

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, SEPTEMBER 20, 2021**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday, September 20, 2021, at 4:00 p.m., at City Hall at 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presided over the meeting.

Members of the Council present:

Stacey Kamps
John Fox
Patrick Hensley
William Brennan
Harold Burroughs

Absent:

John Howell

Five Council Members present.

Also present were Ms. Stacey Mann, City Clerk; Mr. Sam Zes, Finance Director; Police Chief Ken Andreski, Jr.; Fire Chief Steven Lynn; Ms. Anne Lamitola, Public Works Director; Mr. Roger Stewart, Building Official and Ms. Erin Seele, City Attorney.

Approval of the Agenda: Council Member Hensley moved approval of the agenda, upon second by Council Member Burroughs the motion passed unanimously.

Approval of the Minutes: Mayor Spewak asked if there were any amendments, corrections, or clarifications to the minutes of the Regular Meeting of August 16, 2021, Closed Meeting of August 16, 2021, and Special Meeting of September 8, 2021.

Council Member Brennan moved approval of the minutes as submitted for the Regular Meeting of August 16, 2021, Closed Meeting of August 16, 2021, and the Special Meeting of September 8, 2021, upon second by Council Member Fox the motion passed unanimously.

Presentation – Glen Eidman, Missouri Police Chiefs Association

Mr. Eidman announced that the City of Ladue Police Department has achieved full accreditation effective September 20, 2021.

Presentation – Employee Service Awards

Mr. Zes and Mayor Spewak presented a 25-year service award to Shelly Benson. Mr. Zes recognized Ms. Benson for her dedication and service to the City of Ladue.

Public Forum: No one came forward to address the Mayor and Council.

Public Hearing:

PH1: 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.

The public hearing was opened upon motion by Council Member Hensley and second by Council Member Fox.

Ms. Mary Ann Rober, 14 Blayton Lane, inquired about the hours in which the mobile food vendors could operate. Ms. Lamitola stated that the vendors would have to comply with the provisions listed in the noise ordinance.

Mr. Anthony Bommarito, 7 McKnight Lane, asked if the city would generate any sales tax from these vendors. Mr. Zes stated that he would investigate this matter further.

Ms. Corianna Baier, analyst with the Show-Me Institute, stated that while the bill being presented is a step forward in accepting mobile food vendors, it is still somewhat restrictive, and could hinder business.

No one else came forward to speak.

Ms. Seele stated that the Zoning Code currently prohibits the operation of mobile food vendors. Ms. Seele added that the Zoning & Planning Commission are currently reviewing the special event ordinance in its entirety, but due to an increased number of requests for food trucks, the Commission has recommended a text amendment to the ordinance as it relates to the operation of food trucks.

Ms. Lamitola stated that Bill No. 2277 on the agenda would amend Chapter 50 of the Code of Ordinances to add a definition of a mobile food vendor, as well as establish the annual license fee of \$50.00. Ms. Lamitola stated that Bill No. 2280 amended Ordinance 1175, section IV.A.(4)e, and would allow mobile food vendors to operate upon approval of a special event. This amendment would also add a definition of Mobile Food Vendor.

Council Member Fox recommended that this matter be sent back to the Zoning & Planning Commission, and to return to Council once the Commission has had an opportunity to review the special event requirements in its entirety.

Ms. Seele announced the public hearing notice, the application, Zoning and Planning file, the Code of Ordinances and Ordinance 1175 were available for viewing and part of the official record.

The public hearing was closed upon motion by Council Member Hensley and second by Council Member Brennan.

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 amendments to the approved site plan for the Schneithorst Village Renovation at 1600 South Lindbergh in the G2 Zoning District.

The public hearing was opened upon motion by Council Member Hensley and second by Council Member Brennan.

Mr. Allen Roehrig, architect, provided the revised site plan for the property, and explained that the walkway leading from Clayton Road to the parking area has proven to be problematic, as the grade was too steep to update the sidewalks to meet ADA requirements. Council Member Hensley confirmed with the architect that if MODOT does not upgrade the sidewalk upgrades by August 2026, the property owner has agreed to take responsibility for the upgrades. Mr. Roehrig responded in the affirmative.

No one else came forward to speak.

Ms. Seele announced the public hearing notice, the application, Zoning and Planning file, the Code of Ordinances and Ordinance 1175 were available for viewing and part of the official record.

The public hearing was closed upon motion by Council Member Burroughs and second by Council Member Brennan.

**New Business:
Proposed Legislation:**

Bill No. 2276 - An ordinance to amend Chapter 2 Administration, Article III and IV of the Code of Ordinances of the City of Ladue, St. Louis County, Missouri regarding duties of the City Clerk, Deputy City Clerk and Finance Director.

Mayor Spewak read Bill No. 2276 followed by a second reading by Council Member Fox.

Council Member Fox moved approval of Bill No. 2276. Upon second by Council Member Brennan the roll call vote thereupon was as follows:

Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Fox	"Aye"
Council Member Hensley	"Aye"
Council Member Kamps	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

Bill No. 2277 – 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.

This item was tabled.

Bill No. 2278 – An ordinance to amend Chapter 14 Alcoholic Beverages, Section 14-8 Hours of operation, Sunday hours, of the Code of Ordinances of the City of Ladue, St. Louis, County Missouri.

Mayor Spewak read Bill No. 2278 followed by a second reading by Council Member Fox.

Council Member Fox moved approval of Bill No. 2278, upon second by Council Member Brennan the roll call vote thereupon was follows:

Council Member Burroughs	“Aye”
Council Member Fox	“Aye”
Council Member Hensley	“Aye”
Council Member Kamps	“Aye”
Council Member Brennan	“Aye”

There being five aye votes and zero nay votes the motion passed unanimously.

Bill No. 2279 – An ordinance to amend Chapter 2 Administration, Article XIII of the Code of Ordinances of the City of Ladue, St. Louis County, Missouri regarding competitive bidding.

Mayor Spewak read Bill No. 2279 followed by a second reading by Council Member Brennan.

Council Member Burroughs moved approval of Bill No. 2279, upon second by Council Member Kamps the roll call vote thereupon was follows:

Council Member Fox	“Aye”
Council Member Hensley	“Aye”
Council Member Kamps	“Aye”
Council Member Brennan	“Aye”
Council Member Burroughs	“Aye”

There being five aye votes and zero nay votes the motion passed unanimously.

Bill No. 2280 – An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri regarding the operation of mobile food vendors.

This item was tabled.

Bill No. 2281 – An ordinance of the City of Ladue, St. Louis County, Missouri instituting an interim stay of acceptance of applications for subdivision gates within the City of Ladue.

Mayor Spewak read Bill No. 2281 followed by a second reading by Council Member Brennan.

Council Member Burroughs moved approval of Bill No. 2281, upon second by Council Member Kamps the roll call vote thereupon was follows:

Council Member Hensley	“Aye”
Council Member Kamps	“Aye”
Council Member Brennan	“Aye”
Council Member Burroughs	“Aye”
Council Member Fox	“Aye”

There being five aye votes and zero nay votes the motion passed unanimously.

Resolution No. 2021-42 – A resolution amending the Video Conference Meeting Policy of the City of Ladue, Missouri.

Ms. Mann stated that in April 2020 the Council adopted a Video Conference Meeting Policy due to the COVID-19 pandemic to allow for governmental bodies to conduct meetings. Ms. Mann added that due to positive response from the residents and members of the public who were able to participate in these meetings, the proposed amendment was drafted. The amendment would allow for the City Council, Flood Management Board, Zoning Board of Adjustment and the Zoning Planning & Commission to meet with a hybrid option of in-person and video conference, and other Boards & Commissions to also meet with a hybrid option, or at the boards or committee’s discretion, meet solely via video conference.

Council Member Brennan moved adoption of Resolution No. 2021-42, upon second by Council Member Hensley the motion passed unanimously.

Resolution No. 2021-43 – A resolution amending the City of Ladue Personnel Administration Manual “Subject – Organization for Personnel Management” by replacing the existing organizational chart with an updated organizational chart.

Council Member Fox moved adoption of Resolution No. 2021-43, upon second by Council Member Brennan the motion passed unanimously.

