

**CITY COUNCIL OF THE CITY OF LADUE  
ST. LOUIS COUNTY, MISSOURI  
MONDAY, MARCH 15, 2021**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday, March 15, 2021, at 4:00 p.m., by Video Conference via Zoom. The following members were present:

The Hon. John Fox, Acting President of the Council, presided over the meeting.

Members of the Council present via Zoom:

Stacey Kamps  
John Fox  
Patrick Hensley  
William Brennan  
Harold Burroughs

Absent:

Mayor Nancy Spewak  
John Howell

Five Council Members present.

Also present were Ms. Laura Rider, Assistant to the Mayor/City Clerk at City Hall in the Council Chambers via Zoom. Also present via Zoom were Mr. Sam Zes, Finance Director; Police Chief Ken Andreski, Jr.; Fire Chief Steven Lynn; Ms. Anne Lamitola, Public Works Director; Ms. Andrea Sukanek, City Planner; Mr. Roger Stewart, Building Official and Ms. Erin Seele, City Attorney.

Council Member Fox announced that due to current and various restrictions ordered by St. Louis County on public gatherings due to Covid-19, the meeting was held by video conference and encouraged those interested in participating to join the meeting via the Zoom link posted on the meeting agenda.

**Approval of the Agenda:** Council Member Brennan moved approval of the agenda, upon second by Council Member Burroughs the motion passed unanimously.

**Approval of the Minutes:** Council Member Fox asked if there were any amendments, corrections, or clarifications to the minutes of the Regular and Closed Meetings of February 16, 2021. Council Member Burroughs moved approval of the minutes as submitted for the Regular and Closed Meetings of February 16, 2021, upon second by Council Member Hensley the motion passed unanimously.

**Public Forum:** No one wished to address the Council.

**Presentation:** Mr. Dan Stopka, project manager with Ameren Missouri, presented an overview of the Warson Road Power Pole Replacement Project and Traffic Control Plan. Mr. Stopka stated the project involved the replacement of overhead lines along a 2.1 mile stretch of Warson Road. The new poles and conductor would increase reliability and harden the lines against storms. Vegetation removal would be required before Ameren's work begins. Due to the narrow width of Warson Road, lane closures and night work would be necessary. Mr. Stopka stated the contractor had been selected but the work had not been awarded yet but was confident of the schedule. Mr. Stopka stated that Ameren would work with property owners regarding the necessary tree trimming on private easements. Mr. Stopka clarified that aerial work consisted of workers in bucket lifts attached to their trucks.

**Zoning & Planning Matters:**

**ZP1:** Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit Amendment submitted by Litzsinger School for a small addition of 400 square feet to the entry area of the building and relocation of the Audiology Department.

Ms. Sukanek presented the referral stating that there would be a new entry accessed from Lindbergh and changes to the paved area of the parking lot. The 400 square foot addition changes the footprint of the building which triggered the requirement for an amendment to the Special Use Permit.

Council Member Brennan moved referral of the application for the Amended Special Use Permit for Litzsinger School to the Zoning & Planning Commission for review and recommendation, upon second by Council Member Hensley the motion passed unanimously.

**New Business:**

**Proposed Legislation:**

**Bill No. 2266** – An ordinance authorizing the execution of a contract with Missouri-American Water Company pertaining to the water facility relocation related to the City of Ladue's Willow Hill Storm Water Infrastructure Project.

Council Member Fox read Bill No. 2266 followed by a second reading by Council Member Hensley.

Ms. Lamitola stated that this was the third request for utility relocations to come before the Council recently for storm water projects and noted the estimated cost for the water main relocation was \$55,900.00. Ms. Lamitola stated paving where the new inlet and pipe would be installed would be the City's responsibility. She reported that the project would be let for bid on April 4<sup>th</sup> with plans to award the project at the May 17<sup>th</sup> Council meeting.

Council Member Hensley asked if the neighbors were aware of the project. Ms. Lamitola reported that the neighbors were aware, and all easements had been obtained, with three subdivisions being impacted the City had been communicating with the trustees.

Council Member Hensley moved approval of Bill No. 2266, upon second by Council Member Brennan the roll call vote thereupon was as follows:

Council Member Brennan	"Aye"
Council Member Kamps	"Aye"
Council Member Hensley	"Aye"
Council Member Burroughs	"Aye"
Council Member Fox	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

**Resolution No. 2021-10** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract amendment with Intuition and Logic Engineering, Inc. for construction phase services for the Robin Hill Lane/McKnight Lane Bank Stabilization Project.

Ms. Lamitola stated the project was out for bid with responses due on April 15<sup>th</sup>, had a construction cost of \$1,750,000.00 and construction phase services include construction oversight, material testing, inspection and observation, and landscape review. Ms. Lamitola reported this is the second stormwater project to be let for bid. Intuition & Logic will manage resident concerns and inquiries.

Council Member Hensley moved adoption of Resolution No. 2021-10, upon second by Council Member Burroughs the motion passed unanimously.

**Resolution No. 2021-11** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract amendment with HR Green, Inc. for construction phase services for the Willow Hill Stormwater Infrastructure Project.

Ms. Lamitola stated HR Green would provide construction phase services on the project. The project, which would be highly intrusive into surrounding neighborhoods (pavement), would need extra people in the field to communicate with residents because of the impact to the neighborhoods. Ms. Lamitola estimated the project would be completed in one year.

Council Member Kamps moved adoption of Resolution No. 2021-11, upon second by Council Member Brennan the motion passed unanimously.

**Resolution No. 2021-12** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with EFK Moen for engineering consultant services for the design of Warson Road at Conway Road Traffic Signal and Intersection Improvements Project.

Ms. Lamitola stated the project was federally funded and included the addition of a left turn lane at the intersection, resulting in improved service at the intersection. She stated the City issued a Request for Qualifications for engineering services and thanked Council Member Hensley for his participation in the consultant interviews.

Ms. Lamitola mentioned there would be a landscaping component because the project was affecting six property owners. Ms. Laurel Harrington, with Horner & Shifrin, would be landscape consultant for the project.

Ms. Lamitola reported that this contract was a little different than the standard contract used by the City because the state contract must be followed.

Council Member Burroughs moved adoption of Resolution No. 2021-12, upon second by Council Member Kamps the motion passed unanimously.

**Resolution No. 2021-13** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Navigate Building Solutions LLC for project management services related to the City Facilities Security Improvements Project.

Ms. Rider presented the resolution and explained the project was approved as part of the 2021 Capital Budget with funding of \$155,000.00. Ms. Rider stated that staff identified the need for a project manager due to the specialized knowledge and expertise, and time needed to manage the project. Four statements were submitted in response to the Request for Qualifications. The Selection Team evaluated the qualifications and Navigate Building Solutions was selected as the finalist. Staff developed the scope of work and negotiated the flat fee of \$20,000.00 leaving \$135,000.00 for project design and construction.

Council Member Hensley moved adoption of Resolution No. 2021-13, upon second by Council Member Burroughs the motion passed unanimously.

Council Member Fox proclaimed April 24, 2021 as the 3<sup>rd</sup> Annual Arbor Day observance in the City of Ladue.

#### **Financial Matters:**

The Council reviewed the report of the Finance Director regarding significant financial transactions. Council Member Fox ordered the report filed for information.

The Council reviewed the Vouchers for Payment for the month of February 2021. Council Member Hensley moved their approval, upon second by Council Member Kamps the motion passed unanimously.

The Collector's Report for February 2021 was not available due to year-end closing.

The Treasurer's Report for February 2021 was not available dur to year-end closing.

The Cash Flow Summary Report for February 2021 was not available due to year-end closing.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report for February 2021. Council Member Fox ordered the report filed for information.

#### **Department Reports:**

**Fire Department:** The Council reviewed the Fire Department Activity Report for February 2021. Council Member Fox ordered the report filed.

Chief Lynn reported that calls for service were steadily increasing and expected 2021 to return to more normal numbers. The Chief noted that vehicle accidents had increased as well. He thanked Council Member Hensley for the antique fire hydrant and dalmatian donation.

**Police Department:** The Council reviewed the Police Department Activity Report for February 2021. Council Member Fox ordered the report filed.

Chief Andreski reported that call volume was steady, and that Officer Cody Radford was being promoted to Sergeant.

**Public Works Department:** The Council reviewed the Public Works Report for February 2021. Council Member Fox ordered the report filed.

Ms. Lamitola requested authorization to purchase a new pull-behind air compressor to replace the aging air compressor currently in use which is an essential piece of equipment for maintenance functions. The proposed purchase would be through the Sourcewell Contract #041719-ACC at a cost of \$25,873.08 net of trade-in.

Council Member Brennan moved authorization for the Public Works Director to purchase the pull-behind air compressor, upon second by Council Member Hensley the motion passed unanimously.

**Building Office:** The Council reviewed the Building Office Report for February 2021. Council Member Fox ordered the report filed.

**Municipal Court:** The Council reviewed the Municipal Court Report for February 2021. Council Member Fox ordered the report filed.

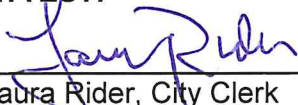
**Administration/City Clerk:** The Council reviewed the Administration Department Report.

**City Attorney:** Ms. Seele reported that she was monitoring pending legislation.

Council Member Fox noted the next Council meetings were scheduled for Monday, April 26, 2021 and Monday May 17, 2021.

**Adjournment:** Council Member Brennan moved adjournment, upon second by Council Member Hensley, the motion passed unanimously. The meeting adjourned at 4:32 P.M.

  
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Nancy Spewak, Mayor

**ATTEST:**  
  
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Laura Rider, City Clerk