

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, JUNE 17, 2013
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 May 20, 2013 and the meeting of May 30, 2013.

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

Public Hearing:

PH-1 Request by Community School, 900 Lay Road, for an amendment to their special use permit to construct a performing arts building addition. (ZPC 13-02 – Z&P recommends approval)

Zoning and Planning Matters: (none)

Proposed Legislation: (none)

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 May 2013.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for May 2013.
- F-4** The Mayor and Council to review the Financial Report for May 2013.
- F-5** Cash Flow for May 2013.
- F-6** Review the Land and Lot Delinquent Report.

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for May 2013.
 - a.** Approval of Landmark Contract Management, Inc. as an owner representative for the design and construction of firehouse #2 at a cost of \$57,109.00.
 - b.** Approval of firehouse #2 elevation design.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2013 through May 31, 2013.
- 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 May 2013.
- D-5 Administration/City Clerk:**
 - a.** – Building office report for May 2013.
 - b.** - Building permit extensions: None
 - c.** – Approval of a three-year contract with AT&T for T1.5 telephone service at a cost of \$615.00 per month.
 - d.** – Report from the City Attorney
- D-6 Appointments:** (none)

Liquor Licenses:

- L-1** An application from Log Cabin Club, 1140 Log Cabin Lane, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight and with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-2** An application from Bogey Club, 9266 Clayton Road, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight and with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-3** An application from Pei Wei Asian Diner, 8885 Ladue Road, for renewal of their liquor license to sell intoxicating liquors by the drink for consumption on the premises, with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-4** An application from Deer Creek Club, 9861 Deer Creek Hill, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, for sale in the original package, beer or malt liquor not in excess of 5% by weight for consumption on the premises, wine sampling and with Sunday sales. The report from the police department finds no reason why the license should not be issued.

Adjournment: The Third Monday is July 15 and August 19.

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 6/12/13 2:15 pm MW Ward