

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, DECEMBER 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 Work Session and Regular Meeting of November 16, 2015.

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

Zoning and Planning Matters:

- Ref - 1:** Referral to Zoning & Planning Commission for a Special Use Permit submitted by The Evangelical Lutheran Village Church located at 9233 Clayton Road for a cell tower disguised as a pine tree.
- Ref - 2:** Referral to Zoning & Planning Commission for a Re-subdivision Plat for portions of Dwyer Place subdivision and 9909 Clayton Road.
- Ref - 3:** Referral to Zoning & Planning Commission for Rezoning a portion of adjusted lot 18 of Dwyer Place subdivision from G - Commercial to E - Residential and a portion of 9909 Clayton Road from E - Residential to G - Commercial.
- Ref - 4:** Referral to Zoning & Planning Commission for a text amendment of Ordinance 1175, Section VII (F) to allow for modification to height requirements for concealed communication antennas when being approved by Special Use Permit.

Public Hearing:

- PH - 1:** Request for Amended Special Use Permit submitted by MICDS, 101 N. Warson Road, for a new outdoor stadium, artificial playing surface, and hospitality building; the replacement of the existing Natatorium; and replacement of the existing track stadium. (Zoning & Planning Commission recommends approval with conditions)
- PH - 2:** Recommendation from Revenue, Finance and Taxation Committee on the proposed budget for the fiscal year beginning January 1, 2016 and ending December 31, 2016.

Old Business: None

New Business:

Proposed Legislation:

Bill No. 2120 – An ordinance authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract to provide on-call traffic signal maintenance services to the City.

Bill No. 2121 – An ordinance authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract for the Lay Road sidewalk and road improvements STP-5529(613).

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 November 2015.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for November 2015.
- F-4** The Mayor and Council to review the Financial Report for November 2015.
- F-5** The Mayor and Council to review the Cash Flow Summary for November 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 November 2015.
 - a.** Announcement of Officer promotions.

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2015 through November 30, 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 award and authorize the Mayor to execute a contract with Systemaire for the replacement of the HVAC system in the Public Works Department building at a cost of \$8,480.00.
 - b.** Report an emergency repair to the Scarab Windrow Turner in the amount of \$9,975.59.
 - c.** Request for approval for the Mayor to execute a contract with Horner & Shifrin to prepare the Transportation Improvement Program (TIP) application for sidewalks on Ladue Road at a cost of \$5,000.00.
 - d.** Building Office Report for November 2015.
 - e.** Building permit extensions:
 - 1. Request for approval of a building permit extension for 2 Briarcliff, Permit #069847, extended to March 15, 2016.
 - 2. Request for approval of a building permit extension for 34 Briarcliff, Permit #150394, extended to January 7, 2016.
 - 3. Request for approval of a building permit extension for 6 Clermont Lane, Permit #069884, extended to April 1, 2016.

4. Request for approval of a building permit extension for 38 Deerfield Road, Permit #150391, extended to May 7, 2016.
5. Request for approval of a building permit extension for 11 Pebble Creek Road, Permit #140648, extended to March 9, 2016.

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

D-5 Administration/City Clerk:

- a. Report from the City Attorney.

D-6 Appointments:

- a. Request for approval of reappointment of members to various City committees and boards.

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: The next meeting dates are Tuesday, January 19, 2016 and Tuesday, February 16, 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).

Posted by:

Date: