

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY MAY 19TH, 2025**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday May 19th, 2025, at 4:00 p.m. at 9345 Clayton Road, Ladue, Missouri 63124 and via TEAMS. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

William Brennan
Harold Burroughs
Patrick Hensley
John Howell
Stacey Kamps

Five Council Members present.

Also, present Captain Brian Dieckmann, Fire Chief Steve Lynn, Ms. Lamitola, Senior Director of Public Services; Mr. Nicholas Wigglesworth, Director of Finance; Ms. Andrea Sukanek, City Planner; Ms. Erin Seele, City Attorney; and Ms. Stacey Mann, City Clerk.

Approval of the Agenda:

Council Member Howell motioned to approve the agenda as presented, and with a second from Council Member Brennan, the motion was unanimously approved.

Approval of the Minutes: Mayor Spewak asked if there were any amendments, corrections, or clarifications to the minutes of the Regular Meeting of April 28th, 2025, and the Closed Meeting of April 28th, 2025.

Council Member Hensley moved approval of the minutes from the Regular Meeting of April 28th, 2025, and the Closed Meeting of April 28th, 2025; upon second by Council Member Brennan, the motion passed unanimously.

Public Forum:

None.

Presentation:

Presentation – Insurance Committee Report

Mr. Wigglesworth reported that although Cigna proposed a 0% rate increase, United Health Care offered a 10% cost reduction when bundled with dental insurance, resulting in significant savings for the City.

Medical Insurance Change:

Council Member Burroughs moved to approve changing the medical insurance provider from Cigna to United Health Care, effective July 1, 2025. Upon a second by Council Member Brennan, the motion passed unanimously.

Dental Insurance Change:

Council Member Burroughs moved to approve changing the dental insurance provider from Delta Dental to United Health Care, effective July 1, 2025. Upon a second by Council Member Howell, the motion passed unanimously.

Vision Insurance Renewal:

Council Member Burroughs moved to approve the renewal with VSP for vision coverage. Upon a second by Council Member Hensley, the motion passed unanimously.

Mayor Spewak thanked staff and Insurance Committee Chairman Klein for their efforts.

Public Hearings:

PH1: Approving a zoning code text amendment regarding commercial zoning districts (Section III) and applicable fees in the Zoning Ordinance 1175.

Council Member Howell moved to open the public hearing, with a second by Council Member Brennan, the motion passed unanimously.

Ms. Sukanek stated that the Zoning and Planning Commission recommended a text amendment to the G1 Commercial District requiring a Special Use Permit for any property rezoned from residential to G1 that borders residential use on more than one side, if the use of the property changes. This amendment addresses resident concerns related to the rezoning of 9630 Clayton Road. She also noted proposed updates to the Zoning Code to reflect recently adopted application fees by referencing the ordinance, rather than listing fee amounts.

Ms. Seele announced that the notice for the hearing, the entire Code of Ordinances including Ordinance 1175, the entire file including the Zoning & Planning Commission recommendation, and staff report was available and made part of the official record.

Council Member Howell moved to close the public hearing, with a second by Council Member Brennan the motion passed unanimously.

PH2: The City Council of the City of Ladue will hold a Public Hearing regarding a proposed amendment to Sections III, VII, and XVI of the Ladue Zoning Ordinance 1175 regarding recreational marijuana facilities.

Mayor Spewak declared the public hearing as continued to the June 2025 City Council meeting.

PH3: Approving a zoning change of the property at 9630 Clayton Road from D-Residential to G-1 Commercial zoning.

Council Member Howell moved to continue the public hearing until the June 2025 City Council Meeting, with a second by Council Member Brennan the motion passed unanimously.

New Business:

Bill 2389: An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of

Ladue, St. Louis County, Missouri to Add Restrictions for Certain Lots in G1 Zoning and Amend Application Fee Information

Mayor Spewak read Bill No. 2389 followed by a second reading by Council Member Brennan.

Council Member Brennan moved approval of Bill No. 2389. Upon second by Council Member Howell the roll call vote thereupon was as follows:

Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Hensley	"Aye"
Council Member Howell	"Aye"
Council Member Kamps	"Aye"

There being five aye votes and zero nay votes, the motion passed unanimously.

Resolution 2025-14: A Resolution Authorizing the Mayor to Execute on Behalf of the City of Ladue, Missouri a Contract with Platin Creek Excavating LLD, Doing Business as PCX Construction, LLC, for the Clayton Road at Glen Creek Culvert Replacement Project

Council Member Burroughs moved to adopt Resolution No. 2025-14, with second by Council Member Brennan the motion passed unanimously.

Resolution 2025-15: A Resolution Authorizing the Mayor, to Authorize on Behalf of the City of Ladue, Missouri an Amendment to Work Order 2 With HR Green for Engineering Consultant Services Under the On-Call Professional Services Contract for Stormwater for Tasks Related to Clayton Road Culvert Replacement

Council Member Burroughs moved to adopt Resolution No. 2025-15, with second by Council Member Kamps the motion passed unanimously.

Resolution 2025-16: A Resolution Authorizing the Mayor to Authorize on Behalf of the City of Ladue, Missouri a Work Order with Oates Associates for Engineering Consultant Services Under the On-Call Professional Services Contract for Clayton Road ADA Improvements Phase V

Council Member Hensley moved to continue Resolution No. 2025-16, with second by Council Member Brennan the motion passed unanimously.

Old Business:

Bill 2335-A: An ordinance to amend Section III, VII, and XVI of Ordinance 1175 the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri, regarding recreational marijuana facilities.

Mayor Spewak declared Bill 2335-A as continued to the June 2025 City Council meeting.

