

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY AUGUST 21st, 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 July 24th, 2023

Document:

[Minutes](#) – Regular Meeting of July 24th, 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)**

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 proposed amendment to the Ladue Zoning Ordinance related to the regulation of solar panels in Ladue. **The Zoning and Planning Commission recommends approval. Bill No. 2346 will be considered under New Legislation.**

Documents:

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

PH3: 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 approve a Special Use Permit for improvements to the Old Warson Country Club, including the construction of a new golf building, renovation of the patio and pool area, to include the addition of new canopies, and other related improvements. The property is located at 9841 Old Warson Road in the B-Residential Zoning District.

The Zoning and Planning Commission recommends approval.

Action may be taken by the City Council in the form of a motion and vote upon conclusion of the public hearing.

Documents:

[Public Hearing Notice](#)
[Staff Report](#)
[Application](#)
[Site Plan + Renovation Plans](#)
[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.

Bill 2343: An ordinance calling for a proposition to be placed on the ballot of the election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, November 7, 2023, at which time the qualified voters of the City of Ladue will vote on a proposition to authorize the city council to impose a sales tax of one-half of one percent for the purpose of providing revenues for the operation of the City of Ladue Fire Department, and designating the St. Louis County Board of Election Commissioners to conduct such election in compliance with state statute requirements and the Revised Missouri Election Laws.

Documents:

[Bill 2343](#)

Bill 2344: An ordinance amending certain sections of Chapter 50 Licenses and Business Regulations of Article II Taxes and Licenses

Documents:

[Bill 2344](#)

Bill 2345: An ordinance to amend Section 2-105(B) of Chapter 2 Administration, Article IV, of the Code of Ordinance of the City of Ladue, St. Louis County, Missouri regarding the composition of the Revenue, Finance, and Taxation Committee and Membership

Documents:

[Bill 2345](#)

Bill 2346: An ordinance to amend Ordinance 1175 – the zoning ordinances of the City of Ladue, St. Louis County, Missouri to create a process and guidelines for solar installations.

Documents:

[Bill 2346](#)

Resolution 2023-23: A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Studio X, LLC for photography services.

Documents:

[Resolution 2023-23](#)
[Professional Services Agreement](#)

Resolution 2023-24: A resolution authorizing the City Clerk to execute on behalf of the City an agreement with Throttle Net, Inc. for the installation, monitoring, maintenance, and support of a new backup storage device.

Documents:

[Resolution 2023-24](#)
[Proposal](#)

Financial Matters: Mayor and Council to review the YTD Financial Report for July 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 July 2023.
- F-3 The Mayor and Council to review the Collector's Report for July 2023.
- F-4 The Mayor and Council to review the Treasurer's Report for July 2023.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for July 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 July 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 Meeting of July 6th, 2023
- b. [Minutes](#) of the Stormwater Advisory Committee Meeting of July 13th, 2023
- c. [Minutes](#) of the Finance, Revenue, and Taxation Committee Meeting of July 19th, 2023
- d. [Minutes](#) of the Architectural Review Board Meeting of July 20th, 2023
- e. [Minutes](#) of the Zoning & Planning Commission Meeting of July 26th, 2023
- f. [Minutes](#) of the Zoning Board of Adjustment of August 1st, 2023
- g. [Minutes](#) of the Uniform and Non-Uniform Pension Committees of August 2, 2023

Department Reports:

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of July 2023.
 - a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report
 - b. Motion – Approval to replace #3924, and purchase Rosenbauer Light Rescue Pumper

Documents:

- [Fire Department Monthly Report](#)

- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period of July 1st, 2023 – July 31st, 2023.
 - a. Monthly Crime Report – NIBRS July 2023
 - b. Addition of School Resource Officer at Ladue Middle School (January 2024)

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 July 2023.
 - b. Motion – Approval of Small Stormwater Grant for 15 Deer Creek Woods

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 July 2023.

Document:

[Municipal Court Report – July 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 – Request for approval of an application from Olive Ovation located at 8829 Ladue Rd, for a change of managing officer for their current liquor license. ***The report from the Police Department finds no reason why the license should not be issued at this time.***

Document:

[Administration Department Report](#)
[Application for Liquor License – Olive Ovation](#)

D-6 Committee Appointments

- a. Appointment of David Wells to the Finance, Revenue, and Taxation Committee for a three-year term.
- b. Appointment of Joseph Rechter to the Finance, Revenue, and Taxation Committee for a three-year term.

Adjournment: Next meeting dates: Monday September 18th, 2023, and Monday, October 16th, 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: 8/17/2023

Time: 4:00 PM

By: S. Mann