

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, OCTOBER 19, 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 VIDEO CONFERENCE. 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:

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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 Meetings of September 21, 2020 and September 29, 2020.

Documents:

[Minutes - September 21, 2020](#)

[Minutes - September 29, 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)**

New Business:

Proposed Legislation:

Ordinance No. 2257 – An ordinance authorizing the vacation of the City of Ladue Missouri's interest in a utility easement located at 8348 and 8350 Delcrest Drive in University City.

Documents:

[Staff Memo](#)

[Bill No. 2257](#)

Resolution No. 2020-23 – A resolution authorizing the Mayor on behalf of the City of Ladue, Missouri to enter into an agreement with Missouri Healthnet for the reimbursement of uncompensated costs associated with the transportation of Department of Social Services, MO Healthnet participants.

Documents:

[Staff Memo](#)
[Resolution No. 2020-23](#)

Resolution No. 2020-24 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a scope of services with Christner for professional master planning services under the on-call professional services contract for conducting master planning of Rodes Park located at 10 S. Warson, associated with the Municipal Park Planning Grant.

Documents:

[Staff Memo](#)
[Resolution No. 2020-24](#)

Resolution No. 2020-25 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri the notice of award and grant agreement for the Tree Resource Improvement and Maintenance (TRIM) Program administered by the Missouri Department of Conservation in cooperation with the Missouri Community Forestry Council.

Documents:

[Staff Memo](#)
[Resolution No. 2020-25](#)

Resolution No. 2020-26 – A resolution of the City Council of the City of Ladue, Missouri declaring the City's intent to become an equal participant of the West Central Dispatch Center (WCDC) for police dispatching services.

Recommendation from the Board of Fire and Police Commissioners that the City Council approves transitioning dispatching services to the WCDC.

Documents:

[Staff Memo](#)
[Resolution No. 2020-26](#)

Resolution No. 2020-27 - A resolution authorizing the Mayor to execute agreements on behalf of the City of Ladue, Missouri with Regions Bank for custodial services relating to both the City of Ladue Firemen and Policemen Pension Plan and the Retirement Plan for Employees not covered by the Firemen and Policemen Pension Plan.

Recommendation from the Pension Plan and Employee Retirement Plan Joint Committees that the City Council approves moving custodial services for the pension plans from Commerce Bank to Regions Bank.

Document:

[Resolution No. 2020-27](#)

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 September 2020.

- F-3 The Mayor and Council to review the Collector's Report for September 2020.
- F-4 The Mayor and Council to review the Treasurer's Report for September 2020.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for September 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](#)
- [Investments Schedule](#)
- [3rd Quarter Financial Report](#)

Department Reports:

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of September 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 – September 30, 2020.

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. Building Office report for the period through September 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 September 2020.

Document:

- [Municipal Court Report](#)

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

- a. Report from the City Attorney.

Document:

[Administration Department Report](#)

D-6 **Committee Appointments:**

- a. Request for approval of the appointment of Harold “Chip” Wiese as a member of the Ladue Cellular Service Advisory Committee to fill the vacancy of Judi Combs Mattingly.

Adjournment: Next meeting dates: Monday, November 16, 2020 and Monday, December 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 as soon as possible but no later than 48 hours before the scheduled event.

Posted Date: October 15, 2020

Time: 2:15 P.M.

By: L. Rider