

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, April 27, 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 March 16, 2015.

Oath of Office. Mayor Spewak will suspend the regular order of business for the purpose of the City Clerk administering the Oath of Office to the Mayor and City Council Members elected at the Municipal Election held on April 7, 2015.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters. **(Speakers will be limited to 3 minutes)**

Public Hearing:

Committee Report:

Zoning and Planning Matters: ZPC 15-03 – Application for 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.

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 Edition.

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

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 March 2015.
- F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for March 2015.
- F-4 The Mayor and Council to review the Financial Report for March 2015.
- F-5 The Mayor and Council to review the Cash Flow Summary for March 2015.
- F-6 The Mayor and Council to review the Delinquent Land and Lot Tax Report.

Department Reports:

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of March 2015.
 - a. Mayor and Council to review the 2014 Annual Report.
 - b. Approval to purchase Personnel Management / CAD interface component at an annual cost of \$1595.
 - c. Approval to purchase (6) sets of replacement Morning Pride turn-out gear from the Leo M. Ellebracht Company at a cost of \$14,430.

- d. Approval to purchase (1) set of Morning Pride turn-out gear for our newest employee from the Leo M. Ellebracht Company at a cost of \$2,405.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period January 1-March 31, 2015.

- a. Mayor and Council to review the 2014 Annual Report.
- b. Approval of the contract for School Resource Officer at Ladue Hortin Watkins High School for the calendar year 2015.
- c. Approval of the purchase of 1 Ford Explorer at a cost of \$21,796.00 from Lou Fusz Ford.

D-3 Public Works: Mayor and Council to review the Public Works Monthly Report.

- a. Proposal for a Municipal Partnership with the St. Louis Audubon Society's "Bring Conservation Home" program.
- b. Presentation to Council by Christner of the Clayton and Warson Rd. Beautification concept plan and cost estimates.

D-4 Municipal Court: Mayor and Council to review the Municipal Court Report for February and March 2015.

D-5 Administration/City Clerk:

- a. Report of the Building Office for the period through March 2015.
- b. Permit Extension: None
- c. Report from City Attorney:

D-6 Appointments: None

D-7 Liquor Licenses:

- L-1:** An application from the Racquet Club, 1600 Log Cabin Lane for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, in the original package with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-2:** An application from Gourmet To Go, 9828 Clayton Road, for renewal of their liquor license 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 L'Ecole Culinaire, Ltd., 9807 S. Forty Drive, for renewal of their license to sell intoxicating liquors by the drink. The report from the police department finds no reason why the license should not be issued.
- L-4:** An application from St. Louis Country Club, 400 Barnes Road, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises 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.

Adjournment: Next meeting dates: May 18 and June 15

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 Date: 4/24/15

Time: 9:00 am By:

