

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, JUNE 15, 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 Meeting of May 18, 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)

Zoning and Planning Matters: (none)

Committee Report (Insurance)

- C-1** Approval of purchasing Employee Life Insurance and Employee Long Term Disability Insurance from Mutual of Omaha.
- C-2** Approval of a one year renewal for Workers' Compensation with Missouri Employers Mutual at a cost of \$207,607.00.
- C-3** Approval of a one year renewal for Property and Casualty Insurance with Travelers Insurance at a cost of \$259,277.00.

Proposed Legislation:

Bill 2110 – An ordinance approving the Lot Consolidation of Lots 30 and 31 of New St. Louis Country Club Subdivision, all within the City of Ladue, St. Louis County, Missouri.

Bill 2111 – An ordinance of the City of Ladue, St. Louis County, Missouri, amending the Code of Ordinances by amending Section 102, Article III, relating to Landscape Review Fee.

Bill 2112 – An ordinance of the City of Ladue, St. Louis County, Missouri, amending the Code of Ordinances by amending Section 118-1b of Ordinance 1986 relating to building application fee.

Financial Matters:

- F-1** Report of the Finance Director regarding significant financial transactions.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of May 2015.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for May 2015.
- F-4** The Mayor and Council to review the Financial Report for May 2015.
- F-5** The Mayor and Council to review the Cash Flow for May 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 May 2015.
 - a. Firehouse #1 Update
- D-2** **Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2015 through May 31, 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 May 2015.

- b. Building permit extensions: Approval of a building permit extension for 6 Clermont Lane; Permit 69884, extended to December 31, 2015; building permit extension for 9834 Old Warson Road, Permit 69475, extended to July 31, 2015.
- c. Clayton/Warson Beautification Plan
 - Final Presentation
 - Request for approval of Concept Plan
 - Prioritization Discussion
- d. Request for approval to purchase four (4) salt spreaders at a cost of \$74,808.00 and three ground speed control systems at a cost of \$14,526.00.

D-5 Administration/City Clerk:

- a. Report from the City Attorney

D-6 Appointments: None

Liquor Licenses:

- L-1 An application from Log Cabin Club, 1140 Log Cabin Lane, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight and with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-2 An application from Bogey Club, 9266 Clayton Road, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight and with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-3 An application from Deer Creek Club, 9861 Deer Creek Hill, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, for sale in the original package, beer or malt liquor not in excess of 5% by weight for consumption on the premises, wine sampling and 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 July 20 and August 17.

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 Date: 6/12/15

Time: 3:00 pm By: 