

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI  
TUESDAY, FEBRUARY 19, 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 Regular Meeting of January 17, 2013.

**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 Log Cabin Club, 1140 Log Cabin Lane, to amend their special use permit to construct an addition. (ZPC 12-11, Z&P recommends approval)

**PH-2** Request by Old Warson Country Club, 9841 Old Warson Rd., to amend their special use permit to construct to additions. (ZPC 12-12, Z&P recommends approval)

**Committee Report:** Discussion of report from the Governance Committee.

**Zoning and Planning Matters: None**

**New Business: None**

**Proposed Legislation:**

**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 2013.

**F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for January 2013.

**F-4** The Mayor and Council to review the Financial Report for January 2013.

**F-5** The Mayor and Council to review the Cash Flow Summary for January 2013.

**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 2013.

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1-31, 2013.

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

a. Approval of a contract with EFK Moen for engineering services related to the Price Road project at a cost of \$119,177.11.

b. Approval of a contract with Horner and Shifrin for engineering services related to drainage improvements along Old Warson Road at a cost of \$14,802.00.

c. Approval of a bid from Dave Sinclair Ford for one – ½ ton Ford pickup at a cost of #20,615.00 (net cost after trade - \$18,465.00).

**D-4 Municipal Court:** Mayor and Council to review the Municipal Court Report for January 2013.

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

- a. Report of the Building Office for the period through January 2013.
- b. Permit Extension: None
- 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.

**Adjournment:** Next meeting dates: March 18, April 15, May 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: 2/13/13      Time: 11<sup>15</sup> AM      By: MW Woolbridge