

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, SEPTEMBER 16, 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 the Regular and Closed Meeting of August 19, 2013.

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 Schnucks Market, 8867 Ladue Road, for a special use permit to sell liquor by the drink. ZPC 13 – 04 (Z&P recommends approval)
- PH-2** Request by Schnucks Market, 10275 Clayton Road, for a special use permit to sell liquor by the drink. ZPC 13 – 05 (Z&P recommends approval)
- PH-3** Request by JDK Warson, 2601 S. Warson Road, for a special use permit to construct a new residence over 15,000 square feet. ZPC 13-06 (Z&P recommends approval)

Old Business: None

Zoning and Planning Matters:

- ZP-1** Request by Pulte Homes for a subdivision of the property at the northeast corner of Conway Rd. & S. Lindbergh Blvd. and the establishment of a planned unit development district.

Committee Report: None

Proposed Legislation:

Bill 2066 an ordinance authorizing the execution of a supplemental agreement with the Missouri Highways and Transportation Commission pertaining to the S. Price Road Resurfacing and Sidewalk Project.

Bill 2067 an ordinance approving the 11 Maryhill lot consolidation plat.

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 August 2013.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for August 2013.
- F-4** The Mayor and Council to review the Financial Report for August 2013.
- F-5** Cash Flow for August 2013
- F-6** The Mayor and Council to review the Land and Lots Delinquent Tax List.

Department Reports:

- D-1** **Fire Department.** Mayor and Council to review the Fire Department Activity Report for August 2013.
 - a)** Approval of a contract with AALCO Wrecking for the demolition of firehouse #2 at a cost of \$44,470.00.
 - b)** Approval of a contract with CBB for traffic signal design at the new Ladue Firehouse #2 at a cost of \$9,500.00.

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2013 through August 31, 2013.
- 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 NB West for the Litzsinger Road improvements at a cost of \$892,560.20.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for August 2013
- D-5 Administration/City Clerk:**
- a) Building office report for August 2013.
b) Building permit extensions: none
c) Approval of a five year lease contract with Sawyer Mailing Systems for postage and inserter machines at a cost of \$12,553.00.
- D-6 Appointments:** None

Liquor Licenses:

- L-1:** An application from Schneithorst's Restaurant, 1600 South Lindbergh Blvd., for renewal of their license to sell intoxicating liquors by the drink on the premises, with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-2:** An application from Ladue Market Inc., 9155 Clayton Road, to sell intoxicating liquors in the original package. The report from the police department finds no reason why the license should not be issued.
- L-3:** An application from Cini Restaurant, 8831 Ladue Road, for a license to sell intoxicating liquors by the drink on premises, with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-4:** An application from Schnuck's Markets, Inc. d/b/a Schnuck's, 8867 Ladue Road, for renewal of their license to sell intoxicating liquors in the original package with Sunday sales, by the drink on the premises, and wine sampling. The report from the police department finds no reason why the license should not be issued.
- L-5:** An application from Schnuck's Markets, Inc. d/b/a Schnuck's, 10275 Clayton Road, for renewal of their license to sell intoxicating liquors in the original package with Sunday sales, by the drink on the premises, and wine sampling. The report from the police department finds no reason why the license should not be issued.

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

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 9/12/13 6:30 PM MWWoolf/Judge