

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
TUESDAY JANUARY 16TH, 2024
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 December 11th, 2023

Document:

[Minutes](#) – Regular Meeting of December 11th, 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: *Employee Recognition – Jeff Walton, Thirty years of service*

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 FEBRUARY 20TH, 2024**

PH2: The City Council of the City of Ladue will hold a Public Hearing regarding a recommendation submitted by the Zoning & Planning Commission that the City Council approve a Special Use Permit for a 100' monopole wireless communication tower to be located at 73 Hunter Avenue. The property lies in the G2 Commercial Zoning District.

Documents:

[Public Hearing Notice](#)
[Application & Submitted Materials](#)
[Staff Report](#)
[Zoning & Planning Commission Recommendation](#)
[Special Use Permit](#)

**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 FEBRUARY 20TH, 2024**

Resolution 2024-01: A resolution adopting the City of Ladue, Missouri Hazard Mitigation Grant Program (HMGP) Voluntary Buyout Policy

Documents:

[Resolution 2024-01](#)
[Staff Memo](#)

[Voluntary Buyout Policy](#)

Resolution 2024-02: A resolution of the City of Ladue, Missouri, outlining the property restrictions associated with the Hazard Mitigation Grant Program Flood Buyouts and identifying a Project Manager

Documents:

[Resolution 2024-02](#)
[Staff Memo](#)
[Excerpt – Robert T. Stafford Act, amended](#)

Resolution 2024-03: A resolution authorizing the Mayor to enter into a right-of-way maintenance agreement with the Odell Family Trust related to property improvements in the frontage on North McKnight Road adjacent to 24 Ladue Terrace

Documents:

[Resolution 2024-03](#)
[Maintenance Agreement + Supporting Documents](#)

Financial Matters: Mayor and Council to review the financial reports for December 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 December 2023.

F-3 The Mayor and Council to review the Land Lots and Delinquent Tax List.

F-4 The Mayor and Council to review the Investment Report for December 2023.

Documents:

[Significant Items Report](#)
[Vouchers for Payment Report](#)
[Land Lots and Delinquent Tax Report](#)
[Investment Report](#)

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for the month of December 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 December 1st, 2023 – December 31st, 2023.
a. Monthly Crime Report – NIBRS December 2023
b. Motion – Approval of Capital Fund purchase of two Dodge Durango Police Vehicles

Documents:

[Police Department Monthly Report](#)
[Vehicle Purchase Memo](#)

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 December 2023.
b. Motion – Approval of Capital Fund purchase of a two-ton truck; Approval of the sale of two trucks via Purple Wave auction

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 December 2023.

Document:

[Municipal Court Report – December 2023](#)
[2023 Court Report](#)

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

a. Report from the City Attorney

Document:

[Administration Department Report](#)

Committee Reports:

C-1 Reports of Various Board & Commission Meetings from December 2023

- a. [Meeting Minutes](#) – Public Works Committee Meeting of December 6th, 2023
- b. [Meeting Minutes](#) – Architectural Review Board Meeting of December 7th, 2023
- c. [Meeting Minutes](#) – BOSTA Meeting of December 14th, 2023
- d. [Meeting Minutes](#) – Zoning & Planning Commission Meeting of December 20th, 2023
- e. [Meeting Minutes](#) – Architectural Review Board Meeting of December 21st, 2023

C-2 Committee Appointments & Reappointments:

- a. Appointment of John Stupp III to the Board of Fire & Police Commissioners (three-year term)
- b. Various Reappointments to Boards & Commissions
- c. Establishment of the Economic Development Ad-Hoc Committee

Document:

[Staff Memo – Establishment of Ad-Hoc Committee](#)
[Staff Memo – Various Reappointments](#)

Adjournment: Next meeting dates: Tuesday, February 20th, 2024, 4PM
 Monday, March 25th, 2024, 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 as soon as possible but no later than 48 hours before the scheduled event.

Posted Date: 01/11/2024

Time: 4:00 PM

By: S. Mann