

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI  
MONDAY, NOVEMBER 18, 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 and Special Meetings of October 16, 2013, and October 21, 2013.

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

**New Business:** (none)

**Public Hearing:** (none)

**Old Business:** (none)

**Zoning and Planning Matters:**

**ZP-1** Request by The Woman's Exchange, 8811 Ladue Road, for a special use permit to serve liquor by the drink. (refer to Z&P)

**ZP-2** Request by Sweetology, 9214 Clayton Road, for a special use permit to serve liquor by the drink. (refer to Z&P)

**ZP-3** Request by John Burroughs School, 755 S. Price Road, for an amendment to their special use permit for improvements to their baseball field facility. (refer to Z&P)

**Proposed Legislation:**

**Bill 2071** – an ordinance calling for a regular election to held in the City of Ladue on Tuesday, April 8, 2014, for three Alderman (Councilman).

**Bill 2072** – an ordinance amending the Ladue Code of Ordinances Sec. 14-45 by increasing the number of Class B licenses to nine.

**Bill 2073** – an ordinance approving the Johnston Acres Lots A & B lot consolidation plat.

**Bill 2074** – an ordinance approving a contract with the Missouri Department of Transportation for the maintenance of traffic signal equipment at Ladue Road and I-170.

**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 October 2013.

**F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for October 2013.

**F-4** The Mayor and Council to review the Financial Report for October 2013.

**F-5** Cash Flow for October 2013.

**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 2013.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2013 through October 31, 2013.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
- a. Review Litzsinger Road project change orders.
  - b. Approval of a contract with Contractor's and Municipal Sweeping at an annual cost of \$4,556.00 for street sweeping.
  - c. Approval of a contract with Reitz & Jens for the development of a storm water pollution prevention plan for the city's mulch site at a cost not to exceed \$5,000.00.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for October 2013.
- D-5 Administration/City Clerk:**
- a. Building office report for October 2013
  - b. Building Permit Extensions – Request by Hennessey Development for a six-month extension at 23 Oakleigh Lane, Permit 68041.
  - d. Approval to enter into agreements with Forte and REJIS for services related to credit card payments for municipal court fines and costs.
  - e. Report from the City Attorney
- D-6 Appointments:** None

**Liquor Licenses:**

- L-1** An application from St. Louis Country Club, 400 Barnes Road, for renewal of their liquor license (Class (Class C & G) to sell intoxicating liquor by the drink for consumption on the premises with Sunday sales under the name of a new licensee. The report from the police department finds no reason why the license should be not issued.

**Adjournment:** The third Monday, December 16, 2013 & the third Tuesday, January 21, 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) and/or Specifications for competitive bidding under 610.022 (11) RSMO.

Posted By:

*Michael Woodruff*

Date:

*11/14/13*

Time:

*7:30 AM*