

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
TUESDAY, JUNE 16, 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 VIDEOCONFERENCE. 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:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86064861206>

**Meeting ID: 860 6486 1206**

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**+1 346 248 7799 US (Houston)**

**Meeting ID: 860 6486 1206**

**Find your local number: <https://us02web.zoom.us/j/kcgnxDDJD6>**

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 May 18, 2020.

Documents:

[May 18, 2020 Minutes](#)

**Oath of Office:** Mayor Spewak will suspend the regular order of business for the purpose of the City Clerk administering the Oath of Office to the City Council Members elected at the Municipal Election held on June 2, 2020.

**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)**

**Committee Report: (Insurance)**

**C-1** Request for approval of a renewal with Cigna for Employee Medical Insurance.

**C-2** Request for approval of moving the Employee Dental Insurance from Cigna to Guardian.

**C-3** Request for approval of renewing the Life and Long-Term Disability Insurance with Mutual of Omaha.

**C-4** Request for approval of renewing the voluntary benefits (Life, Short-Term Disability, Accident and Critical Illness) Insurance with Mutual of Omaha.

**C-5** Request for approval of a one-year renewal for Property and Casualty Insurance with Travelers Insurance at a cost of \$325,609.00.

**C-6** Request for approval of one-year coverage for Workers' Compensation Insurance with Travelers Insurance at a cost of \$118,299.00.

Document:

[Daniel & Henry Executive Summary](#)

[Travelers Premium Summary](#)

**Report regarding the City's 2019 Audit by Botz, Deal and Company.**

Document:

[Management Letter](#)

[2019 Audited Financial Statements](#)

**Report by Milliman, Inc. regarding the valuations of the Uniformed and Non-Uniformed Employee Pension Plans as of January 1, 2020.**

Documents:

[Actuarial Valuation Report 1/1/2020 Non-Uniform Employees' Pension Plan](#)

[Actuarial Valuation Report 1/1/2020 Firemen and Policemen Pension Plan](#)

[GASB 67 and 68 Disclosure 2019 Non-Uniform Employees' Pension Plan](#)

[GASB 67 and 68 Disclosure 2019 Firemen and Policemen Pension Plan](#)

[GASB 75 Disclosure 2019 Other Post-Employment Benefits Program](#)

**New Business:**

**Proposed Legislation:**

**Bill No. 2251** – An ordinance approving the Subdivision Plat for “#11 Warson Terrace Consolidation Plat”.

Documents:

[Staff Report](#)

[Development Application](#)

[Survey](#)

[Bill No. 2251](#)

**Resolution No. 2020-12** – A resolution authorizing the Mayor to enter into a contract on behalf of the City of Ladue, Missouri with Byrne & Jones Construction for Conway Elementary Entrance Drainage Improvements at Conway Road.

Documents:

[Staff Memo](#)

[Resolution No. 2020-12](#)

**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 May 2020.
- F-3 The Mayor and Council to review the Collector's Report for May 2020.
- F-4 The Mayor and Council to review the Treasurer's Report for May 2020.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for May 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](#)
- [Balance Sheet](#)
- [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 May 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 – May 31, 2020.

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 May 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 May 2020.

Document:

- [Municipal Court Report](#)

- D-5 **Administration/City Clerk:** Mayor and Council to review the report of the Administration Department.

- a. Election of "Acting President of the Council" as prescribed by the Ladue Code of Ordinances Section 2 – 40.

b. Report from the City Attorney.

Documents:

[Administration Department Report](#)

**D-6 Liquor License Renewals:**

- L-1:** An application from Bogey Club, 9266 Clayton Road, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight with Sunday sales.
- L-2:** An application from Deer Creek Club, 9861 Deer Creek Hill, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, for sale in the original package, beer or malt liquor not in excess of 5% by weight for consumption on the premises, wine sampling with Sunday sales.
- L-3:** An application from Extra Virgin an Olive Ovation, 8829 Ladue Road, for renewal of their liquor license to sell wine in the original package, wine sampling with Sunday sales.
- L-4:** An application from Giovanni's Kitchen, 8831 Ladue Road, for renewal of their liquor license to sell intoxicating liquors by the drink on the premises, with Sunday sales.
- L-5:** An application from Gourmet to Go, 9828 Clayton Road, for renewal of their liquor license to sell intoxicating liquors in the original package and wine sampling.
- L-6:** An application from Ladue Pharmacy, LLC, 9832 Clayton Road, for renewal of their liquor license to sell intoxicating liquors and beer in the original package, not for consumption on the premises.
- L-7:** An application from Lester's, LLC, 9906 Clayton Road, for renewal of their liquor license to sell intoxicating liquors by the drink on the premises, with Sunday sales.
- L-8:** An application from Log Cabin Club, 1140 Log Cabin Lane, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight with Sunday sales.
- L-9:** An application from MOD Pizza, 8855 Ladue Road, for renewal of their liquor license to sell intoxicating liquors by the drink on the premises, with Sunday sales.
- L-10:** An application from Old Warson Country Club, 9841 Old Warson Road for renewal of their liquor license to sell intoxicating liquors by the drink, including beer or malt liquor not in excess of 5% for consumption on the premises and wine sampling with Sunday sales.
- L-11:** An application from the Racquet Club Ladue, 1600 Log Cabin Lane for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight for consumption on the premises and wine sampling with Sunday sales.
- L-12:** An application from Schnuck's Markets, Inc. d/b/a Schnuck's, 8867 Ladue Road, for renewal of their license to sell intoxicating liquors in the original package with Sunday sales, by the drink on the premises, and wine sampling.
- L-13:** An application from Schnuck's Markets, Inc. d/b/a Schnuck's, 10275 Clayton Road, for renewal of their license to sell intoxicating liquors in the original package with Sunday sales, by the drink on the premises, and wine sampling.

- L-14:** An application from Dornaka Restaurant Holdings LLC d.b.a. Sportsman's Park Restaurant, 9901 Clayton Road, for renewal of their liquor license to sell intoxicating liquors by the drink and in the original package with Sunday sales.
- L-15:** An application from St. Louis Country Club, 400 Barnes Road, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight for consumption on the premises, for sale in the original package and wine sampling with Sunday sales.
- L-16:** An application from Hats, Inc. d.b.a. Truffles in Ladue, 9202 Clayton Road, for renewal of their license to sell intoxicating liquors by the drink for consumption on the premises and for sale in the original package with Sunday sales.
- L-17:** An application from The Women's Exchange of St. Louis, 8811A Ladue Road, for renewal of their liquor license to sell intoxicating liquors by the drink and in the original package, with Sunday sales.

**The report from the Police Department finds no reason why these licenses should not be issued.**

Document:

[Liquor License Renewal Report](#)

**Adjournment:** Next meeting dates: Monday, July 20, 2020 and Monday, August 17, 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: