

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY, NOVEMBER 18, 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 October 21, 2019.

Documents:

[October 21, 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:** None

**Zoning and Planning Matters:** None

**New Business:**

**Proposed Legislation:**

**Bill No. 2239** – An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 7, 2020, and designating the St. Louis County Board of Election Commissioners to conduct such election in compliance with state statute requirements and the revised Missouri election laws.

Document:

[Bill No. 2239](#)

**Bill No. 2240** – An ordinance modifying Chapter 102, Article I – In General and Article II – Removal and Replacement of Trees and Woodlands, of the Ladue Code of Ordinances.

Documents:

[Staff Memo](#)  
[Bill No. 2240](#)

**Bill No. 2241** – An ordinance approving the subdivision of a tract of land in Ladue to be known as “Litzsinger Pass”.

Documents:

[Staff Report](#)  
[Development Application](#)  
[Bill No. 2241](#)

**Bill No. 2242** – An ordinance approving “The Resubdivision of Lot 24 of Clermont Park in Plat Book 23 Page 25, Lot 42 of Clermont Park Addition in Plat Book 25 Page 66, and Lot 2 of Warson Hills Addition in Plat Book 333 Page 24”.

Documents:

[Staff Report](#)  
[Development Application](#)  
[Bill No. 2242](#)

**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 October 2019.
- F-3** The Mayor and Council to review the combined Treasurer’s and Collector’s Report for October 2019.
- F-4** The Mayor and Council to review the Financial Report for October 2019.
- F-5** The Mayor and Council to review the Cash Flow Summary for October 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](#)

**Department Reports:**

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

Document:

[Fire Department Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – October 31, 2019.

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 October 2019.

Documents:

[Public Works Report](#)  
[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 October 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: Monday, December 16, 2019 and Tuesday, January 21, 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](mailto:lrider@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.**

Posted Date:

Time:

By: