

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, AUGUST 15th, 2022**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday August 15th, 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 (via Zoom)
Patrick Hensley
William Brennan
Harold Burroughs (via Zoom)

Five Council Members present.

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

Approval of the Agenda: Council Member Burroughs moved to approve the agenda as presented, upon second by Council Member Hensley 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 July 18, 2022. Council Member Hensley moved approval of the minutes as submitted; upon second by Council Member Burroughs, the motion passed unanimously.

Public Forum:

Chief Lynn, Acting Chief Dieckmann, and Director of Public Works and Building Anne Lamitola provided the Council and those in attendance with a detailed account of the flooding events that took place in late July. Ms. Lamitola shared FEMA updates and the estimated damages.

Cory & Melissa Gale, 25 Foxboro, detailed her and her families experience during the July flooding events. Ms. Gale thanked first responders for their help.

Marshall & Savannah Ray, 15 Foxboro, detailed their experience during the July flooding events, stating they purchased the home in 2020. The Rey family thanked the first responders for risking their own lives to save them.

Kurt & Kristen Thompson, 26 Foxboro, detailed their experiences with both the July flooding event and previous years flooding. Ms. Thompson stated that it took

Resolution 2022-21: A resolution adopting the 2022-2025 Strategic Plan for the City of Ladue

Council Member Hensley moved to adopt Resolution No. 2022-21, with second by Council Member Brennan the motion passed unanimously.

Resolution 2022-22: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract amendment to the professional services contract with Intuition and Logic Engineering, Inc. for additional construction phase services for the Robin Hill Lane – McKnight Lane Bank Stabilization Project

Council Member Kamps moved to adopt Resolution No. 2022-22, with second by Council Member Brennan the motion passed.

Resolution 2022-23: A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a settlement agreement and release with the Willow Hill Subdivision Trustees regarding pavement repairs within the Willow Hill subdivision that are outside of the construction limits of the Willow Hill Stormwater Infrastructure Project

Council Member Brennan moved to adopt Resolution No. 2022-23, with second by Council Member Hensley the motion passed.

Resolution 2022-24: A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a settlement agreement and release with the Loren Woods Subdivision Trustees regarding pavement repairs within the Loren Woods subdivision that are outside of the construction limits of the Willow Hill Stormwater Infrastructure Project

Council Member Kamps moved to adopt Resolution No. 2022-24, with second by Council Member Brennan the motion passed.

Resolution 2022-25: A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a settlement agreement and release with the Lorenzo Lane Subdivision Trustees regarding pavement repairs within the Lorenzo Lane subdivision that are outside of the construction limits of the Willow Hill Stormwater Infrastructure Project

Council Member Brennan moved to adopt Resolution No. 2022-26, with second by Council Member Kamps the motion passed.

Financial Matters:

Mr. Scott Kroenung provided a mid-year budget update, highlighting year to date revenue streams, and expenses.

Council Member Kamps moved to enter in to closed session to discuss matters involving legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to RSMO 610.021(1); upon second by Council Member Hensley the roll call vote there upon was as follows:

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

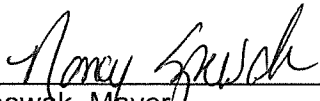
There being five aye votes and zero nay votes the motion passed unanimously.

Council went into closed session at 5:48 p.m. with Ms. Stacey Mann, Erin Seele, and Acting Police Chief Brian Dieckmann.

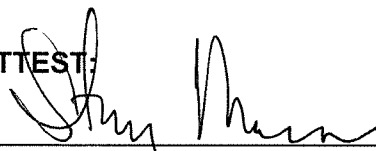
Council returned to open session at 6:06 p.m. with Ms. Stacey Mann and Ms. Erin Seele.

Adjournment: Council Member Brennan moved adjournment, with second by Council Member Kamps the motion passed unanimously. The meeting adjourned At 6:06 P.M.

APPROVED THIS 19th DAY OF SEPTEMBER 2022.



Nancy Spewak, Mayor

ATTEST:


Stacey Mann, City Clerk