

**CITY COUNCIL OF THE CITY OF LADUE  
ST. LOUIS COUNTY, MISSOURI  
TUESDAY, JANUARY 18, 2022**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Tuesday, January 18<sup>th</sup>, at 4:00 p.m., at City Hall, 9345 Clayton Road, and via Zoom. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

Stacey Kamps  
John Fox  
Patrick Hensley  
William Brennan  
Harold Burroughs  
John Howell (attended by Zoom)

Six Council Members present.

Also present Police Chief Ken Andreski, Jr.; Fire Chief Steven Lynn; Mr. Roger Stewart, Building Commissioner; Ms. Lamitola, Director of Public Works; Ms. Erin Seele, City Attorney (attended by Zoom); and Ms. Stacey Mann, City Clerk.

**Approval of the Agenda:** Council Member Fox moved approval of the agenda, upon second by Council Member Brennan 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 December 20, 2021. Council Member Hensley moved approval of the minutes as submitted; upon second by Council Member Brennan, the motion passed unanimously.

**Public Forum: None**

**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

Council Member Burroughs moved to adopt Resolution No. 2022-01, with second by Council Member Brennan the motion passed unanimously.

**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

Council Member Burroughs moved to adopt Resolution No. 2022-02, with a second by Council Member Brennan the motion passed unanimously.

Council Member Hensley moved to approve a ten percent contingency on the contract agreement with A. Eilers Construction in the amount of \$37,517.00, with a second by Council Member Fox the motion passed unanimously.

**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

Council Member Howell moved to adopt Resolution No. 2022-03, with a second by Council Member Brennan the motion passed unanimously.

**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.

Council Member Hensley moved to adopt Resolution No. 2022-04, with a second by Council Member Fox the motion passed unanimously.

**Financial Matters:**

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

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

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

The Mayor and Council reviewed the Cash Flow Summary for December 2021. The Mayor ordered the report filed for information.

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

**Department Reports:**

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

**Police Department:** Mayor and Council reviewed the Police Activity Report for the period January 1 – December 31, 2021 The Mayor ordered the report filed.

Training Donation from resident Themetta Berry

Chief Andreski reported that the Police Department received a generous donation from Ms. Themetta Berry in the amount of \$5,000.00. Chief Andreski stated that the funds would be used for training.

Personnel Update

Chief Andreski reported that Officer Christina Martin was sworn in as the newest police officer on January 10<sup>th</sup>, 2022. Chief Andreski stated that the Police & Fire Board were scheduled to meet on February 14<sup>th</sup>, 2022, to discuss the promotion of an officer.

Request to Purchase Vehicles

Chief Andreski stated that the 2022 budget included the purchase of two police vehicles at the cost of \$65,000. Chief Andreski requested that the Council approve the purchase of a 2022 Ford Explorer, and a 2022 Ford F-150.

Council Member Hensley moved to approve the purchase of the two police vehicles, with a second by Council Member Brennan the motion passed unanimously.

**Public Works & Building:** Mayor and Council reviewed the report of the Director of the Public Works Department for December 2021. The Mayor ordered the report filed.

Budget Discussion/Reallocation of Funds: Robin Hill Lane – McKnight Lane Bank Stabilization Project

Ms. Lamitola requested that the remaining utility relocation budget of \$40,270 be made available as construction contract contingency to address future change orders.

Council Member Fox moved to approve the reallocation of funds from the utility relocation budget to construction contingency, with a second by Council Member Burroughs the motion passed unanimously.

**Municipal Court:** Mayor and Council reviewed the report of the Municipal Court for December 2021, and the Municipal Court Report for 2021. The Mayor ordered the report filed.

**City Attorney:** Nothing to report currently.

**Committee Appointments:** Mayor Spewak requested approval of the following appointments and reappointments:

Architectural Review Board (two-year term)

Matt Wolfe  
Fred Goebel  
Robert Lochner (alternate)  
Chris Cedergreen (alternate)

Beautification, Open Space and Tree Advisory Committee (three-year term)

Laure Hullverson

Thomas McCarthy  
Nancy Ylvisaker  
Patricia Steiner

**Board of Fire and Police Commissioners (three-year term)**

Bill Francis, Chairman  
John P. Stupp

**Finance Committee (three-year term)**

Maurice Quiroga

**Insurance Committee (three-year term)**

Walter A. Klein III, Chairman  
David Wells

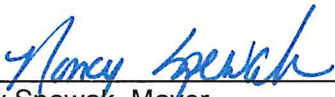
**Appointment of Collector of Revenue (two-year term)**

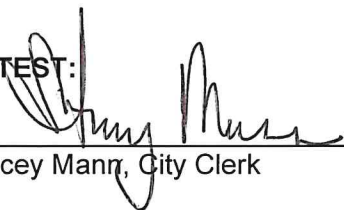
David Wells

Council Member Hensley moved to approve the appointments and reappointments to the various boards and commissions, with a second by Council Member Brennan the motion passed unanimously.

**Adjournment:** Council Member Fox moved adjournment, with second by Council Member Hensley the motion passed unanimously. The meeting adjourned at 4:40 P.M.

**APPROVED THIS 22<sup>nd</sup> DAY OF FEBRUARY 2022.**

  
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Nancy Spewak, Mayor

ATTEST:  
  
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Stacey Mann, City Clerk