

**MINUTES OF MEETING
CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, APRIL 27, 2015, 4:00 P.M.**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri was held on Monday April 27th, 2015, at 4:00 p.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 R. Fox
Harold Burroughs
William Brennan

Six Council Members present.

Also present were Ms. Laura Rider, Assistant to the Mayor/City Clerk, Ms. Julie O'Guinn, Finance Director, Police Chief Rich Wooten; Asst. Fire Chief Jeff Johnson; Ms. Anne Lamitola, Director – Public Works; Mr. Mike Gartenberg, Building Official and Planning Consultant; and Mr. John Maupin, City Attorney.

Approval and Adoption of the Agenda: Mayor Spewak asked for a motion to adopt the agenda. Council member Brennan moved the adoption of the agenda; seconded by Council Member Burroughs 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"
Council Member Brennan	"Aye"

The motion was passed unanimously.

Approval of the Minutes:

Mayor Spewak asked for any amendments, corrections or clarifications to the Minutes of the Regular and Closed Meetings of March 16, 2015. Council Member Hiemenz moved approval of the Minutes; seconded by Council Member Burroughs, which motion passed unanimously.

Oath of Office: Ms. Rider administered the Oath of Office to the new elected officials.

Public Forum:

Ms. Ann Parker, 9 S. Tealbrook, expressed concern with the MICDS athletic field expansion and submitted a petition signed by residents of Tealbrook Drive. The petition includes the top five reasons the residents are opposed to the proposed location of the athletic field expansion; (1) negative impact on the quality of life for the surrounding neighbors, (2) environmental concerns, (3) existing water runoff issues, (4) health concerns and (5) location.

Mr. Jim Gunderson, 16 S. Tealbrook, expressed that the MICDS athletic field expansion will forever change their quality of life and asked that alternative locations be considered.

Mr. Nick Niknejadi, 18 S. Tealbrook, asked if a new location closer to the school and away from the residents for the MICDS athletic field expansion could be considered.

Mr. Brad Goss, 21 Maryhill, expressed concern with the dramatic changes by MICDS in the last three years. Mr. Goss asked the Council to consider requiring MICDS to submit a 5 year and 10 year plan.

Mr. Carl Hogan, 14 S. Tealbrook, asked if MICDS could meet with residents about their concerns including current water runoff.

Mr. Ken Bush, 11 N. Tealbrook, invited the Council members to visit the homes along the campus. His main concern is location.

Ms. Susan Hibbard, Trustee of Tealbrook Subdivision, stated that she attended some meetings with MICDS but felt that her suggestions were not taken seriously.

Mayor Spewak acknowledged the concerns and advised they would be notified of Zoning and Planning meetings where their concerns should be communicated. Council Member Burroughs stated a referral to Zoning & Planning is not an endorsement by the Council. It is a necessary step for Zoning & Planning to review this proposal.

Public Hearing: None

Committee Report: None

Zoning and Planning Matters: **ZPC 15-03** – Application for an amendment to the Special Use Permit by MICDS for a new outdoor stadium, artificial playing surface, and hospitality building; the replacement of the existing Natatorium; and replacement of the existing track stadium.

Council Member Hiemenz moved the referral of ZPC 15-03 to Zoning & Planning for review and recommendation, seconded by Council Member Fox, which motion passed unanimously.

New Business:

Proposed Legislation:

Bill 2109 - An ordinance approving the lot consolidation of Lots 8 and the south 25 feet of Lot 10 into new lot 8 in Section 2 of La Hacienda Second Addition, all within the City of Ladue, St. Louis County, Missouri.

Council Member Fox moved the introduction of Bill 2109, seconded by Council Member Brennan, which motion passed unanimously.

Council Member Brennan moved the first reading of Bill 2109 seconded by Council Member Howell, which motion passed unanimously.

Council Member Hensley moved the second reading of Bill 2109; seconded by Council Member Burroughs, which motion passed unanimously.

Council Member Howell moved adoption of Bill 2109, seconded by Council Member Burroughs, 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”
Council Member Brennan	“Aye”

The motion was passed by a unanimous vote.

Mayor Spewak declared Bill 2109 adopted as **Ordinance 2109**.

Resolution: Resolution 2015-01 – St. Louis Regional All Natural Hazard Mitigation Plan 2015-2020.

Ms. Lamitola stated that she and Mr. Gartenberg had participated in meetings regarding the update of this plan. By adopting this plan the City will be eligible for natural hazard mitigations funds.

Council Member Fox moved adoption of Resolution 2015-01, seconded by Council Member Burroughs, 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"
Council Member Brennan	"Aye"

The motion was passed by a unanimous vote.

Financial Matters:

The Council reviewed the **vouchers for payment** for the month of March 2015. Council Member Brennan moved their approval, seconded by Council Member Howell, which motion passed unanimously.

The Mayor and Council reviewed the Treasurer and Collector's reports for March 2015. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the Financial Report for March 2015. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the Cash Flow Summary for March 2015. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report as of March 2015. The Mayor ordered the report filed for information.

Department Reports:

Fire Department: The Council reviewed the Fire Department Activity Report for March 2015 and the 2014 Annual Report. The Mayor ordered the reports filed.

Assistant Chief Johnson requested approval for the purchase of Personnel Management/CAD interface component at a cost of \$1,595.00. He advised this purchase would be from a single source provider.

Council Member Burroughs moved to approve the purchase of the Personnel Management/CAD interface component at a cost of \$1,595.00. The motion was 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 Brennan	"Aye"
Council Member Burroughs	"Aye"

The motion was passed by a unanimous vote.

