

**CITY COUNCIL OF THE CITY OF LADUE  
ST. LOUIS COUNTY, MISSOURI  
MONDAY OCTOBER 16<sup>TH</sup>, 2023**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday October 16<sup>th</sup>, 2023, at 4:00 p.m., at City Hall, 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

William Brennan  
Harold Burroughs  
Patrick Hensley  
John Howell  
Stacey Kamps

Five Council Members present.

Also, present Police Chief Ken Andreski; Fire Chief Steven Lynn; Ms. Lamitola, Director of Public Works; Mr. Scott Kroenung, Director of Finance; Ms. Andrea Sukanek, City Planner; Ms. Erin Seele, City Attorney; and Ms. Stacey Mann, City Clerk.

**Approval of the Agenda:** Council Member Brennan moved to approve the agenda as presented upon second by Council Member Burroughs 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 and Closed Meetings of September 18<sup>th</sup>, 2023, or the Special Meeting of September 22<sup>nd</sup>, 2023.

Council Member Howell moved approval of the minutes as submitted; upon second by Council Member Brennan, the motion passed unanimously.

**Public Forum:**

Kimberly Shreves, 2024 Log Cabin Lane, expressed concern with the construction of the Deer Creek Preserve trail and potential trespassing onto 8 Tall Timbers.

**Presentations:**

None.

**Public Hearings:**

**PH1:** 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.

Mayor Spewak declared the public hearing as continued until the December City Council meeting.

**PH2:** The City Council of the City of Ladue will hold a Public Hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approve a Special Use Permit to install solar panels on the roof of the house at 9301 Ladue Road. The property is located within the 'D' Zoning District.

Council Member Burroughs moved to open the Public Hearing, with second by Council Member Brennan, the motion passed unanimously.

Ms. Seele announced that the notice for the hearing, the entire Code of Ordinances including Ordinance 1175, the entire file including the application, Zoning & Planning Commission recommendation and staff report was available and made part of the official record.

Council Member Hensley moved to close the public hearing, with second by Council Member Brennan the motion passed unanimously.

Council Member Hensley moved to approve the Special Use Permit, with a second by council Member Brennan the motion passed unanimously.

**New Business:**

**Proposed Legislation:**

**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.

Mayor Spewak declared Bill 2335 as continued to the December 11<sup>th</sup>, City Council Meeting.

**Bill 2349:** An ordinance modifying Chapter 102 – Trees and Landscaping, of the Ladue Code of Ordinances of the City of Ladue

Mayor Spewak read Bill No. 2349 followed by a second reading by Council Member Howell.

Council Member Burroughs moved for approval of Bill No. 2349. Upon second by Council Member Burroughs the roll call vote thereupon was as follows:

Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Hensley	"Aye"
Council Member Howell	"Aye"
Council Member Kamps	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

**Bill 2350:** An ordinance modifying Chapter 110, Article IV, Division 3 – Post Construction Stormwater Control of the Ladue Code of Ordinances of the City of Ladue

Mayor Spewak read Bill No. 2350 followed by a second reading by Council Member Brennan.

Upon discussion, Council directed staff to amend the language to require that the maintenance agreement be recorded with St. Louis County Records of Deeds, at the cost to the property owner.

Mayor Spewak declared Bill 2350 as continued to the November Council Meeting.

**Bill 2351:** An ordinance approving the subdivision plat for “Boundary Adjustment Plat of Lots 8 and 41 of Forestgreen Estates.”

Mayor Spewak read Bill No. 2351 followed by a second reading by Council Member Hensley.

Council Member Howell moved for approval of Bill No. 2351. Upon second by Council Member Brennan the roll call vote thereupon was as follows:

Council Member Burroughs	“Aye”
Council Member Hensley	“Aye”
Council Member Howell	“Aye”
Council Member Kamps	“Aye”
Council Member Brennan	“Aye”

There being five aye votes and zero nay votes the motion passed unanimously.

