

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: TUESDAY – APRIL 3, 2018**

6:45 P.M.

LOCATION – CITY HALL

1. REVIEW REGULAR AGENDA
2. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
3. TOPIC:
 - Tennis Court Renovation Proposals
4. APPOINTMENTS TO BOARDS AND COMMISSIONS
5. **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)]
6. ADJOURNMENT

**CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: TUESDAY – APRIL 3, 2018
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. RECOGNITION – Councilmember Toni Hunt

III. REMARKS OF VISITORS

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

V. UNFINISHED BUSINESS

1. **Bill #9012 – Third Reading** - An Ordinance Terminating Tax Increment Financing Within the Redevelopment Area Described in the Tax Increment Redevelopment Plan for the Shoppes at Old Webster; From the Special Allocation Fund Created Therefor and Authorizing Certain Actions Related Thereto

VI. NEW BUSINESS

1. **Bill #9013 – First & Second Reading** - An Ordinance Adopting a Revision and Codification of the Ordinances of the Code of Webster Groves, Missouri, Entitled “The Code of Webster Groves, 2017” and Providing for the Repeal of All Ordinances Previously Adopted, With Certain Exceptions
2. **Resolution #2018-16** – A Resolution Authorizing the City Manager to Terminate the Agreement with Here to Serve MO Waste Division LLC DBA Meridian Waste Services
3. **Bill #9014 – First & Second Reading** – An Ordinance of the City of Webster Groves, Authorizing the City Manager to Execute a Contract for Refuse, Recycling and Yard Waste Collection Services with Waste Management of Missouri, Inc.

VII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – March 20, 2018

2. **Resolution #2018-17** – Authorizing the City Manager to Enter into a Contract for Emergency NG-911 Phone Service with the St. Louis County Emergency Communications Center (ECC) for the East Central Dispatch Center (ECDC)
3. **Resolution #2018-18** – Authorizing the City Manager to Enter into a Contract for Emergency NG-911 Phone Service With the St. Louis County Emergency Communications Center (ECC) for Governmental Entities in St. Louis County
4. **Resolution #2018-19** – Amending the Budget for Fiscal Year 2018
5. **Resolution #2018-20** – Accepting MoDOT Grants for Reimbursement of Police Officer Overtime Costs in 2018
6. **Liquor License** - Application for a Temporary Liquor License for Annunciation Church, 12 W. Glendale Rd., to Sell Beer & Wine by the Drink for Consumption on the Premises Where Sold for Their Parish Picnic on May 12, 2018

VIII. APPOINTMENTS TO BOARDS AND COMMISSIONS

IX. 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)]

X. 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 – APRIL 17, 2018.]