

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, OCTOBER 17TH, 2022**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday October 17th, 2022, at 4:00 p.m., at City Hall, 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

Stacey Kamps
John Fox
John Howell
William Brennan
Harold Burroughs

Five Council Members present.

Also, present Police Chief Ken Andreski; Fire Chief Steven Lynn; Mr. Roger Stewart, Building Commissioner; Ms. Andrea Sukanek, City Planner; Ms. Lamitola, Director of Public Works; Mr. Scott Kroenung, Director of Finance; Ms. Erin Seele, City Attorney; and Ms. Stacey Mann, City Clerk.

Approval of the Agenda: Council Member Fox moved to approve the agenda as presented, upon second by Council Member Howell the motion passed unanimously.

Approval of the Minutes: Mayor Spewak asked if there were any amendments, corrections, or clarifications to the minutes of the Regular or Closed Meetings of September 19th, 2022, Special Meeting of September 23rd, 2022, Special Meeting of September 28th, 2022, or the Special Meeting of October 6th, 2022. Council Member Brennan moved approval of the minutes as submitted; upon second by Council Member Burroughs, the motion passed unanimously.

Presentation:

Director of Public Works, Anne Lamitola, presented a plaque to employee Scot Bollinger for his twenty-five years of continuous service in the Public Works Department. Ms. Lamitola shared that Mr. Bollinger is one of the most dedicated city employees that she has ever encountered.

Mayor Spewak and Captain Brian Dieckmann presented a plaque to Police Chief Ken Andreski for his twenty years of continuous service to the City of Ladue. Mayor Spewak stated that Chief Andreski started as a patrol officer, and that it didn't take long to recognize his leadership abilities.

Public Forum:

None.

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

The public hearing was opened upon motion by Council Member Howell and second by Council Member Brennan.

City Planner, Andrea Sukanek, informed the Council that necessary changes were needed to the Zoning Ordinance as it related to home occupations to be compliant with recently passed House Bill 1662, which relates to "Home Based Businesses" and "Home Based Work". Ms. Sukanek stated that HB 1662 limits local authorities' ability to restrict home occupations.

Ms. Seele stated that the City can continue to collect business licenses for home-based businesses.

No one else came forward to speak.

Ms. Seele announced the public hearing notice, the application, Zoning and Planning file, the Code of Ordinances and Ordinance 1175 were available for viewing and part of the official record.

The public hearing was closed upon motion by Council Member Hensley and second by Council Member Brennan.

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)

The public hearing was opened upon motion by Council Member Burroughs and second by Council Member Brennan.

No one else came forward to speak.

Ms. Seele announced the public hearing notice, the application, Zoning and Planning file, the Code of Ordinances and Ordinance 1175 were available for viewing and part of the official record.

The public hearing was closed upon motion by Council Member Howell and second by Council Member Brennan.

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

Mayor Spewak read Bill No. 2314 followed by a second reading by Council Member Howell.

Council Member Fox moved for approval of Bill No. 2314. Upon second by Council Member Brennan the roll call vote thereupon was as follows:

Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Fox	"Aye"
Council Member Howell	"Aye"
Council Member Kamps	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

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.

Mayor Spewak read Bill No. 2315 followed by a second reading by Council Member Brennan.

Council Member Howell moved for approval of Bill No. 2315. Upon second by Council Member Brennan the roll call vote thereupon was as follows:

Council Member Burroughs	"Aye"
Council Member Fox	"Aye"
Council Member Howell	"Aye"
Council Member Kamps	"Aye"
Council Member Brennan	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

Bill 2316: An ordinance amending Chapter 74, Article II entitled "Board of Fire and Police Commissioners", Section 74-25 Composition

Mayor Spewak read Bill No. 2316 followed by a second reading by Council Member Fox.

Council Member Howell moved for approval of Bill No. 2315. Upon second by Council Member Fox the roll call vote thereupon was as follows:

Council Member Fox	"Aye"
Council Member Howell	"Aye"
Council Member Kamps	"Aye"
Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

Bill 2317: An ordinance amending Article IX entitled "Director of Public Works", Section 2-293 Public Works and Traffic Advisory Committee established

Mayor Spewak read Bill No. 2317 followed by a second reading by Council Member Burroughs.

Council Member Brennan moved for approval of Bill No. 2317. Upon second by Council Member Burroughs the roll call vote thereupon was as follows:

Council Member Howell	"Aye"
Council Member Kamps	"Aye"
Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Fox	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

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

Mayor Spewak read Bill No. 2318 followed by a second reading by Council Member Kamps.

Council Member Brennan moved for approval of Bill No. 2318. Upon second by Council Member Fox the roll call vote thereupon was as follows:

Council Member Kamps	"Aye"
Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Fox	"Aye"
Council Member Howell	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

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

Council Member Fox moved to adopt Resolution No. 2022-29, with second by Council Member Burroughs the motion passed unanimously.

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

Council Member Burroughs moved to adopt Resolution No. 2022-30, with second by Council Member Brennan the motion passed.

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

Council Member Burroughs moved to adopt Resolution No. 2022-31 contingent upon O.R. Colan amending the contract to reflect appropriate appraisal procedure, with second by Council Member Kamps the motion passed.

Financial Matters:

The Mayor and Council reviewed the Vouchers for Payment for the month of September 2022. Council Member Brennan moved their approval, upon second by Council Member Howell the motion passed unanimously.

The Mayor and Council reviewed the Collector's Report for September 2022. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Treasurer's Report for September 2022. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Cash Flow Summary for September 2022. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report for September 2022. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Investments Report for September 2022. The mayor ordered the report filed for information.

Department Reports:

Fire Department: The Mayor and Council reviewed the Fire Department Activity Report for September 2022. The mayor ordered the report filed.

Police Department: Mayor and Council reviewed the Police Activity Report for the period January 1 – September 30th, 2022. The mayor ordered the report filed.

Public Works & Building: Mayor and Council reviewed the report of the Director of the Public Works Department for September 2022. The mayor ordered the report filed.

Request to extend contract with Munie Greencare – Two Year Agreement

Council Member Fox moved to approve the contract extension with Munie Greencare Professional for contract mowing and turf maintenance, with second by Council Member Burroughs the motion passed unanimously.

Municipal Court: Mayor and Council reviewed the report of the Municipal Court for September 2022. The mayor ordered the report filed.

City Attorney: Nothing to report currently.

Administration: Ms. Mann reminded Council of upcoming special dates and meetings.

Closed Session: Mayor Spewak advised there were items for discussion in executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021(1);

Council Member Fox moved to enter in to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021(1); upon second by Council Member Brennan the roll call vote there upon was as follows:

Council Member Brennan	“Aye”
Council Member Burroughs	“Aye”
Council Member Fox	“Aye”
Council Member Howell	“Aye”
Council Member Kamps	“Aye”

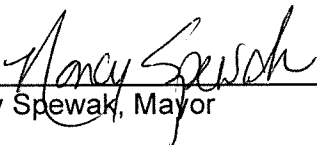
There being five aye votes and zero nay votes the motion passed unanimously.

Council went into closed session at 4:55 p.m. with Stacey Mann, Anne Lamitola, and Erin Seele.

Council returned to open session at 5:11 p.m. with Stacey Mann, Anne Lamitola, and Erin Seele.

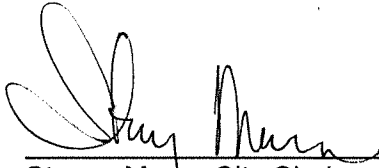
Adjournment: Council Member Brennan moved adjournment, with second by Council Member Burroughs the motion passed unanimously. The meeting adjourned at 5:17 p.m.

APPROVED THIS 21st DAY OF NOVEMBER 2022.



 Nancy Spewak, Mayor

ATTEST:



Stacey Mann, City Clerk