

NOTICE OF SPECIAL MEETING

Pursuant to the authority granted by Section 79.280, Revised Statutes of Missouri, I hereby call a Special Meeting of the City Council of the City of Ladue, Missouri to be held at 3:45 p.m., Monday, August 18, 2014 in the Council Chambers, 9345 Clayton Road, for the purpose of selecting a successor to the vacant office of alderman from Ward Two

8/13/14
Date

Nancy Spewak
Nancy Spewak, Mayor

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, AUGUST 18, 2014
3:45 P.M.**

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

Approval and Adoption of the agenda.

Appointment: Correspondence from the Mayor appointing Patrick Hensley, 6 Sunny-meade, as Council Member from Ward Two to fill the unexpired term of Walter Stern until the election on April 7, 2015.

Adjournment

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 Specifications for competitive bidding under 610.021 (11) RSMO. and/or sealed bids and related documents under 610.021(12) RSMO.

Posted By:

MW Wolf

Date:

8/13/14

Time:

3 PM

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, AUGUST 18, 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 and Closed Meetings of July 21, 2014.

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** Approval of the final development plan for the Woods of Ladue Planned Unit Development. ZPC 13-08 (Z&P recommends approval)
- ZP-2** Request by Old Warson Country Club, 9841 Old Warson Road, for an amendment to their special use permit to construct a 1,058 SF addition. (refer to Z&P)

Proposed Legislation:

Bill 2089 – an ordinance approving the Woods of Ladue subdivision plat.

Bill 2090 – an ordinance amending the code of ordinances Section 50-51 relating to commercial operating hours.

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 2014.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for July 2014.
- F-4** The Mayor and Council to review the Financial Report for July 2014.
- F-5** Cash Flow for July 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 July 2014.
 - A.** Construction update – Firehouse #2.
 - B.** Approval of a contract amendment with Reinhold Electric to install two video cameras on the emergency traffic signal at Firehouse #2 at a cost of \$5,225.00
- D-2** **Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2014, through July 31, 2014.

- A. Years of Service Awards recognition – Sgt. John Wagner (30 years) and Sgt. Randy Aldrich (30 years).

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

- A. Approval of a contract for a minimum of 480 tons of salt with North American Salt at a cost of \$97.18 per ton.
- B. Approval of a contract for the remove of dead trees in city right-of-way.

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

D-5 Administration/City Clerk:

- A. Building office report for July 2014.
- B. Building permit extensions. (none).
- C. Election of Acting-President of the Council as prescribed by the Ladue Code of Ordinances 1912, Section 2 – 40.
- D. Report from the City Attorney

D-6 Appointments: None

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 mwwrdodge 8/13/14 3PM.