

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY AUGUST 21st, 2023**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday August 21st, 2023, at 4:00 p.m., at City Hall, 9345 Clayton Road and via Zoom. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

William Brennan
Harold Burroughs
John Howell
Stacey Kamps

Four Council Members present.

Also, present Police Chief Ken Andreski; Fire Chief Steven Lynn; Mr. Paul Garlock, Building Official; Ms. Lamitola, Director of Public Works; Mr. Scott Kroenung, Director of Finance; Ms. Andrea Sukanek, City Planner; Ms. Erin Seele, City Attorney; and Ms. Stacey Mann, City Clerk.

Approval of the Agenda: Mayor Spewak requested that the agenda be amended to move Public Hearing #3 ahead of Public Hearing #2. Council Member Brennan moved to approve the agenda as amended, upon second by Council Member Kamps the motion passed unanimously.

Approval of the Minutes: Mayor Spewak asked if there were any amendments, corrections, or clarifications to the minutes of the Regular Meeting of July 24th, 2023.

Council Member Howell moved approval of the minutes as submitted; upon second by Council Member Brennan, the motion passed unanimously.

Public Forum:

None.

Presentations:

None.

Public Hearings:

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.

Mayor Spewak declared the public hearing as continued until the September City Council meeting.

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.

Council Member Burroughs moved to open the public hearing, with second by Council Member Brennan the motion passed unanimously.

Mr. Kevin Lasater, member of Old Warson Country Club and owner's representative, provided details of the proposed construction projects including the timeline for completion.

Ms. Seele announced that the notice for the hearing, the entire Code of Ordinances including Ordinance 1175, the entire file including the application, Zoning & Planning Commission recommendation and staff report was available and made part of the official record.

Ms. Seele asked the Council Members if any were members of the Old Warson Country Club. Council Member Brennan indicated that he was, but that he came to the meeting with an open mind and had not made a decision on the matter prior to the meeting.

Council Member Burroughs moved to close the public hearing, with second by Council Member Howell the motion passed unanimously.

Council Member Brennan moved to approve the Special Use Permit, with a second by council Member Howell the motion passed unanimously.

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.

Council Member Burroughs moved to open the public hearing, with second by Council Member Kamps the motion passed unanimously.

Mayor Spewak confirmed that the proposed language met the requirements of the adopted fire code. Chief Lynn confirmed that the appropriate provisions were provided in the amendment.

Ms. Seele announced that the notice for the hearing, the entire Code of Ordinances including Ordinance 1175, the entire file including the application, Zoning & Planning Commission recommendation and staff report was available and made part of the official record.

Council Member Howell moved to close the public hearing, with second by Council Member Brennan the motion passed unanimously.

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.

Mayor Spewak declared Bill 2335 as continued.

Council Member Burroughs moved to extend the interim stay of acceptance of applications for marijuana facilities through the September 2023 meeting; upon second by Council Member Howell, the motion passed unanimously.

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.

Mayor Spewak read Bill No. 2343 followed by a second reading by Council Member Brennan.

Council Member Howell moved for approval of Bill No. 2343. Upon second by Council Member Burroughs the roll call vote thereupon was as follows:

Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Howell	"Aye"
Council Member Kamps	"Aye"

There being four aye votes and zero nay votes the motion passed unanimously.

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

Mayor Spewak read Bill No. 2344 followed by a second reading by Council Member Howell.

Council Member Kamps moved for approval of Bill No. 2344. Upon second by Council Member Brennan the roll call vote thereupon was as follows:

Council Member Burroughs	"Aye"
Council Member Howell	"Aye"
Council Member Kamps	"Aye"

Council Member Brennan "Aye"

There being four aye votes and zero nay votes the motion passed unanimously.

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

Mayor Spewak read Bill No. 2345 followed by a second reading by Council Member Burroughs.

Council Member Howell moved for approval of Bill No. 2345. Upon second by Council Member Burroughs the roll call vote thereupon was as follows:

Council Member Howell	"Aye"
Council Member Kamps	"Aye"
Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"

There being four aye votes and zero nay votes the motion passed unanimously.

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.

Mayor Spewak read Bill No. 2346 followed by a second reading by Council Member Kamps.

Mayor Spewak declared Bill 2346 as continued until the September 18, 2023, Council Meeting.

