

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, NOVEMBER 17, 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 Special Meetings of October 20, 2014,.

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

New Business: (none)

Public Hearing:

PH-1 Request by the Racquet Club Ladue, 1600 Log Cabin Lane for an amendment to the special use permit to construct a dining room addition (ZPC 14-03). (Z&P recommends approval)

PH-2 Request by Waldrand Trust IV, 20 Upper Ladue Rd., for a special use permit to construct a new residence over 15,000 s.f. (ZPC 14-01). (Z&P recommends approval)

PH-3 Request for an amendment to Zoning Code 1175 Sec. VII, A, regarding the time period between special use applications.

Old Business: (none)

Zoning and Planning Matters: None

Proposed Legislation:

Bill 2098 – an ordinance calling for a regular election to be held in the City of Ladue on Tuesday, April 7, 2015, for Mayor and three Alderman (Councilman) for two year terms, and one Alderman (Councilman) for a one year term.

Bill 2099 – an ordinance amending Zoning Ordinance 1175, Sec. VII, A, pertaining to special use permit applications

Bill 2100 – an ordinance amending the code of ordinances Section 110 by adding a new Division 3, relating to stormwater and post-construction water quality.

Bill 2101 – an ordinance amending the Ladue Code of Ordinances by deleting Section 26-31. – Warrant costs.

Bill 2102 – an ordinance approving the Upper Ladue lot consolidation (Lots 2 and 9).

Financial Matters:

F-1 Report of the Finance Director regarding significant items in the financial reports.

- a. Approve an amendment to the 2014 Capital Improvement Fund Budget.

- F-2 The Mayor and Council to review and approve the Vouchers for Payment for the month of October 2014.
- F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for October 2014.
- F-4 The Mayor and Council to review the Financial Report for October 2014.
- F-5 Cash Flow for October 2014.
- F-6 The Mayor and Council to review the Land and Lot Delinquent Tax List

Department Reports:

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for October 2014.
 - a. Approve the purchase of 2 ½ " and 3' fire hose from Banner Fire equipment at a cost of \$11,478.00 plus shipping cost.
 - b. Approved the purchase of vehicle stabilization struts for vehicle extrication from Sentinel Emergency Solutions at a cost of \$3,036.25 plus shipping cost.
- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2014 through October 31, 2014.
- D-3 **Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
 - a. Approve a three-year contract with Drain Masters Plumbing for plumbing services at a rate of \$85.00 per year.
 - b. Approve a three-year contract with Schaeffer Electric for electrical service at a rate of \$85.00 per hour.
 - c. Approve a three-year contract with SystemAire, Inc for HVAC service at a rate of \$85.00 per hour and \$1,020.00 quarterly for preventative maintenance service.
- D-4 **Municipal Court:** Mayor and Council to review the report of the Municipal Court for October 2014.
- D-5 **Administration/City Clerk:**
 - a. Building office report for October 2014
 - b. Building Permit Extensions – None.
 - c. Report from the City Attorney
- D-6 **Appointments:** None

Liquor Licenses: None

Adjournment: The third Monday, December 15, 2014 & the third Tuesday, January 20, 2015.

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 610.022 (11) RSMO.

Posted By:



Date:

11/13/14

Time:

8 AM