

**MINUTES OF MEETING
CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, JUNE 16, 2014, 4:00 P.M.**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri was held on Monday, June 16, 2014, at 4:00 p.m., at the City Hall, 9345 Clayton Road. The following were present:

The Hon. Nancy Spewak, presiding.

Members of the Council present:

A. Charles Hiemenz
John Howell
Walter G. Stern
William Brennan

Absent: John R. Fox and Harold Burroughs

Four Council Members present.

Also present were Michael W. Wooldridge, City Clerk/Assistant to the Mayor; Mr. Rick Jett, Finance Director; Police Chief Rich Wooten; Fire Chief John Bailot; Asst. Fire Chief Jeff Johnson; Ms. Anne Lamitola, Public Works Director; Mr. James Schmieder, Director Building and Zoning; Mr. Michael Gartenberg, Building Official; City Attorney, John Maupin; Mr. Marty Kerckhoff, Chairman – Insurance Committee; Mr. Stephen Hall, Member – Insurance Committee.

Approval and Adoption of the Agenda: Council Member Stern moved the adoption of the agenda amended to include approval of a two year renewal for employee dental insurance, seconded by Council Member Howell and the vote thereupon was as follows:

Council Member Hiemenz	“Aye”
Council Member Howell	“Aye”
Council Member Stern	“Aye”
Council Member Brennan	“Aye”

Approval of Minutes: Mayor Spewak asked for any amendments, corrections or clarifications to the Minutes of the Regular and Closed Meetings of May 19, 2014. Council Member Hiemenz moved approval of the Minutes, seconded by Council Member Stern, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

Public Forum: No one came forward to address the Mayor and City Council.

New Business: (None)

Public Hearing: (None)

Zoning and Planning Matters: (None)

Committee Report (Insurance)

Mayor Spewak commended the committee and Mr. Jett for their work on the insurance renewals.

Approval of a renewal for Employee Medical and Dental Insurance with Anthem Blue Cross Blue Shield.

Mr. Kerckhoff advised that the Insurance Committee recommends a one-year renewal with Anthem Blue Cross Blue Shield with a 1.82% reduction in the medical premium, and no increase in the dental insurance for a two year period beginning July 1, 2014.

Council Member Stern moved that the City accept the recommendation of the Insurance Committee regarding the renewals for medical and dental insurance. The motion was seconded by Council Member Brennan and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Approval of a renewal for Employee Life Insurance with The Standard.

Mr. Kerckhoff presented the Insurance Committee recommendation for Employee Life Insurance with The Standard for a renewal to July 1, 2017 at an annual savings of \$1,681.00.

Council Member Hiemenz moved that the City accept the recommendation of the Insurance Committee regarding the renewal for employee life insurance with Standard for a contract period until July 1, 2017. The motion was seconded by Council Member Stern and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Approval of a one year renewal for Workers' Compensation with Missouri Employers Mutual at a cost of \$201,437.00.

Mr. Kerckhoff presented the recommendation of the Insurance Committee to accept the one year renewal for Worker's Compensation Insurance with Missouri Employers Mutual at a cost increase of 21%. The increase is due primarily to changes to the modifier rate and claim experience.

Council Member Stern moved that the City accept the recommendation of the Insurance Committee regarding the one year renewal for Worker's Compensation Insurance with Missouri Employers Mutual at a cost of \$201,437.00. The motion was seconded by Council Member Hiemenz, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Approval of a one year renewal for Property and Casualty Insurance with Travelers Insurance at a cost of \$252,200.00.

Mr. Kerckhoff advised that the Insurance Committee recommended approval of a one year renewal for Property and Casualty Insurance with Travelers Insurance at a cost of \$252,200.00.

Council Member Hiemenz moved that the City accept the recommendation of the Insurance Committee regarding the one year renewal for Property and Casualty Insurance with Traveler's Insurance at a cost of \$252,200.00. The motion was seconded by Council Member Stern, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Proposed Legislation:

Bill 2087 – an ordinance amending the Ladue Code of Ordinances Section 42-1, Littering-Prohibited and Section 42-40 Tree limbs; separate collection.

