

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, JULY 19, 2021
4:00 P.M.**

The meeting will be held in-person in the Council Chambers, without a remote option.

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 Meeting June 21, 2021.

Documents:

[Minutes – June 21, 2021](#)

Presentation:

- a. Certificates of Recognition – Youth Council

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 Hearing:

PH1: The City Council of the City of Ladue will hold a Public Hearing regarding a recommendation submitted by the Zoning and Planning Commission that the City Council approve a Special Use Permit Amendment to construct a new building, parking area, and other associated improvements at Old Warson Country Club. The property is located at 9841 Old Warson Road in the B Residential Zoning District.

Zoning and Planning Commission recommends approval (ZPC 21-05)

Action may be taken by the City Council in the form of a motion and vote upon conclusion of the public hearing.

Documents:

[Public Hearing Notice](#)
[Development Application](#)
[Plans and Renderings](#)
[Staff Report](#)
[Zoning & Planning Commission Recommendation](#)
[Amended Special Use Permit](#)

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation of changes to the approved site plan for the Village of Schneithorst at 1600 S. Lindbergh.

Documents:

[Staff Memo](#)
[Site Plan – Approved](#)
[Site Plan - Revised](#)

ZP2: Referral to the Zoning and Planning Commission for review and recommendation of a potential text amendment to the Zoning Code regarding food trucks in Ladue.

Documents:

[Staff Memo](#)

New Business:

Proposed Legislation:

Bill No. 2270 – An ordinance of the City of Ladue, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

Documents:

[Staff Memo](#)
[Bill No. 2270](#)

Bill No. 2271 – An ordinance modifying Chapter 58 Noise, Section 58-2 Acts Enumerated, of the City of Ladue, Missouri Code of Ordinances.

Documents:

[Bill No. 2271](#)

Resolution No. 2021-33 – A resolution authorizing the application submission for construction funding to the Municipal Park Grant Program for the City owned property known as “Eddie’s Mulch Site”, located at 9810 South 40 Drive.

Documents:

[Staff Memo](#)
[Resolution No. 2021-33](#)

Resolution No. 2021-34 – 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 Deerfield/Wakefield Stormwater Infrastructure Project.

Documents:

[Staff Memo](#)
[Resolution No. 2021-34](#)

Resolution No. 2021-35 – A resolution authorizing the Mayor to enter into a Contract on behalf of the City of Ladue, Missouri with Gershenson Construction Co. for construction of the City of Ladue’s 2021 Asphalt Pavement Program.

Documents:

[Staff Memo](#)
[Resolution No. 2021-35](#)

Resolution No. 2021-36 - A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Contract with Stryker Corporation for preventative maintenance and incidental repairs of the City of Ladue Fire Department Power Cots and Power Load Device.

Documents:

[Staff Memo](#)
[Resolution No. 2021-36](#)

Resolution No. 2021-37 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Contract with Will Electronics for City Facilities Security Improvements.

Documents:

[Owner's Representative Memo](#)
[Resolution No. 2021-37](#)

Resolution No. 2021-38 - A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Contract with Conference Technologies, Inc. for Council Chambers Technology Upgrade.

Documents:

[Staff Memo](#)
[Resolution No. 2021-38](#)

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 June 2021.
- F-3** The Mayor and Council to review the Collector's Report for June 2021.
- F-4** The Mayor and Council to review the Treasurer's Report for June 2021.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for June 2021.
- 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 Summary Report](#)
[Balance Sheet](#)
[Investments Report](#)
[Land Lots and Delinquent Tax Report](#)
[2nd Quarter Financial \Report](#)

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of June 2021.

Document:

[Fire Department Monthly Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – June 30, 2021.

Document:

[Police Department Monthly Report](#)

- 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 for 5 Buckhammon Place in the amount of \$21,913.50.
- b. Building Office report for the period through June 2021.

Documents:

[Public Works Report](#)
[Permit Report](#)
[Permit Fees by Month 2020 Report](#)
[Permit Fees by Month 2021 Report](#)
[Permit Extensions Report](#)

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for June 2021.

Documents:

[Municipal Court Report](#)

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

- a. Request for approval of an agreement between the City of Ladue and STL Programs for publication of a 2022 Ladue Community Directory.
- b. Report from the City Attorney.

Documents:

[Administration Department Report](#)

D-6 Application for Liquor License:

- a. Request for approval of an application for a Class A Liquor License submitted by Petals Patio & Garden, LLC located at 9757 Clayton Road for the sale of intoxicating liquors of all kinds, including malt liquor, at retail in the original package not to be consumed on the premises where sold, with Sunday sales. ***The report from the Police Department finds no reason why the license should not be issued.***

Documents:

[Liquor License Application Report](#)

Adjournment: Next meeting dates: Monday, August 16, 2021 and Monday, September 20, 2021.

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: July 15, 2021

Time: 2:45 p.m.

By: L. Rider