

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY JULY 18, 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.**

<https://us02web.zoom.us/j/83223041294?pwd=amFyaHZZSDVXTWtUN2N0RmpoYS82dz09>

**Meeting ID: 832 2304 1294  
Passcode: 836863**

**Find your local number: <https://us02web.zoom.us/u/kdzYDQMK1I>**

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 June 20<sup>th</sup>, 2022  
Minutes of the Special Meeting of July 13, 2022

Document:

[Minutes – Regular Meeting June 20, 2022](#)  
[Minutes – Special Meeting July 13, 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)**

**Report regarding the City's 2021 Audit by Botz, Deal and Company.**

Documents:

[Management Letter](#)  
[2021 Audited Financial Statements](#)

**Public Hearing:**

**PH1:** The City Council will hold a public hearing regarding a request for a Special Use Permit to use outdoor seating area and to serve liquor by the drink at a restaurant located at property at 9781 Clayton Road (Companion) in the G1 residential zoning district. **Zoning and Planning Commission sends this request to Council with recommendation for 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](#)  
[Special Use Permit Application](#)  
[Staff Report](#)  
[Recommendation of Zoning & Planning Commission](#)

[Special Use Permit](#)

**PH2:** The City Council will hold a public hearing regarding a request for a Special Use Permit to use outdoor seating area and to serve liquor by the drink at a restaurant located at property at 9873 Clayton Road (Ladue Taco) in the G1 residential zoning district. **Zoning and Planning Commission sends this request to Council with recommendation for 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](#)  
[Special Use Permit Application](#)  
[Staff Report](#)  
[Recommendation of Zoning & Planning Commission](#)  
[Special Use Permit](#)

**New Business:  
Proposed Legislation:**

**Bill 2308:** An ordinance authorizing the fire chief to execute a multi-jurisdictional reserve equipment loan agreement

Documents:

[Bill 2308](#)  
[Loan Agreement](#)

**Bill 2309:** An ordinance authorizing the Mayor to execute a first amendment to the escrow agreement guaranteeing subdivision improvements for East Ladue Lane, an amendment to the construction escrow agreement No. 8078 and assignment and assumption

Documents:

[Bill 2309](#)

**Resolution 2022-19:** A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a contract with STL Sealing and Striping for the municipal campus parking lot sealing

Documents:

[Staff Memo](#)  
[Contract Agreement](#)  
[Resolution 2022-19](#)

**Resolution 2022-20:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an inter-agency agreement with Metropolitan St. Louis Sewer District for the OMCI Stormwater Reimbursement Program Agreement

Documents:

[Staff Memo](#)  
[Program Agreement](#)  
[Resolution 2022-20](#)

**Financial Matters:** Mayor and Council to review the mid-year financial report provided by Director of Finance.

**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 June 2022.

**F-3** The Mayor and Council to review the Collector's Report for June 2022.

- F-4 The Mayor and Council to review the Treasurer's Report for June 2022.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for June 2022.
- F-6 The Mayor and Council to review the Land Lots and Delinquent Tax List.
- F-7 The Mayor and Council to review the Investment Report for June 2022.

Documents:

- [Mid-Year Financial Report June 2022](#)
- [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](#)
- [Investment Report](#)

**Department Reports:**

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of June 2022.
  - a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report
  - b. Request for approval of Bill 2308
  - c. [Recognition of Appreciation](#) – First Responder Canteen

Documents:

- [Fire Department Monthly Report](#)

- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period of June 1 – June 30, 2022.
  - a. Monthly Crime Report – NIBRS June 2022

Documents:

- [Police Department Monthly 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 June 2022.
  - b. Motion to extend contract with Hansen's Tree, Lawn, and Landscaping Services, Inc. for the Leaf Transfer and brush grinding services for the City's yard waste program.
  - c. Building Department & Public Works Department Facilities Renovation Budget Update
  - d. Willow Hill Stormwater Infrastructure Project subdivision pavement requests

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 June 2022 and the Ladue Municipal Court totals from June 1, 2022 – June 30, 2022.

Document:

[Municipal Court Report – June 2022](#)

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

- a. Report from the City Attorney
- b. Request for approval of an agreement between the City of Ladue and STL Programs for the publication of the 2023 Ladue Community Directory
- c. Request for approval of an application from Companion Bakery located at 9781 Clayton Road for liquor license to sell intoxicating liquors by the drink on the premises and in the original package, with Sunday sales. **The report from the Police Department finds no reason why the license should not be issued at this time.**
- d. Request for approval of an application from Ladue Taco located at 9873 Clayton Road for liquor license to sell intoxicating liquors by the drink on the premises and in the original package, with Sunday sales. **The report from the Police Department finds no reason why the license should not be issued at this time.**

Document:

[Administration Department Report](#)  
[Community Directory Agreement](#)

**Adjournment:** Next meeting dates: Monday August 15<sup>th</sup>, 2022, and Monday September 19, 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](mailto:smann@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.**

Posted Date: 7/14/2022

Time: 4:00 PM

By: S. Mann