

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
THURSDAY, DECEMBER 19, 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 Work Session, Regular and Closed Meetings of November 18, 2019.

Documents:

[November 18, 2019 Work Session Minutes](#)  
[November 18, 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 the report of the Finance, Revenue and Taxation Committee recommending the City's proposed budget for the year January 1, 2020 – December 31, 2020. ***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](#)  
[Proposed 2020 Budget](#)

**Zoning and Planning Matters:**

**ZP1:** Referral to the Zoning and Planning Commission for review and recommendation of a Site Development Plan submitted by Schneithorst Development Company to renovate the existing restaurant space at Lindbergh and Clayton into units for commercial lease, as well as add approximately 7,400 square feet of new construction.

Documents:

[Staff Memo](#)  
[Development Application](#)  
[Site Plan](#)

**ZP2:** Referral to the Zoning and Planning Commission for review and recommendation of a Site Development Plan submitted by Southwestern Enterprises and Hensley Construction to renovate the NCR Building at 9811 South Outer Forty Drive (formerly L'Ecole Culinaire) into a banking facility and offices for Saint Louis Bank.

Documents:

[Staff Memo](#)  
[Development Application](#)  
[Site Plan](#)

**New Business:**  
**Proposed Legislation:**

**Bill No. 2243** – An ordinance authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a User Agreement with St. Louis County for Dispatch Equipment Interoperable Radio System.

Documents:

[Staff Memo](#)  
[Bill No. 2243](#)

**Bill No. 2244** – An ordinance of the City of Ladue, Missouri, imposing a use tax for general revenue purposes at the rate of 1.25 percent (1.25%) for the privilege of storing, using or consuming within the City any article of tangible personal property pursuant to the authority granted by and subject to the provisions of Sections 144.600 through 144.761 RSMO.; providing for the use tax to be repealed, reduced or raised in the same amount as any city sales tax is repealed, reduced or raised; and providing for submission of the proposal to the qualified voters of the City for their approval at the General Municipal Election called and to be held in the City on Tuesday, April 7, 2020.

Documents:

[Staff Memo](#)  
[Bill No. 2244](#)

**Bill No. 2245** – An ordinance of the City of Ladue amending Chapter 114 by amending Appendix “A” 114-2 (Schedule of Fees, Escrows, Bonds) by inserting into Appendix “A” commercial occupancy fee.

Documents:

[Staff Memo](#)  
[Bill No. 2245](#)

**Bill No. 2246** – An ordinance approving the Subdivision Plat for “Edgewood Manor”.

Documents:

[Staff Report](#)  
[Development Application](#)  
[Demolition Plan](#)  
[Bill No. 2246](#)  
[Boundary Adjustment Plat](#)

**Resolution No. 2019-37** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Agreement with O.R. Colan Associates, LLC for the Willow Hill Storm Water Infrastructure Improvements Project.

Documents:

[Staff Memo](#)  
[Resolution No. 2019-37](#)

**Resolution No. 2019-38** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Agreement with O.R. Colan Associates, LLC for the Robin Hill/McKnight Lane Stream Bank Stabilization Project.

Documents:

[Staff Memo](#)  
[Resolution No. 2019-38](#)

**Resolution 2019-39** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Work Order with CBB for engineering consultant services under the on-call professional services contract for a federal funding application for signalization of Warson and Conway and associated technical memorandum to supplement the traffic engineering study for Warson Road at Conway Road.

Documents:

[Staff Memo](#)  
[Resolution No. 2019-39](#)  
[Warson Road Corridor Study](#)

**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 November 2019.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for November 2019.
- F-4** The Mayor and Council to review the Financial Report for November 2019.
- F-5** The Mayor and Council to review the Cash Flow Summary for November 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 November 2019.

Document:

[Fire Department Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – November 30, 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. Discussion and request for approval of the 2020 Brush and Leaf Collection Schedule.
- b. Building Office report for the period through November 2019.

Documents:

- [Public Works Report](#)
- [2020 Brush and Leaf Collection Schedule](#)
- [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 November 2019.

Document:

- [Municipal Court Report](#)

**D-5 Administration/City Clerk:**

- a. Request for authorization for the City Clerk to purchase network components/server from Zobrio, Inc. at a cost of \$12,277.64.
- b. Report from the City Attorney.

Documents:

- [Administration Department Report](#)
- [Staff Memo – Server Purchase](#)

**D-6 Committee Appointments:**

- a. Request for approval of reappointment of members to various City committees and boards.

Document:

- [Committee Reappointment List](#)

**Adjournment:** Next meeting dates: Tuesday, January 21, 2020 and Tuesday, February 18, 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: