

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
WEDNESDAY, AUGUST 2, 2017
8:00 A.M.**

The Honorable Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

Motion to move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO.

Return to open session.

**New Business:
Proposed Legislation:**

Resolution No. 2017-19 – A resolution authorizing the Mayor to execute on behalf of the City a settlement and release agreement relating to 9 Pillsbury Place.

Adjournment: Next meeting dates: Monday, August 21, 2017 and Monday, September 18, 2017.

Posted Date:

8/1/17

Time:

7:45 AM.

By:

J. Rider

RESOLUTION NO. 2017-19

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY A SETTLEMENT AND RELEASE AGREEMENT RELATING TO 9 PILLSBURY PLACE.

WHEREAS, a dispute between the City of Ladue and the owners of 9 Pillsbury Place has arisen as more fully explained in the attached Exhibit A; and

WHEREAS, after consideration of the dispute, the City Council finds it in the best interest of the City to enter into a settlement agreement to fully resolve the dispute under the terms and conditions stated in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LADUE, MISSOURI, AS FOLLOWS:

Section 1. The City Council hereby authorizes the Mayor to execute on behalf of the City the settlement agreement substantially in the form attached hereto as Exhibit A.

Section 2. This Resolution shall take effect and be in force from and after its passage and approval by the Mayor.

Adopted by the City Council and approved by the Mayor on this 2nd day of August 2017.

Nancy Spewak, Mayor

ATTEST:

Laura Rider, City Clerk

Exhibit A