

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY MARCH 28TH, 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
<https://us02web.zoom.us/j/2287869612>

Meeting ID: 228 786 9612
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+1 669 900 6833 US (San Jose)
Meeting ID: 228 786 9612

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 and Closed Meetings of February 22, 2022
Minutes of the Special Meeting of March 8, 2022

Document:

[Minutes](#) – Regular Meeting February 22, 2022

[Minutes](#) – Special Meeting March 8, 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)**

New Business:
Proposed Legislation:

Bill No. 2300: An ordinance of the City of Ladue Amending Chapter 120-1 Table N1102.1.2 (R402.1.2) therefore replacing table N1102.1.2 (R402.1.2) with a new table

Document:

[Ordinance 2300](#)

[Staff Memo](#)

Bill No. 2301: An ordinance authorizing the vacation of the City of Ladue, Missouri's interest in a public utility easement on the property at 201 South McKnight Road

Document:

[Ordinance 2301](#)
[Easement Vacation Plat](#)
[Staff Memo](#)
[Consolidation Plat - 2007](#)

Bill No. 2302: An ordinance modifying Chapter 18 – Animals and Fowl, Article I – in general, by enacting a new section 18-2 – Animal Abuse

Document:

[Ordinance 2302](#)

Resolution 2022-10: A resolution authorizing the mayor to enter into a contract on behalf of the City of Ladue, Missouri with Gershenson Construction Co., Inc. for Clayton Road ADA Sidewalk Improvements Phase 4 from Louwen to McKnight

Documents:

[Resolution 2022-10](#)
[Staff Memo](#)
[Contract](#)
[Bid Notice & Tabulation](#)

Proclamation: A proclamation recognizing April 23, 2022, as the 4th Annual Arbor Day Observance in the City of Ladue

Documents:

[Proclamation](#)

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 February 2022.
- F-3** The Mayor and Council to review the Collector's Report for February 2022.
- F-4** The Mayor and Council to review the Treasurer's Report for February 2022.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for February 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 February 2022.
 - a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report

Documents:

[Fire Department Monthly Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of February 1 – February 28, 2022.
a. Monthly Crime Report – NIBRS February 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.
a. Building Office report for the period through February 2022.
b. Deer Creek Initiative Phase V – 319 Project Match Commitment Form

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 February 2022 and the Ladue Municipal Court totals from February 1, 2022 - February 28, 2022.

Document:

[Municipal Court Report – February 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

Adjournment: Next meeting dates: Monday, April 25, 2022, and Monday, May 16, 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: 3/24/2022

Time: 4:00 PM

By: S. Mann