

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
TUESDAY, JANUARY 19, 2021  
4:00 P.M.**

**DUE TO THE CURRENT AND VARIOUS RESTRICTIONS ORDERED BY ST. LOUIS COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE. TO ENSURE COMPLIANCE WITH THE SOCIAL DISTANCING ORDERS, THE CITY ENCOURAGES THOSE INTERESTED IN PARTICIPATING TO PLEASE JOIN THE MEETING VIA THE ZOOM LINK BELOW OR BY DIALING THE NUMBER BELOW:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84520657328>

**Meeting ID: 845 2065 7328**

Dial by your location

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+1 253 215 8782 US (Tacoma)

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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 Meeting of December 21, 2020.

Documents:

[Minutes - December 21, 2020](#)

**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)**

**Public Hearings:**

**PH1:** The City Council of the City of Ladue will hold a Public Hearing regarding an application for a Special Use Permit Amendment to erect a 624 square foot maintenance shed on the Litzsinger Ecology Center property, located at 9711 Litzsinger Road. The property is located in the A and B Residential Zoning Districts.

**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](#)  
[Development Application and Plans](#)  
[Staff Report](#)  
[Zoning and Planning Commission Recommendation](#)  
[Special Use Permit](#)

**Unfinished Business:**

**Bill No. 2262 AMENDED** – An ordinance to amend Section V. of Ordinance 1175 – The Zoning Ordinance of the City of Ladue, St. Louis County, Missouri regarding front facing garages in the E1 Zoning District.

Documents:

[Staff Memo](#)  
[Bill No. 2262 AMENDED](#)

**New Business:  
Proposed Legislation:**

**Resolution No. 2021-01** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a City-Contractor Agreement with Allied Services, LLC, D.B.A. Republic for solid waste and recycling services for Ladue Municipal Properties.

Documents:

[Staff Memo](#)  
[Resolution No. 2021-01](#)

**Resolution No. 2021-02** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a License and Subscription Agreement with Studio Prime Bluebeam Inc. for online plan submittal and review software.

Document:

[Resolution No. 2021-02](#)

**Resolution No. 2021-03** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with Bowman’s Solutions LLC for Mailing System Equipment.

Documents:

[Staff Memo](#)  
[Resolution No. 2021-03](#)

**Financial Matters:**

- 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 2020.
- F-3** The Mayor and Council to review the Collector’s Report for December 2020. **(No report, year-end closing)**
- F-4** The Mayor and Council to review the Treasurer’s Report for December 2020. **(No report, year-end closing)**
- F-5** The Mayor and Council to review the Cash Flow Summary Report for December 2020. **(No report, year-end closing)**
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

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

**Department Reports:**

**D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of December 2020.

Document:

[Fire Department Monthly Report](#)

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – December 31, 2020.

Document:

[Police Department Monthly Report](#)

**D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.

- a. Request for approval of an expenditure for right-of-way and temporary construction easement acquisition at 1347 Brynnwood Drive in the amount of \$19,887.00 for the Clayton Road ADA Improvements Project Phase 3.
- b. Building Office report for the period through December 2020.

Documents:

[Public Works Report](#)

[Permit Report](#)

[Permit Fees by Month 2019 Report](#)

[Permit Fees by Month 2020 Report](#)

[Permit Extensions Report](#)

**D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for December 2020.

Document:

[Municipal 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](#)

**D-6 Committee Appointments:**

- a. Request for approval of the appointment of Brook Palanca as a member of the Public Works Committee.

**Adjournment:** Next meeting dates: Tuesday, February 16, 2021 and Monday, March 15, 2021.

**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**

**Laura Rider, City Clerk, (314) 993-3439, [lrider@cityofladue-mo.gov](mailto:lrider@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.**

Posted Date: January 14, 2021

Time: 12:00 P.M.

By: L. Rider