

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, MAY 19, 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 Meetings of April 21, 2014.

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

Public Hearing:

ZP-1 An amendment to Zoning Ordinance 1175 adding a new section providing regulations for the establishment of Planned Unit Development Districts. (Z&P recommends approval)

Old Business: None

Zoning and Planning Matters: None

Proposed Legislation:

Bill 2086 – an ordinance amending Ladue Zoning Ordinance 1175 by adding a new section IV, H, providing standards, procedure for plat approval and amendments relating to the establishment of a Planned Unit Development (PUD) districts.

Financial Matters:

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

- a. Report regarding the City's 2013 audit and single audit by Botz, Deal and Company.
- b. Report by Milliman, Inc. regarding the valuations of the Uniform and Non-Uniform Pension Plans as of January 1, 2014.

F-2 The Mayor and Council to review and approve the Vouchers for Payment for the month of April 2014.

F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for April 2014.

F-4 The Mayor and Council to review the Financial Report for April 2014.

F-5 The Mayor and Council to review the Cash Flow for April 2014.

F-6 The Mayor and Council to review the Land and Lot Delinquent Report.

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for April 2014.

- a. Construction Update – Firehouse #2
- b. Approval of a contract amendment with SCI Engineering, Inc. in the amount of \$2,867.50 for additional soil testing related to the firehouse construction.

- c. Approval of a System Extension Guarantee Agreement with AmerenUE related to utility service at Firehouse #2.
- d. Discussion of Mass Notification Systems.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period January 1, 2014 through April 30, 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 in the amount of \$484,922.80 for site improvements to the City mulch site.
- b. Approval of the expenditure of \$12,748.83 from the Edie Spink bequest for landscape improvements at the City mulch site.
- c. Adoption of the City of Ladue Beautification Framework Plan.

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

D-5 Administration/City Clerk:

- a. Building office report for April 2014
- b. Building permit extensions: None
- c. Election of Acting-President of the Council as prescribed by the Ladue Code of Ordinances 1912, Section 2 – 40.
- d. Report from the City Attorney

D-6 Appointments: None

Liquor Licenses:

L-1 An application from 9901 Clayton Road, LLC, d.b.a. Sportsman's Park, 9901 Clayton Road, for renewal of their liquor license to sell intoxicating liquors by the drink and in the original package. The report from the police department finds no reason why the license should not be issued.

Adjournment: The next meeting dates are June 16 and July 21

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: 5/15/14 Time: 10 AM By: 