

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, MAY 18, 2015
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 April 27, 2015.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters. (3 minute limit)

Public Hearing: None

Committee Report: (Insurance)

- C-1 Request for approval of moving the Employee Medical Insurance to United Healthcare.
- C-2 Request for approval of renewal for Employee Dental Insurance with Anthem Blue Cross Blue Shield.

Old Business: None

Zoning and Planning Matters: None

Proposed Legislation: None

Financial Matters:

- F-1 Report of the Finance Director regarding significant financial transactions.
 - a. Report regarding the City's 2014 audit and single audit by Botz, Deal and Company.
 - b. Report by Milliman, Inc. regarding the valuations of the Uniform and Non-Uniform Pension Plans as of January 1, 2015.
 - c. Proposal to offer Employee Flexible Spending Accounts (FSA).
- F-2 The Mayor and Council to review and approve the Vouchers for Payment for the month of April 2015.
- F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for April 2015.
- F-4 The Mayor and Council to review the Financial Report for April 2015.
- F-5 The Mayor and Council to review the Cash Flow for April 2015.
- F-6 The Mayor and Council to review the Land and Lot Delinquent Report.

Department Reports:

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for April 2015.

- a. Request to continue using SSM Executive Health as the sole source provider for bi-annual comprehensive physical exams for fire department personnel.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period January 1, 2015 through April 30, 2015.

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

- a. Building office report for April 2015.
- b. Building permit extensions: None
- c. Request for ratification of Change Order #2 for South McKnight Road Improvements.
- d. Request for approval of Change Order #1 for GIS mapping.
- e. Discuss Audubon Society's "Bring Conservation Home" program.

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

D-5 Administration/City Clerk:

- a. Election of Acting-President of the Council as prescribed by the Ladue Code of Ordinances 1912, Section 2 – 40.
- b. Report from the City Attorney.

D-6 Appointments: None

Liquor Licenses:

L-1 An application from Dornaka Restaurant Holdings LLC d.b.a. Sportsman's Park, 9901 Clayton Road, for renewal of their liquor license to sell intoxicating liquors by the drink and in the original package. The report from the police department finds no reason why the license should not be issued.

Adjournment: The next meeting dates are June 15 and July 20

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 610.021(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

Posted: 5/15/15

Time: 10:15 am.

By: 