

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI  
MONDAY, AUGUST 17, 2015  
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 July 20, 2015.

**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:** None

**New Business:**

**Proposed Legislation:**

**Bill 2114** – An ordinance of the City of Ladue, St. Louis County, Missouri, amending the Code of Ordinances by amending Section 50-152 (c) (1), relating to Video Service Provider Fee.

**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 July 2015.
- F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for July 2015.
- F-4 The Mayor and Council to review the Financial Report for July 2015.
- F-5 The Mayor and Council to review the Cash Flow Summary for July 2015.
- 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 July 2015.
  - a. Request for approval to purchase one (1) set of turn-out fire gear in the amount of \$2,459.00 from the Leo M. Ellebracht Company.
  - b. Request for approval to replace the six inch curb and sidewalk on the street side of Firehouse #2 in the amount of \$10,000.00.
  - c. Request for approval of the recommendation from the Firehouse Building Oversight Committee to engage the services of Paric as the Construction Manager for the Firehouse #1 Building Project.
- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2015 through July 31, 2015.

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

- a. Update on the Clayton/Warson Beautification Plan.
- b. McKnight Road Improvements – Request for ratification of Change Order #3 in the amount of \$28,712.51 which includes quantity adjustments, handrail replacement at Pine Acre, the addition of a French drain and unforeseen drainage issues.
- c. Recommendation that the contract for the Price Road Sidewalks and Resurfacing project be awarded to Gershenson in the amount of \$1,626,364.09.
- d. Request for approval of a three year agreement with Human Resource Staffing to supply temporary workers to the City for leaf removal and right-of-way maintenance.
- e. Building Office Report for July 2015.
- f. Building permit extensions: None

**D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for July 2015.

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

- a. Report from the City Attorney

**D-6 Appointments:**

- a. Request for approval of the appointment of Robbye Toft as a member of the Zoning and Planning Commission to complete the term of Peter Fischer.

**Liquor Licenses:** None

**Adjournment:** The next meeting dates are September 21 and October 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 by: 

Date: 8/14/15

10:00  
a.m.