

AGENDA  
RETREAT OF THE MAYOR AND CITY COUNCIL  
OF THE CITY OF SAINT CHARLES, MISSOURI  
Memorial Hall, 1900 W. Randolph, St. Charles, Missouri  
Saturday, February 9, 2019  
9:00 a.m. (*Breakfast*)  
9:30 a.m. (*Meeting*)

1. Roll Call
2. Welcome (*Council President John Hanneke & Mayor Sally A. Faith*)
3. Verbal Update Relative to the City's 2018 Accomplishments (*Mayor Sally A. Faith*)
4. Verbal Update Relative to the 2019 Management Retreat and Action Items (*Director of Administration Larry Dobrosky*)
5. Verbal Update Relative to City Hall and Other Facility Needs (*Director of Administration Larry Dobrosky*)
6. Update Relative to 2018 Christmas Traditions and Las Posadas Traffic Issues (*referred by Councilmember Mary West*)
7. Verbal Update Relative to Excess City Property (*referred by Councilmember Dave Beckering*)
8. Discussion Relative to Administration's Top Three (3) Major Project's Ranking or Prioritization (*referred by Council President John Hanneke*)

Closed Session, 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)

*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, 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.*