

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY APRIL 25TH, 2022
4:00 P.M.**

THIS MEETING WILL BE HELD WITH A HYBRID OPTION IN COMPLIANCE WITH THE CITY'S SUNSHINE POLICY. RESIDENTS MAY ATTEND IN-PERSON, DIAL IN OR ATTEND VIA ZOOM TO PARTICIPATE IN THIS MEETING.

Join Zoom Meeting
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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 and Closed Meetings of March 28th, 2022
Minutes of the Special and Closed Meetings of April 1st, 2022

Document:

[Minutes](#) – Regular Meeting March 28, 2022

[Minutes](#) – Special Meeting April 1, 2022

Presentation: Letter of Commendation – Officer Blake Wunderlich
Presented by Chief Andreski

Oath of Office: Mayor Spewak will suspend the regular order of business for the purpose of the City Clerk administering the Oath of Office to the City Council Members elected at the Municipal Election held on April 5, 2022.

Document:

[Election Results](#) – April 5, 2022

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 Hearing:

Documents:

[Presentation](#) – AT&T Small Cell Installation

[Memo from City Attorney](#) – Small Cell Considerations

PH1: The City Council will hold a Public Hearing regarding a request for a Special Use Permit to install a cellular antenna on a utility pole in the public right-of-way of McKnight Road adjacent to 1 Robin Hill Lane. Proposed antenna is 77' in height in the B residential zoning district.
Zoning and Planning Commission sends this request to Council without recommendation.
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](#)
[Mailing List](#)
[Special Use Permit](#)

PH2: The City Council will hold a Public Hearing regarding a request for a Special Use Permit to install a cellular antenna on a utility pole in the public right-of-way of Lay Road adjacent to 35 Fair Oaks. Proposed antenna is 64.6' in height in the C residential zoning district.
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](#)
[Mailing List](#)
[Special Use Permit](#)

PH3: The City Council will hold a Public Hearing regarding a request for a Special Use Permit to install a cellular antenna on a utility pole in the public right-of-way of Ladue Road adjacent to 9530 Ladue Road. Proposed antenna is 77' in height in the B residential zoning district.
Zoning and Planning Commission sends this request to Council without recommendation.
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](#)
[Mailing List](#)
[Special Use Permit](#)

New Business:

Proposed Legislation:

Bill No. 2303: An ordinance of the City of Ladue amending Division 1 of Article II of Chapter 34 Section 344-22 – Fire Code Amendments of the City of Ladue Code of Ordinances

Documents: [Bill 2303](#)
[Staff Memo](#)

Resolution 2022-11: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri

a contract with Missouri Petroleum Products Company LLC for the 2022 Micro surfacing Project

Documents:

[Resolution 2022-11](#)
[Staff Memo](#)
[Contract](#)
[Bid Tabulation](#)

Resolution 2022-12: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri an amendment to the professional services contract with Zobrio, Inc. for information technology support services.

Documents:

[Resolution 2022-12](#)
[Staff Memo](#)
[Contract Amendment](#)

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 March 2022.
- F-3** The Mayor and Council to review the Collector's Report for March 2022.
- F-4** The Mayor and Council to review the Treasurer's Report for March 2022.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for March 2022.
- 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 March 2022.
 - a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report
 - b. Review 2021 Annual Report

Documents:

[Fire Department Monthly Report](#)
[Activity Summary – March 2022](#)
[Fire Department 2021 Annual Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of March 1 – March 31, 2022.
 - a. Monthly Crime Report – NIBRS March 2022 and State of MO YTD 2022
 - b. Review 2021 Annual Report

Documents:

[Police Department Monthly Report](#)
[Police Department 2021 Annual Report](#)

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

- a. Building Office report for the period through March 2022.
- b. Approval of Capital Fund Purchase – Leaf Vacuum
- c. Ratification of Change Order #1 for the Building and Public Works Facilities Renovation Project, and Budget Review

Documents:

[Public Works Report](#)
[Permit Report](#)
[Permit Fees by Month 2021 Report](#)
[Permit Fees by Month 2022 Report](#)
[Permit Extensions Report](#)

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for March 2022 and the Ladue Municipal Court totals from March 1, 2022 - March 31, 2022.

Document:

[Municipal Court Report – March 2022](#)

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 the appointment of Mark Gaertner as Provisional Municipal Judge

Adjournment: Next meeting dates: Monday, May 16th, 2022, and Monday, June 20th, 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: 4/21/2022

Time: 4:00 PM

By: S. Mann