

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY SEPTEMBER 18th, 2023
4:00 P.M.**

THIS MEETING WILL BE HELD WITH A HYBRID OPTION IN COMPLIANCE WITH THE CITY'S SUNSHINE POLICY. RESIDENTS MAY ATTEND IN-PERSON, DIAL IN OR ATTEND VIA ZOOM TO PARTICIPATE IN THIS MEETING.

<https://us02web.zoom.us/j/89391059921?pwd=cDZicXlRZ3A3SUtBeDAvU3hONzVyZz09>

**Meeting ID: 893 9105 9921
Passcode: 651116**

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 August 21st, 2023

Document:

[Minutes](#) – Regular Meeting of August 21, 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

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 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.

Continued from August 21st, 2023.

Documents:

[Bill 2346](#)

Bill 2347: An ordinance ordering the installation of one fire hydrant in the City of Ladue, St. Louis County, Missouri

Documents:

[Bill 2347](#)

Financial Matters: Mayor and Council to review the YTD Financial Report for August 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 August 2023.
- F-3** The Mayor and Council to review the Collector's Report for August 2023.
- F-4** The Mayor and Council to review the Treasurer's Report for August 2023.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for August 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 August 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 Zoning Board of Adjustment Meeting held September 5, 2023

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for the month of August 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 August 1st, 2023 – August 31st, 2023.

- a. Monthly Crime Report – NIBRS August 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 August 2023.
- b. Discussion – Potential recategorization of 23 Foxboro from the HMGP Stacked list to the HMGP Funded list; the property is now eligible for HMGP funding.

- c. [City of Ladue Sponsorship](#) – Delta Gamma Tree Lot

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 August 2023.

Document:

[Municipal Court Report – August 2023](#)

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

- a. Report from the City Attorney
- b. Set special meeting to establish tax rate

Document:

[Administration Department Report](#)

Adjournment: Next meeting dates: Monday, October 16th, 2023, and Monday, November 13th, 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: 9/14/2023

Time: 4:00 PM

By: S. Mann