

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY, DECEMBER 20<sup>th</sup>, 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 Work Session and Regular Meetings of November 15, 2021

Documents:

[Minutes](#) – Regular Meeting November 15, 2021

[Minutes](#) – Work Session November 15, 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)**

**Presentation - Strategic Plan**

Beth Quindry, Shockey Consulting

**Public Hearings:**

**PH1:** The City Council will hold a public hearing on the report of the Finance, Revenue, and Taxation Committee recommending the City's proposed budget for the year January 1, 2022 – December 31, 2022.

***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](#)

[Proposed 2022 Budget](#)

**PH2:** The City Council of the City of Ladue 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 #1175 regarding mobile food vendors.

**Zoning and Planning Commission recommends approval**

***Bill No. 2277A and Bill No. 2297 will be considered under New Legislation***

Documents:

[Public Hearing Notice](#)

[Staff Report](#)

[Zoning & Planning Commission Recommendation](#)

**PH3:** The City Council of the City of Ladue will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approved a Special Use Permit to reconstruct the St. Louis County Library building located at 1640 S. Lindbergh Blvd.

**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](#)

[Staff Report](#)  
[Development Application](#)  
[Zoning & Planning Commission Recommendation](#)

**New Business:**  
**Proposed Legislation:**

**Bill 2277-A:** An ordinance to amend Chapter 50 Licenses and Business Regulations, of the Code of Ordinances of the City of Ladue, St. Louis County, Missouri regarding mobile food vendors

Documents:  
[Bill No. 2277-A](#)

**Bill 2295:** An ordinance ordering the installation of one (1) fire hydrant in the City of Ladue, St. Louis County, Missouri

Documents:  
[Bill No. 2295](#)

**Bill 2296:** An ordinance ordering the installation of one (1) fire hydrant in the City of Ladue, St. Louis County, Missouri

Documents:  
[Bill No. 2296](#)

**Bill 2297:** An ordinance amending Ordinance 1175 and the Ladue Code of Ordinances regarding Special Events and Mobile Food Vendors

Documents:  
[Bill No. 2297](#)

**Bill 2298:** An ordinance approving the subdivision plat for "8947 Moydalgan Consolidation Plat"

Documents:  
[Staff Report](#)  
[Consolidation Plat](#)  
[Development Application](#)  
[Bill No. 2298](#)

**Bill 2299:** An ordinance approving the subdivision plat for "Woodcliffe/Fordyce Adjustment Plat"

Documents:  
[Staff Report](#)  
[Woodcliffe-Fordyce Plat](#)  
[Development Application](#)  
[Bill No. 2299](#)

**Resolution 2021-57:** A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract agreement with SCA of MO, LLC for street sweeping for city-owned streets

Documents:  
[Resolution 2021-57](#)

**Resolution 2021-58:** A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a negotiator services agreement with O.R. Colan Associates, LLC for the Dielman Road Sidewalk and Road Improvements Project

Documents:

[Resolution 2021-58](#)

**Resolution 2021-59:** A resolution authorizing the mayor to execute the grant agreement with the Municipal Park Grant Commission for the improvements commensurate with the project application submitted in August 2021 to the Grants Commission for the city-owned property known as 'Deer Creek Preserve', located at 9810 South Forty Drive

Documents:

[Resolution 2021-59](#)

**Resolution 2021-60:** A resolution authorizing the mayor to authorize on behalf of the City of Ladue, Missouri a work order with SWT Design for professional design services under the on-call professional services contract for the Deer Creek Preserve Phase One Implementation Plan

Documents:

[Resolution 2021-60](#)

**Resolution 2021-61:** A resolution amending the City of Ladue Personnel Administration Manual "Subject – Employee Deferred Compensation Plan" by adding a new policy

Documents:

[Resolution 2021-61](#)

#### **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 November 2021.
- F-3** The Mayor and Council to review the Collector's Report for November 2021.
- F-4** The Mayor and Council to review the Treasurer's Report for November 2021.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for November 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 November 2021.
  - a. Monthly Incident Report, Activity Report, and Fire Marshal Report
  - b. Bill 2295 and 2296 – Ordinances ordering the installation of fire hydrants at #9 McKnight Place and #6 Warson Hills Lane

Documents:

[Fire Department Monthly Report](#)

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – November 30, 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 November 2021.
- b. Termination of the Warson Road at Conway Road Traffic Signal and Intersection Improvements Project

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 November 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
  - Discussion on Use Tax
- b. Request for approval of an application from Truffles located at 9202 Clayton Road, for a change in managing officer for their current liquor license.  
**The report from the Police Department finds no reason why the license should not be issued at this time.**

Documents:

[Administration Department Report](#)  
[Application for Liquor License](#)

**D-6 Committee Appointments:**

- a. Request for approval of reappointment of members to various City committees and boards.
- b. Request for approval of the appointment of Brook Wells to the Beautification, Open Space, and Tree Advisory Committee

Document:

[Committee Reappointment List 2021](#)

**Adjournment:** Next meeting dates: Tuesday January 18, 2022; and Tuesday February 22, 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](mailto:smann@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.**

Posted By: S. Mann

Date: 12/16/2021

Time: 4:30 p.m.