Ms. Lamitola explained that the ordinance amendment will change the maximum size of brush material collected by the City. The size of material collected reflects what the Public Works equipment is capable of handling.

Council Member Stern moved the introduction of Bill 2087, seconded by Council Member Brennan, which motion passed unanimously.

Council Member Howell moved the first reading of Bill 2087, seconded by Council Member Stern, which motion passed unanimously.

Council Member Stern moved the second reading of Bill 2087, seconded by Council Member Hiemenz, which motion passed unanimously.

Council Member Stern moved adoption of Bill 2087, seconded by Council Member Brennan, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Mayor Spewak declared Bill 2087 adopted as **Ordinance 2087**.

Financial Matters:

The Council reviewed the **vouchers for payment** for the month of May 2014. Council Member Stern moved their approval, seconded by Council Member Howell, which motion passed unanimously.

The Mayor and Council reviewed the Treasurer and Collector's reports for May 2014. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the Financial report for May 2014. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Cash Flow Summary for May 2014. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Land and Lot report for May 2014. The Mayor ordered the report filed for information.

Department Reports:

Fire Department: The Council reviewed the Fire Department Activity Report for May 2014. The Mayor ordered the report filed.

Chief Bailot reported that the concrete floors for the second floor and mezzanine were poured for Firehouse #2. Roof trusses are scheduled for installation and the building should be under roof by the end of the month.

Chief Bailot requested approval of a contract with Reinhold Electric for a new emergency traffic signal at Firehouse #2 at a cost of \$47,948.00. He also requested a 20% contingency at \$9,590 for the project with approvals by Mayor Spewak, Fire Chief, and Mr. Wooldridge.

Council Member Hiemenz expressed concern about the 20% contingency commenting that the amount seemed high considering the scope of work. Chief Bailot indicated he was concerned about any unforeseen issues when installation begins and what conditions may be found during the installation of underground wiring.

Mayor Spewak noted that even with the additional amount for contingency the bid was considerably below the cost estimate for the project.

Council Member Hiemenz moved to accept the bid from Reinhold Electric for the traffic signal at a cost of \$47,948.00 with a 20% contingency (\$9,590.00) requiring Mayor Spewak's, Fire Chief's and Mr. Wooldridge's approval. The motion was seconded by Council Member Stern, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Approval of a 3 ½ year contract with Emergency Communications Network (Code Red) for mass communication services at a cost of \$7,715.00 per year.

Chief Bailot advised that the contract will provide access to allow mass communication service to residents by telephone, cell phone, text messaging or email. The service is primarily for emergency type situations but could be used for non-emergencies such as special events.

Council Member Brennan moved approval of a 3 ½ year contract with Emergency Communications Network at an annual cost of \$7,715.00. The motion was seconded by Council Member Stern, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Police Department: The Council reviewed the Police Activity Report for the period January 1, 2014 through May 30, 2014. The Mayor ordered the report filed.

Chief Wooten requested approval of the purchase of one – 2014 Dodge Charger at a net cost of \$21,385.00 from Glendale Chrysler.

Council Member Stern moved approval of the purchase of a 2014 Dodge Charger from Glendale Chrysler at a net cost of \$21,385.00. The motion was seconded by Council Member Howell, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Chief Wooten requested approval of the purchase of one – 2014 Ford Explorer at a net cost of \$18,101.00 from Dave Sinclair Ford.

Council Member Hiemenz moved approval of the purchase of one – 2014 Ford Explorer at a net cost of \$18,101.00 from Dave Sinclair Ford. The motion was seconded by Council Member Stern, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Public Works: The Mayor and Council reviewed the Public Works report for the period through May 2014. The Mayor ordered the report filed.

Ms. Lamitola reported that a meeting was held with Missouri American Water regarding working on Saturdays to complete water main repairs on McKnight Road. She stated it was unknown when, or if, Saturday work will take place.

Ms. Lamitola advised that the CAT E9 front loader used at the mulch site was been taken to Fabick for engine problems. The cost to determine the problem is estimated at \$2,900.00.

Ms. Lamitola requested approval of a three year contract with Progressive Waste Solutions for solid waste and recycle collection at city facilities at a cost of \$240.14 per month.

Council Member Stern moved approval of a three year contract with Progressive Waste Solutions for solid waste and recycle collection at a monthly cost of \$240.14. The City is currently paying \$633.00 per month with Waste Management. Approval of the contract with Progressive Waste Systems will result in an annual savings to the City of \$4,714.32. The motion was seconded by Council Member Howell, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Approval of change order #2 for the Litzsinger Road Improvement Project for a cost reduction of \$34,166.81.

Council Member Hiemenz moved approval of Change Order #2 at a cost reduction of \$34,166.81. The motion was seconded by Council Member Brennan, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Approval of a contract with Christner, Inc for design landscape improvements at Rodes Park at a cost of \$2,600.00.

Mayor Spewak advised this contract will provide design services for landscape improvements at Rodes Park.

Council Member Stern asked the source of funding for the work. Mayor Spewak stated the design costs would be paid out of the General Fund - Professional Fees account. She advised that funding for any plantings will be paid through the General Fund – the Rodes Park restricted funds and donations.

Council Member Hiemenz stated that he viewed the process in three steps: design development, plan approval by the City Council, and project proceeding based on funds available.

Council Member Hiemenz moved approval of the contract with Christner for Rodes Park landscape design services at a cost of \$2,600.00. The motion was seconded by Council Stern and the vote thereupon was as follows:

Council Member Hiemenz	“Aye”
Council Member Howell	“Aye”
Council Member Stern	“Aye”
Council Member Brennan	“Aye”

The motion was unanimously passed.

Municipal Court:

The Mayor and Council reviewed the Municipal Court Report for May 2014. The Mayor ordered the report filed.

Administration/City Clerk.

The Mayor and Council reviewed the building department report for May 2014.

Mr. Schmieder advised that the number of building permits increased 8% in year to date compared to 2013. Construction value decreased 19.9% from the same period in 2013.

Appointments: Mayor Spewak requested approval of the appointment of Mike Gartenberg as the City Planning Consultant effective July 1, 2014. She stated that the current City Planning Consultant, James Pona, is retiring effective June 30, 2014. Mayor Spewak advised the Mr. Gartenberg will still retain his consultancy as the City's Building Official.

Council Member Hiemenz asked who Mr. Gartenberg will report to as the Planning Consultant. Mayor Spewak stated he would report to Mr. Wooldridge, but would coordinate his work with Mr. Schmieder.

Council Member Stern moved approval of Mike Gartenberg as the City Planning Consultant. The motion was seconded by Council Member Hiemenz and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Liquor Licenses:

Mayor Spewak noted four (4) liquor licenses were due for renewal:

An application from Log Cabin Club, 1140 Log Cabin Lane, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight and with Sunday sales. The report from the police department finds no reason why the license should not be issued.

An application from Bogey Club, 9266 Clayton Road, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight and with Sunday sales. The

report from the police department finds no reason why the license should not be issued.

An application for a liquor license by Pei Wei Asian Diner, 8885 Ladue Road, for a license 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.

An application from Deer Creek Club, 9861 Deer Creek Hill, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, for sale in the original package, beer or malt liquor not in excess of 5% by weight for consumption on the premises, wine sampling and with Sunday sales. The report from the police department finds no reason why the license should not be issued.

Council Member Stern moved the approval of the liquor license renewals; seconded by Council Member Hiemenz, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

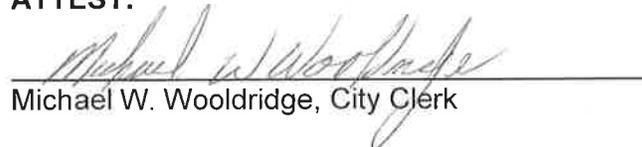
Adjournment: Mayor Spewak stated that the next regular meetings would be Monday, July 21, 2014 and Monday, August 18, 2014.

Council Member Stern moved adjournment; seconded by Council Member Hiemenz, which motion passed unanimously.

APPROVED THIS 21st DAY OF JULY 2014.


Nancy Spewak, Mayor

ATTEST:


Michael W. Wooldridge, City Clerk