

**CITY COUNCIL OF THE CITY OF LADUE  
ST. LOUIS COUNTY, MISSOURI  
FRIDAY, NOVEMBER 4<sup>TH</sup>, 2022**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Friday November 4<sup>th</sup>, 2022, at 8:00 a.m., via Zoom. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

John Fox  
Patrick Hensley  
John Howell  
Harold Burroughs

Four Council Members present.

Also, present 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 Hensley the motion passed unanimously.

**Public Forum:**

None.

**New Business:**

**Proposed Legislation:**

**Resolution 2022-32:** A resolution authorizing the mayor to authorize on behalf of the City of Ladue, Missouri 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 mitigation assistance (FMA) program

Council Member Hensley confirmed with staff that following appraisal procedures, the homeowner can elect not to move forward with the buy-out.

Council Member Fox moved to adopt Resolution No. 2022-32, with second by Council Member Hensley the motion passed unanimously.

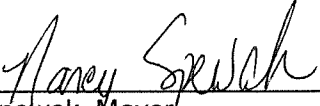
Mr. Stewart notified the Council that two additional properties have come forward seeking buy-out assistance.

Mayor Spewak stated that as these requests continue to come in parameters will need to be set, and tough decisions made.

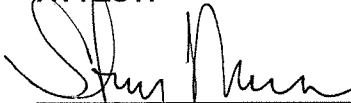
**Adjournment:** Council Member Hensley moved adjournment, with second by

Council Member Howell the motion passed unanimously. The meeting adjourned at 8:14 a.m.

**APPROVED THIS 21<sup>st</sup> DAY OF NOVEMBER 2022.**

  
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Nancy Spewak, Mayor

**ATTEST:**

  
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Stacey Mann, City Clerk