

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, JULY 21, 2014
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 meeting of June 16, 2014.

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

Public Hearing:

PH-1 Request by Pulte Homes, for approval of a Planned Unit Development (Woods of Ladue) and a preliminary plat of the property at the northeast corner of Conway Road and S. Lindbergh Blvd. (ZPC 13-08, Z&P recommends approval)

Old Business: None

Zoning and Planning Matters:

ZP-1 Request by Beau Brauer, 20 Upper Ladue Rd., for a special use permit to construct a new residence over 15,000 square feet. (refer to Z&P)

Proposed Legislation:

Bill 2088 An ordinance approving the Woods of Ladue Planned Unit Development

Financial Matters:

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

a. Approval of a contract with ADP for payroll services.

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

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

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

F-5 Cash Flow for June 2014

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 2014.

a. Construction Update – Firehouse #2

b. Approval of a contract with Tech Electronics for a phone system and extended warranty at Firehouse #2 at a cost of \$20,004.00.

c. Approval of a contract with Crawford, Bunte, Brammeier (CBB) for inspections and construction oversight for a traffic signal at Firehouse #2 at a cost of \$3,500.00.

d. Approval of the purchase of a mechanical CPR device through a regional grant at a cost of \$14,500.00.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period January 1, 2014, through June 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 Gershenson for the S. McKnight Road Improvement project at a cost of \$2,316,538.71.
- b. Approval of a change order process and contingency fund for the S. McKnight Road Improvement project.
- c. Approval of a contract with N.B. West for the Conway Road nova chip project at a cost of \$121,628.50.
- d. Approval of a contract with O.R. Colan for property negotiator services at a cost not to exceed \$21,200.00 for the Price Road Improvement project.
- e. Approval of the purchase of a front-loader for the mulch site.

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

D-5 Administration/City Clerk:

- A. Building office report for June 2014
- B. Building Permit Extensions - None

D-6 Appointments: None

Liquor Licenses: None

Adjournment: The Third Monday is August 18, September 15, October 20.

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 7/17/14 10⁴⁵_{AM} M W Woodruff