

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, NOVEMBER 15, 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 Regular Meeting of October 18, 2021

Documents:

[Minutes – Regular Meeting October 18, 2021](#)

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 Truffles restaurant to enclose the outdoor seating area with a permanent structure. The property is located at 9202 Clayton Road.

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](#)

PH2: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves an amendment to the Ladue Zoning Ordinance (Ordinance #1175) regarding the process for approval of subdivision gates.

Zoning and Planning Commission recommends approval

Bill No. 2293 will be considered under New Legislation

Documents:

[Public Hearing Notice](#)
[Staff Report](#)
[Zoning & Planning Commission Recommendation](#)

New Business:

Proposed Legislation:

Bill 2291 – An ordinance of the City of Ladue to amend Division 1 of Article II of Chapter 34 Section 34-22 Fire Code Amendments of the City of Ladue Code of Ordinances

Documents:

[Bill No. 2291](#)

Bill 2292-A – An ordinance approving the subdivision plat for “Clayton Road Park, Consolidation Plat of Lots 1 & 2 in block 4”

Documents:

[Staff Report](#)
[Subdivision Application](#)
[Consolidation Plat](#)
[Bill No. 2292-A](#)

Bill 2293 – An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri regarding requirements for subdivision and driveway gates

Documents:

[Bill No. 2293](#)

Bill 2294 – An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri on Tuesday, April 5th, 2022, and designating the St. Louis County Board of Election Commissioners to conduct such election in compliance with state statute requirements and the revised Missouri election laws

Documents:

[Bill No. 2294](#)

Resolution 2021-54 – A resolution authorizing the mayor to execute on behalf of the city a rights-of-way agreement with Everstream Solutions LLC

Documents:

[Resolution 2021-54](#)

Resolution 2021-55 – A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a services agreement order form and government agency customer agreement between the City of Ladue and Flock Group Inc., wherein Flock Group Inc. agrees to provide for the installation and maintenance of an automatic license plate detection system and related software and hardware services in connection therewith

Documents:

[Resolution 2021-55](#)

Resolution 2021-56 – A resolution declaring the City’s legislative intent concerning how a use loses its legal nonconforming status and finding that the property at 301 S. Warson has lost its legal nonconforming status

Documents:

[Staff Memo](#)
[Resolution 2021-56](#)

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 October 2021.
- F-3** The Mayor and Council to review the Collector’s Report for October 2021.
- F-4** The Mayor and Council to review the Treasurer’s Report for October 2021.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for October 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 October 2021.

- a. Monthly Incident Report, Activity Report, and Fire Marshal Report
- b. Bill No 2291, an ordinance amending Division 1 of Article II of Chapter 34 Section 34-22 – Fire Code Amendments of the City of Ladue Code of Ordinances
- c. Update on Telephone System Cloud Project
- d. Update on Ladue Security Upgrade

Documents:

[Fire Department Monthly Report](#)

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period of January 1 – October 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. Building Office report for the period through October 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 October 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

Documents:

[Administration Department Report](#)

Adjournment: Next meeting dates: 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 By: S. Mann

Date: 11/11/2021

Time: 12:30 p.m.