

**AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, APRIL 15, 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 and Closed meeting of March 18, 2013.

Oath of Office. Mayor Bommarito will suspend the regular order of business for the purpose of the City Clerk administering the Oath of Office to the Mayor and City Council Members elected at the Municipal Election held on April 2, 2013.

Resolution 2013-04, honoring Mayor Anthony M. Bommarito for his service to the City of Ladue as Mayor (20011 – 2013).

Public Forum: Mayor Spewak will recognize any visitors who wish to address the Mayor and Council on city matters. (3 minute limit)

Public Hearing: None

Zoning and Planning Matters:

ZP-1 Request from Community School, 900 Lay Road, for an amendment to their special use permit to construct a two story addition. (refer to Z&P)

Committee Reports: Report from the Insurance Committee

CR-1 Approve insurance renewals with Travelers and Missouri Employer's Mutual for property, casualty, liability, and worker's compensation insurance.

CR-2 Approve recommendation from Insurance Committee regarding insurance requirements for all contracts and vendors.

Proposed Legislation:

Bill 2063 – an ordinance amending 1175, section IV, C, regarding fences.

Financial Matters:

F-1 Report of the Finance Director regarding significant financial transactions.

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

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

F-4 The Mayor and Council to review the Financial Report for March 2013 and year-end 2012.

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

F-6 The Mayor and Council to review the Land and Lot Delinquent Report for the years 2004 through 2008.

Department Reports:

D-1 Fire Department: Mayor and Council to review Fire Department Activity for the period through March 31, 2013.

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

- a. Notification of the purchase of DVR system for \$2,588.00 per Code of Ordinances Section 2-413 (c).
- b. Approval of a contract with Action Target for a target retrieval system at a cost of \$24,265.00.

D-3 Public Works: Mayor and Council to review the report of the Director of the Public Works Department.

- a. Approval of an agreement with the Maryhill Subdivision Trustees for plantings and a decorative retaining wall in the city right-of-way.
- b. Approval of a contract amendment with O.R. Colan Associates for the sidewalk and road portions of the McKnight Road & Sidewalk Project at a total cost of \$62,100.

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for March 2013.

D-5 Administration/City Clerk:

- a. Report of the Building Office for the period through March 2013.
- b. Request for Building Permit Extension: (none)
- c. Approval of amendments to the city employee personnel manual.
- d. Update on the Firehouse #2 replacement.
- e. Report from the City Attorney

Appointments:

- A-1** Appointment of Fred Goebel, 10065 Springwood Drive, to the Zoning Board of Adjustment for term a term expiring December 31, 2016.
- A-2** Appointment of Charles Hiemenz, 10 Berkley Lane, to the 2014 Dogwood Parade and Festival as Chairman.

Liquor Licenses:

- L-1** An application from Gourmet To Go, 9828 Clayton Road, for renewal of their liquor license to sell intoxicating liquors in the original package. The report from the police department finds no reason why the license should not be issued.
- L-2** An application from the Racquet Club, 1600 Log Cabin Lane for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, in the original package with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-3** An application from L'Ecole Culinaire, Ltd., 9807 S. Forty Drive, 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-4** An application from St. Louis Country Club, 400 Barnes Road, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises with Sunday sales under the name of a new licensee. The report from the police department finds no reason why the license should not be issued.

Adjournment: Next meeting dates: May 20, 2013 and June 17, 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).

Posted Date: 4/11/13 Time: 2 PM By: 