

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI  
MONDAY, MARCH 18, 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 February 19, 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** A public hearing on the recommendation of the Zoning & Planning Commission to not make changes to the Zoning Ordinance 1175, Section IV, C, regarding fences. (ZPC 12-07)

**Old Business:** None

**Zoning and Planning Matters:** None

**Proposed Legislation:**

**Bill 2062** An ordinance authorizing the acquisition of certain property within the City of Ladue, Missouri, for improvements to Litzsinger Road and authorizing an easement to AmerenUE.

**Resolution 13-01** A resolution accepting and approving a Title VI Policy for the City of Ladue.

**Resolution 13-02** A resolution accepting and approving a Limited English Proficiency (LEP) Plan.

**Resolution 13-03** A resolution consenting to the defense of the City in connection with litigation brought against the City by Kimble Et Al.

**Committee Reports:** None

**Financial Matters:**

**F-1** Report of the Finance Director regarding significant items in the February financial reports.

**F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of February 2013.

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

**F-4** The Mayor and Council to review the Financial Reports for February 2013.

**F-5** The Mayor and Council to review the Cash Flow Summary for February 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 February 2013, and the 2012 annual report.

- a. Approval of repairs to Fire Pumper 3914 in the amount of \$3,331.24 by Degel, Inc.

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1- February 28, 2013, and the 2012 annual report.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for February 2013.
- D-5 Administration/City Clerk:**
  - a.** Report of the Building Office for the period through February 2013.
  - b.** Approval of amendments to the city employee personnel manual.
  - c.** Request for building permit extension. None
  - d.** Report from the City Attorney
- D-6 Appointments:** Approve the appointments of Fire Chief Bailot and Council Member Spewak to the Fire House Project Team.

### Liquor Licenses

- L-1:** An application from Old Warson Country Club, 9841 Old Warson Road for renewal of their liquor 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: April 15, 2013; May 20, 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 negotiations with employee groups under Section 610.021 (9).

Posted Date: 3/13/13      Time: 1 PM      By: 