Resolution No. 2021-44 – A resolution authorizing the mayor to authorize on behalf of the City of Ladue, Missouri a work order with Horner & Shifrin for engineering consultant services under the on-call professional services contract for the Ladue walkability and bikeway planning project

Ms. Lamitola stated that Horner & Shifrin completed the Sidewalk Infrastructure Evaluation and Implementation Plan in 2012, and since has served as

a guideline when prioritizing sidewalk projects. Since its implementation ten years ago, additional requests for sidewalks have been received, and multiple discussions were held during the update of the Comprehensive Plan update process, where walkability and bicycle traffic were among top priorities for residents. Ms. Lamitola stated that this work order would analyze, evaluate, and identify routes, as well as provide cost estimates. Ms. Lamitola reported that the cost of the work order was \$57,790.00 and was within the \$75,000.00 budgeted in the 2021 fund.

Council Member Hensley moved adoption of Resolution No. 2021-44, upon second by Council Member Burroughs the motion passed unanimously.

Resolution No. 2021-45 – A resolution revising the site development plan for the commercial development at 1600 South Lindbergh Boulevard

Council Member Burroughs moved adoption of Resolution No. 2021-45, upon second by Council Member Hensley the motion passed unanimously.

Financial Matters:

The Mayor and Council reviewed the report of the Finance Director regarding significant financial transactions. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Vouchers for Payment for the month of August 2021. Council Member Brennan moved their approval, upon second by Council Member Fox the motion passed unanimously.

The Mayor and Council reviewed the Collector's Report for August 2021. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Treasurer's Report for August 2021. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Cash Flow Report for August 2021. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report for August 2021. The Mayor ordered the report filed for information.

Department Reports:

Fire Department: The Mayor and Council reviewed the Fire Department Activity Report for August 2021. The Mayor ordered the report filed.

Police Department: The Mayor and Council reviewed the Police Department Activity Report for August 2021. The Mayor ordered the report filed.

Public Works Department: The Mayor and Council reviewed the Public Works Report for August 2021. The Mayor ordered the report filed for information.

Building Office: The Mayor and Council reviewed the Building Office Report for August 2021. The Mayor ordered the report filed.

Ms. Lamitola stated that at the August City Council Meeting the Council voted to eliminate the process that requires all Zoning & Planning applications be referred to Council prior to the Zoning & Planning Commission. For the Council to stay informed on the zoning matters, a "City Planner Report" will be included on future agendas.

Ms. Lamitola reported that at their August 19th meeting, the Beautification, Open Space, and Tree Advisory Committee moved to rename the property currently known as Edie's Mulch Site, to Deer Creek Preserve. Ms. Lamitola added that the committee recognizes the importance of maintaining recognition for Mayor Spink, and would be naming an amenity at the location as a tribute to the work that she accomplished.

Council Member Burroughs moved to approve the renaming of Edie's Mulch Site to Deer Creek Preserve, upon second by Council Member Hensley the motion passed unanimously.

Municipal Court: The Mayor and Council reviewed the Municipal Court Report for August 2021. The Mayor ordered the report filed.

Administration/City Clerk: The Mayor and Council reviewed the Administration Department Report.

Ms. Mann stated that there would be a special meeting of the City Council on Monday September 27th, 2021, to set the annual property tax rate before the October 1st deadline. Ms. Mann stated that a hybrid meeting option may be available.

City Attorney: Ms. Seele had nothing new to report at the time.

Mayor Spewak noted the next Council meetings were scheduled for Monday, September 27, 2021, and Monday, October 18, 2021.

Mayor Spewak advised there were items for discussion in executive session involving litigation, legal matters and/or confidential communications between the Council and its attorneys as provided under Section 610.021(1) RSMO.

Council Member Fox moved to go into closed session for discussion of litigation, legal actions and/or any confidential or privileged communications from the City Attorney as provided under Section 610.021(1) RSMO, upon second by Council Member Brennan the roll call vote there upon was as follows:

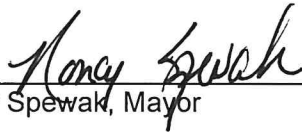
Council Member Kamps	"Aye"
Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Fox	"Aye"
Council Member Hensley	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.


The Mayor and Council went into closed session at 5:19 PM with Ms. Erin Seele and Ms. Anne Lamitola.

The Mayor and Council returned to open session at 5:28 PM with Ms. Erin Seele and Ms. Anne Lamitola.

Adjournment: Council Member Fox moved adjournment, upon second by Council Member Brennan, the motion passed unanimously. The meeting adjourned at 5:28 P.M.



Nancy Spewak, Mayor

ATTEST:


Stacey Mann, City Clerk