

**MINUTES OF MEETING
CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, AUGUST 19, 2013, 4:00 PM.**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri was held on Monday, August 19, 2013, at 4:00 PM, at the City Hall, 9345 Clayton Road. The following were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

A. Charles Hiemenz
Art Bond
Walter Stern
John Fox
William Brennan

Absent: Harold Burroughs

Five Council Members present.

Also present were Michael W. Wooldridge, City Clerk/Assistant to the Mayor; Rick Jett, Finance Director; Rich Wooten, Police Chief; Fire Chief John Bailot; Jeff Johnson, Assistant Fire Chief; Anne Lamitola, Director of Public Works; Mike Gartenberg, Building Official; Jim Schmieder, Building Office; Bill Francis, Chairman – Board of Fire & Police Commissioners; City Attorney, Mr. John Maupin.

Approval of the Agenda

Council Member Stern moved approval of the agenda; seconded by Council Member Bond and the vote thereupon was as follows:

Council Member Hiemenz	“Aye”
Council Member Bond	“Aye”
Council Member Stern	“Aye”
Council Member Fox	“Aye”
Council Member Brennan	“Aye”

The motion was passed unanimously.

Approval of Minutes:

Mayor Spewak asked for any amendments, corrections or clarifications to the Minutes of the Regular and Closed Meetings of July 15, 2013. 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 Bond	"Aye"
Council Member Stern	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

Mayor Spewak, the City Council and Chief Bailot recognized the promotions of the following individuals: Captains Jeremy Carron and Derek Roux, and Lieutenants Steven Lynn and Marcus Jones.

The City accepted a donation of a framed map of the Deer Creek Watershed in 1862 from Mr. Randy Woods, 2 Bridle Creek Lane.

Public Forum: Mr. John Lewis, 60 Daryl Lane, and Ms. Jenifer Bedesky, 26 Daryl Lane, commented about the proposed development by Pulte Homes at the corner of Conway Road and S. Lindbergh Blvd.

Public Hearing: None

Old Business: None

Zoning and Planning Matters:

A request by Old Warson Country Club, 9841 Old Warson Road, for an amendment to their special use permit for a rooftop patio area.

Council Member Hiemenz moved to waive the required 18 month period between special use permit application and to refer the request to the Zoning and Planning Commission for review and recommendation, seconded by Council Member Fox and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Stern	"Aye"

Council Member Fox
Council Member Brennan

"Aye"
"Aye"

The motion was passed unanimously.

Proposed Legislation: None

Financial Matters:

Mr. Bill Winningham, Milliman, Inc., presented a report regarding contribution and funded ratio projections for the city employee pension plans. He stated that after considering the recent changes to the pension plans and the revised assumptions adopted the Uniform Pension Plan are projected to be funded at 87.6% after 10 years, and the Non-Uniform Pension Plan projected at 92% after 10 years. The funded ratio was based on an assumed investment return of 7%.

The Council reviewed the **vouchers for payment** for the month of July 2013. Council Member Stern moved their approval, seconded by Council Member Fox, which motion passed unanimously.

The Mayor and Council reviewed the Treasurer and Collector's reports for July 2013. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the Financial report for July 2013. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Cash Flow Summary for July 2013. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Land and Lots Delinquent Tax Report for July 2013. The Mayor ordered the report filed for information.

Department Reports

Fire Department: The Council reviewed the Fire Department Activity Report for July 2013. The Mayor ordered the report filed.

Chief Bailot asked for approval of the South elevation and truck bay doors for the new Firehouse #2. Joe Frigerio, Chiodini Architects, presented a revised elevation of the south side of the building reflecting wood overhead bay doors that appear to be carriage doors, and a modified pedestrian entry door with a downsized overhang.

Council Member Fox moved to approve the south elevation as presented and the wood carriage type overhead doors; seconded by Council Member Hiemenz, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Stern	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Chief Bailot requested approval for the temporary relocation of Firehouse #2 to the city mulch center property during construction of the new firehouse.

Chief Bailot reported that several options were considered for the relocation of Firehouse #2 during construction. The options included converting garage space at Public Works and using space at the city mulch site. Chief Bailot stated his recommendation is to use the mulch site which will have the least impact on response times. He noted that the relocation to the Public Works garage area will increase response time up to several minutes.

Mr. Francis commented that any relocation that increases the response time of Firehouse #2 is unacceptable for the residents of the city.

Council Member Brennan asked what route would be used for response from the mulch site. Chief Bailot advised the response will originate from S. Forty Drive and the route will depend on the location of the call.

Council Member Stern moved to approve the temporary relocation of Firehouse #2 to the mulch center during construction; seconded by Council Member Brennan, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Stern	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Chief Bailot requested approval to purchase a trailer at a cost not to exceed \$42,900.00, or lease a trailer at a cost not to exceed \$24,980.00 for firehouse #2 operations during construction. Chief Bailot reviewed the operational and financial options of purchasing and leasing a trailer during the relocation of both Firehouse #2 in 2013 and Firehouse #1 in 2016. Both single and double wide trailers are under consideration. He stated the request for "either – or" was to expedite the approval process since the demolition of building will be occurring soon.

