

**AGENDA**  
**GRANT REVIEW COMMITTEE OF THE**  
**CITY COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI**  
**Tuesday, February 5, 2019 – 6:00 p.m.**  
**Conference Room A – 4<sup>th</sup> Floor, 200 North Second Street - St. Charles, Missouri**

To: **Committee Members**  
Mary West, Chairperson  
Dave Beckering  
Tom Besselman  
John Hanneke

1. Roll Call
2. Discussion Relative to Amending the Rules Governing Grants Specific to Grant Recipients Must Attend Council Meeting to Receive Initial 50% of Grant Funding
3. Discussion Relative to whether Grant Recipients Should be Considered for a Grant the Next Year if they do not Submit their Final Accounting for the Current Grant Year

**CLOSED SESSION**, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

cc: Mayor Sally A. Faith  
Councilmembers  
Larry Dobrosky, Director of Administration  
Michael Valenti, City Attorney

*The City of St. Charles offers all interested citizens the opportunity to attend public meetings and comment on public matters. If you wish to attend this public meeting and require an accommodation due to a disability, please contact the Office of The City Clerk to coordinate an accommodation at least two (2) business days in advance of the scheduled meeting at 636-949-3282 or 636-949-3289 (TTY – for the hearing impaired).*

*The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information,*

*Posted: Friday, February 1, 2019- 5:00 p.m.*

*or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301*

*Posted: Friday, February 1, 2019- 5:00 p.m.*