

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, MAY 18, 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 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:

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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 April 27, 2020.

Documents:

[April 27, 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 an amendment to a Special Use Permit for John Burroughs School. The applicant wishes to construct a new pavilion as part of the athletic field renovation. The property is located at 755 S. Price Road in the B residential zoning district.

Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.

Documents:

[Public Hearing Notice](#)
[Application for Amendment to Special Use Permit](#)
[Site Plan](#)
[Staff Report](#)
[Zoning and Planning Recommendation](#)
[Amended Special Use Permit](#)

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 Special Use Permit for a communication antenna to be placed on an Ameren utility pole in the road right-of-way. The location of the pole is near 4 Carters Grove, near the intersection of Warson and old Warson. The property is in the A residential zoning district.

Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.

Documents:

[Public Hearing Notice](#)
[Drawings](#)
[Staff Report](#)

PH3: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for a communication antenna to be placed on an Ameren utility pole in the road right-of-way. The location of the pole is near 9858-9800 Litzsinger Road, about 750 feet east of the intersection of Litzsinger and Log Cabin. The property is in the A residential zoning district. ***Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.***

Documents:

[Public Hearing Notice](#)
[Drawings](#)
[Staff Report](#)

PH4: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for a communication antenna to be placed on an Ameren utility pole in the road right-of-way. The location of the pole is near 9921-9889 Old Warson Road, near the intersection of Old Warson and Trent. The property is in the B residential zoning district.

Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.

Documents:

[Public Hearing Notice](#)
[Drawings](#)
[Staff Report](#)

PH5: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for a communication antenna to be placed on an Ameren utility pole in the road right-of-way. The location of the pole is near 9701 Litzsinger Road. The property is in the B residential zoning district.

Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.

Documents:

[Public Hearing Notice](#)
[Drawings](#)

[Staff Report](#)

PH6: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for a communication antenna to be placed on an Ameren utility pole in the road right-of-way. The location of the pole is near 9997 Litzsinger Road, near the intersection of Litzsinger and Warson. The property is in the A residential zoning district. ***Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.***

Documents:

[Public Hearing Notice](#)
[Drawings](#)
[Staff Report](#)

PH7: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for a communication antenna to be placed on an Ameren utility pole in the road right-of-way. The location of the pole is near 9798-9792 Old Warson Road, near the intersection of Old Warson and Overbrook. The property is in the B residential zoning district. ***Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.***

Documents:

[Public Hearing Notice](#)
[Drawings](#)
[Staff Report](#)

For PH 2-7: Communication Antennas - Cingular Wireless

Documents:

[Staff Report](#)
[Wireless Facility Siting Application](#)
[Zoning and Planning Recommendation](#)
[Special Use Permit](#)

Zoning and Planning Matters:

ZP1: Request for referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit submitted by Deer Creek Club to increase the width of their driveway and extend the parking area.

Documents:

[Special Use Permit Application](#)
[Staff Memo](#)

**New Business:
Proposed Legislation:**

Resolution No. 2020-11 – A resolution authorizing the Mayor to authorize on behalf of the City of Ladue, Missouri a work order with Oates Associates for engineering consultant services under the on-call professional services contract for Clayton Road ADA Improvements Phase 3.

Documents:

[Staff Memo](#)
[Resolution No. 2020-11](#)

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 April 2020.
- F-3** The Mayor and Council to review the Collector's Report for April 2020.
- F-4** The Mayor and Council to review the Treasurer's Report for April 2020.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for April 2020.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

- [Significant Items Report](#)
- [Vouchers for Payment Report](#)
- [Collector's Report](#)
- [Treasurer's Report](#)
- [Cash Flow Report](#)
- [Land Lots and Delinquent Tax Report](#)
- [1st Quarter 2020 Financial Report](#)

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of April 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 – April 30, 2020.

- a. Discussion of Police Department Roof Replacement Project.

Document:

- [Police Department Report](#)
- [Police Department Roof Replacement Proposals](#)

- 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 April 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 April 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.

Documents:

[Administration Department Report](#)

Adjournment: Next meeting dates: Tuesday, June 16, 2020 and Monday, July 20, 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: