

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
TUESDAY JANUARY 17TH, 2023
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

Approval of the Minutes: Minutes of the Regular and Closed Meetings of December 12th, 2022

Document:

[Minutes](#) – Regular Meeting of December 12th, 2022

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on City matters. **(Speakers will be limited to 3 minutes)**

Public Hearing:

PH1: The City Council will hold a public hearing regarding a proposed text amendment to Section V of the Ladue Zoning Code (Ordinance No. 1175) regarding changes to setback requirements, including allowing minor setback encroachments for some mechanical equipment in residential areas.

Documents:

[Public Hearing Notice](#)

[Staff Report](#)

[Recommendation of Zoning & Planning Commission](#)

New Business:

Proposed Legislation:

Bill 2323: An ordinance repealing Article VX, Administrative Procedure for Review of Certain Actions, of Chapter 2 of the Code of Ordinances of the City of Ladue, St. Louis County, Missouri

Documents:

[Bill 2323](#)

Bill 2324: An ordinance amending Section 50-36, Sales Tax, of Article II Taxes and Licenses of Chapter 50 of the Code of Ordinances of the City of Ladue, St. Louis County, Missouri

Documents:

[Bill 2324](#)

[Letter from Department of Revenue](#)

Bill 2325: An ordinance to amend ordinance 1175 – the zoning ordinances of the City of Ladue, St. Louis County, Missouri regarding the encroachment of mechanical equipment into the required setback area

Documents:
[Bill 2325](#)

Resolution 2023-01: A resolution authorizing the Mayor to authorize on behalf of the City of Ladue, Missouri a work order with Horner & Shifrin for engineering consultant services under the on-call professional services contract for the Foxboro Road Buyout Project for Hazard Mitigation Grant Program (HMGP)

Documents:
[Resolution 2023-01](#)
[Staff Memo](#)
[Work Order & Proposal](#)

Resolution 2023-02: A resolution repealing the existing Personnel Administration Manual and adopting an updated Personnel Administration Manual dated January 2023

Documents:
[Resolution 2023-02](#)

Resolution 2023-03: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri, a contract with Revize for redesign, support, and maintenance of the city's website

Documents:
[Resolution 2023-03](#)
[Sales Agreement](#)
[Professional Services Contract](#)

Resolution 2023-04: 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

Documents:
[Resolution 2023-04](#)
[Contract](#)

Financial Matters: Mayor and Council to review the YTD Financial Report for the period of December 1 – December 31st, 2022

F-1 Report of the Finance Director regarding significant items in the financial reports.

F-2 The Mayor and Council to review and approve the Vouchers for Payment for the month of December 2022.

F-3 The Mayor and Council to review the Land Lots and Delinquent Tax List.

F-4 The Mayor and Council to review the Investment Report for December 2022.

Documents:
[Significant Items Report](#)
[Vouchers for Payment Report](#)
[Land Lots and Delinquent Tax Report](#)
[Investment Report](#)

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of December 2022.
- Review Monthly Incident Report, Activity Report, and Fire Marshal Report
 - Capital Purchase Request – six (6) sets of Bunker Gear
 - Annual Physical Service Approval

Documents:

[Fire Department Monthly Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of October 1st – December 31st, 2022
- Monthly Crime Report – NIBRS December 2022
 - Capital Purchase Request – Radar Units for Patrol Vehicles

Documents:

[Police Department Monthly Report](#)

- D-3 Public Works & Building:** Mayor and Council to review the report of the Director of the Public Works Department.
- Building Office report for the period through December 2022.
 - Request from Missouri American Water – Road Closure (Old Warson from Warson to Des Peres).
 - FMA & HMGP Buyout Update & Request to Place 23 Foxboro on the HMGP Stacked List

Documents:

[Public Works Report](#)
[Permit Report](#)
[Permit Fees by Month 2021 Report](#)
[Permit Fees by Month 2022 Report](#)
[Permit Extensions Report](#)

- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for December 2022 and the Ladue Municipal Court totals from December 1, 2022 – December 31st, 2022.

Document:

[Municipal Court Report – December 2022](#)
[Municipal Court Report – 2022](#)

- D-5 Administration/City Clerk:** Mayor and Council to review the report of the Administration Department.
- Report from the City Attorney
 - [Memo](#) from City Collector to City Council regarding assignment of duties

Document:

[Administration Department Report](#)

- D-6 Appointments:**
- Request for approval of appointment of Ben Kloos to the position of Prosecuting Attorney for a two-year term.
 - Request for approval of appointment of Mark Gaertner to the position of Municipal Judge for a two-year term.

Adjournment: Next meeting dates: Tuesday February 21st, 2023, and Monday March 27th, 2023

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 “ADA”, the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Stacey Mann, City Clerk, (314) 993-3439, smann@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

Posted Date: 01/12/2023

Time: 4:00 PM

By: S.Mann