

**MINUTES OF SPECIAL MEETING  
CITY COUNCIL OF THE CITY OF LADUE  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, NOVEMBER 4, 2015, 7:45 A.M.**

The special meeting of the City Council of the City of Ladue, St. Louis County, Missouri was held on Wednesday, November 4, 2015, at 7:45 a.m., 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  
John Howell  
Patrick Hensley  
John Fox  
Harold Burroughs

Absent:

William Brennan

Five Council Members present.

Also present was Ms. Laura Rider, Assistant to the Mayor/City Clerk.

**Approval and Adoption of the Agenda:** Council Member Fox moved the approval of the agenda, seconded by Council Member Howell and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"

The motion was passed unanimously.

Council Member Hiemenz moved adoption of the agenda, seconded by Council Member Fox and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"

The motion was passed unanimously.

**Liquor Licenses:**

An application for a liquor license (class D) renewal by Extra Virgin an Olive Ovation, 8829 Ladue Road, to sell wine in the original package not to be consumed on the premises where sold with Sunday sales. The report from the police department indicates the application is pending the result of the fingerprint check, but otherwise finds no reason why the license should not be issued.

Council Member Fox moved approval of the liquor license for Extra Virgin an Olive Ovation, 8829 Ladue Road, to sell wine in the original package not to be consumed on the premises where sold with Sunday sales, pending full confirmation from the Police Department, seconded by Council Member Howell and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"

The motion was passed unanimously.

Mayor Spewak noted that the next meetings are scheduled for November 16<sup>th</sup> at 3:00 p.m. (Budget Workshop) followed by the Regular Council Meeting at 4:00 p.m. and December 21<sup>st</sup>.

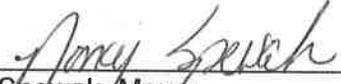
**Adjournment:**

Council Member Fox moved adjournment, seconded by Council Member Burroughs, which motion passed unanimously. The meeting adjourned at 7:47 AM.

APPROVED THIS 16<sup>th</sup> DAY OF NOVEMBER, 2015.

ATTEST:

  
\_\_\_\_\_  
Laura A. Rider, City Clerk

  
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Nancy Spewak, Mayor