Council Member Fox noted that leasing a trailer will be more flexible and may be less expensive during the time period of both projects.

Mr. Dick Smith, owner's representative for Firehouse #2 construction, stated he has seen both options implemented in the past. He suggested that a lease/purchase option be considered.

Council Member Fox moved the approval of the leasing of a trailer, with consideration for an option to buy, at a cost not to exceed \$24,980.00 for firehouse #2 operations during construction. The motion was seconded by Council Member Stern, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Stern	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Chief Bailot asked for approval of a settlement agreement with Pierce Mfg. in the cash amount of \$10,000.00 and with a \$7,500.00 credit towards new equipment for repairs to Ladue pumper 3914.

Mr. Maupin advised that the latest correspondence suggested this is the final and best offer from Pierce Mfg.

Council Member Hiemenz moved to accept the settlement agreement in the cash amount of \$10,000.00 and a \$7,500.00 credit towards the purchase of new equipment. The motion was seconded by Council Member Fox, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Stern	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Chief Bailot requested approval of the purchase of Morning Pride turnout gear from Callahan Fire Inc. as the sole source provider at a cost of \$13,279.04. Chief Bailot reported this is the first purchase of a two-year purchase plan to replace the department's turnout gear. He advised that NFPA standards recommend replacement of this equipment at ten year intervals.

Council Member Hiemenz asked if any grant money was available for this type of equipment. Chief Bailot stated that grant funding may be available two years out depending on when the next round of funding is available.

Mr. Maupin stated he concurs with Chief Bailot's request based on sole sourcing because of the technical requirements of the equipment.

Council Member Stern moved approval of the purchase of Morning Pride turnout gear as sole source from Callahan Fire Inc. at a cost of \$13,279.04. The motion was seconded by Council Member Fox, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Stern	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Police Department: The Council reviewed the Police Activity Report for the period January 1, 2013 through July 31, 2013. The Mayor ordered the report filed.

Public Works: The Mayor and Council reviewed the Public Works report for the period through July 2013. The Mayor ordered the report filed.

Ms. Lamitola requested approval of the purchase of one (1) leave vac from WM Knobbe & Company at a cost of \$27,770.00. She stated this is a scheduled purchase as part of the 10 year replacement of this equipment.

Council Member Hiemenz moved approval of the purchase of one leave vac from WM Knobbe & Company at a cost of \$27,770.00; seconded by Council Member Bond, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Fox	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Approve the acceptance of a donation from Rick Holton, 4 Sunningdale, in the amount of \$1,645.80 for new signs identifying area creeks.

Mayor Spewak advised these signs will include the city logo. The donation will be passed through the Missouri Botanical Garden.

Council Member Hiemenz moved to accept the donation of the signs through the Missouri Botanical Gardens; seconded by Council Member Stern, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Fox	"Nay"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was passed.

Municipal Court: The Council reviewed the Municipal Court Report for the month of July, 2013. The Mayor ordered the report filed.

Administration/City Clerk.

The Mayor and Council reviewed the building department report for July 2013. Year-to-date 213 reportable permits were issued for a construction value of \$36.6 million. This compared to 144 and \$53.6 million in 2012. Mayor Spewak ordered the report filed.

Appointments: Mayor Spewak requested approval of the appointment of Daniel Meehan as the city Building Inspector / Code Enforcement Officer.

Council Member Stern moved to approve the appointment of Daniel Meehan as city Building Inspector / Code Enforcement Officer; seconded by Council Member Bond, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Fox	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

Liquor Licenses: none

Adjournment: Mayor Spewak stated that the next regular meetings will be September 16, October 21, November 18, and December 16.

Mayor Spewak advised there was items for discussion in executive session involving legal matters as provided under RSMo. 610.021 (1), and (3).

Council Member Hiemenz moved to go into closed session as provided under RSMo. 610.021 (1) & (3), legal and personnel matters; seconded by Council Member Fox, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Fox	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

(The Mayor and Council went into closed session at 5:46 PM with Mr. Wooldridge, Mr. Maupin, Mr. Francis, Chief Wooten and Chief Bailot)

Council Member Fox moved to return to open session, seconded by Council Member Bond, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Bond	"Aye"
Council Member Fox	"Aye"
Council Member Stern	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

(returned to open session at 6:40 PM)

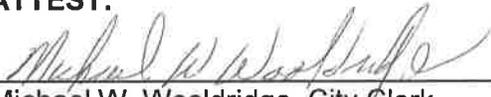
Council Member Fox moved adjournment, seconded by Council Member Bond, which motion passed unanimously. The meeting adjourned at 6:40 PM.

APPROVED THIS 16th DAY OF SEPTEMBER 2013.



Nancy Spewak, Mayor

ATTEST:



Michael W. Wooldridge, City Clerk