

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, NOVEMBER 21st, 2022**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday November 21st, 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
Patrick Hensley
John Fox
John Howell
William Brennan
Harold Burroughs

Six 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 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 or Closed Meetings of October 17th, 2022, or the Special Meeting of November 4th, 2022. Council Member Brennan moved approval of the minutes as submitted; upon second by Council Member Fox, the motion passed unanimously.

Presentation:

Director of Public Works, Anne Lamitola, presented a certificate of recognition to employee Roger Stewart for his five years of continuous service as the Building Commissioner. Ms. Lamitola shared that Mr. Stewart has announced his retirement effective December 1st, 2022.

Mayor Spewak and Council thanked Mr. Stewart for his service and wished him well in retirement.

Presentation:

Elizabeth Clarke, President of the Ladue Youth Council, provided Council with an update on the Youth Councils upcoming initiatives. Miss Clarke announced that in

addition to a food drive, the Youth Council was also coordinating a coat and book drive.

Public Forum:

None.

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

Mayor Spewak read Bill No. 2319 followed by a second reading by Council Member Burroughs.

Council Member Hensley moved for approval of Bill No. 2319. Upon second by Council Member Burroughs the roll call vote thereupon was as follows:

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

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

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

Mayor Spewak read Bill No. 2320 followed by a second reading by Council Member Hensley.

Director of Finance, Scott Kroenung, and City Clerk, Stacey Mann, outlined the proposed changes to the bill that included an increase to the base fee from \$50 to \$100.00, change in gross receipt reporting, and a change in fees assessed based on square footage. Mr. Kroenung projected that with these changes there would be an additional \$30,000.00 in revenue.

Ms. Mann added that the updated bill would also include enforcement of late fees and penalties, revocation procedures, and procedures for applying for a license.

Council Member Howell moved for approval of Bill No. 2320. Upon second by Council Member Hensley the roll call vote thereupon was as follows:

Council Member Burroughs	"Aye"
--------------------------	-------

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

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

Bill 2321: An ordinance approving the subdivision plat for "Community School, Plat 1"

Mayor Spewak read Bill No. 2321 followed by a second reading by Council Member Howell.

**Let the record reflect, that Council Member Kamps recused herself at 4:23 PM due to her role with Community School. Council Member Kamps returned to Council Chambers following the vote at 4:26 PM.*

Council Member Burroughs moved for approval of Bill No. 2321. Upon second by Council Member Hensley the roll call vote thereupon was as follows:

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

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

Bill 2322: An ordinance approving the subdivision plat for "Rock Hill Quarries"

Mayor Spewak read Bill No. 2322 followed by a second reading by Council Member Brennan.

Council Member Hensley moved for approval of Bill No. 2322. Upon second by Council Member Howell the roll call vote thereupon was as follows:

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

There being five aye votes and one nay vote the motion passed.

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

Council Member Brennan moved to adopt Resolution No. 2022-33, with second by Council Member Hensley the motion passed unanimously.

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

Council Member Fox moved to adopt Resolution No. 2022-34, with second by Council Member Burroughs the motion passed.

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 ~~40404~~ 10050 Conway Road buyout project for flood plain mitigation assistance (FMA) program

**Let the record reflect that there was an error on the title of the resolution, and the correct address for the contract is 10050 Conway Road*

Council Member Brennan moved to adopt Resolution No. 2022-35, with second by Council Member Burroughs the motion passed.

Financial Matters:

The Mayor and Council reviewed the Vouchers for Payment for the month of October 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 October 2022. The mayor ordered the report filed for information.

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

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

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

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

Department Reports:

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

Chief Lynn updated the Council on life-saving measures that were taken when responding to a person in cardiac arrest. Chief Lynn stated that crews arrived on scene quickly and were able to revive the patient, and within four days the patient was released from the hospital. Chief Lynn will be recognizing the crew at the December 2022 meeting.

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

Chief Andreski stated that following the Uvalde, Texas, and St. Louis school shootings, he was asked to provide an overview of how Ladue would handle a similar crisis. Chief Andreski stated that his officers receive ongoing training to handle this response and have excellent relationships with the schools within the area. Chief Andreski informed the Council that his department received updated floor plans, and frequently tours the schools, so that they are prepared to respond quickly.

Council Member Burroughs confirmed that Ladue Police Department would be in charge of the scene should a crisis occur at one of our schools.

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

Request to extend contract with Schaefer Electric for Electrical Service

Council Member Fox moved to approve the contract extension with Schaefer Electric for electrical service, with second by Council Member Brennan the motion passed unanimously.

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

City Attorney: Nothing to report currently.

Administration:

Motion to Approve Contract Extension with Zobrio for Information Technology Services through December 31st, 2022

Council Member Burroughs moved to approve the contract extension with Zobrio for information technology services, with second by Council Member Brennan the motion passed unanimously.

Motion to Rescind Employee Mask Requirement

Council Member Burroughs moved to rescind the employee mask requirement currently in place for unvaccinated employees, with second by Council Member Brennan the motion passed unanimously.

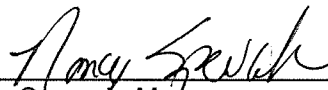
Ms. Mann reminded the Council of upcoming special dates and meetings.

Committee Appointments: Mayor Spewak requested approval of the appointment of Jon Dalton to the Zoning Board of Adjustment as an alternate, and Rush James to the Board of Fire and Police Commissioners.

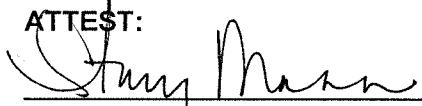
Council Member Brennan moved to appoint Jon Dalton to the Zoning Board of Adjustment as an alternate, and Rush James to the Board of Fire and Police Commissioners, with a second by Council Member Howell. Motion passed unanimously.

Adjournment: Council Member Brennan moved adjournment, with second by Council Member Burroughs the motion passed unanimously. The meeting adjourned at 5:06 p.m.

APPROVED THIS 12th DAY OF DECEMBER 2022.



Nancy Spewak, Mayor

ATTEST:


Stacey Mann, City Clerk