

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY NOVEMBER 13th, 2023**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday November 13th, 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 Fox
Patrick Hensley
John Howell
Stacey Kamps

Six 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: Council Member Brennan moved to approve the agenda as presented upon second by Council Member Howell 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 October 16th, 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:

Ms. Lamitola recognized employee Stephanie Davenport for her twenty-five years of continuous service to the City of Ladue. Ms. Lamitola shared that Stephanie was hired on September 9, 1998, as the Court Administrator, a role she held until 2017 when she became the Building Department Coordinator. Mayor Spewak and Council thanked Ms. Davenport for her hard work and dedication to the City of Ladue.

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 December City Council meeting.

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.

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

Mayor Spewak read Bill No. 2350 followed by a second reading by Council Member Brennan.

Council Member Howell moved for approval of Bill No. 2350. Upon second by Council Member Hensley the roll call vote thereupon was as follows:

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

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

Bill 2353: An ordinance to amend Chapter 50, Article VI on Video Services relating to changes in state law on video services regulation.

Mayor Spewak read Bill No. 2353 followed by a second reading by Council Member Howell.

Council Member Howell moved for approval of Bill No. 2353. Upon second by Council Member Hensley the roll call vote thereupon was as follows:

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

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

Bill 2354: An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 2, 2024, and designating the St. Louis County Board of Election Commissioners to conduct such an election in compliance with state statute requirements and the revised Missouri election laws.

Mayor Spewak read Bill No. 2354 followed by a second reading by Council Member Burroughs

Council Member Hensley moved for approval of Bill No. 2354. Upon second by Council Member Burroughs the roll call vote thereupon was as follows:

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

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

Bill 2355-A: An ordinance modifying Chapter 66 – Parks and Recreation of the Ladue Code of Ordinances of the City of Ladue.

Mayor Spewak read Bill No. 2355-A followed by a second reading by Council Member Hensley.

Council Member Brennan moved for approval of Bill No. 2355-A. Upon second by Council Member Burroughs the roll call vote thereupon was as follows:

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

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

Bill 2356: An ordinance approving the "Lot Consolidation Plat of Lots 30 and 31 of the New St. Louis Country Club Subdivision."

Mayor Spewak read Bill No. 2356 followed by a second reading by Council Member Brennan.

Council Member Burroughs moved for approval of Bill No. 2356. Upon second by Council Member Hensley the roll call vote thereupon was as follows:

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

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

Bill 2357: An ordinance modifying Chapter 42 – Garbage and Trash and Chapter 46 – Health and Sanitation of the Ladue Code of Ordinances of the City of Ladue

Mayor Spewak read Bill No. 2357 followed by a second reading by Council Member Kamps.

Council Member Hensley moved for approval of Bill No. 2357. Upon second by Council Member Brennan the roll call vote thereupon was as follows:

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

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

Resolution 2023-28: A resolution accepting the Local Violent Crime Prevention (LVCP) Grant in the amount of \$20,175.00; and authorizing the purchase of five Panasonic toughbooks and vehicle docking stations for patrol vehicles.

Council Member Brennan moved to adopt Resolution No. 2023-28, with second by Council Member Burroughs the motion passed.

Resolution 2023-29: A resolution outlining the local cost share for the City of Ladue for Flood Mitigation Assistance

Council Member Kamps moved to adopt Resolution No. 2023-29, with second by Council Member Burroughs the motion passed.

Resolution 2023-30: 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.

Council Member Hensley moved to adopt Resolution No. 2023-30, with second by Council Member Kamps the motion passed.

Resolution 2023-31: A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with ESO Solution for fire emergency reporting software.

Council Member Hensley moved to adopt Resolution No. 2023-31, with second by Council Member Burroughs the motion passed.

Financial Matters:

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

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

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

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

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

The Mayor and Council reviewed the Investments Report for October 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 October 1st, and October 26th, 2023. The mayor ordered the reports filed for information.

Department Reports:

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

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

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

Mr. Paul Garlock provided an update on the building department, sharing that several items have been presented to the Architectural Review Board for new construction.

Approval of a two-year contract for HVAC Service – C&R Mechanical

Council Member Howell moved for approval of a two-year contract extension with C&R Mechanical for HVAC services, upon second by Council Member Brennan the motion passed unanimously.

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

City Attorney: Ms. Seele updated Council on a request to lift the Lis pendens filed against property, 6 Rio Vista. Ms. Seele added that the Prosecuting Attorney has dismissed the case and has found no reason not to approve the request.

Council Member Burroughs moved to lift the Lis pendens issued against property 6 Rio Vista, with a second by Council Member Hensley the motion carried unanimously.

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

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 Hensley 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 Howell the roll call vote there upon was as follows:

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

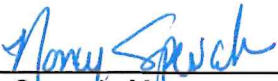
There being six aye votes and zero nay votes the motion passed unanimously.

The council went into closed session at 4:47 p.m. with Stacey Mann, Anne Lamitola, Andrea Sukanek, and Erin Seele.

The council returned to open session at 5:16 p.m. with Stacey Mann, Anne Lamitola, Andrea Sukanek, and Erin Seele.

Adjournment: Council Member Howell moved adjournment, with second by Council Member Brennan the motion passed unanimously. The meeting was adjourned at 5:16 p.m.

APPROVED THIS 13th DAY OF NOVEMBER 2023.



Nancy Spewak, Mayor

ATTEST:


Stacey Mann, City Clerk