

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
TUESDAY, JANUARY 22, 2013
4:00 P.M.**

The Hon. Anthony M. Bommarito, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda

Approval of the Minutes: Minutes of the November 19, 2012, and Regular and Closed Meeting of December 17, 2012.

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 Request by Lester's Restaurant for an amendment to their special use permit to allow outdoor dining and shared parking with 9900 Clayton Road. (ZPC 12-08; Z&P recommends approval)

Old Business: None

Zoning and Planning Matters:

ZP-1 Request by Edgewild Restaurant & Winery, 9160 Clayton Road, for a special use permit to serve liquor by the drink.

Proposed Legislation:

Bill 2059 – an ordinance amending Section 2-293 relating to the composition of the Public Works Committee.

Bill 2060 – an ordinance establishing a framework for public employee certification and collective bargaining.

Bill 2061 – an ordinance authorizing the execution of an agreement with the Missouri Highways and Transportation Commission pertaining to the I-170 SB ramps at Ladue Road, entrance shift project.

Committee Report: None

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 December 2012.

F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for December 2012.

F-4 The Mayor and Council to review the Financial Report for December 2012.

F-5 The Mayor and Council to review the Cash Flow Summary for December 2012.

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 December 2012 and fourth quarter 2012.
- a. Review the recommendation of the Fire and Police Board regarding the retaining of a reserved ambulance.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2012, through December 31, 2012.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
- a. Approval of a supplemental agreement with MODOT for the McKnight Road / Sidewalk projects.
 - b. Approval of a contract with Reitz & Jens for engineering services related to the mulch site resurfacing at a cost not to exceed \$55,000.00
 - c. Approval of an amended contract with Horner & Shifrin for engineering services related to the McKnight Road bridge / road resurfacing and sidewalk projects at an additional cost of \$67,000.00.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for December 2012.
- D-5 Administration/City Clerk:**
- a. Report of the Building Office for the period through December 2012 and comparison reports for 2000 - 2012.
 - b. Building Permit Extensions: Permit 66616, 1705 N. Woodlawn Ave., Porter residence, request for a 15 month extension.
 - c. Approval of a contract with Larimore Associates for software support at a cost of \$10,480.00
 - d. Report from the City Attorney
- D-6 Appointments:** Approval of the appointment of John Braur, 32 Glen Eagles, to the Public Works Committee for a three year term ending December 2015.

Liquor Licenses: None

Adjournment: Next meeting dates: Tuesday, February 19, 2013 and Monday, March 18, 2013

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) and/or proposed security systems under 610.021 (19) RSMO .

Posted Date:

1/15/13

Time:

1:15 PM

By:

MW Woodruff