

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY OCTOBER 17<sup>TH</sup>, 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 September 19<sup>th</sup>, 2022  
Minutes of the Special Meeting of September 23<sup>rd</sup>, 2022  
Minutes of the Special Meeting of September 28<sup>th</sup>, 2022  
Minutes of the Special Meeting of October 6<sup>th</sup>, 2022

Document:

[Minutes – Regular Meeting September 19<sup>th</sup>, 2022](#)  
[Minutes – Special Meeting September 23<sup>rd</sup>, 2022](#)  
[Minutes – Special Meeting September 28<sup>th</sup>, 2022](#)  
[Minutes – Special Meeting October 6<sup>th</sup>, 2022](#)

**Presentation:** Employee Recognition – Chief Andreski, 20 years of service  
Employee Recognition – Scot Bollinger, 25 years of service

**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 proposed text amendment to Sections IV and XVI of the Ladue Zoning Ordinance (#1175) regarding Home Occupations in Ladue

Documents:

[Public Hearing Notice](#)  
[Staff Report](#)  
[Recommendation of Zoning & Planning Commission](#)

PH2: The City Council will hold a public hearing regarding a proposed text amendment to modify certain setback requirements in Section V of the Ladue Zoning Ordinance (#1175)

Documents:

[Public Hearing Notice](#)  
[Staff Report](#)  
[Recommendation of Zoning & Planning Commission](#)

**New Business:**

**Proposed Legislation:**

**Bill 2314:** An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri regarding home occupations in Ladue

Documents:  
[Bill 2314](#)

**Bill 2315:** An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri regarding certain setback requirements in Section V.

Documents:  
[Bill 2315](#)

**Bill 2316:** An ordinance amending Section 74-25 Composition, of Article II of Chapter 74 of the Ladue Code of Ordinances entitled 'Board of Fire and Police Commissioners'

Documents:  
[Bill 2316](#)

**Bill 2317:** An ordinance amending Section 2-293 of Article IX, Public Works and Traffic Advisory Committee established, as it relates to composition

Documents:  
[Bill 2317](#)

**Bill 2318:** An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 4, 2023, and designating the St. Louis County Board of Election Commissioners to conduct such election in compliance with state statute requirements and the revised Missouri election laws

Documents:  
[Bill 2318](#)

**Resolution 2022-29:** A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri an addendum to an existing work order with CBB for engineering consultant services under the on-call professional services contract for additional work associated with the traffic engineering study for Clayton Road Business District Pedestrian Crossings Study

Documents:  
[Resolution 2022-29](#)  
[Staff Memo](#)  
[Proposal](#)

**Resolution 2022-30:** A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract with CMT for engineering consultant services for supplemental design services for the Dielman Road Improvements Project

Documents:  
[Resolution 2022-30](#)  
[Staff Memo](#)  
[Agreement](#)

**Resolution 2022-31:** A resolution authorizing the mayor to authorize on behalf of the City of Ladue, Missouri a work order with Horner & Shifrin for engineering consultant services under the on-call professional services contract for the Foxboro Road buyout project for flood mitigation assistance (FMA) program

Documents:

[Resolution 2022-31](#)  
[Staff Memo](#)  
[Proposals](#)

**Financial Matters:** Mayor and Council to review the YTD Financial Report for the period of January 1 – September 30, 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 September 2022.
- F-3** The Mayor and Council to review the Collector's Report for September 2022.
- F-4** The Mayor and Council to review the Treasurer's Report for September 2022.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for September 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 September 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 September 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 September 1<sup>st</sup> – September 30<sup>th</sup>, 2022
  - a. Monthly Crime Report – NIBRS September 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 to extend the contract with Munie Greencare Professionals for Contract Mowing and Turf Maintenance – two-year agreement
  - b. Building Office report for the period through September 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 September 2022 and the Ladue Municipal Court totals from September 1, 2022 – September 30<sup>th</sup>, 2022.

Document:

[Municipal Court Report – September 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 November 21<sup>st</sup> and Monday December 12<sup>th</sup>.

**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](mailto:smann@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.**

Posted Date: 10/13/2022

Time: 4:00 PM

By: S.Mann