

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY JUNE 20TH, 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: 811 3674 4975

Passcode: 378193

One tap mobile

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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 May 16th, 2022

Document:

[Minutes](#) – Regular Meeting May 16, 2022

Presentation: Years of Service Award – Sgt. Jim Gehm

Presentation: Letter of Commendation – Tom Marischen

Presentation: Winner of 85th Anniversary Favorite Memories Competition – presented by Chairman of the 85th Anniversary Committee, Charlie Hiemenz and Mayor Spewak

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)**

Committee Report (Insurance)

C-1 Request for approval of a renewal with Cigna for Employee Medical Insurance.

C-2 Request for approval of a renewal with Mutual of Omaha Employee Dental Insurance.

C-3 Request for approval of a renewal with VSP for Employee Vision Insurance (Choice Network).

C-4 Request for approval of a one-year renewal for Property and Casualty Insurance with Travelers Insurance at a cost of \$427,626.

C-5 Request for approval of one-year coverage for Workers' Compensation Insurance with Travelers Insurance at a cost of \$126,507.

Documents:

[Daniel & Henry Executive Summary](#)
[Travelers Premium Summary](#)

Report by Milliman, Inc. regarding the valuations of the Uniformed and Non-Uniformed Employee Pension Plans as of January 1, 2022.

Documents:

[Actuarial Valuation Report 1/1/2022 Non-Uniform Employees' Pension Plan](#)
[Actuarial Valuation Report 1/1/2022 Firemen and Policemen Pension Plan](#)
[GASB 67 and 68 Disclosure 2021 Non-Uniform Employees' Pension Plan](#)
[GASB 67 and 68 Disclosure 2021 Firemen and Policemen Pension Plan](#)

New Business:

Proposed Legislation:

Bill 2304-A: 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:

[Staff Memo](#)
[Bill 2304-A](#)

Bill 2306: An ordinance to amend Chapter 14 alcoholic beverages, by adding section 14-21, of the code of ordinances of the City of Ladue, St. Louis County, Missouri

Documents:

[Staff Memo](#)
[Bill 2306](#)

Bill 2307: 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 regarding trustee notification requirements

Documents:

[Bill 2307](#)

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:

[Staff Memo](#)
[Contract Agreement](#)
[Bid Documents](#)
[Resolution 2022-10](#)

Resolution 2022-17: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a services agreement order form and government agency customer agreement between the City of Ladue and Flock Group Inc., wherein Flock Group Inc. agrees to provide for the installation and maintenance of an automatic license plate detection system and related software and hardware services in connection therewith

Documents:

[Contract Agreement](#)
[Resolution 2022-17](#)

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 May 2022.
- F-3** The Mayor and Council to review the Collector's Report for May 2022.
- F-4** The Mayor and Council to review the Treasurer's Report for May 2022.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for May 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 May 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 – May 31, 2022.
 - a. Monthly Crime Report – NIBRS May 2022
 - b. Capital Purchase – License Plate Reading Cameras and Equipment (Resolution 2022-17)
 - c. Motion to approve work associated with the license plate reading cameras with Will Electronics under our existing contract

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 May 2022.
- b. Willow Hill Stormwater Infrastructure project status, budget update, and request for contingency increase of \$153,300.26

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 May 1, 2022 – May 31, 2022.

Document:

[Municipal Court Report – May 2022](#)

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

- a. Election of “Acting President of the Council” as prescribed by the Ladue Code of Ordinances Section 2-40

Document:

[Administration Department Report](#)

D-6 Liquor License Renewals

- a. [2022 -2023](#)

Adjournment: Next meeting dates: Monday July 18th, 2022, and Monday August 15th, 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: 6/16/2022

Time: 4:00 PM

By: S. Mann/L.Mullins