

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, NOVEMBER 21, 2016
4:00 P.M.**

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

Adoption and Approval of the Agenda.

Approval of the Minutes: Minutes of the Regular and Closed Meetings of October 17, 2016.

Fire Department Award Presentation

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on City matters. **(Speakers will be limited to 3 minutes)**

Public Hearings:

PH 1: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for a single family dwelling exceeding 15,000 square feet (in area under roof). The property is in the A Residential Zoning District and is located at 2105 South Warson Road. (ZPC 16-13)

Zoning and Planning Matters:

ZP-1: Referral to the Zoning and Planning Commission for a Special Use Permit for office space for consultation, meeting and education supporting those in and seeking long term recovery located at 1590 South Lindbergh Blvd.

Old Business: None

New Business

Proposed Legislation:

Bill No. 2141 - An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 4, 2017, and designating the St. Louis County Board of Election Commissioners to conduct such election in compliance with state statute requirements and the revised Missouri election laws.

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 2016.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for October 2016.
- F-4** The Mayor and Council to review the Financial Report for October 2016.
- F-5** The Mayor and Council to review the Cash Flow Summary for October 2016.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of October 2016.
 - a. Update on Fire House #1 Construction
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – October 31, 2016.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
 - a. Building Office report for the period through October 2016.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for October 2016.
- D-5 Administration/City Clerk:**
 - a. Report from the City Attorney.
- D-6 Appointments:**
 - a. None

Adjournment: Next meeting dates: Monday, December 19, 2016, Tuesday, January 17, 2017 and Tuesday, February 21, 2017.

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 Date:

11/18/16

Time:

8:15 am

By:

J. Rider

CITY OF
LADUE

Building Department

NOTICE OF PUBLIC HEARING
CITY COUNCIL, CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI

Notice is hereby given that the City Council of the City of Ladue will hold a Public Hearing on a recommendation, submitted by the Zoning and Planning Commission, that the City Council approves a Special Use Permit for a single-family dwelling exceeding 15,000 square feet (in area under roof). Property is in the A Residential Zoning District and is located at 2105 South Warson Road.

The Hearing will be held at 4:00 p.m., or as soon thereafter as the matter may be properly heard, on Monday, November 21st, 2016 at Ladue City Hall, 9345 Clayton Road.

The Hearing will be open to the public and any person interested in the proceedings will be given an opportunity to be heard.

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.

Andrea Sukanek
City Planner

Posted 11/16/16 (9am) By Andrea S

BILL NO. 2141

ORDINANCE NO. _____

AN ORDINANCE CALLING FOR A REGULAR ELECTION TO BE HELD IN THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, ON TUESDAY, APRIL 4, 2017, AND DESIGNATING THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS TO CONDUCT SUCH ELECTION IN COMPLIANCE WITH STATE STATUTE REQUIREMENTS AND THE REVISED MISSOURI ELECTION LAWS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1. Pursuant to the requirements of the Missouri State Statutes providing that a regular election shall be held on the first Tuesday after the first Monday in April each year, it is hereby proclaimed and established that a regular election shall be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 4, 2017. Only those residents of the City of Ladue who have duly registered in a manner provided by law and who are otherwise eligible will be qualified to vote.

SECTION 2. At the said election there shall be elected one Alderman from each of the three wards of the City and one Mayor, all for a term of two years, to fill the vacancies in the respective offices which expire on April 4, 2017.

SECTION 3. The Board of Election Commissioners of St. Louis County shall conduct such election according to law and certify the results thereof. The Board of Election Commissioners shall designate such polling places as shall be required for the election and shall appoint such necessary election officials as may be required for the conduct thereof. The Board of Election Commissioners shall also publish notice of the election as shall be required by law and shall do and perform such other necessary acts as may be required to conduct the election in accordance with the statutes of the State of Missouri and the Ordinances of the City of Ladue.

SECTION 4. The polls for the election shall open at six o'clock (6:00) a.m. and remain open until seven o'clock (7:00) p.m. under the direction and supervision of the Board of Election Commissioners as aforesaid. Time referred to herein is official time according to law. (115.407 RSMo.)

SECTION 5. Persons desiring to file declarations of candidacy for any office to be elected at the election may do so between eight o'clock (8:00) a.m. on Tuesday, December 13, 2016, being the sixteenth (16th) Tuesday prior to the election, and five o'clock (5:00) p.m. on Tuesday, January 17, 2017, being the eleventh (11th) Tuesday prior to the election, at such times as the City Hall of the City of Ladue shall be open for business. Declarations of candidacy shall be filed with the City Clerk or her designee. Declarations of candidacy may be withdrawn only prior to five o'clock (5:00) p.m. on Tuesday January 17, 2017, unless otherwise ordered by the Board of Election Commissioners or a court of competent jurisdiction. (115.125 RSMo.)

SECTION 6. The City Clerk shall, on or before December 13, 2016, being the sixteenth (16th) Tuesday prior to the election, notify the general public of the opening filing date, the office or offices to be filed, the proper place for filing and the closing filing date of the election. Such notification may be accomplished by legal notice published in at least one newspaper of general circulation in the City. (115.127.5 RSMo.)

SECTION 7. The City Clerk is authorized and directed, not later than 5:00 p.m. on January 24, 2017, being the tenth (10th) Tuesday prior to the election, to certify to the Board of Election Commissioners all candidates and offices and such further information as may be required by said Board with respect to said election and to complete and execute such forms as may be required by law or said Board relative thereto.

SECTION 8. This Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PASSED THIS ____ DAY OF _____, 2016.

President, City Council

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2016.

Nancy Spewak, Mayor

ATTEST:

Laura Rider, City Clerk