

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
TUESDAY, FEBRUARY 18, 2020
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 January 21, 2020.

Documents:

[January 21, 2020 Minutes](#)

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 will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Site Development Plan for 1600 South Lindbergh Boulevard. The property lies in the G2 General Commercial Zoning District.

Documents:

[Public Hearing Notice](#)
[Development Application](#)
[Site Plan](#)
[Staff Report](#)
[Zoning and Planning Recommendation](#)

PH2: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Site Development Plan for 9811 South Forty Drive. The property lies in the G1 Neighborhood Commercial Zoning District.

Documents:

[Public Hearing Notice](#)
[Development Application](#)
[Site Plan](#)
[Connectivity Concept Plan](#)
[Staff Report](#)
[Zoning and Planning Recommendation](#)

New Business:

Proposed Legislation:

Resolution No. 2020-02 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Ladue School District for a School Resource Officer at Horton Watkins High School.

Documents:

[Resolution No. 2020-02](#)

Resolution No. 2020-03 - A resolution authorizing the Mayor to enter into a contract on behalf of the City of Ladue, Missouri with SBC Contracting, Inc. for Clayton Road ADA Sidewalk Improvements Phase 2 from Warson to West of Fieldcrest.

Documents:

[Staff Memo](#)
[Resolution No. 2020-03](#)

Resolution No. 2020-04 – A resolution approving a Site Plan for a Commercial Development at 1600 South Lindbergh Boulevard.

Documents:

[Resolution No. 2020-04](#)

Resolution No. 2020-05 – A resolution approving a Site Plan for a Commercial Development at 9811 South Forty Drive.

Documents:

[Resolution No. 2020-05](#)

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

Documents:

[Significant Items Report](#)
[Vouchers for Payment Report](#)
[Treasurer’s/Collector’s Report](#)
[Cash Flow 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 January 2020.

Document:

[Fire Department Report](#)

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

Document:

[Police Department Report](#)

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

- a. Request for authorization for the Public Works Director to purchase a 2019 Kubota lawn mower through Sourcewell Contract #042815-KBA from Heavy Duty Equipment at a cost of \$13,193.66, net of trade-in.
- b. Building Office report for the period through January 2020.

Documents:

[Public Works Report](#)
[Permit Report](#)
[Permit Fees by Month 2019 Report](#)
[Permit Fees by Month 2020 Report](#)
[Permit Extensions Report](#)

- c. Ladue Comprehensive Plan Update Report.

Documents:

[Staff Report](#)
[Comprehensive Plan Community Survey](#)
[Draft Critical Issues Paper](#)
[Draft Vision Statement](#)
[Public Workshop \(And Dinner\) Invitation](#)

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for January 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 Dr. Jonathan Dehner from advisor to member of the Insurance Committee.

Adjournment: Next meeting dates: Monday, March 30, 2020 and Monday, April 27, 2020.

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 as soon as possible but no later than 48 hours before the scheduled event.

Posted Date:

Time:

By: