

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
TUESDAY, FEBRUARY 17, 2015
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 January 20, 2015.

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: None

Committee Report: None

Zoning and Planning Matters: None

New Business: None

Proposed Legislation:

Bill 2108 an ordinance amending the Code of Ordinances by amending Article XI, Building Official.

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 January 2015.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for January 2015.
- F-4** The Mayor and Council to review the Financial Report for January 2015.
- F-5** The Mayor and Council to review the Cash Flow Summary for January 2015.
- F-6** The Mayor and Council to review the Delinquent Land and Lot Tax Report.

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of January 2015.
 - a. Approval of invoices 0018560R and 0018789R in the amount of \$19,217.32 related to the Fire Building Needs Assessment Study
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1-31, 2015.
 - a. Approval of the purchase of four traffic analyzers with software at a cost of \$8,312.00 from Hoosier Company.
- D-3 Public Works:** Mayor and Council to review the Public Works Monthly Report.
 - a. Approval of a contract with HR Green for a stormwater study (Phase 1) of the city at a cost of \$159,675.22.
 - b. Review of the Dielman Road Improvement Project and funding application through the East-West Council of Governments.
- D-4 Municipal Court:** Mayor and Council to review the Municipal Court Report for January 2015.

D-5 Administration/City Clerk:

- a. Report of the Building Office for the period through January 2015.
- b. Permit Extension: Approval of a building permit extension for 10050 Litzsinger Rd., Permit 69035, extended to March 30, 2015, permit extension for 2 Whitfield Lane, Permit 69587, extended to March 9, 2015, permit extension for 6 Picardy Lane, Permit 69128, extended to June 30, 2015, permit extension for 9256 Clayton Rd., Permit 68509, extended to April 30, 2015 and permit extension for 11 Pebble Creek Rd., Permit 140258, extended to August 9, 2015.
- c. Report from City Attorney

D-6 Appointments: None

D-7 Liquor Licenses:

- L-1: An application from Hats, Inc. d.b.a. Truffles in Ladue, 9202 Clayton Road, for renewal of their license to sell intoxicating liquors by the drink. The report from the police department finds no reason why the license should not be issued.
- L-2: An application from Ladue Pharmacy, LLC, 9832 Clayton Road, for renewal of their license to sell intoxicating liquors and beer in the original package, not for consumption on the premises. The report from the police department finds no reason why the license should not be issued.
- L-3: An application from The Women's Exchange, 8811A Ladue Road, for a license to sell intoxicating liquors by the drink. The report from the police department finds no reason why the license should not be issued.
- L-4: An application from Sweetology, 9214 Clayton Road, for a license to sell intoxicating liquors by the drink with Sunday sales. The report from the police department finds no reason why the license should not be issued.

Adjournment: Next meeting dates: March 16, and April 20

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 610.021(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

Posted Date: 2/12/15 Time: 8³⁰ AM By: MW Washburn