

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY JULY 24TH, 2023
4:00 P.M.**

THIS MEETING WILL BE HELD IN-PERSON WITH A HYBRID OPTION

Join Zoom Meeting

<https://us02web.zoom.us/j/81081155044?pwd=TFZ2M3JPQnM1eVh1MTNIQmhGRGRnQT09>

Meeting ID: 810 8115 5044

Passcode: 935444

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 June 20th, 2023
Minutes of the Closed Meeting of June 20th, 2023

Document:

[Minutes – Regular Meeting of June 20th, 2023](#)

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)**

Report regarding the City's 2022 Audit by Botz, Deal and Company.

Documents:

Management Letter
[2022 Audited Financial Statements](#) (preliminary)

Report regarding the valuations as of January 1, 2023, by Milliman, Inc.
(Uniformed and Non-Uniformed Employee Pension Plans)

Documents:

[Actuarial Valuation Report 1/1/2023 Non-Uniform Employees' Pension Plan](#)
[Actuarial Valuation Report 1/1/2023 Firemen and Policemen Pension Plan](#)
[GASB 67 and 68 Disclosure 2022 Non-Uniform Employees' Pension Plan](#)
[GASB 67 and 68 Disclosure 2022 Firemen and Policemen Pension Plan](#)

Public Hearing:

PH1: 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.
THIS ITEM WAS CONTINUED FROM APRIL 17, 2023

PH2: The City Council of the City of Ladue will hold a Public Hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a

Special Use Permit Amendment for the construction of walls for lacrosse practice on the MICDS campus, just west of the lacrosse field. The property is located at 101 N. Warson Road in the C Residential Zoning District

The Zoning and Planning Commission recommends approval.

Documents:

[Public Hearing Notice](#)
[Staff Report](#)
[Application](#)
[Special Use Permit](#)
[Zoning & Planning Recommendation](#)

New Business:

Proposed Legislation:

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.
Continued from April 17th, 2023.

Resolution 2023-22: A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a supplemental contract with CMT for engineering consultant services for construction phase services for the Dielman Road Improvements Project

Documents:

[Resolution 2023-22](#)
[Staff Memo](#)
[Supplemental Agreement](#)

Financial Matters: Mayor and Council to review the YTD Financial Report for June 2023.

a. Discussion – Fire Sales Tax

- 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 June 2023.
- F-3** The Mayor and Council to review the Collector's Report for June 2023.
- F-4** The Mayor and Council to review the Treasurer's Report for June 2023.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for June 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 June 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](#)

Committee Reports

C-1 Reports of Various Board & Commission Meetings

- a. [Minutes](#) of the Architectural Review Board of June 15th, 2023
- b. [Minutes](#) of the Zoning & Planning Commission Meeting of June 28th, 2023
- c. [Minutes](#) of the Architectural Review Board of July 6th, 2023
- d. [Minutes](#) of the Zoning Board of Adjustment Meeting of July 11th, 2023 (Docket 1389)
- e. [Minutes](#) of the Zoning Board of Adjustment Meeting of July 11th, 2023 (Docket 1390)

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for the month of June 2023.

- a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report

Documents:

[Fire Department Monthly Report](#)

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period of June 1st, 2023 – June 30th, 2023.

- a. Monthly Crime Report – NIBRS June 2023

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.

- a. Building Office report for the period through June 2023.

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 June 2023.

Document:

[Municipal Court Report – June 2023](#)

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

- a. Report from the City Attorney

Document:

[Administration Department Report](#)

D-6 Committee Appointments

- a. Appointment of Michael Kinsella to the Stormwater Advisory Committee for a three-year term

Adjournment: Next meeting dates: Monday August 21st, 2023, and Monday September 18th, 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: 7/13/2023

Time: 4:00 PM

By: S. Mann