

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY NOVEMBER 21<sup>ST</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 October 17<sup>th</sup>, 2022  
Minutes of the Special Meeting of November 4<sup>th</sup>, 2022

Document:

[Minutes](#) – Regular Meeting October 17<sup>th</sup>, 2022

[Minutes](#) – Special Meeting November 4<sup>th</sup>, 2022

**Presentation:** Employee Recognition – Roger Stewart, five years of service  
Youth Council Update – Elizabeth Clarke

**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: None**

**New Business:**

**Proposed Legislation:**

**Bill 2319:** An ordinance of the City of Ladue, St. Louis County, Missouri, instituting an interim stay of acceptance of applications for a marijuana microbusiness facility or comprehensive facility

Documents:

[Bill 2319](#)

**Bill 2320:** An ordinance amending certain sections of Chapter 50 Licenses and Business Regulations of Article II Taxes and Licenses

Documents:

[Bill 2320](#)

[Presentation](#)

**Bill 2321:** An ordinance approving the subdivision plat for “Community School, Plat 1”

Documents:

[Bill 2321](#)

[Staff Report](#)

[Development Application](#)

[Subdivision Plat](#)

**Bill 2322:** An ordinance approving the subdivision plat for “Rock Hill Quarries”

Documents:

[Bill 2322](#)  
[Staff Report](#)  
[Development Application](#)  
[Subdivision Plat](#)

**Resolution 2022-33:** A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract with M&P Landscaping, Inc. for on-call services for lawn care and debris removal

Documents:

[Resolution 2022-33](#)  
[Staff Memo](#)

**Resolution 2022-34:** A resolution adopting the updated operation and maintenance program for the prevention and reduction of pollution in stormwater runoff from municipal operations within the City of Ladue

Documents:

[Resolution 2022-34](#)  
[Staff Memo](#)  
[Operation and Maintenance Plan](#)

**Resolution 2022-35:** A resolution authorizing the mayor to authorize on behalf of the city of Ladue, Missouri an amendment to work order #002 with Horner & Shifrin for engineering consultant services under the on-call professional services contract for the 10104 Conway Road buyout project for flood plain mitigation assistance (FMA) program

Documents:

[Resolution 2022-35](#)  
[Work Order](#)

**Financial Matters:** Mayor and Council to review the YTD Financial Report for the period of January 1 – October 31<sup>st</sup>, 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 October 2022.

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

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

**F-5** The Mayor and Council to review the Cash Flow Summary Report for October 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 October 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 October 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 October 1<sup>st</sup> – October 31<sup>st</sup>, 2022
- a. Monthly Crime Report – NIBRS October 2022
  - b. School Safety in Ladue

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 October 2022.
  - b. Motion to approve Contract Extension for Electrical Service through May 31, 2025 – Schaefer Electric

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 October 1, 2022 – October 31<sup>st</sup>, 2022.

Document:

[Municipal Court Report – October 2022](#)

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

- a. Report from the City Attorney
- b. [Motion](#) to approve contract extension with Zobrio through December 31<sup>st</sup>, 2022
- c. Motion to rescind employee mask requirement

Document:

[Administration Department Report](#)

- D-6 Committee Appointments**

- a. Request for approval of appointment of Jon Dalton to the Zoning Board of Adjustment (alternate)

- b. Request for approval of appointment of Rush James to the Board of Fire & Police Commissioners

**Adjournment:** Next meeting dates: Monday December 12<sup>th</sup> and Monday January 16<sup>th</sup>, 2023

**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: 11/17/22

Time: 11:00 AM

By: S.Mann