

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI  
TUESDAY, FEBRUARY 18, 2014  
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 Special and Regular Meetings of January 14 and 21, 2014.

**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 The Women's Exchange, 8811A Ladue Road, for a special use permit to sell liquor by the drink. (ZPC 13-10, Z&P recommends approval)
- PH-2** Request by Sweetology, 9214 Clayton Road, for a special use permit to sell liquor by the drink. (ZPC 13-09, Z&P recommends approval)
- PH-3** Request by John Burroughs, 755 S. Price Road, for an amendment to their special use permit for baseball field improvements. (ZPC 13-11, Z&P recommends approval)

**Committee Report: None**

**Zoning and Planning Matters: None**

**New Business: None**

**Proposed Legislation:**

- Bill 2081** an ordinance amending the Code of Ordinances Sec. 98-200 regarding the speed limit on Clayton Road.
- Bill 2082** an ordinance authorizing the Mayor of the City of Ladue to enter into and execute a contract with St. Louis County, Missouri, for mosquito control service.
- Bill 2083** an ordinance approving the Lot B Price School Lane boundary adjustment plat.

**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 2014.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for January 2014.
- F-4** The Mayor and Council to review the Financial Report for January 2014.
- F-5** The Mayor and Council to review the Cash Flow Summary for January 2014.
- 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 2014.
  - a. Construction update Firehouse #2

- b. Approval of contract with DSG for third party debt collection.
- c. Approval of a contract with ESO Solutions for medical reporting software.

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1-31, 2014.

**D-3 Public Works:** Mayor and Council to review the Public Works Monthly Report.

**D-4 Municipal Court:** Mayor and Council to review the Municipal Court Report for January 2014.

**D-5 Administration/City Clerk:**

- a. Report of the Building Office for the period through January 2014.
- b. Permit Extension: None
- c. Approval of a contract with REJIS for IT support and rescinding the contract approved in January 2014.
- d. Report from City Attorney

**D-6 Appointments:** Approve the appointments of David Wells, 901 S. Price Road, to the Insurance Committee for a term expiring December 31, 2015, and Jonathan Dehner, 26 Lorenzo Lane, to the Insurance Committee as a special advisor for a term expiring December 31, 2014.

**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 25, April 21, and May 19

**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:

2/18/14

Time:

9:30 AM

By:

