

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY AUGUST 15TH, 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.

<https://us02web.zoom.us/j/86921855683?pwd=cTA1ek5vdEUxK1JBQkZueTJVaeEwZz09>

Meeting ID: 869 2185 5683
Passcode: 628337

Find your local number: <https://us02web.zoom.us/j/86921855683?pwd=cTA1ek5vdEUxK1JBQkZueTJVaeEwZz09>

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 July 18th, 2022

Document:

[Minutes – Regular Meeting July 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)**

New Business:

Proposed Legislation:

Bill 2310: An ordinance of the City of Ladue, St. Louis County, Missouri, instituting an interim stay of acceptance of applications for tree removal permits involving five or more trees within the City of Ladue

Documents:

[Staff Memo](#)
[Bill 2310](#)

Resolution 2022-21: A resolution adopting the 2022-2025 Strategic Plan for the City of Ladue

Documents:

[Staff Memo](#)
[Strategic Plan](#)
[Resolution 2022-21](#)

Resolution 2022-22: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract amendment to the professional services contract with Intuition and Logic Engineering, Inc. for additional construction phase services for the Robin Hill Lane – McKnight Lane Bank Stabilization Project

Documents:

[Staff Memo](#)
[Resolution 2022-22 with Exhibits](#)

Resolution 2022-23: A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a settlement agreement and release with the Willow Hill Subdivision Trustees regarding pavement repairs within the Willow Hill subdivision that are outside of the construction limits of the Willow Hill Stormwater Infrastructure Project

Documents:

[Resolution 2022-23](#)

Resolution 2022-24: A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a settlement agreement and release with the Loren Woods Subdivision Trustees regarding pavement repairs within the Loren Woods subdivision that are outside of the construction limits of the Willow Hill Stormwater Infrastructure Project

Documents:

[Resolution 2022-24](#)

Resolution 2022-25: A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a settlement agreement and release with the Lorenzo Lane Subdivision Trustees regarding pavement repairs within the Lorenzo Lane subdivision that are outside of the construction limits of the Willow Hill Stormwater Infrastructure Project

Documents:

[Resolution 2022-25](#)

Financial Matters: Mayor and Council to review the YTD Financial Report for the period of January 1 – July 31, 2022

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 July 2022.

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

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

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

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

F-7 The Mayor and Council to review the Investment Report for July 2022.

Documents:

[YTD Financial Report](#)
[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](#)
[Investment Report](#)

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for the month of July 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 July 1 – July 31, 2022.

- a. Monthly Crime Report – NIBRS July 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 July 2022.

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 July 2022 and the Ladue Municipal Court totals from July 1, 2022 – July 31, 2022.

Document:

[Municipal Court Report – July 2022](#)

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

- a. Report from the City Attorney

Document:

[Administration Department Report](#)

Adjournment: Next meeting dates: Monday September 19, 2022, and October 17, 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: 8/11/2022

Time: 4:00 PM

By: S. Mann