

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY APRIL 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 Meeting of March 27th, 2023
Correction to the Regular Meeting of February 21st, 2023 (Approved on 3/27/2023)

Document:

[Minutes](#) – Regular Meeting of February 21st, 2023
[Minutes](#) – Regular Meeting of March 27th, 2023

Presentation: **Employee Recognition** – Lori Mullins, 5 Years of Service

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 of the City of Ladue will hold a Public Hearing regarding a request for a proposed amendment to Ordinance 1175 zoning approval process for planned mixed use developments.

THIS ITEM WAS CONTINUED FROM FEBRUARY 21, 2023

PH2: The City Council of the City of Ladue will hold a Public Hearing regarding a proposed amendment to Sections III, VII, and XVI of the Ladue Zoning Ordinance 1175 regarding recreational marijuana facilities.

Documents:

[Public Hearing Notice](#)
[Staff Report](#)
[Recommendation of Zoning & Planning Commission](#)

New Business:
Proposed Legislation:

Bill 2330: An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri to create a zoning approval process for planned mixed-use developments.

THIS ITEM WAS CONTINUED FROM FEBRUARY 21, 2023

Documents:

[Bill 2330](#)

Bill 2334: An ordinance amending certain sections of Chapter 74 Personnel Regulations and Benefits of Article II. Board of Fire and Police Commissioners

Documents:

[Bill 2334](#)

Bill 2335: An ordinance to amend Section III, VII, and XVI of Ordinance 1175 the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri, regarding recreational marijuana facilities.

Documents:

[Bill 2335](#)

Resolution 2023-12: A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an inter-agency agreement with the Metropolitan St. Louis Sewer District for the OCMI Stormwater Reimbursement Program Agreement.

Documents:

[Staff Memo](#)

[Resolution 2023-12](#)

[Contract Agreement](#)

Resolution 2023-13: A resolution adopting the 2023 Sidewalk Infrastructure Evaluation and Implementation Plan for the City of Ladue

Documents:

[Staff Memo](#)

[Resolution 2023-13](#)

[Sidewalk Infrastructure Evaluation & Implementation Plan](#)

[Walkability Public Comments](#)

Resolution 2023-14: A resolution authorizing the Mayor to enter into a contract on behalf of the City of Ladue, Missouri with Ideal Landscape Group for the Deer Creek Preserve Project

Documents:

[Staff Memo](#)

[Resolution 2023-14](#)

[Contract Agreement](#)

[Form of Bid](#)

[Bid Drawings](#)

Resolution 2023-15 A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with ThrottleNet for managed IT Services.

Documents:

[Resolution 2023-15](#)

[Proposal](#)

[Professional Services Agreement](#)

Financial Matters: Mayor and Council to review the YTD Financial Report for the period of March 1 – March 31st, 2023.

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 March 2023.

F-3 The Mayor and Council to review the Collector's Report for March 2023.

- F-4 The Mayor and Council to review the Treasurer's Report for March 2023.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for March 2023.
- F-6 The Mayor and Council to review the Land Lots and Delinquent Tax List.
- F-7 The Mayor and Council to review the Investment Report for March 2023.

Documents:

- [YTD Financial Report](#)
- [Significant Items Report](#)
- [Vouchers for Payment Report](#)
- [Collector's Report](#)
- [Treasurer's Report](#)
- [Cash Flow Summary Report](#)
- [Balance Sheet](#)
- [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 March 2023.
 - a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report
 - b. 2022 Annual Report

Documents:

- [Fire Department Monthly Report](#)
- [Fire Department Annual Report](#)

- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period of March 1st, 2023 – March 31st, 2023.
 - a. Monthly Crime Report – NIBRS March 2023
 - b. 2022 Annual Report

Documents:

- [Police Department Monthly Report](#)
- [Police Department Annual Report](#)

- D-3 **Public Works & Building:** Mayor and Council to review the report of the Director of the Public Works Department.
 - a. Building Office report for the period through March 2023.
 - b. [City Planner Report](#) - Planned Development Districts

Documents:

- [Public Works Report](#)
- [Permit Report](#)
- [Permit Fees by Month 2022 Report](#)
- [Permit Fees by Month 2023 Report](#)
- [Permit Extensions Report](#)

- D-4 **Municipal Court:** Mayor and Council to review the report of the Municipal Court for March 2023.

Document:

- [Municipal Court Report – March 2023](#)

D-5 Administration/City Clerk: Mayor and Council to review the report of the Administration Department.

- a. Report from the City Attorney
- b. Motion – Declaring certain office equipment as surplus.
- c. Scheduling of Special Meeting – Certifying Election Results

Document:

[Administration Department Report](#)

Committee Reports

C-1 Committee Appointments & Reappointments:

- a. Committee Reappointments
- b. Appointment of Beverly Tucker Knight to the Beautification, Open Space and Tree Advisory Committee for a three-year term.
- c. Appointment of Elliot Dole to the Beautification, Open Space and Tree Advisory Committee for a three-year term.
- d. Appointment of Heidi Reed to the Beautification, Open Space and Tree Advisory Committee for a three-year term.
- e. Appointment of Flip Schwarz to the Stormwater Advisory Committee for a three-year term.

C-2 Reports of Various Board & Commission Meetings

- a. [Minutes](#) of the Architectural Review Board Meeting held on March 16th, 2023.
- b. [Minutes](#) of the Zoning & Planning Commission Meeting held on March 22nd, 2023.
- c. [Minutes](#) of the Public Works Committee Meeting held on April 5th, 2023.
- d. [Minutes](#) of the Storm Water Advisory Committee held on April 6th, 2023.
- e. [Summary](#) of the Zoning Board of Adjustment Meeting held on April 11th, 2023.

Adjournment: Next meeting dates: Monday May 15th, 2023, and Tuesday June 20th, 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: 4/13/2023

Time: 4:00 PM

By: S. Mann