

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, DECEMBER 15, 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 Closed meetings of November 17, 2014 and the Work Session and Special Meeting of November 25, 2014.

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)**

Zoning and Planning Matters: (none)

New Business: (none)

Public Hearing:

PH-1 - The Council will hold a public hearing on the report of the Finance, Revenue and Taxation Committee recommending the City's budget for the year January 1, 2015 – December 31, 2015.

Old Business: None

Proposed Legislation:

Bill 2103 – an ordinance repealing Ordinance 1468 and adopting a new ordinance setting forth flood plain management standards for the designated flood hazard areas in the City of Ladue in accordance with the standards set forth by the Federal Flood Insurance Administration.

Committee Reports: None

Financial Matters:

- F-1** Report of the Finance Director regarding significant items in the financial reports.
 - a. Approval of a Professional Services Agreement with Botz, Deal & Co. for municipal auditing services.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of November 2014.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Reports for November 2014.
- F-4** The Mayor and Council to review the Financial Report for November 2014.
- F-5** The Mayor and Council to review the Cash Flow Report for November 2014.
- F-6** The Mayor and Council to review the Land and Lot Delinquent Tax List for November 2014

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of November 2014.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2014 through November 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 Christner for landscape architectural planning and design services for the Clayton/Warson open space design and path connections at a cost of \$30,000.00.

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

D-5 Administration/City Clerk:

- a. Report of the Building Office for the period through November 2014.
- b. Building extension for building permit: (none)
- c. Approval of a contract with Larimore Associates for software support.
- d. Approval of a contract with REJIS for IT support.
- e. Report from the City Attorney.

D-6 Appointments: Correspondence from Mayor Spewak regarding appointments to various City boards and commissions.

Liquor Licenses

L-1 An application for a liquor license by Giovanni's Kitchen, 8831 Ladue Road, for a license (Class B & G) 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.

Adjournment: Next meeting dates: Tuesday, January 20, 2015; Tuesday, February 17, 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).

Posted Date: 12/10/14

Time: 11^{AM} By: MW Warson