

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY SEPTEMBER 28TH, 2022**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Wednesday September 28th, 2022, at 8:00 a.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 (8:05AM)
Harold Burroughs
John Howell

Six Council Members present.

Also, present Mr. Mark Koester, Stormwater Engineer; Ms. Lamitola, Director of Public Works; Mr. Scott Kroenung, Director of Finance, 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.

Public Hearing:

PH1: The City Council will hold a public hearing at which citizens may be heard on the property tax rates proposed to be set by the City of Ladue

Council Member Burroughs moved to open the public hearing, upon second by Council Member Howell the motion unanimously.

Mr. Kroenung reported that the estimated assessed valuation for 2022 was \$849,050.918. Mr. Kroenung added that the residential tax rate for 2022 was increased to 0.906 due to the passing of Prop L last November. Mr. Kroenung indicated that personal property remained the same, while the commercial tax rate showed a slight decrease.

Mayor Spewak asked if there was anyone from the public who wished to comment. No one wished to comment.

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

New Business:

Proposed Legislation:

Bill 2313: An ordinance establishing the rate of taxes to be levied and collected to support the operating budget for the fiscal period January 1, 2022, through December 31, 2022.

Mayor Spewak read Bill No. 2313 followed by a second reading by Council Member Fox.

Council Member Howell moved approval of Bill No. 2313. Upon second by Council Member Hensley 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.

Department Reports:

Public Works & Building:

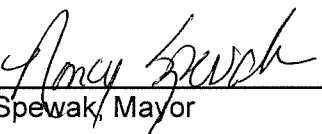
*Robin Hill Lane – McKnight Lane Bank Stabilization Project
Construction Change Order for Storm Repairs*

Ms. Lamitola stated that the flooding events during the July 26 and July 28, 2022 storms caused damage to the landscaping and channel construction that were completed back in July as a part of the McKnight Lane Bank Stabilization Project. Ms. Lamitola added that the design engineer has prepared a restoration plan and a proposal was received from Gershenson Construction in the amount of \$74,075 for repair of the channel and replacement of sod and plantings. Ms. Lamitola stated that staff is also seeking an additional \$20,000 for the relocation of a utility shed that was displaced by the storm, as well as a 10% contingency. Ms. Lamitola stated that the shed was displaced about 1.5 feet due to the velocity of the water.

Council Member Burroughs moved approval of the change order for storm repairs contingent upon the property owner of 3 Robin Hill Lane signing a release of future liability prior to any repairs, and for the shed and land to be restored to their prior state. Upon second by Council Member Howell the motion passed unanimously.

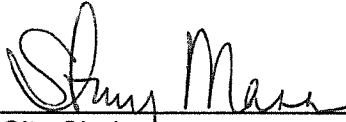
Adjournment: Council Member Howell moved adjournment, with second by Council Member Hensley the motion passed unanimously. The meeting adjourned At 8:17 AM.

APPROVED THIS 17th DAY OF OCTOBER 2022.



Nancy Spewak, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Stacey Mann", written over a horizontal line.

Stacey Mann, City Clerk