

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, OCTOBER 18th, 2021
4:00 P.M.**

The meeting will be held in-person in the Council Chambers, without a remote option.

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 Special Meeting of September 27, 2021; Minutes of the Special and Closed Meetings of October 11, 2021

Documents:

[Minutes](#) – Special Meeting September 27, 2021

[Minutes](#) – Special Meeting October 11, 2021

Presentation – Employee Service Awards

- a. SRO Rick Ramirez
- b. Detective Jennifer Hendricks

Presentation – Assumption Rate Change & Update of Mortality Table

- a. Bill Winningham

Action may be taken by the City Council in the form of a motion and vote

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 Hearings:

PH1: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for John Burroughs School to increase the enrollment cap. The property is located at 755 S. Price Rd.

Zoning and Planning Commission recommends approval

Action may be taken by the City Council in the form of a motion and vote upon conclusion of the public hearing.

Documents:

[Public Hearing Notice](#)

[Development Application](#)

[Staff Report](#)

[Zoning & Planning Commission Recommendation](#)

[Special Use Permit](#)

New Business:

Proposed Legislation:

Bill 2283 – An ordinance of the City of Ladue adopting the 2021 edition of the International Fire Code, repealing Ordinance 2191, and amending Article II of Section 34-21 of the Ladue Code

Documents:

[Bill No. 2283](#)

Bill 2284 – An ordinance of the City of Ladue repealing Chapter 118 of the Ladue code and enacting a new chapter 118 adopting the 2021 International Building Code

Documents:

[Bill No. 2284](#)

Bill 2285 – An ordinance of the City of Ladue repealing Chapter 140 of the Ladue Code and adopting the 2021 International Fuel Gas Code, first printing August 2020, Copyright ©, International Code Council, Inc. regulating and governing fuel gas systems and gas-fired appliances in the CITY OF LADUE; providing for the issuance of permits and collection of fees therefor; repealing all ordinances and parts of the ordinances in conflict therewith.

Documents:

[Bill No. 2285](#)

Bill 2286 – An ordinance of the City of Ladue adopting the 2021 International Mechanical Code®, first printing March 2020 regulating and governing Mechanical systems in the City of Ladue; providing for the issuance of permits and collection of fees therefor; repealing all ordinances and parts of the ordinances in conflict therewith

Documents:

[Bill No. 2286](#)

Bill 2287 – An ordinance of the City of Ladue adopting the 2021 International Plumbing Code®, first printing March 2020 regulating and governing plumbing systems in the City of Ladue; providing for the issuance of permits and collection of fees therefor; repealing all ordinances and parts of the ordinances in conflict therewith

Documents:

[Bill No. 2287](#)

Bill 2288 – An ordinance of the City of Ladue repealing Chapter 136 of the Ladue Code and enacting a new Chapter 136 adopting the 2021 International Property Maintenance Code®, first printing September 2020, Copyright © 2020, by the International Code Council, Inc. regulating and governing property maintenance in the City of Ladue; repealing all ordinances and parts of the ordinances in conflict therewith.

Documents:

[Bill No. 2288](#)

Bill 2289 – An ordinance adopting the 2021 International Residential Code® For One and Two-Family Dwellings, first printing January 2021, copyright 2020 regulating and governing the construction, alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of detached one and two family dwellings and multiple attached single family dwellings not more than three stories in height with separate means of egress in the City of Ladue; providing for the issuance of permits and collection of fees therefor; repealing all ordinances and parts of the ordinances in conflict therewith

Documents:

[Bill No. 2289](#)

Bill 2290 – An ordinance of the City of Ladue adopting the 2021 International Swimming Pool and Spa Code®, first printing October 2020 regulating and governing the construction, alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of swimming pool/spa in the City of Ladue; providing for the issuance of permits and collection of fees therefor; repealing all ordinances and parts of the ordinances in conflict therewith

Documents:

[Bill No. 2290](#)

Resolution 2021-47: A resolution authorizing the mayor on behalf of the City of Ladue, Missouri to execute a work order with Horner & Shifrin for landscape plan review services for applicable residential and commercial development projects

Documents:

[Staff Memo](#)
[Work Order](#)
[Resolution 2021-47](#)

Resolution 2021-48: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract with West County EMS and Fire Protection District, for organization and delivery of fire service training including live burn training to meet the standards set forth by Insurance Service Office (ISO) and National Fire Protection Association (NFPA)

Documents:

[Resolution 2021-48](#)

Resolution 2021-49: A resolution amending the City of Ladue Personnel Administration Manual to Include a Policy for the Victims Economic Safety and Security Act (VESSA)

Documents:

[Staff Memo](#)
[Resolution 2021-49](#)

Resolution 2021-50: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a city-contractor agreement with Luby Equipment for generator biannual inspection and maintenance.

Documents:

[Staff Memo](#)
[Maintenance Agreement](#)
[Resolution 2021-50](#)

Resolution 2021-51: A resolution adopting the living legacy policy for placing tributes in city parks and open space in the City of Ladue

Documents:

[Staff Memo](#)
[Policy for Placing Tributes in City Parks and Open Spaces](#)
[Resolution 2021-51](#)

Resolution 2021-52: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri an inter-agency agreement with Metropolitan St. Louis Sewer District for the OCMI Stormwater Reimbursement Program Agreement

Documents:

[Staff Memo](#)
[Resolution 2021-52](#)
[OCMI Stormwater Reimbursement Program Agreement](#)

Resolution 2021-53: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Zobrio, Inc. for information technology support services

Documents:

[Service Agreement](#)
[Resolution 2021-53](#)

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 September 2021.
- F-3** The Mayor and Council to review the Collector's Report for September 2021.
- F-4** The Mayor and Council to review the Treasurer's Report for September 2021.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for September 2021.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

- [Significant Items Report](#)
- [Vouchers for Payment Report](#)
- [Collector's Report](#)
- [Treasurer's Report](#)
- [Cash Flow Summary Report](#)
- [Balance Sheet](#)
- [Land Lots and Delinquent Tax Report](#)

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of September 2021.

Documents:

- [Fire Department Monthly Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – September 31, 2021.

Documents:

- [Police Department Monthly Report](#)

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

- a. Request for ratification of Change Order #3 to Bi-State Utilities Co. contract in the amount of \$11,114.03 to connect the existing pipe to structure 30D to maintain continuity through the drainage system, related to the Willow Hill Stormwater Infrastructure Project.
- b. Request for ratification of Change Order #3 to Gershenson Construction contract in the amount of \$43,982.33 to relocate and connect the sanitary lateral at #12 Brookside Lane and the installation of a vegetated rock slope with rock berm at #3 Robin Hill, related to the Robin Hill Lane – McKnight Lane Bank Stabilization.
- c. Building Office report for the period through September 2021.

Documents:

- [Public Works & Building Department Report](#)
- [Permit Report](#)
- [Permit Fees by Month 2020 Report](#)
- [Permit Fees by Month 2021 Report](#)
- [Permit Extensions Report](#)

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for September 2021.

Documents:

[Municipal Court Report](#)

D-5 Administration/City Clerk: Mayor and Council to review the report of the Administration Department.

- a. Report from the City Attorney
- b. Face-Covering Requirement for Unvaccinated Employees

Documents:

[Administration Department Report](#)

Adjournment: Next meeting dates: Monday, November 15, 2021, and Monday, December 20, 2021

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).

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 “ADA”, the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification, please contact Stacey Mann, City Clerk, (314) 993-3439, smann@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

Posted Date:

Time:

By: