home, that is why it is so close. It was a 100-foot lot and it is less than six feet from my property line. It is very busy over there. I just want to keep it a residential neighborhood.

Dave Buck, 124 S. Elm, stated, this shares another, different perspective on the subject of “group homes”. If I am way off base, please stop me.

The word “community” is a combination of two words, “commune” and “unity.” Community literally means “sharing together as one.”

There is a growing affordable housing concept called “Sharing Housing” or “Shared Homes” or “Group Homes.” Simply stated, it is where two or more families share the same home. Take my wife and I. We are now 65 years old and our youngest kids are in college. We are privileged to live in a three story historic Victorian home, built in 1882. Conventional wisdom and practice would be for us to sell our home and downsize to something smaller and less expensive.

The problem is we really love our home and we really do not want to move, as we have already moved three times in Webster Groves.

So, a Shared Home provides us with an affordable way for us to stay in the home we love. For years, we have had med school and nursing school students and even doctors stay with us, for having a larger family in the house would not be a leap. Plus, they would enrich our daily lives.

I simply wished to share this strategy with you as another way to define a shared “Group Home.

Councilmember Franklin asked if he changed his occupancy permit when people lived on his third floor. Joking aside, I think this is the absurdity of the occupancy permit and is worth discussing.

A motion was made by Councilmember Bellomo, seconded by Councilmember Janoski, to keep the hearing open until the March 5, 2019 City Council meeting.

Mayor Welch called for the vote to keep the hearing open until the March 5, 2019 meeting.

MEMBERS VOTING:

AYES: JANOSKI, BELLOMO, ARNOLD, BLISS, FRANKLIN, WELCH

NOES: NONE

Mayor Welch stated that the public hearing will remain open until the March 5, 2019 meeting.

**BILL #9058 FIRST AND SECOND READING (WAS NOT READ)**

**BILL #9058 – ENTITLED: AN ORDINANCE OF THE CITY OF WEBSTER GROVES, MISSOURI, AMENDING CHAPTER 53, “ZONING” BY AMENDING DEFINITIONS IN SECTION 53.020, AND REVISING STANDARDS IN SECTIONS 53.046, 53.056, 53.066, 53.076, 53.100, 53.116, 53.145, 53.156 AND 53.159 OF THE ZONING ORDINANCE IN ORDER TO CLARIFY AND ADD STANDARDS FOR DAY CARE AND GROUP LIVING USES AND MATTERS RELATED THERETO**

**REMARKS OF VISITORS**

Councilmember Franklin stated, one of the greatest yet mysterious fortunes I was bestowed in life was the amazing and loving family I was born into. As if that serendipity was insufficient, I was blessed to be born into a family that had already established its roots in Webster Groves. A family that called Webster Groves home. There are a plethora of reasons that make Webster Groves special, that make Webster Groves unique. Beyond the magnificent tree-lined streets, beyond the beautiful homes, and beyond the ethical and efficient local government structure that we have in place, there exists approximately 23,000 residents that make this city such a marvelous, distinctive, and special place to grow up as a child and to raise children. It is the people that make Webster Groves the vibrant, welcoming, and exciting community that we call home. Just a few short months ago, my sister lost her long, difficult battle to cancer. My family has been graced with overwhelming love, kindness, and generosity from countless individuals, many of whom live here and work in the City of Webster Groves. It is with a full and extremely emotional heart that I stand here before you tonight to thank each and every one of you and the entire staff of Webster Groves for the beautiful and meaningful brick that you gifted to our family to be installed in the newly remodeled Barbre Park in remembrance of my sister. The compassion and empathy you have each showered upon me and my family is a hallmark. The epitome of what makes Webster Grove so special. I will be forever grateful to you. Although I still believe I am relatively young, my hairline defies that belief every day. I have no doubt that one of my greatest joys in life will have been the opportunity to represent the citizens of Webster Groves on this Council and to serve the greater good with you fine and dedicated people. I am lucky to call each of you a friend. On behalf of my entire family, and from the bottom of my heart, thank you.

**NEW BUSINESS – MAYOR, COUNCILMEMBERS, CITY ATTORNEY, CITY MANAGER**

City Manager Steve Wylie stated that the Sustainability Commission has had an interest in rental scooters and bikes and for a while we assembled an approach to providing that in our community, which you have in your backup as a draft ordinance. And you have the draft permit. I didn't want to take it directly to the regular meeting if it was not something you are interested in. It came as a recommendation from them. We want to know if you want to entertain this. We did a bunch of research to figure out how other people were doing it and we think this is the best approach.

City Attorney Neil Bruntrager stated that what you have in front of you mirrors closely what has been done in the City of St. Louis, Kansas City, and Jefferson City. Columbia also has a program like this for bikes, scooters, ebikes, and escooters. The key for our purposes is the liability issue. We want to make sure the company that comes in is the one assuming the responsibility. What we have done here in terms of our proposal for the request for proposals would do just that. And it mirrors what has been done elsewhere. I will tell you anecdotally I have done some research on injuries and out of 100,000 uses there have only been 19 that have been significant and related to the use of scooters. Almost all of them involved alcohol. Having said that, they are not completely safe. There are some issues. But the flip side is that we are simply setting up a proposal that says these are good and useful and they are really really popular. It simply sets up a plan to set up a structure and will leave it in the hands of the Public Works director. The biggest complaint we have was that things were lying around. There are rules in regard to how that would work. There is also a data collection provision that says we are going to get information from the carriers about where the bikes are, how often they are being refreshed and recharged. All of those things would be part of this. We are opening a door and this gives us a chance to explore.



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Councilmember Janoski asked about the permitting fee. Is it a per year fee? Mr. Bruntrager stated that it was. This actually should be per device as well. That was mirroring St. Louis, Kansas City, and Jefferson City. They are all doing it the same way.

Councilmember Janoski asked about the definition of Shared Mobility Device. Mr. Bruntrager stated that was the difference with the other cities. They don't have that definition.

Councilmember Janoski stated that he would like to see words like including and not limited to. Would this apply to cars as well? Mr. Bruntrager stated that those weren't included.

Councilmember Bellomo asked about helmets. Mr. Bruntrager stated that it is only a recommendation. There is no requirement by law.

Councilmember Arnold asked if the University campus was covered. I seem to recall them having their own bike-sharing program.

Councilmember Franklin asked about liability for the City. Mr. Bruntrager stated that there is an indemnification clause in the event someone would try to name us, the provider would step in. The other part of it is we are granting a permit. We are not in a contractual relationship. All we are doing is allowing you as the provider to operate whatever you are operating. So we would take no responsibility in how it is run.

Councilmember Janoski asked if it was also a hold harmless. Mr. Bruntrager stated that it was. It also sets out insurance liability coverage.

Councilmember Bliss stated that she was at the Sustainability Commission meeting a few months ago and it was really exciting as a user that we could bring those out here. I know these programs are good for the health of the community, they are good for business, and also good for equity. It was good to see in the proposal the targeted inclusion neighborhoods. It is very thorough. Mr. Bruntrager stated that he would like to take credit for it, but it was David Streubel.

Mayor Welch asked what he needs from them. Mr. Wylie got consensus that they would entertain it as an ordinance.

Councilmember Arnold stated that at some point she would like to get on record her appreciation for Matt Armstrong.

Councilmember Franklin asked if we could invite him back. Mayor Welch stated they would invite him to attend a meeting to be recognized on his service.

## **NEW BUSINESS**

### **BILL #9060 – FIRST AND SECOND READING**

Councilmember Bellomo introduced, **BILL #9060 ENTITLED: AN ORDINANCE RELATED TO MINIMUM WAGE SALARIES 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.

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Councilmember Janoski stated that he understands we have summer part time help. Will this also apply to them? Mr. Wylie stated that it would. We have year round part time help. Permanent and temporary.

Councilmember Janoski stated that he knows there are some places that distinguish between full time people that need to make a living to support their families and individuals, usually young people, looking for their first job and the wages have been set at a different rate. Would this cause any burden to the City?

Mr. Wylie stated that he would say that they would prefer to pay minimum wage. There may come a time when you revisit it. At this point we should sustain minimum wage just to set an example.

Councilmember Franklin made a motion to remove Section 2 of the bill as proposed. I think it should be printed (in the Code). All other salaries in Webster Groves are printed in the Code. (Motion Withdrawn)

It was stated that they are not in the Code. There was discussion about salary ranges. Joan Jadali, Director of Finance stated that the language in the ordinance came from the current salary ordinances.

Ms. Nakazono, City Clerk, stated that there might be some old information in the Code, but there are not current salaries in the Code.

### **CONSENT AGENDA**

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

Mayor Welch called for the vote on the Consent Agenda.

MEMBERS VOTING:

AYES: BELLOMO, ARNOLD, BLISS, FRANKLIN, WELCH, JANOSKI

NOES: NONE

Mayor Welch stated that the Consent Agenda was approved.

The following consent agenda was approved:

- **Approval of Minutes** - February 5, 2019
- **Resolution #2019-07** – Amending the Budget for FY-2019
- **Resolution #2019-08** - Authorizing the City Manager to Enter into an Agreement for Ambulance Billing Services
- **Liquor License Application** – Temporary Liquor License Application for the Lions Club to Sell Beer at Community Days, July 3-6, 2019, in the Parking Lot/Outside Area of the Recreation Complex, 33 E. Glendale Rd., Contingent Upon Receiving Their Certificate of Insurance

### **APPOINTMENTS TO BOARDS AND COMMISSIONS**

No Appointments to Boards and Commissions.

### **EXECUTIVE (CLOSED) SESSION**

Councilmember Arnold made a motion, which was seconded by Councilmember Janoski, to go into Executive Closed Session per Attorney-Client Privileged Communications [MO Statute 610.021(1)], Real Estate [MO Statute 610.021 (2)].

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

MEMBERS VOTING:

AYES: ARNOLD, BLISS, FRANKLIN, WELCH, JANOSKI, BELLOMO

NOES: NONE

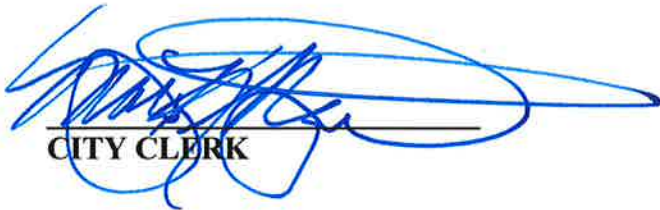
Mayor Welch stated they would go into Executive (Closed) Session.

**ADJOURNMENT**

There being no further business to come before the City Council, the meeting was adjourned at 9:30 p.m. on motion of the Mayor, duly seconded.

PASSED AND APPROVED this 5<sup>th</sup> day of MARCH 2019.

  
MAYOR

  
CITY CLERK