

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI  
MONDAY, JULY 15, 2013  
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

**Approval and Adoption of the agenda.**

**Approval of the Minutes:** Minutes of the Regular and Closed Meetings of June 17, 2013.

**Public Forum:** The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters.

**Public Hearing:** None

**Old Business:** None

**Zoning and Planning Matters:**

**ZP-1** Request by Schnuck's Market, 10275 Clayton Road, for a special use permit to serve liquor by the drink. (refer to Z&P)

**ZP-2** Request by Schnuck's Market, 8867 Ladue Road, for a special use permit to serve liquor by the drink. (refer to Z&P)

**ZP-3** Request by JPK Warson, LLC, 2106 S. Warson Road, for a special use permit to construct a new residence greater than 15,000 square feet.

**Proposed Legislation:**

**Bill 2064** an ordinance readopting in its entirety ordinance 1575, entitled an ordinance of the City of Ladue, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

**Bill 2065** an ordinance approving the consolidation of Lot 40 of the Re-Subdivision of Lots 34 to 51 Inclusive of La Hacienda and part of Lot 3 of a subdivision of the east ½ of the east ½ of the northwest ¼ of Section 8.

**Financial Matters:**

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

- a. Approval of medical and dental insurance policy extensions to July 1, 2014.

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

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

**F-4** The Mayor and Council to review the Financial Report for June 2013.

**F-5** Cash Flow for June 2013

**F-6** Land and Lots Delinquent Tax List

**Department Reports:**

**D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for June 2013.

- a. Approval of SSM Executive Health as the sole source provider for comprehensive physical exams for department personnel.

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2013, through June 30, 2013.

- a. Approval of the purchase of two patrol vehicles from West Brothers Dodge at a net cost of \$32,946.00.

**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 Frederic Roofing for the replacement of the carport roof at City Hall at a cost of \$18,424.00.
- b. Approve change orders #2 & #3 for the Ladue/Warson Sidewalk project reducing the contract by \$21,114.33, and authorizing change order #4 in the amount of \$1,732.50.
- c. Approval of expenditures from the Edie Spink bequest for mulch site beautification in the amount of \$3,575.17.

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

**D-5 Administration/City Clerk:**

- A. Building office report for June 2013
- B. Building Permit Extensions - None

**D-6 Appointments:** Appointment of Laura Gerdes Long, 16 Clerbrook Lane, as an alternate to the Zoning Board of Adjustment for a term that expires December 31, 2013.

**Liquor Licenses:** None

**Adjournment:** The Third Monday is August 19, September 16, October 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 7/11/13 to <sup>all</sup> ~~the~~ ~~city~~ ~~council~~ ~~minutes~~ mww@dodge*