Bill 2377: An Ordinance to Amend the Zoning Map and Change the Zoning of 9630 Clayton Road from the D Residential Zoning District to the G1 Commercial Zoning District

Mayor Spewak declared Bill 2377 as continued to the June 2025 City Council meeting.

Bill 2383: An Ordinance Further Amending Section 90-221 of Chapter 90 Streets and Sidewalks, Article IV and Section 98-7 Chapter 98 Traffic, Article I, of the Code of Ordinance of the City of Ladue, St. Louis County, Missouri Regarding Obstructions of Streets and Rights-of-Way

Mayor Spewak stated that Bill 2383 was read for the first and second time at the April 28th, 2025, Council meeting.

Mr. Michael Koch, 7 Granada Way, expressed support for Bill 2383 and Resolution 2025-11.

Council Member Brennan moved approval of Bill No. 2383. Upon second by Council Member Howell the roll call vote thereupon was as follows:

Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Hensley	"Aye"
Council Member Howell	"Aye"
Council Member Kamps	"Aye"

There being five aye votes and zero nay votes, the motion passed unanimously.

Resolution 2025-10: A Resolution Authorizing the Mayor to Authorize on Behalf of the City of Ladue, Missouri Work Order #005 with Horner & Shifrin for Engineering Consultant Services under the On-Call Professional Services Contract for the 7 Trails End Lane Buyout Project for Hazard Mitigation Grant Program 2024 (HMGP)

Council Member Brennan moved to adopt Resolution No. 2025-10, with second by Council Member Burroughs the motion passed unanimously.

Resolution 2025-11: A Resolution of the City of Ladue Authorizing Establishment of the Neighborhood Traffic Management Program

Council Member Burroughs moved to adopt Resolution No. 2025-11, with second by Council Member Howell the motion passed unanimously.

Report of Department Directors:

Senior Director of Public Services

Ms. Lamitola reported updates regarding the Use Tax, insurance renewals, audit fieldwork, upcoming pension board meeting, banking transition, RFPs for a Compensation & Benefits Study, and upcoming Zoning & Planning, ZBA, and ARB meetings. She also noted

ongoing work with H3 Studio on the zoning code update and discussions with the Rock Hill Quarry property owner.

- **Financial Matters:** The Mayor and Council reviewed the Significant Items in the Financial Report, Collector's Report, Treasurer's Report, Cash Flow Summary, Delinquent Real Estate Tax Report, and Investment Report for April 2025. The mayor ordered these reports filed for information.

The Mayor and Council reviewed Vouchers for Payment for the month of April 2025. Council Member Hensley moved their approval, upon second by Council Member Brennan the motion passed unanimously.

- **Use Tax Implementation:** Mr. Wigglesworth reported that the Finance Committee, at their last meeting, recommended placing a Use Tax measure on a future ballot. This tax could help offset potential revenue losses if the grocery tax exemption passes and provides relief from the financial impact of the senior property tax freeze. Ms. Stacey Mann noted that the 2025 Budget includes funding for a Use Tax ballot measure in the November election. The council will need to take action on this by the August meeting.
- **City Clerk:** Mayor and Council reviewed the Report of the City Clerk for April 2025. The mayor ordered the report filed.
- **Public Works & Building:** Mayor and Council reviewed the report of the Director of the Public Works Department for April 2025. The mayor ordered the report filed.
- **Municipal Courts:** Mayor and Council reviewed the Municipal Court report for April 2025. The mayor ordered the report filed.

Police Department:

Mayor and Council reviewed the Police Activity Report for April 2025. The mayor ordered the report filed.

Fire Department:

The Mayor and Council reviewed the Fire Department Activity Report for April 2025. The mayor ordered the report filed.

Report of the Mayor:

Appointment of Kari Kramer to the Beautification, Open Space and Tree Advisory Committee

Mayor Spewak submitted her recommendation to appoint Ms. Kari Kramer as a member of the Beautification, Open Space and Tree Advisory Committee for a three-year term. Council Member Hensley moved to approve the appointment, and upon a second by Council Member Brennan, the motion passed unanimously.

Appointment of Harper Sokolich and Lilliane Bailey to the Ladue Youth Council

Mayor Spewak submitted her recommendation to appoint Miss Harper Sokolich and Miss Lilliane Bailey as members of the Ladue Youth Council for the 2025-2026 school year.

Council Member Howell moved to approve the appointments, and upon a second by Council Member Hensley, the motion passed unanimously.

Reports of Various Board & Commission Meetings: The Mayor and Council reviewed the reports of various Board & Commission Meetings held during April 2025. The mayor ordered the reports filed for information.

Executive Session: Mayor Spewak advised there were items for discussion in executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO.

Council Member Hensley moved to enter into closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO, upon second by Council Member Brennan the roll call vote there upon was as follows:

Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Hensley	"Aye"
Council Member Howell	"Aye"
Council Member Kamps	"Aye"

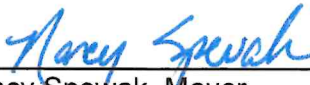
There being five aye votes, and zero nay votes, the motion passed unanimously.

The council went into closed session at 5:50 p.m. with Anne Lamitola, Stacey Mann, and Erin Seele.

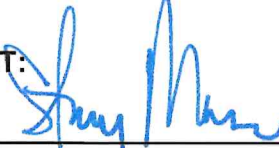
The council returned to open session at 6:11 p.m. with Anne Lamitola, Stacey Mann, and Erin Seele.

Adjournment: Council Member Hensley moved adjournment, with second by Council Member Howell the motion passed unanimously. The meeting was adjourned at 6:11 p.m.

APPROVED THIS 16th DAY OF JUNE 2025.



Nancy Spewak, Mayor

ATTEST: 

Stacey Mann, City Clerk