

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY OCTOBER 16<sup>TH</sup>, 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 September 18<sup>th</sup>, 2023  
Minutes of Special Meeting of September 22<sup>nd</sup>, 2023

Document:

[Minutes](#) – Regular Meeting of September 18<sup>th</sup>, 2023

[Minutes](#) – Special Meeting of September 22<sup>nd</sup>, 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.  
**\*\*CONTINUED TO DECEMBER 11, 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 approve a Special Use Permit to install solar panels on the roof of the house at 9301 Ladue Road. The property is located within the 'D' 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](#)

[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 TO DECEMBER 11, 2023**

**Bill 2349:** An ordinance modifying Chapter 102 – Trees and Landscaping, of the Ladue Code of Ordinances of the City of Ladue

Documents:

[Bill 2349](#)  
[Staff Memo](#)

**Bill 2350:** An ordinance modifying Chapter 110, Article IV, Division 3 – Post Construction Stormwater Control of the Ladue Code of Ordinances of the City of Ladue

Documents:

[Bill 2350](#)

**Bill 2351:** An ordinance approving the subdivision plat for “Boundary Adjustment Plat of Lots 8 and 41 of Forestgreen Estates.”

Documents:

[Bill 2351](#)  
[Staff Report](#)  
[Boundary Adjustment Plat](#)

**Bill 2352:** An ordinance approving the “Trinity Farm Subdivision” Final Plat

Documents:

[Bill 2352](#)  
[Staff Report](#)  
[Subdivision Plat](#)  
[Zoning & Planning Recommendation](#)

**Resolution 2023-25:** A resolution accepting a permanent easement for emergency vehicle ingress and egress at 8 Upper Ladue Road

Documents:

[Resolution 2023-25](#)

**Resolution 2023-26:** A resolution accepting a permanent easement for emergency vehicle ingress and egress at 3 Upper Ladue Road

Documents:

[Resolution 2023-26](#)

**Resolution 2023-27:** A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri, a city-contractor agreement with Byrne & Jones Construction for Dielman Road Sidewalk and Road Improvements

Documents:

[Resolution 2023-27](#)  
[Staff Memo](#)  
[Contract Agreement](#)

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

**F-3** The Mayor and Council to review the Collector’s Report for September 2023.

**F-4** The Mayor and Council to review the Treasurer’s Report for September 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 Sept2023.

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 September 7, 2023
- b. [Minutes](#) of the BOSTA Committee Meeting of September 14, 2023
- c. [Minutes](#) of the Architectural Review Board of September 21, 2023
- d. [Minutes](#) of the Zoning & Planning Committee Meeting of September 27, 2023
- e. [Minutes](#) of the Stormwater Advisory Committee Meeting of September 28, 2023
- f. [Minutes](#) of the Public Works Committee Meeting of October 4, 2023

### Department Reports:

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of September 2023.
  - a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report
  - b. Motion – Approval of a one-year contract extension with West County EMS & Fire for training

Documents:

- [Fire Department Monthly Report](#)

- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period of September 1<sup>st</sup>, 2023 – September 30<sup>th</sup>, 2023.
  - a. Monthly Crime Report – NIBRS September 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 September 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 September 2023.

Document:

- [Municipal Court Report – September 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 – Approving the destruction of nine hard drives by Red Leaf IT Asset Recovery and Recycling in the amount of \$421.00 and acknowledging the destruction of various IT items.

Document:

[Administration Department Report](#)

**D-6 Appointments:**

- a. Request for approval of appointment of Matthew Reh to the position of Provisional Judge for a one-year term.
- b. Request for approval of appointment of Teresa Bomkamp for the position of Provisional Prosecuting Attorney for a one-year term.

**Adjournment:** Next meeting dates:      Monday, November 13<sup>th</sup>, 2023 at 3PM\*  
   Monday, December 11<sup>th</sup>, 2023 at 4PM

**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](mailto:smann@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.**

Posted Date: 10/12/2023

Time: 4:00 PM

By: S. Mann