

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, APRIL 27, 2020
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 VIDEOCONFERENCE. 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85667691991>

Or iPhone one-tap:

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Webinar ID: 856 6769 1991

International numbers available: <https://us02web.zoom.us/u/kbyFgma7GZ>

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 April 6, 2020.

Documents:

[April 6, 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)**

Zoning and Planning Matters:

ZP1: Request for referral to the Zoning and Planning Commission for review and recommendation of amendments to the Zoning Code regarding fencing, enclosures for gardening and keeping of small animals.

Documents:

[Staff Report](#)

**New Business:
Proposed Legislation:**

Bill No. 2250 – An ordinance modifying Chapter 110, by modifying Article IV – Land Disturbance Activities, by adding Division IV – Sinkholes and Karst Features Regulations.

Documents:

[Staff Memo](#)
[Bill No. 2250](#)

Resolution No. 2020-09 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a service agreement with Spectrum Enterprise for fiber internet service.

Documents:

[Staff Memo](#)
[Resolution No. 2020-09](#)

Resolution No. 2020-10 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with CMT for engineering consultant services for the design of Dielman Road Improvements Project.

Documents:

[Staff Memo](#)
[Resolution No. 2020-10](#)

Financial Matters: (TREASURER/COLLECTOR, CASH FLOW AND FINANCIAL REPORTS ARE NOT AVAILABLE DUE TO SOFTWARE CONVERSION AND YEAR-END CLOSING/ANNUAL AUDIT)

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

Documents:

[Significant Items Report](#)
[Vouchers for Payment Report – February 2020](#)
[Vouchers for Payment Report – March 2020](#)
[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 March 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 – March 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. Building Office report for the period through March 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 March 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](#)

Adjournment: Next meeting dates: Monday, May 18, 2020 and Tuesday, June 16, 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: