

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, SEPTEMBER 19, 2016
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 August 18, 2016.

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:

PH 1: 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 Truffles Restaurant to add an outdoor patio to their existing restaurant in the Clayprice Shopping Center located at 9202 Clayton Road. **(Z&P recommends approval ZPC 16-11)**

Zoning and Planning Matters:

ZP-1 Referral to Zoning and Planning Commission for recommendations from the Storm Water Advisory Committee regarding development standards for storm water.

Old Business: None

New Business

Proposed Legislation:

Resolution No. 2016-13 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with George L. Crawford & Associates, d/b/a CBB for traffic engineering services for a traffic signal at the entrance of the new Fire House No. 1.

Resolution No. 2016-14 - A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Tech Electronics, Inc. for engineering and installation of a new telephone system for the new Fire House No. 1.

Resolution No. 2016-15 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with HR Green, Inc. for the Master Plan/Conceptual Engineering Phase of the Storm Water Management 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 August 2016.

F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for August 2016.

F-4 The Mayor and Council to review the Financial Report for August 2016.

F-5 The Mayor and Council to review the Cash Flow Summary for August 2016.

F-6 The Mayor and Council to review the Land Lots and Delinquent Tax List.

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of August 2016.
- a. Update on Fire House #1 Construction Project.
 - b. Request for approval of Change Order Process.
 - c. Ratification of change order #001 in the amount of \$4,596.00 for Builders Risk.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – August 31, 2016.
- a. Request for approval to purchase a 2016 Dodge Charger through the Missouri State Contract from Lou Fusz Chrysler Dodge at a cost of \$19,360.00.
 - b. Request for approval to purchase seven in-car computers from CDS Office Technologies at a cost of \$24,465.00.
 - c. Request for approval for Best Technology Systems to conduct cleaning of the Pit and Plate sand bullet trap and other parts of the firing range at a cost of \$3,605.00.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
- a. Ratification of Change Order No. 5 -\$20,595.12 for Price Road.
 - b. Building Office report for the period through August 2016.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for August 2016.
- D-5 Administration/City Clerk:**
- a. Request for approval to change the status of the City Planner from consultant to part-time employee.
 - b. Report from the City Attorney.
- D-6 Appointments:**
- a. Request for approval of the appointments to the Storm Water Advisory Committee (replaces the Storm Water Advisory Ad-hoc Committee - three year terms);

Robert Watt, Chairman
Maryann Rober
Tom Bowers
Lloyd Palans
Trae Meyr
Mayor Nancy Spewak (Ex-Officio)
Anne Lamitola, Public Works Director (Ex-Officio)
William Brennan, Council liaison (Ex-Officio)

Liquor Licenses:

L-1: An application from MOD Pizza, 8855 Ladue Road, for a liquor license to sell intoxicating liquors by the drink on the premises and Sunday sales. The report from the police department finds no reason why the license should not be issued.

Adjournment: Next meeting dates: Monday, October 17, 2016 and Monday, November 21, 2016.

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).

Posted Date:

9/16/16

Time:

10:50 am

By:

J. Riden