

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY DECEMBER 12<sup>TH</sup>, 2022  
4:00 P.M.**

**THIS MEETING WILL BE HELD IN-PERSON ONLY, WITHOUT A VIRTUAL OPTION**

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 Budget Work Session of November 21<sup>st</sup>, 2022

Document:

[Minutes](#) – Budget Work Session of November 21<sup>st</sup>, 2022

[Minutes](#) – Regular Meeting of November 21<sup>st</sup>, 2022

**Presentation:** Employee Recognition – Anne Lamitola, Ten Years of Service

**Presentation:** Life Saving Awards Presented to:  
Lt. Boyd  
Lt. Camp  
Engineer Hammann  
Firefighter/Paramedic Woodside  
Firefighter/Paramedic Dill

**Presentation:** Letters of Commendation for Exceptional Acts of Service Presented to:  
Sgt. Cody Radford  
Officer Arflack  
Officer Achter  
Officer Guenther

**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:**

**PH1:** The City Council will hold a public hearing on the report of the Finance, Revenue, and Taxation Committee recommending the City's proposed budget for the year January 1, 2023 – December 31, 2023. ***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](#)

[Proposed 2023 Budget](#)

**New Business:**

**Proposed Legislation:**

**Resolution 2022-36:** A resolution amending the City of Ladue Personnel Administration Manual by adding a new policy to the manual titled “Tattoos and Branding Policy”

Documents:

[Resolution 2022-36](#)

**Resolution 2022-37:** A resolution outlining the local cost share for the City of Ladue for flood mitigation assistance

Documents:

[Resolution 2022-37](#)

[Staff Memo](#)

**Resolution 2022-38:** A resolution authorizing the Mayor to sign on behalf of the City of Ladue, Missouri the various forms for the flood mitigation assistance (FMA) program applications and grants to further authority to sign all other documents and take all actions reasonably necessary to pursue the FMA buyouts.

Documents:

[Resolution 2022-38](#)

[Maintenance Agreement](#)

[Application for Federal Assistance \(SF-424\)](#)

[Disclosure](#)

[Assurances for Property Acquisition Projects](#)

**Financial Matters:** Mayor and Council to review the YTD Financial Report for the period of January 1 – November 30<sup>th</sup>, 2022

**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 November 2022.

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

**F-4** The Mayor and Council to review the Treasurer’s Report for November 2022.

**F-5** The Mayor and Council to review the Cash Flow Summary Report for November 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 November 2022.

Documents:

[YTD Financial Report](#)

[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 November 2022.
- a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report
  - b. ISO Update

Documents:

[Fire Department Monthly Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of October 1<sup>st</sup> – November 30<sup>th</sup>, 2022
- a. Monthly Crime Report – NIBRS November 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 November 2022.
  - b. Discussion – HMGP Flood Buyouts
  - c. Motion to approve Small Project Storm Water Grant Application for 110 Dielman Road

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 November 2022 and the Ladue Municipal Court totals from November 1, 2022 – November 30<sup>th</sup>, 2022.

Document:

[Municipal Court Report – November 2022](#)

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

- a. Report from the City Attorney

Document:

[Administration Department Report](#)

**Adjournment:** Next meeting dates: Tuesday January 17<sup>th</sup>, 2023 and Monday February 20<sup>th</sup>, 2023

**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: 12/08/22

Time: 4:00 PM

By: S.Mann