

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, SEPTEMBER 21, 2015
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 Meeting of August 17, 2015.

Employee Service Award Presentation

Police Department

- | | |
|------------------------------|----------|
| a) Chief Richard Wooten | 30 years |
| b) Patrolman Richard Bonney | 25 years |
| c) Sergeant Bryan Lucas | 20 years |
| d) Patrolman Timothy Carter | 20 years |
| e) Patrolman Patrick Crown | 20 years |
| f) Patrolman Dennis Pohlmann | 15 years |
| g) Patrolman Jerry Schwartz | 10 years |
| h) Patrolman Lee Stockman | 10 years |

Recognition of Outstanding Police Performance

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters.

Public Hearing: None

Insurance Committee Report: Request for approval of revision to the insurance requirements for contractors and vendors.

Old Business: None

Zoning and Planning Matters: None

New Business:

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 August 2015.
- F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for August 2015.
- F-4 The Mayor and Council to review the Financial Report for August 2015.
- F-5 The Mayor and Council to review the Cash Flow Summary for August 2015.
- F-6 The Mayor and Council to review the Land and Lots Delinquent Tax List.

Department Reports:

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for August 2015.
 - a. Request for approval to purchase two thermal imaging cameras from the Leo M. El-lebracht Co. in the amount of \$18,638.00.
 - b. Update on Firehouse #1 including Firehouse Oversight Advisory Committee Members.
- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2015 through August 31, 2015.
 - a. Request for approval to purchase three police vehicle camera systems at a cost of \$13,830.00.
- D-3 **Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
 - a. Request for approval of the purchase of a new Ford F-150 truck for the Building Department from Dave Sinclair Ford at a cost of \$23,942.00.
 - b. Request for approval to award the Rodes Park stepping stone project to Furfaro Design/Building Landscapes LLC in the amount of \$8,885.00.
 - c. Building Office Report for August 2015.
 - d. Building permit extensions:
 - 1. Request for approval of a building permit extension for 101 Pointer Lane, Permit #150386, extended to November 8, 2015.
- D-4 **Municipal Court:** Mayor and Council to review the report of the Municipal Court for August 2015.
- D-5 **Administration/City Clerk:**
 - a. Request for approval to award the contract for City Hall interior painting and carpet replacement to ICS Construction Services at a cost of \$25,379.00.
 - b. Report from the City Attorney.
- D-6 **Appointments:**

None

Liquor Licenses:

- L-1: An application from Schneithorst's Restaurant, 1600 South Lindbergh Blvd., for renewal of their 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.

- L-2:** An application from Ladue Market Inc., 9155 Clayton Road, to sell intoxicating liquors in the original package. The report from the police department finds no reason why the license should not be issued.
- L-3** An application from Schnuck's Markets, Inc. d/b/a Schnuck's, 8867 Ladue Road, for renewal of their license to sell intoxicating liquors in the original package with Sunday sales, by the drink on the premises, and wine sampling. The report from the police department finds no reason why the license should not be issued.
- L-5:** An application from Schnuck's Markets, Inc. d/b/a Schnuck's, 10275 Clayton Road, for renewal of their license to sell intoxicating liquors in the original package with Sunday sales, by the drink on the premises, and wine sampling. The report from the police department finds no reason why the license should not be issued.

Adjournment: The next meeting dates are September 29th 8:00 AM (Fix ad valorem property tax rates), October 19th 4:00 PM, November 16th 3 PM (Budget Workshop) followed by Council Meeting at 4 PM.

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 by: 

Date: 9/18/15

