

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY MAY 16TH, 2022
4:00 P.M.**

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 April 25th, 2022

Document:

[Minutes](#) – Regular Meeting April 25, 2022

Presentation: Years of Service Award - Officer Nelson

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 Hearing:

PH1: The City Council will hold a public hearing regarding a request for a Special Use Permit to hold an outdoor special event at the St. Louis County Library property at 1640 S. Lindbergh Blvd in the B residential zoning district. **Zoning and Planning Commission sends this request to Council with recommendation for 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](#)
[Special Use Permit Application](#)
[Staff Report](#)
[Recommendation of Zoning & Planning Commission](#)
[Special Use Permit](#)

PH2: The City Council will hold a public hearing regarding proposed text amendments to the Ladue Zoning Code, relating to site development plan approval, traffic studies, and temporary wireless communications facilities. **Zoning and Planning Commission sends this request to Council with recommendation for approval.**

Documents:

[Public Hearing Notice](#)
[Staff Report](#)
[Recommendation of Zoning & Planning Commission](#)
[Zoning Code Text Amendment \(redline\)](#)

New Business:

Proposed Legislation:

Bill 2304: An ordinance to amend Ordinance 1175 – the zoning ordinances of the City of Ladue, St. Louis County, Missouri regarding requirement of traffic studies, site plan review procedures, and temporary wireless facilities

Documents:

[Bill 2304](#)

Bill 2305: An ordinance of the City of Ladue to amend Section 120-2 of Chapter 120 – Residential Building Code Amendments – of the City of Ladue Code of Ordinances to correct a typo in the same

Documents:

[Bill 2305](#)

Resolution 2022-13: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract with Weigmann Associates for the City Hall furnace replacements

Documents:

[Staff Memo](#)

[Contract Agreement](#)

[Bid Proposals and Tabulation](#)

[Resolution 2022-13](#)

Resolution 2022-14: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract with Missouri Asphalt Sealing and Striping for the municipal campus parking lot sealing

Documents:

[Staff Memo](#)

[Contract Agreement](#)

[Bid Proposals and Tabulation](#)

[Resolution 2022-14](#)

Resolution 2022-15: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract with Meyer Electric Company, Inc. for the Conway Elementary School crosswalk improvements

Documents:

[Staff Memo](#)

[Contract Agreement](#)

[Bid Proposals and Tabulation](#)

[Resolution 2022-15](#)

Resolution 2022-16: A resolution authorizing the mayor to execute a confidentiality agreement with Missouri-American water company

Documents:

[Resolution 2022-16](#)

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 April 2022.

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

- F-4 The Mayor and Council to review the Treasurer's Report for April 2022.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for April 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 April 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 April 1 – April 31, 2022.
 - a. Monthly Crime Report – NIBRS April 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 April 2022.
 - b. Robin Hill – McKnight Ln Bank Stabilization Project Update – Change Orders #6 - #9 Ratification; Request for \$25,000 additional contingency

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 April 2022 and the Ladue Municipal Court totals from April 1, 2022 - April 30, 2022.

Document:

- [Municipal Court Report – April 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

- a. Request for approval of the following reappointments:
 - Liza Forshaw, Zoning Board of Adjustment (5-year term)
 - David Schlafly, Zoning Board of Adjustment (5-year term)
 - Elizabeth Panke, Zoning Board of Adjustment (5-year term)
 - John Lochhead, Zoning & Planning (3-year term)
 - Margaret Holtman, Zoning & Planning (3-year term)
 - Clint Williams, Public Works Committee (3-year term)
 - Joe Rechter, Treasurer (2-year term)

Adjournment: Next meeting dates: Monday, June 20th, 2022, and Monday July 18th, 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: 5/12/2022

Time: 4:00 PM

By: S. Mann