

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY MAY 15<sup>TH</sup>, 2023  
4:00 P.M.**

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 April 17<sup>th</sup>, 2023  
Minutes of the Closed Meeting of April 17<sup>th</sup>, 2023  
Minutes of the Special Meeting of April 27<sup>th</sup>, 2023

Document:

[Minutes](#) – Regular Meeting of April 17<sup>th</sup>, 2023

[Minutes](#) – Special Meeting of April 27<sup>th</sup>, 2023

**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 of the City of Ladue will hold a Public Hearing regarding a request for a proposed amendment to Ordinance 1175 zoning approval process for planned mixed use developments.

***THIS ITEM WAS CONTINUED FROM FEBRUARY 21, 2023***

Documents:

[Staff Report – Updated May 2023](#)

PH2: The City Council of the City of Ladue will hold a Public Hearing regarding a proposed amendment to Sections III, VII, and XVI of the Ladue Zoning Ordinance 1175 regarding recreational marijuana facilities.

***THIS ITEM WAS CONTINUED FROM APRIL 17, 2023***

PH3: The City Council of the City of Ladue will hold a Public Hearing regarding a proposed amendment to the Ladue Zoning Ordinance 1175 related to coverage of the side yard in the C, D, and E Zoning Districts.

**The Zoning and Planning Commission recommends approval.**

Documents:

[Public Hearing Notice](#)

[Staff Report](#)

[Recommendation of Zoning & Planning Commission](#)

**New Business:**

**Proposed Legislation:**

**Bill 2330-A:** An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri to create a zoning approval process for planned mixed-use developments.

Documents:

[Bill 2330-A](#)

**Bill 2335:** An ordinance to amend Section III, VII, and XVI of Ordinance 1175 the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri, regarding recreational marijuana facilities.

***THIS ITEM WAS CONTINUED FROM APRIL 17, 2023***

**Bill 2336:** An ordinance ordering the installation of one (1) fire hydrant in the City of Ladue, St. Louis County, Missouri

Documents:

[Bill 2336](#)

**Bill 2337:** An ordinance regarding the granting of an easement to Metropolitan St. Louis Sewer District (MSD), at Deer Creek Preserve, located at 9810 S. Forty Drive, for intended use as a storm sewer easement.

Documents:

[Staff Report](#)

[Bill 2337](#)

[Easement](#)

[Easement Plat](#)

[Partial Easement Vacation Plat](#)

**Bill 2338:** An ordinance approving the subdivision plat for “Dowd Subdivision – Summit Tract Consolidation Plat”.

Documents:

[Staff Report](#)

[Bill 2338](#)

[Consolidation Plat](#)

**Bill 2339:** An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri regarding side yard coverage in the C, D, and E Zoning Districts.

Documents:

[Bill 2339](#)

**Resolution 2023-16:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a maintenance agreement with Metropolitan St. Louis Sewer District for the required best management practices (BMPs) for the Deer Creek Preserve property located at 9810 S. Forty Drive.

Documents:

[Resolution 2023-16](#)

[Maintenance Agreement](#)

[BMP Easements, Lots, Amended Soils](#)

**Resolution 2023-17:** A resolution authorizing the Mayor to authorize on behalf of the City of Ladue, Missouri a work order with Horner & Shifrin for engineering consultant services under the on-call professional services contract for the transportation alternatives program (TAP) application for the South 40 Drive shared use path (Tall Timers to Rolling Rock) and signal improvements (South 40 Drive at Clayton Road)

Documents:

[Staff Report](#)  
[Resolution 2023-17](#)  
[Work Order](#)  
[Evaluation Matrix](#)  
[Tall Timber – Rolling Rock Segment](#)

**Financial Matters:** Mayor and Council to review the YTD Financial Report for the period of April 1 – April 30<sup>th</sup>, 2023.

- 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 April 2023.
- F-3** The Mayor and Council to review the Collector's Report for April 2023.
- F-4** The Mayor and Council to review the Treasurer's Report for April 2023.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for April 2023.
- 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 April 2023.

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](#)

### **Committee Reports**

- C-1 Insurance Committee**  
Request for approval of a renewal with Cigna for Employee Medical Insurance.
- C-2 Insurance Committee**  
Request for approval to move to Delta Dental for Employee Dental Coverage

Documents:

[Executive Summary](#) – Daniel & Henry

- C-3 Committee Appointments & Reappointments:**
  - a. Appointment of Ed Horn to the Board of Police and Fire Board Commissioners for a three-year term.
- C-4 Reports of Various Board & Commission Meetings**
  - a. [Minutes](#) of the Architectural Review Board held April 6<sup>th</sup>, 2023.
  - b. [Minutes](#) of the Board of Fire and Police Commissioners held April 10<sup>th</sup>, 2023.
  - c. [Minutes](#) of the Zoning Board of Adjustment held April 11<sup>th</sup>, 2023.
  - d. [Minutes](#) of the Beautification, Open Space, and Tree Advisory Committee held April 13, 2023.
  - e. [Minutes](#) of the Architectural Review Board held April 20<sup>th</sup>, 2023.
  - f. [Minutes](#) of the Zoning & Planning Commission held April 26<sup>th</sup>, 2023.
  - g. [Minutes](#) of the Insurance Committee held April 28<sup>th</sup>, 2023.
  - h. [Minutes](#) of the Zoning Board of Adjustment held May 2<sup>nd</sup>, 2023.

**Department Reports:**

**D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of April 2023.

- a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report
- b. Declaration of Surplus Equipment
- c. Purchase of Physio LifePak 15 – SFY 2023 ARPA EMSPG Grant Award
- d. Fire Hydrant Installation (Bill #2336)

Documents:

[Fire Department Monthly Report](#)

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of April 1<sup>st</sup>, 2023 – April 30<sup>th</sup>, 2023.

- a. Monthly Crime Report – NIBRS April 2023

Documents:

[Police Department Monthly Report](#)

**D-3 Municipal Court:** Mayor and Council to review the report of the Municipal Court for April 2023.

Document:

[Municipal Court Report – April 2023](#)

**D-4 Administration/City Clerk:** Mayor and Council to review the report of the Administration Department.

- a. Report from the City Attorney
- b. Election of “Acting President of the Council” as prescribed by the Ladue Code of Ordinances Section 2-40

Document:

[Administration Department Report](#)

**D-5 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 April 2023.
- b. Deerfield/Wakefield Stormwater Infrastructure Improvement Status Update Provided by Lloyd Palans, Chairman of the Storm Water Advisory Committee

Documents:

[Public Works Report](#)  
[Permit Report](#)  
[Permit Fees by Month 2022 Report](#)  
[Permit Fees by Month 2023 Report](#)  
[Permit Extensions Report](#)

**Adjournment:** Next meeting dates: Tuesday June 20<sup>th</sup>, 2023, and Monday July 17<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: 5/11/2023

Time: 4:00 PM

By: S. Mann