

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, AUGUST 19, 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 & Closed Meetings of July 15, 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 Old Warson Country Club, 9841 Old Warson Road, for an amendment to their special use permit for a roof top patio area.

Proposed Legislation: None

Financial Matters:

- F-1** Report of the Finance Director regarding significant items in the financial reports.
 - A.** Report from Milliman regarding contribution and funded percentage projections for employee pension plans.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of July 2013.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for July 2013.
- F-4** The Mayor and Council to review the Financial Report for July 2013.
- F-5** Cash Flow for July 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 July 2013.
 - A.** Approve the south elevation and truck bay doors for the new Firehouse #2.
 - B.** Approve the temporary relocation of Firehouse #2 to the City mulch center property during construction of the new firehouse.
 - C.** Approve the purchase of a trailer at a cost not to exceed \$42,900.00, or the lease of a trailer at a cost not to exceed \$24,980.00 for firehouse #2 operations during construction.
 - D.** Approve a settlement agreement with Pierce Mfg. in the amount of \$10,000.00 for repairs to Ladue pumper 3914.
 - E.** Approve the purchase of Morning Pride turnout gear from Callahan Fire Inc. at a cost of \$13,279.04.

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2013, through July 31, 2013.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
- A. Approve the purchase of one (1) leave vac from WM Knobbe & Company at a cost of \$27,770.00.
 - B. Approve the acceptance of a donation from Rick Holton, 8 Black Creek Lane, in the amount of \$1,645.80 for new signs identifying area creeks.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for July 2013.
- D-5 Administration/City Clerk:**
- A. Building office report for July 2013.
 - B. Building permit extensions. (none).
- D-6 Appointments:** Approve the appointment of Daniel Meehan as the city Building Inspector / Code Enforcement Officer.

Liquor Licenses: None

Adjournment: The Third Monday is September 16, October 21, November 18, and December 15.

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), and/or Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups under Section 610.021 (9) RSMO.

Posted 8/14/13 5⁰⁰ PM MLC Woolf