

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, OCTOBER 20, 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, Closed, and Special Meetings of September 15 & 29, 2014.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters. (3 minute limit)

Committee Report: None

Public Hearing:

PH-1 Request by Old Warson Country Club, 9841 Old Warson Rd., for an amendment to their special use permit to allow a building addition for storage. (ZPC 14-02). (Z&P recommends approval)

Old Business: None

Zoning and Planning Matters:

ZP-1 Amendment to Zoning Ordinance 1175, Section X, F, (4), (b) regarding signs for businesses occupying second floor spaces in a shopping center. (refer to Z&P for review and recommendation)

Proposed Legislation: None

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 September 2014.

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

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

F-5 The Mayor and Council to review the Cash Flow Report for September 2014.

F-6 The Mayor and Council to review the Land and Lot Delinquent List.

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for September 2014.

a. Firehouse #2 construction update.

b. Approval of an amendment to the Medical Director Agreement with Mercy Clinic East Communities providing for a \$2.00 charge per EMS call.

c. Approval of the purchase of body armor from Ed Roehr, Inc. at a cost not to exceed \$8,800.00.

d. Approval of a contract with Central County E911 for fire and EMS dispatch services.

- e. Approval for the acceptance of a grant from the St. Louis County Communications Commission in the amount of \$29,000.00.

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2014 through September 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 Midland GIS Solutions for GIS services at a two year cost of \$32,350.00.

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

- D-5 Administration/City Clerk:**
 - a. Building office report for September 2014
 - b. Building Permit Extensions: (none)
 - c. Report from City Attorney

- D-6 Appointments:** Approval of the appointment of Stacey Kamps, 4 Rio Vista, as Collector for a term ending December 31, 2016.

Liquor Licenses:

- L-1** An application for a liquor license (Class B) renewal by Lester's, 9906 (A) Clayton Road, 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 for a liquor license (class D) renewal by Extra Virgin an Olive Ovation, 8829 Ladue Road, to sell wine in the original package not to be consumed on the premises were sold. The report from the police department finds no reason why the license should not be issued.

Adjournment: The Third Monday: November 17, December 15, 2014.

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: 10/16/14 Time: 8 AM