

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, SEPTEMBER 15, 2014
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 the Special, Regular and Closed Meetings of August 18, 2014.

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

Public Hearing: None

Old Business: None

Zoning and Planning Matters:

ZP-1 Request by the Racquet Club, 1600 Log Cabin Lane, for an amendment to their special use permit for a building expansion / addition. (refer to Z&P)

Committee Report: None

Proposed Legislation:

Bill 2091 an ordinance approving the boundary adjustment plat of Lots 1 and 2 of "Forest Oak Lane", new lots 1 and 3 of "Consolidation Plat" and consolidated lot "A" of "Porter's Woodlawn Consolidation Plat".

Bill 2092 an ordinance amending the code of ordinance by adding Section 98-409 relating to distracted driving.

Bill 2093 an ordinance authorizing the execution of an agreement with the Missouri Highways and Transportation Commission pertaining to the Lay Road Project.

Bill 2094 an ordinance authorizing the execution of a supplemental agreement with the Missouri Highways and Transportation Commission pertaining to the S. McKnight Road Project.

Bill 2095 an ordinance approving a settlement agreement with CenturyLink, Inc. regarding the payment of back gross receipts taxes.

Bill 2096 an ordinance authorizing the execution of a contract with St. Louis County for municipal ordinance prosecution in St. Louis County's Municipal Court's Mental Health/Jail Diversion Program.

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 2014.

F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for August 2014.

F-4 The Mayor and Council to review the Financial Report for August 2014.

F-5 Cash Flow for August 2014

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 2014.

- a) Construction update Firehouse #2.
- b) Approval of a contract with Central County Emergency 911 for fire and EMS dispatch.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period January 1, 2014 through August 31, 2014.

- a) Approval of a contract with Stalker Inc. for the replacement of 7 vehicle video systems (4 – 2014 and 3 – 2015) at a cost of \$40,800.00.

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

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for August 2014

D-5 Administration/City Clerk:

- a) Building office report for August 2014.
- b) Building permit extensions: none

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 Third Monday is October 20, November 17, December 15. Special meeting on September 29, 2014.

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 9/11/14 to 30
12/14 M.W. Washburn