

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY DECEMBER 11<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 November 13<sup>th</sup>, 2023

Document:

[Minutes](#) – Regular Meeting of November 13<sup>th</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)**

**Presentation:** *Staff Recognition – Anne Lamitola*

**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**

Documents:

[Staff Memo](#)

**PH2:** The City Council will hold a public hearing on the report of the Finance, Revenue, and Taxation Committee recommending the City's proposed budget for the year January 1, 2024 – December 31, 2024.  
***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](#)  
[Proposed 2024 Budget](#)

**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**

Documents:

[Staff Memo](#)

**Bill 2358:** An ordinance modifying Chapter 14 – Alcoholic Beverages of Article II. Licenses, of the Ladue Code of Ordinances of the City of Ladue

Documents:

[Bill 2358](#)

**Resolution 2023-32:** A resolution outlining the local cost share for the City of Ladue for Flood Mitigation Assistance

Documents:

[Resolution 2023-32](#)

**Resolution 2023-33:** A resolution authorizing the finance director to sign on behalf of the City of Ladue, Missouri the various required forms for the Flood Mitigation Assistance (FMA) Program applications and grants the Finance Director further authority to sign all other documents and take all actions reasonably necessary to pursue the FMA buyouts.

Documents:

[Resolution 2023-33](#)

**Resolution 2023-34:** A resolution authorizing the Mayor to authorize on behalf of the City of Ladue, Missouri a work order with Horner & Shifrin for engineering consultant services under the on-call professional services contract for the Foxboro Road buyout project for fiscal year 2023 Flood Mitigation Assistance (FMA)

Documents:

[Resolution 2023-34](#)

[Work Order](#)

[Staff Memo](#)

**Resolution 2023-35:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an amended work order with Horner & Shifrin for engineering consultant services under the on-call professional services contract for the Foxboro Road buyout project for fiscal year 2022 Flood Mitigation Assistance (FMA)

Documents:

[Resolution 2023-35](#)

[Amended Work Order](#)

[Staff Memo](#)

**Resolution 2023-36:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an amended work order with Horner & Shifrin for engineering consultant services under the on-call professional services contract for the Foxboro Road buyout project for Hazard Mitigation Grant Program (HMGP)

Documents:

[Resolution 2023-36](#)

[Amended Work Order](#)

[Staff Memo](#)

**Resolution 2023-37:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an amended contract with Central County Emergency 911 Dispatching Center

Documents:

[Resolution 2023-37](#)

[Contract Letter](#)

[Amended Contract](#)

**Resolution 2023-38:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an order form between the City of Ladue and Flock Group Inc., to renew the master services agreement for five years.

Documents:

[Resolution 2023-38 Agreement](#)

**Resolution 2023-39:** A resolution authorizing the finance director to sign on behalf of the City of Ladue, Missouri the Hazard Mitigation Grant Program (HMGP) funding approval form and the HMGP Grant Agreement and take all actions reasonably necessary to pursue the HMGP buyouts.

Documents:

[Resolution 2023-39 Staff Memo Funding Approval Form Signatory Approval -HMGP Grant Agreement Notification of Approval - FEMA](#)

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

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

**F-4** The Mayor and Council to review the Treasurer's Report for November 2023.

**F-5** The Mayor and Council to review the Cash Flow Summary Report for November 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 November 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 BOSTA meeting from November 9, 2023
- b. [Minutes](#) of the Pension Committee Meeting from November 9, 2023
- c. [Minutes](#) of the Zoning Board of Adjustment from November 14, 2023
- d. [Minutes](#) of the Architectural Review Board from November 16, 2023
- e. [Minutes](#) of the Zoning & Planning Commission Meeting from November 29, 2023

## Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of November 2023.
- a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report
  - b. Motion – Approval to purchase Rosenbauer Rescue Pumper
  - c. Motion – Approval replace compressor, fill station, and Cascade System
  - d. Resolution 2023-37 – Authorizing the mayor to execute on behalf of the City of Ladue, Missouri an amended contract with Central County Emergency 911 Dispatching Center.

Documents:

[Fire Department Monthly Report](#)

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

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 November 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 November 2023.

Document:

[Municipal Court Report – November 2023](#)

- D-5 Administration/City Clerk:** Mayor and Council to review the report of the Administration Department.
- a. Report from the City Attorney
  - b. Update on Website
  - c. Election Results from November 7<sup>th</sup>, 2023, Special Election
  - d. Request for approval of an application from Old Warson Country Club located at 9841 Old Warson Road, for a change in 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](#)  
[Memo - Change in Managing Officer](#)

**Adjournment:** Next meeting dates: Tuesday, January 16<sup>th</sup>, 2024, at 4PM  
Tuesday, February 20<sup>th</sup>, 2024, a 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: 12/7/2023

Time: 4:00 PM

By: S. Mann