Assistant Chief Johnson requested approval for the purchase of six (6) sets of replacement Morning Pride turn-out gear from the Leo M. Ellebracht Co. at a cost of \$14,430.00. He advised that the last two years the turn-out gear purchase was from Callahan Fire who is no longer in business. The Leo M. Ellebracht Co. is now the local sole provider of the equipment.

Council Member Brennan moved to approve the purchase of the six (6) sets of replacement Morning Pride turn-out gear from the Leo M. Ellbracht Co. at a cost of \$14,430.00. The motion was seconded by Council Member Hensley, 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 Brennan	"Aye"
Council Member Burroughs	"Aye"

The motion was passed by a unanimous vote.

Assistant Chief Johnson requested approval for the purchase of one (1) set of Morning Pride turn-out gear for a new employee from the Leo M. Ellebracht Co. at a cost of \$2,405.00. He again advised the Council that the Leo M. Ellebracht Co. is now the local sole provider of the equipment.

Council Member Brennan moved to approve the purchase of one (1) set of Morning Pride turn-out gear for a new employee from the Leo M. Ellebracht Co. at a cost of \$2,405.00. The motion was 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 Brennan	"Aye"
Council Member Burroughs	"Aye"

The motion was passed by a unanimous vote.

Police Department: The Council reviewed the Police Activity Report for March 2015 and the 2014 Annual Report. The Mayor ordered the reports filed.

Chief Wooten requested approval of a contract with the Ladue School District regarding the School Resource Officer during 2015.

Council Member Burroughs moved to approve the contract with the Ladue School District for providing a School Resource Officer. The motion was seconded by Council Member Brennan 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 Brennan	"Aye"
Council Member Burroughs	"Aye"

The motion was passed by a unanimous vote.

Chief Wooten requested approval for the purchase of one (1) 2015 Ford Explorer from Lou Fusz at a cost of \$21,796.00 (net of trade).

Council Member Burroughs moved to approve the purchase of one (1) 2015 Ford Explorer from Lou Fusz at a cost of \$21,796.00 (net of trade).

The motion was seconded by Council Member Brennan, 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 Brennan	"Aye"
Council Member Burroughs	"Aye"

The motion was passed by a unanimous vote.

Public Works: The Mayor and Council reviewed the Public Works report for March 2015. The Mayor ordered the report filed.

Ms. Lamitola stated that the McKnight Bridge opened on April 17th with a mid-May completion date. Ms. Lamitola announced that the Storm Water Needs Assessment meetings will be held on May 6th from 8:30 am to 10:30 am, May 19th from 4:00 pm to 6:00 pm and June 4th from 4:00 pm to 6:00 pm. All meetings will be held in the Council Chambers.

Ms. Lamitola presented a proposal for a Municipal Partnership with the Audubon Society's "Bring Conservation Home" Program. After discussion it was determined that a representative from the Audubon Society should be invited to attend the next Council meeting to answer questions about the program.

Ms. Laurel Harrington of Christner presented the Clayton/Warson Beautification Concept Plan. The plan provides for a better connection to the Clayton Road business district and safe areas for walking and biking.

Municipal Court: The Mayor and Council reviewed the Municipal Court reports for February and March 2015. The Mayor ordered the reports filed.

Administration/City Clerk: The Mayor and Council reviewed the Building Department report for March 2015. Mr. Gartenberg stated the trend is going up for cost of construction and that the number of permits has increased.

Appointments: None

Liquor Licenses: Mayor Spewak noted four liquor license renewals for approval:

An application from the Racquet Club, 1600 Log Cabin Lane, for renewal of their license to sell intoxicating liquor by the drink and in the original package, with Sunday sales. The report from the police department finds no reason why the license should not be issued.

An application from Gourmet To Go, 9828 Clayton Road, for renewal of their liquor license to sell intoxicating liquor in the original package. The report from the Police Department finds no reason why the license should not be issued.

An application from L'Ecole Culinaire, Ltd., 9811 S. Forty Drive, for renewal of their liquor license to sell intoxicating liquor by the drink. The report from the police department finds no reason why the license should not be issued.

An application from St. Louis Country Club, 400 Barnes Road, for renewal of their liquor license to sell intoxicating liquor by the drink with Sunday sales under the name of a new licensee. The report from the police department finds no reason why the license should be not issued.

Council Member Fox moved the approval of the license renewals; 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"
Council Member Brennan	"Aye"

The motion was passed by a unanimous vote.

Mayor Spewak noted that the next City Council meetings would be held on May 18 and June 15, 2015.

Mayor Spewak advised there were items for discussion in executive session involving legal matters under RSMo. Section 610.021 (1), (2) & (13).

Council Member Hiemenz moved to go into closed session for discussion of legal, personnel and real estate matters as provided under RSMo. 610.021 (1) (2) & (13); seconded by Council Member Brennan, 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"
Council Member Brennan	"Aye"

The motion was passed by a unanimous vote.

(The Mayor and Council went into closed session at 5:36 PM with Ms. Rider, Ms. Lamitola and Mr. Maupin).

Council Member Fox moved to return to open session, seconded by Council Member Brennan, 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"
Council Member Brennan	"Aye"

The motion was passed by a unanimous vote.

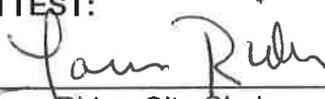
(Returned to open session at 6:13 PM).

Adjournment:

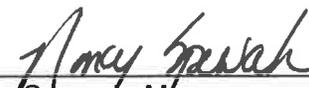
Councilman Hiemenz moved adjournment, seconded by Councilman Howell, which motion passed unanimously. The meeting adjourned at 6:13 PM.

APPROVED THIS 18th DAY OF MAY 2015.

ATTEST:



Laura Rider, City Clerk



Nancy Spewak, Mayor

