

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
TUESDAY, JANUARY 18TH, 2022
4:00 P.M.**

DUE TO THE HIGH COMMUNITY RATE OF TRANSMISSION, THIS MEETING WILL BE HELD WITH A HYBRID OPTION IN COMPLIANCE WITH THE CITY'S SUNSHINE POLICY. COUNCIL CHAMBERS WILL BE RESERVED FOR ELECTED OFFICIALS AND STAFF ONLY, RESIDENTS MAY DIAL IN OR ATTEND VIA ZOOM TO PARTICIPATE IN THIS MEETING.

Join Zoom Meeting

<https://us02web.zoom.us/j/84396296233?pwd=TjZUckUzTFZVeDhpaW9PQWF0WVZqQT09>

Meeting ID: 843 9629 6233
Passcode: 369745

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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 December 20th, 2021

Document:

[Minutes – December 20th, 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 – None

New Business:

Proposed Legislation:

Resolution No. 2022-01 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Agreement with John A. Jurgeil & Associates, Inc. for air monitoring of the asbestos and lead abatement for the building department renovations

Documents:

[Staff Memo](#)
[Resolution No. 2022-01](#)

Resolution No. 2022-02 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract agreement with A. Eilers Construction for the building department and public works department renovations

Documents:

[Staff Memo](#)
[Resolution No. 2022-02](#)

Resolution No. 2022-03 – A resolution authorizing the Mayor to execute on behalf of the City a rights-of-way use agreement with Windstream KDL, LLC

Documents:

[Right-of-Way Use Agreement](#)
[Resolution No. 2022-03](#)
[Construction Prints & Mapping](#)

Resolution No. 2022-04 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract agreement with Bradford Systems for the police department women’s locker room renovations.

Documents:

[Staff Memo](#)
[Resolution No. 2022-04](#)

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 December 2021.
- F-3** The Mayor and Council to review the Collector’s Report for December 2021.
- F-4** The Mayor and Council to review the Treasurer’s Report for December 2021.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for December 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 December 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 – December 31, 2021.

- a. Monthly Crime Report – NIBRS December 2021, Ladue PD Year to Date 2021; State of Missouri Year to Date 2021
- b. Training Donation from resident Themetta Berry
- c. Personnel Update
- d. Request to Purchase Vehicles

Documents:

[Police Department Monthly Report](#)

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

- a. Budget Discussion/Reallocation of Funds: Robin Hill Lane – McKnight Lane Bank Stabilization Project
- b. Building Office report for the period through December 2021.

Documents:

[Public Works 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 December 2021 and the Ladue Municipal Court totals from January 1, 2021- December 31, 2021.

Document:

[Municipal Court Report – December 2021](#)
[Municipal Court Report – 2021](#)

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

Document:

[Administration Department Report](#)

D-6 Committee Reappointments

- a. Request for approval of reappointment of members to various City committees and boards

Document:

Committee Reappointment List – January 2022

Adjournment: Next meeting dates: Tuesday, February 22, 2022, and Monday, March 21, 2022

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: 1/13/2022

Time: 4:00 PM

By: S. Mann