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.

Council Member Burroughs moved to adopt Resolution No. 2023-23, with second by Council Member Brennan the motion passed.

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.

Council Member Burroughs moved to adopt Resolution No. 2023-24, with second by Council Member Brennan the motion passed.

Financial Matters:

The Mayor and Council reviewed the Vouchers for Payment for the month of July 2023. Council Member Burroughs moved their approval, upon second by Council Member Brennan the motion passed unanimously.

The Mayor and Council reviewed the Collector's Report for July 2023. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Treasurer's Report for July 2023. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Cash Flow Summary for July 2023. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report for July 2023. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Investments Report for July 2023. The mayor ordered the report filed for information.

Reports of Various Board & Commission Meetings

The Mayor and Council reviewed the reports of various Board & Commission Meetings held between July 6th, 2023, and August 2nd, 2023. The mayor ordered the reports filed for information.

Department Reports:

Fire Department: The Mayor and Council reviewed the Fire Department Activity Report for July 2023. The mayor ordered the report filed.

Approval to replace #3924, and purchase Rosenbauer Light Rescue Pumper
Chief Lynn stated that pumper #3924 is not scheduled for replacement until 2025, however due to the effects of COVID-19, build time for engines is approximately two years. Chief Lynn added that in order to receive the pumper in 2025, it must be ordered before the end of 2023.

Mr. Kroenung stated that funds received through American Rescue Plan Act (ARPA) would be used for this purchase.

Council Member Kamps moved to table the request to purchase the Rosenbauer Light Rescue Pumper until the November Council meeting, with a second by Council Member Brennan the motion passed unanimously.

Police Department: Mayor and Council reviewed the Police Activity Report for the period July 1st – July 31st, 2023. The mayor ordered the report filed.

Chief Andreski announced that staff has reached an agreement with the Ladue School District regarding the addition of a School Resource Officer at Ladue Middle School effective January 2024. Chief Andreski stated that a contract will appear before the Council in December.

Public Works & Building: Mayor and Council reviewed the report of the Director of the Public Works Department for July 2023. The mayor ordered the report filed.

Approval of Small Stormwater Grant for 15 Deer Creek Woods

Council Member Howell moved to approve a small stormwater grant for 15 Deer Creek Woods, with second by Council Member Brennan the motion passed.

Municipal Court: Mayor and Council reviewed the report of the Municipal Court for July 2023. The mayor ordered the report filed.

City Attorney: Nothing to report currently.

Administration: Mayor and Council reviewed the Administration report for July 2023. The mayor ordered the report filed.

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.

Council Member Burroughs moved to approve the change in managing officer to Vijay Schroff, with second by Council Member Brennan the motion passed.

Committee Appointments

Mayor Spewak requested approval of the following appointments:

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

Council Member Howell moved to approve the appointments of Joseph Rechter and David Wells to the Finance, Revenue, and Taxation Committee for three-year terms, with a second by Council Member Burroughs the motion passed unanimously.

Closed Session: Mayor Spewak advised there were items for discussion in 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.

Council Member Howell moved to enter into closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO.; upon second by Council Member Burroughs the roll call vote there upon was as follows:

Council Member Kamps	"Aye"
Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Howell	"Aye"

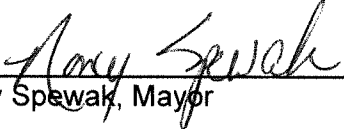
There being four aye votes and zero nay votes the motion passed unanimously.

The council went into closed session at 5:14 p.m. with Stacey Mann, Andrea Sukanek, and Erin Seele.

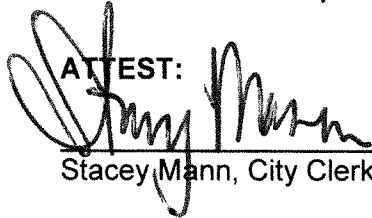
The council returned to open session at 5:23 p.m. with Stacey Mann, Andrea Sukanek, and Erin Seele.

Adjournment: Council Member Brennan moved adjournment, with second by Council Member Howell the motion passed unanimously. The meeting was adjourned at 5:23 p.m.

APPROVED THIS 18th DAY OF SEPTEMBER 2023.



Nancy Spewak, Mayor

ATTEST:


Stacey Mann, City Clerk