

**AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, APRIL 21, 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 Regular and Closed meeting of March 25, 2014.

Oath of Office. Mayor Spewak will suspend the regular order of business for the purpose of the City Clerk administering the Oath of Office to the City Council Members elected at the Municipal Election held on April 8, 2014.

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: None

Committee Reports: None

Proposed Legislation:

Bill 2085 – an ordinance approving a re-subdivision of parts of Lot 1 and Lot 2 of Oak Bend Sub-division.

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 2014.
- F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for March 2014.
- F-4 The Mayor and Council to review the Financial Reports as of December 31, 2013, and March 2014.
- F-5 The Mayor and Council to review the Cash Flow Summary for March 2014.
- 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, 2014.
 - a. Firehouse #2 construction update.
 - b. Approval of the purchase of Personal Protection Equipment from Callahan Fire, Inc. at a cost of \$13,173.59.
- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period through March 31, 2014.
 - a. Approval of the purchase of one 2014 Dodge Charger from Lou Fusz Dodge at a cost of \$14,645.00 (net of trade)
 - b. Approval of the purchase of one 2014 Chevrolet Tahoe from Don Brown Chevrolet at a cost of \$21,431.00 (net of trade).
 - c. Approval of a contract with the Ladue School District regarding the School Resource Officer during 2014.

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

- a. Approval of a contract with Veejay Cement Construction for compost facility upgrades at a cost of \$484,922.80.
- b. Approval of a contract with Reitz & Jens for construction engineering services during the compost facility upgrade project at a cost not to exceed \$25,000.00.
- c. Approval of the purchase of a two-ton Freightliner dump truck from Truck Center, Inc. at a cost of \$87,620.00 (net of trade)
- d. Approval of the purchase of a mobile vehicle lift from Automotive Technology at a cost of \$25,660.00.
- e. Approval of a contract with Horner & Shifrin for construction engineering services during the McKnight Road Bridge, Road, and Sidewalk Project at a cost of \$159,003.19.

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for March 2014.

D-5 Administration/City Clerk:

- a. Report of the Building Office for the period through March 2014.
- b. Request for Building Permit Extension: (none)
- c. Report from the City Attorney

Appointments: Correspondence from Mayor Spewak regarding the appointment of Robert Watt, 15 St. Andrews Drive, to the Public Works Committee.

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 be not issued.

Adjournment: Next meeting dates: May 19, 2014 and June 16, 2014.

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: 4/16/14 Time: 11:45 A By: 