

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY SEPTEMBER 19TH, 2022
4:00 P.M.**

THIS MEETING WILL BE HELD IN-PERSON ONLY, WITHOUT A VIRTUAL OPTION

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 August 15th, 2022

Document:

[Minutes – Regular Meeting August 15, 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 Hearing:

PH1: The City Council will hold a public hearing regarding a request for a Special Use Permit amendment for Community School for new construction and lot consolidation. Property is located at 900 Lay Road in the B-Residential Zoning District. **Planning and Zoning 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 a request to extend the existing Special Use Permit amendment for Rock Hill Quarries to continue to operate a demolition landfill at 1200 N. Rock Hill Road. Property is located in the H Industrial Zoning District. **Planning and Zoning 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](#)

New Business:
Proposed Legislation:

Bill 2311: An ordinance to amend Article V, offenses against public health, of Chapter 62, offenses, and miscellaneous provisions, by adding a new section relating to obstruction of pedestrians and vehicles and amending Article XV, Pedestrians, of Chapter 98, Traffic, to amend Section 98-576 related to walking along roadways

Documents:
[Bill 2311](#)

Bill 2312: An ordinance modifying Chapter 102, Article II removal and replacement of trees and woodlands and article v – beautification, open space, and tree advisory committee, of the Ladue code of ordinances

Documents:
[Bill 2312](#)

Resolution 2022-26: A resolution authorizing the City Clerk to direct IT management firm, Zobrio LLC, to remove and destroy certain records in accordance with applicable retention schedules

Documents:
[Resolution 2022-26](#)

Resolution 2022-27: A resolution authorizing the Mayor to sign Work Order #2 with Lochmueller Group for landscape plan review services

Documents:
[Resolution 2022-27](#)

Resolution 2022-28: A resolution authorizing the Mayor to execute a Work Order with CMT for topographic survey of Rodes Park

Documents:
[Resolution 2022-28](#)

Financial Matters: Mayor and Council to review the YTD Financial Report for the period of January 1 – August 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 August 2022.
- F-3** The Mayor and Council to review the Collector's Report for August 2022.
- F-4** The Mayor and Council to review the Treasurer's Report for August 2022.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for August 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 August 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 August 2022.

- a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report
- b. Request for authorization to declare equipment surplus

Documents:

[Fire Department Monthly Report](#)

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period of August 1 – August 31, 2022

- a. Request for authorization for the Police Chief to purchase two (2) 2022 Ford Police Explorers with Police Equipment upfit from Lou Fusz Automotive Network for \$52,193.81 after 2017 Ford Explorer Insurance Proceeds.

[Staff Memo](#)

- b. Monthly Crime Report – NIBRS August 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. Request for authorization for the Public Works Director to purchase (1) 2024 Freightliner 2 ton truck from Truck Centers Inc. at a cost of \$94,329.00 after trade in.
- b. Building & Public Works Facilities Renovation Project Update – Change Order #2 Ratification
- c. Building Office report for the period through August 2022.
- d. If Bill 2312 is enacted, consideration of a motion pursuant to Bill 2310 to lift the stay on the City's acceptance of applications for tree removal permits for projects involving five or more trees proposed for removal.

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 August 1, 2022 – August 31st, 2022.

Document:

[Municipal Court Report – August 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 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: 9/15/2022

Time: 4:00 PM

By: L. Mullins