

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
TUESDAY FEBRUARY 20<sup>th</sup>, 2024  
4:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84741004783?pwd=SmNIUXY2S0doRVRPWXPuK0Uvc2dSUT09>

Meeting ID: 847 4100 4783

Passcode: 608142

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 January 16<sup>th</sup>, 2024

Document:

[Minutes](#) – Regular Meeting of January 16<sup>th</sup>, 2024

**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:** **Ladue Fire Department Life Saving Award**

*Recognizing: Derek Roux, Kevin Wuebbels, Eric Coleman, Trevor Woodside and Eric Stegmann.*

**Presentation:** **Minority Report Regarding MSD's Stormwater Rate Change Proposal**

Documents:

[Memo from Chairman Palans](#)

**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 Monday March 25<sup>th</sup>, 2024***

**PH2:** The City Council of the City of Ladue will hold a Public Hearing on a recommendation submitted by the Zoning & Planning Commission that the City Council approve a Site Development Plan for 9155-9159 Clayton Road. The proposal would add a two-story building to the existing commercial property in the G-1 zoning district.

***Resolution will be considered under New Legislation***

Documents:

[Public Hearing Notice](#)

[Staff Report](#)

[Site Plan](#)

[Zoning & Planning Commission Recommendation](#)

**PH3:** The City Council of the City of Ladue will hold a Public Hearing on a recommendation submitted by the Zoning & Planning Commission that the City Council revoke a Special Use Permit issued in 2001 for a cell tower at 9159 Clayton Road (ZPC #00-19) due to non-compliance with conditions of permit. The property is in the G-1 zoning district.

Documents:

[Public Hearing Notice](#)  
[Staff Report](#)  
[Zoning & Planning Commission Recommendation](#)  
[Revocation of Special Use Permit](#)

**PH4:** The City Council of the City of Ladue will hold a Public Hearing on a recommendation submitted by the Zoning & Planning Commission that the City Council approve Zoning Code text amendments related to fence regulations, clarifications for setback requirements, and definitions.

***Bill No. 2363 will be considered under New Legislation***

Documents:

[Public Hearing Notice](#)  
[Staff Report](#)  
[Zoning & Planning Commission Recommendation](#)

**New Business:  
Proposed Legislation:**

**Bill 2335-A:** 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 Monday March 25<sup>th</sup>, 2024***

**Bill 2359:** An ordinance modifying Chapter 102 – Trees and Landscaping, of the Ladue Code of Ordinances of the City of Ladue, Article VI, Running Bamboo

Documents:

[Staff Memo](#)  
[Bill 2359](#)

**Bill 2360:** An ordinance modifying Chapter 110, Article V – Sinkholes and Karst features regulations.

Documents:

[Staff Memo](#)  
[Bill 2360](#)

**Bill 2361:** An ordinance modifying Chapter 2, Article X – Stormwater Control Program

Documents:

[Staff Memo](#)  
[Bill 2361](#)

**Bill 2362:** An ordinance approving the subdivision plat for “Wood Acre Adjustment.”

Documents:

[Staff Memo](#)  
[Wood Acre Adjustment Plat](#)  
[Bill 2362](#)

**Bill 2363:** An ordinance to amend Ordinance 1175 – The Zoning Ordinances of the City of Ladue, St. Louis County, Missouri regarding fence height in secondary front yards and definitions and usage of terms for streets and rights-of-way.

Documents:

[Bill 2363](#)

**Resolution 2024-04:** A resolution amending the City of Ladue Personnel Administration Manual by adding Veteran’s Day as a city holiday.

Documents:

[Resolution 2024-04](#)

**Resolution 2024-05:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Ladue School District for two School Resource Officers to operate at Horton Watkins High School and Ladue Middle School

Documents:

[Resolution 2024-05](#)

[Contract](#)

**Resolution 2024-06:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with S C Ryan Consulting, LLC for Public Relations Specialist Services

Documents:

[Resolution 2024-06](#)

[Professional Services Agreement](#)

**Resolution 2024-07:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with Integra Realty Resources for professional appraisal services for the Hazard Mitigation Grant Program (HMGP) Flood Buyout Project

Documents:

[Staff Memo](#)

[Resolution 2024-07](#)

[Professional Services Contract + Bidding Documents](#)

**Resolution 2024-08:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with Security Title for professional title services for the Hazard Mitigation Grant Program (HMGP) Flood Buyout Project

Documents:

[Staff Memo](#)

[Resolution 2024-08](#)

[Professional Services Contract + Bidding Documents](#)

**Resolution 2024-09:** A resolution approving the site development plan for the commercial development at 9155 Clayton Road

Documents:

[Resolution 2024-09](#)

**Financial Matters:** Mayor and Council to review the financial reports for January 2024.

- 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 January 2024.
- F-3 The Mayor and Council to review the Collector's Report for January 2024.
- F-4 The Mayor and Council to review the Treasurer's Report for January 2024.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for January 2024.
- 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 January 2024.

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](#)

**Department Reports:**

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of January 2024.
  - 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 January 1<sup>st</sup> – January 31<sup>st</sup>, 2024.
  - a. Monthly Crime Report – NIBRS January 2024
  - b. Approval of Capital Improvement Purchases – Automated External Defibrillators

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 of January 1<sup>st</sup> – January 31<sup>st</sup>, 2024.
  - b. Approval of Capital Improvement Purchases – One Ton Truck

Documents:

[Public Works Report](#)  
[Permit Report](#)  
[Permit Fees by Month 2023 Report](#)  
[Permit Fees by Month 2024 Report](#)  
[Permit Extensions Report](#)

- D-4 **Municipal Court:** Mayor and Council to review the report of the Municipal Court for January 2024.

Document:

[Municipal Court Report – January 2024](#)

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

- a. Report from the City Attorney
- b. Approval of Capital Purchase – City Council Monitors
- c. Update on City Website

Document:

[Administration Department Report](#)

**Committee Reports:**

**C-1 Reports of Various Board & Commission Meetings from January 2024**

- a. [Meeting Minutes](#) – Zoning Board of Adjustment held January 2, 2024
- b. [Meeting Minutes](#) – Architectural Review Board held January 4, 2024
- c. [Meeting Minutes](#) – BOSTA held January 11, 2024
- d. [Meeting Minutes](#) – Architectural Review Board held January 18, 2024
- e. [Meeting Minutes](#) – Zoning & Planning Commission held January 24, 2024
- f. [Meeting Minutes](#) – Stormwater Advisory Committee held January 25<sup>th</sup>, 2024.

**C-2 Committee Appointments & Reappointments:**

- a. Various Reappointments to Boards & Commissions

Document:

[Staff Memo – Various Reappointments](#)

**Adjournment:** Next meeting dates: Monday, March 25<sup>th</sup>, 2024, 4PM  
Monday, April 29<sup>th</sup>, 2024, 4PM

Upcoming events: Deer Creek Preserve Ribbon Cutting/ Arbor Day Celebration  
Saturday, April 27<sup>th</sup>, 2024

**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: 02/15/2024

Time: 4:00 PM

By: S. Mann