

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS, COUNTY MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
TUESDAY, JANUARY 19, 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 December 21, 2015.

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 Hearing:

PH-1 The City Council will hold a public hearing on a recommendation to approve an Amendment to the Special Use Permit for Schneithorst Catering Company/Schneithorst Restaurant, 1600 S. Lindbergh Blvd., to modify the outdoor beer garden with a new structure. (Z&P recommends approval; ZPC 15-05)

Zoning and Planning Matters:

ZP-1 Referral to Zoning & Planning Commission for a preliminary re-subdivision plat, for McPheeters Subdivision, involving 50 Glen Eagle and 6 Ladue Lane being subdivided into a total of five residential lots.

ZP-2 Referral to Zoning & Planning Commission for a Boundary Adjustment plat for lots 1 & 2 of Conway Manor subdivision.

Old Business: None

Proposed Legislation: None

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 December 2015.

F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for December 2015.

F-4 The Mayor and Council to review the Financial Report for December 2015. **(no report year-end closing)**

F-5 The Mayor and Council to review the Cash Flow Summary for December 2015.

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 December 2015.

a. Report on the City's response to recent significant flooding in parts of Ladue.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period January 1, 2015 through December 31, 2015.

D-3 Public Works: Mayor and Council to review the report of the Director of the Public Works Department.

- a. Request for approval to purchase a tar melter at a cost of \$8,000.00 and authorize the Mayor to take all actions necessary to carry out the purchase.
- b. Request for approval of an amendment to the Professional Services Agreement with H R Green, Inc. concerning the Storm Water Management Program to provide resources for consultation and advice to assist the City with the development of program policy and structure at a cost not to exceed \$65,000.00.
- c. Building Office report for the period through December 2015 and comparison report for 2000 - 2015.
- d. Request for approval of Building Permit Extensions for:
 1. 22 Ladue Manor, Permit #150807, extended to February 12, 2016
 2. 10074 Litzsinger Road, Permit #150539, extended to May 29, 2016
 3. 36 Glen Eagles Drive, Permit #140695, extended to December 29, 2016
 4. 26 Twin Springs Lane, Permit #140343, extended to June 1, 2016
 5. 11 Maryhill Lane, Permit #150025, extended to May 31, 2016
 6. 52 Fair Oaks Drive, Permit #150897, extended to April 7, 2016
 7. 10145 Winding Ridge, Permit #150067, extended to April 1, 2016
 8. 9955 Old Warson Road, Permit #150226, extended to February 7, 2016
 9. 28 Fair Oaks Drive, Permit #150090, extended to September 6, 2016

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for December 2015.

D-5 Administration/City Clerk:

- a. Request for approval for the Mayor to execute a contract with Larimore Associates for software support at a cost of \$11,169.00.
- b. Request for approval to extend the city wide copier lease for an additional seventeen months at a cost of \$9,836.00.
- c. Report from the City Attorney

D-6 Appointments: Request for approval to appoint Richard Lincoff as the Collector to complete the term of Stacey Kamps.

Liquor Licenses: None

Adjournment: Next meeting dates: Tuesday, February 16, 2016, and Monday, March 21, 2016

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 proposed security systems under 610.021 (19) RSMO .

Posted Date:

Time:

By: