

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, OCTOBER 21, 2019
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 September 16, 2019 and Special Meetings of September 23, 2019 and September 27, 2019.

Documents:

[September 16, 2019 Minutes](#)

[September 23, 2019 Minutes](#)

[September 27, 2019 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 Text Amendment to Section IV of the Ladue Zoning Ordinance regarding fences.

Documents:

[Public Hearing Notice](#)

[Staff Report](#)

[Zoning and Planning Commission 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 Special Use Permit for an educational facility to teach computer skills to children. The property is located at 9727 Clayton Road in the G1 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](#)

[Code Ninjas Special Use Permit Application](#)

[Staff Report](#)

[Zoning and Planning Commission Recommendation](#)

[Code Ninjas Special Use Permit](#)

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 restaurant with an outdoor patio and with liquor to be served by the drink. The property is located at 8885 Ladue Road (Ladue Crossing) in the G2 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](#)
[Shake Shack Special Use Permit Application](#)
[Shake Shack Site Plan/Renderings](#)
[Shake Shack Plans/Elevations](#)
[Shake Shack Land Title Survey](#)
[Staff Report](#)
[Zoning and Planning Commission Recommendation](#)
[Shake Shack Special Use Permit](#)

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation of an Amendment to the Special Use Permit for Salem United Methodist Church located at 1200 South Lindbergh Blvd. to construct a new 2,762 square foot entry addition.

Documents:

[Staff Memo](#)
[Amended Special Use Permit Application](#)
[Salem United Methodist Church Renderings](#)
[Salem United Methodist Church Site Plan](#)

New Business:

Proposed Legislation:

Bill No. 2238 – An ordinance to amend Section IV of Ordinance 1175 – The Zoning Ordinance of the City of Ladue, St. Louis County, Missouri – to amend the requirements and restrictions regarding fences.

Document:

[Bill No. 2238](#)

Resolution No. 2019-34 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Zobrio, Inc. for Information Technology Support Services.

Documents:

[Staff Memo](#)
[Resolution No. 2019-34](#)

Resolution No. 2019-35 – A resolution of the City of Ladue adopting the St. Louis Regional Hazard Mitigation Plan.

Documents:

[Staff Memo](#)
[Resolution No. 2019-35](#)
[St. Louis Regional Hazard Mitigation Plan](#)

Resolution No. 2019-36 – A resolution adopting the updated Operation and Maintenance Program for the prevention and reduction of pollution in stormwater runoff from municipal operations within the City of Ladue.

Documents:

[Staff Memo](#)
[Resolution No. 2019-36](#)
[Operation and Maintenance Program](#)

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 September 2019.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for September 2019.
- F-4** The Mayor and Council to review the Financial Report for September 2019.
- F-5** The Mayor and Council to review the Cash Flow Summary for September 2019.
- 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](#)
[Financial Report](#)
[Cash Flow Report](#)
[Land Lots and Delinquent Tax Report](#)
[3rd Quarter Financial Report](#)

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of September 2019.

Document:

[Fire Department Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – September 30, 2019.

a. Request for authorization for the Police Chief to purchase new in-car camera/video systems for seven (7) patrol vehicles along with microphones for twenty-six (26) officers from Utility/Bodyworn under a five (5) year service agreement with year one cost of \$59,000.00 and years two – five cost of \$5,687.50 per year.

Documents:

[Police Department Report](#)
[Staff Memo - Purchase of Utility/Bodyworn System](#)

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

a. Request for approval of a Small Project Storm Water Grant Application submitted for the property at 10104 Conway Road in the amount of \$25,000.00.

b. Request for authorization for the Public Works Director to purchase one (1) one-ton truck under the Missouri Department of Transportation State Bid Contract #IFB605CO19001412 from Dave Sinclair Ford at a cost of \$52,369.40 net of trade-in.

c. Building Office report for the period through September 2019.

Documents:

- [Public Works Report](#)
- [Small Project Storm Water Grant Application](#)
- [Request for Vehicle Purchase](#)
- [Permit Report](#)
- [Permit Fees by Month 2019 Report](#)
- [Permit Fees by Month 2018 Report](#)
- [Permit Extensions Report](#)

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for September 2019.

Document:

- [Municipal Court Report](#)

D-5 Administration/City Clerk:

- a. Report from the City Attorney.

D-6 Committee Appointments: None

Adjournment: Next meeting dates: Budget Work Session Monday, November 18, 2019 3 p.m., followed by regular meeting at 4 p.m. and Monday, December 16, 2019.

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: