

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
TUESDAY, FEBRUARY 22, 2022**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Tuesday, February 22, 2022, at 4:00 p.m., at City Hall, 9345 Clayton Road, and via Zoom. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

Stacey Kamps
John Fox
Patrick Hensley
William Brennan
Harold Burroughs (arrived at 4:11 PM)
John Howell (attended by Zoom)

Six Council Members present.

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

Approval of the Agenda: Council Member Fox moved approval of the agenda, upon second by Council Member Brennan 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 Meeting of January 18, 2022, Council Member Brennan moved approval of the minutes as submitted; upon second by Council Member Fox, the motion passed unanimously.

Public Forum: None

Public Hearings

PH1: The City Council will hold a Public Hearing on a recommendation submitted by the Zoning and Planning Commission regarding a Special Use Permit to enlarge a medical office to over 3,000 square feet in size in the G2 zoning district. The property is located at 8857 Ladue Road, Suite B.

The public hearing was opened upon motion by Council Member Hensley and second by Council Member Fox.

Mr. Don Miller stated that St. Luke's Medical Group was looking to expand the existing physician office practice to allow for additional services such as cardiac and weight management, as well as the addition of new primary care physicians.

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.

Council Member Hensley moved approval of the Special Use Permit issued to St. Luke's Medical Group, upon second by Council Member Howell the motion passed unanimously.

**New Business:
Proposed Legislation:**

Resolution 2022-05: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a work order with CBB for traffic signal maintenance services under the on-call professional services contract for citywide traffic signal maintenance needs

Council Member Fox moved to adopt Resolution No. 2022-05, with second by Council Member Hensley the motion passed unanimously.

Resolution 2022-06: A resolution authorizing the mayor to authorize on behalf of the City of Ladue, Missouri a work order with Oates Associates for engineering consultant services under the on-call professional services contract for Clayton Road ADA Improvements Phase V

Council Member Fox moved to adopt Resolution No. 2022-06, with a second by Council Member Hensley the motion passed unanimously.

Resolution 2022-07: A resolution authorizing the mayor to sign on behalf of the City of Ladue, Missouri an internet auction agreement with Purple Wave, Inc. for the disposal of surplus assets.

Council Member Hensley asked if the company was local. Ms. Lamitola responded in the affirmative.

Council Member Hensley moved to adopt Resolution No. 2022-07, with a second by Council Member Burroughs the motion passed unanimously.

Resolution 2022-08: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract with Ladue School District for a school resource officer at Horton Watkins High School

Council Member Howell moved to adopt Resolution No. 2022-08, with a second by Council Member Burroughs the motion passed unanimously.

Resolution 2022-09: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with S C Ryan Consulting, LLC for Public Relations Specialists Services

Council Member Brennan moved to adopt Resolution No. 2022-09, with a second by Council Member Hensley the motion passed unanimously.

Financial Matters:

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

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

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

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

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

Department Reports:

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

Request to Declare Obsolete Equipment as Surplus

Chief Lynn provided to the council a list of items, including fire house nozzles and foam equipment, that is no longer needed by the department and holds no monetary value. Chief Lynn requested that these items be declared as surplus and asked that the items be donated to a rural department in need.

Council Member Burroughs moved to declare the items listed in the letter dated January 26th, 2022 from Assistant Fire Chief Johnson, as surplus materials, and to donate said materials to a department in need, with a second by Council Member Fox the motion passed unanimously.

Request for Capital Purchase – Thermal Imaging Camera's (TIC) Replacement

Council Member Brennan moved to approve the purchase of two thermal imaging camera's, with a second by Council Member Burroughs the motion passed unanimously.

Police Department: Mayor and Council reviewed the Police Activity Report for the period January 1 – January 31, 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 January 2022. The Mayor ordered the report filed.

Authorization to expend \$15,000 for landscape restoration for 8 Brookside Lane associated with the Robin Hill Lane/McKnight Lane Bank Stabilization project

Ms. Lamitola stated that a negotiation between the City and the homeowners of 8 Brookside Lane had been made, and that the City agreed that the landscape restoration for their property would be removed from the City Contract, and that the City would reimburse the homeowners for the restoration in an amount not to exceed \$15,000.00.

Council Member Hensley moved to authorize to expend \$15,000 for landscape restoration for 8 Brookside Lane, with a second by Council Member Burroughs the motion carried unanimously.

Ratification of Change Order #4 for the Willow Hill Stormwater Infrastructure project

Ms. Lamitola reviewed Change Order #4 with Council and addressed the four change requests throughout the order. Ms. Lamitola stated that there are no other foreseen additional change orders, and that upon approval of the change order there will be \$21,090.64 remaining in the contingency.

Council Member Burroughs moved to approve Change Order #4 for the Willow Hill Stormwater Infrastructure project, upon second by Council Member Kamps the motion carried unanimously.

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

Administration/City Clerk: Mayor Spewak stated that the City Clerk has provided to all council members a memo summarizing the duties and responsibilities that the finance staff has taken during the absence of a Finance Director. Mayor Spewak announced that the City Clerk has assumed the responsibilities of Interim Finance Director, until the position has been filled.

City Attorney: Ms. Seele provided an update on the Maryland Heights vs. Supreme Court case regarding Missouri Revised Statute 115.646, stating that the statute continues to be in effect, as the court has ruled that the 115.646 regulates the use of public funds, not the public officials' speech. Ms. Seele added that she continues to monitor state legislature.

Committee Appointments: Mayor Spewak requested approval of the following appointments and reappointments:

Finance Committee (three-year term)

Lisa Guirl

Insurance Committee (three-year term)

Patrick Lawton

Council Member Hensley moved to approve the appointments and reappointments to the various boards and commissions, with a second by Council Member Brennan the motion passed unanimously.

Mayor Spewak advised there were items for discussion in executive session involving litigation, legal matters and/or confidential communications between the Council and its attorneys RSMo. Section 610.021 (1).

Council Member Burroughs moved to go into closed session for discussion of litigation, legal actions and/or any confidential or privileged communications from the City Attorney pursuant to RSMo. 610.021 (1), upon second by Council Member Brennan the roll call vote there upon was as follows:

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


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

The Mayor and Council went into closed session at 4:43 PM with Ms. Erin Seele, Chief Ken Andreski, Jr., Chief Steven Lynn, Ms. Anne Lamitola, and Ms. Stacey Mann.

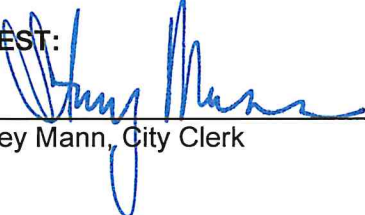
The Mayor and Council returned to open session at 4:49 PM

Adjournment: Council Member Brennan moved adjournment, with second by Council Member Hensley the motion passed unanimously. The meeting adjourned at 4:50 P.M.

APPROVED THIS 28th DAY OF MARCH 2022.



Nancy Spewak, Mayor

ATTEST: 

Stacey Mann, City Clerk