

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
TUESDAY, FEBRUARY 22, 2022
4:00 P.M.**

THIS MEETING WILL BE HELD WITH A HYBRID OPTION IN COMPLIANCE WITH THE CITY'S SUNSHINE POLICY. RESIDENTS MAY ATTEND IN-PERSON, DIAL IN OR ATTEND VIA ZOOM TO PARTICIPATE IN THIS MEETING.

Join Zoom Meeting

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Meeting ID: 228 786 9612

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The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

Approval of the Minutes: Minutes of the Regular Meeting of January 18th, 2022

Document:

[Minutes – January 18, 2022](#)

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on City matters. **(Speakers will be limited to 3 minutes)**

Public Hearings:

PH1: The City Council will hold a Public Hearing on a recommendation submitted by the Zoning and Planning Commission regarding a Special Use Permit to enlarge a medical office to over 3,000 square feet in size in the G2 zoning district. The property is located at 8857 Ladue Road, Suite B.

Zoning and Planning Commission recommends approval.

Action may be taken by the City Council in the form of a motion and vote upon conclusion of the public hearing.

Documents:

[Public Hearing Notice](#)

[Staff Report](#)

[Development Application](#)

[Zoning & Planning Commission Recommendation](#)

[Special Use Permit](#)

**New Business:
Proposed Legislation:**

Resolution 2022-05: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a work order with CBB for traffic signal maintenance services under the on-call professional services contract for citywide traffic signal maintenance needs

Documents:

[Resolution 2022-05](#)
[Staff Memo](#)

Resolution 2022-06: 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

Documents:

[Resolution 2022-06](#)
[Staff Memo](#)

Resolution 2022-07: A resolution authorizing the mayor to sign on behalf of the City of Ladue, Missouri an internet auction agreement with Purple Wave, Inc. for the disposal of surplus assets.

Documents:

[Resolution 2022-07](#)
[Staff Memo](#)

Resolution 2022-08: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract with Ladue School District for a school resource officer at Horton Watkins High School

Documents:

[Resolution 2022-08](#)
[Contract for School Resource Officer](#)

Resolution 2022-09: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with S C Ryan Consulting, LLC for Public Relations Specialists Services

Documents:

[Resolution 2022-09](#)
[Staff Memo](#)
[Professional Services Agreement](#)

Financial Matters:

F-1 Report of the Finance Director regarding significant items in the financial reports.

F-2 The Mayor and Council to review and approve the Vouchers for Payment for the month of January 2022.

F-3 The Mayor and Council to review the Collector's Report for January 2022.

F-4 The Mayor and Council to review the Treasurer's Report for January 2022.

F-5 The Mayor and Council to review the Cash Flow Summary Report for January 2022.

F-6 The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

[Significant Items Report](#)
[Vouchers for Payment Report](#)

[Collector's Report](#)
[Treasurer's Report](#)
[Cash Flow Summary Report](#)
[Balance Sheet](#)
[Land Lots and Delinquent Tax Report](#)

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of January 2022.
- Review Monthly Incident Report, Activity Report, and Fire Marshal Report
 - Request to declare obsolete equipment as surplus
 - Request for Capital Purchase – Thermal Imaging Camera's (TIC) Replacement

Documents:

[Fire Department Monthly Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – January 31, 2022.
- Monthly Crime Report – NIBRS January 2022 and State of MO YTD 2022

Documents:

[Police Department Monthly Report](#)

- D-3 Public Works & Building:** Mayor and Council to review the report of the Director of the Public Works Department.
- Building Office report for the period through January 2022.
 - Authorization to expend \$15,000 for landscape restoration for 8 Brookside Lane associated with the Robin Hill Lane/McKnight Lane Bank Stabilization project
 - Ratification of Change Order #4 for the Willow Hill Stormwater Infrastructure project

Documents:

[Public Works Report](#)
[Permit Report](#)
[Permit Fees by Month 2021 Report](#)
[Permit Fees by Month 2022 Report](#)
[Permit Extensions Report](#)

- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for January 2022 and the Ladue Municipal Court totals from January 1, 2022 - January 31, 2022.

Document:

[Municipal Court Report – January 2022](#)

- D-5 Administration/City Clerk:** Mayor and Council to review the report of the Administration Department.

Document:

[Administration Department Report](#)

- D-6 Committee Reappointments**
- Request for approval of appointment of Patrick Lawton to the Insurance Committee
 - Request for approval of appointment of Lisa Guirl to the Finance Committee

Adjournment: Next meeting dates: Monday, March 28, 2022; and Monday, April 18, 2022

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to 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. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 “ADA”, the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Stacey Mann, City Clerk, (314) 993-3439, smann@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

Posted Date: 2/17/2022

Time: 4:00 PM

By: S. Mann