**Bill 2352:** An ordinance approving the “Trinity Farm Subdivision” Final Plat

Mayor Spewak read Bill No. 2352 followed by a second reading by Council Member Burroughs.

Council Member Burroughs moved for approval of Bill No. 2352. Upon second by Council Member Hensley the roll call vote thereupon was as follows:

Council Member Hensley	“Aye”
Council Member Howell	“Aye”
Council Member Kamps	“Aye”
Council Member Burroughs	“Aye”
Council Member Brennan	“Aye”

There being five aye votes and zero nay votes the motion passed unanimously.

**Resolution 2023-25:** A resolution accepting a permanent easement for emergency vehicle ingress and egress at 8 Upper Ladue Road

Council Member Howell moved to adopt Resolution No. 2023-25, with second by Council Member Burroughs the motion passed.

**Resolution 2023-26:** A resolution accepting a permanent easement for emergency vehicle ingress and egress at 3 Upper Ladue Road

Council Member Brennan moved to adopt Resolution No. 2023-26, with second by Council Member Howell the motion passed.

**Resolution 2023-27:** A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri, a city-contractor agreement with Byrne & Jones Construction for Dielman Road Sidewalk and Road Improvements

Council Member Howell moved to adopt Resolution No. 2023-27, with second by Council Member Brennan the motion passed.

Council Member Hensley moved to approve a 5% contingency on the project, with second by Council Member Burroughs the motion passed. Ms. Lamitola stated that she would report back to Council with each change order.

#### **Financial Matters:**

Mayor Spewak provided a PowerPoint presentation to Council that discusses Proposition F in depth.

The Mayor and Council reviewed the Vouchers for Payment for the month of September 2023. Council Member Hensley moved their approval, upon second by Council Member Brennan the motion passed unanimously.

The Mayor and Council reviewed the Collector's Report for September 2023. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Treasurer's Report for September 2023. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Cash Flow Summary for September 2023. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report for September 2023. The mayor ordered the report filed for information.

The Mayor and Council reviewed the Investments Report for September 2023. The mayor ordered the report filed for information.

#### **Reports of Various Board & Commission Meetings**

The Mayor and Council reviewed the reports of various Board & Commission Meetings held between September 7<sup>th</sup>, 2023, through October 4<sup>th</sup>, 2023. The mayor ordered the reports filed for information.

**Department Reports:**

**Fire Department:** The Mayor and Council reviewed the Fire Department Activity Report for September 2023. The mayor ordered the report filed.

Chief Lynn stated that the contract with West County EMS & Fire for training is nearing expiration, and he would like to extend the contract for an additional year and secure the same pricing.

Council Member Brennan moved to extend the contract with West County EMS & Fire for one year, upon second by Council Member Hensley the motion passed unanimously.

**Police Department:** Mayor and Council reviewed the Police Activity Report for the period September 1<sup>st</sup> – September 30<sup>th</sup>, 2023. The mayor ordered the report filed.

**Public Works & Building:** Mayor and Council reviewed the report of the Director of the Public Works Department for September 2023. The mayor ordered the report filed.

**Municipal Court:** Mayor and Council reviewed the report of the Municipal Court for September 2023. The mayor ordered the report filed.

**City Attorney:** Ms. Seele stated that due to changes to the Wayfair bill, she would be presenting an ordinance at the November Council meeting regarding video service fees.

**Administration:** Mayor and Council reviewed the Administration report for September 2023. The mayor ordered the report filed.

Ms. Mann stated that staff is requesting the destruction of various hard drives and IT Equipment. Ms. Mann furthered that the items stored on these devices have been securely removed and destroyed with the approval of the Records Control Committee.

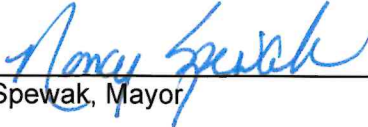
Council Member Burroughs moved to approve the destruction of hard drives by Red Lead Asset Recovery and Recycling, and acknowledging the destruction of various IT items, with a second by Council Hensley the motion passed.

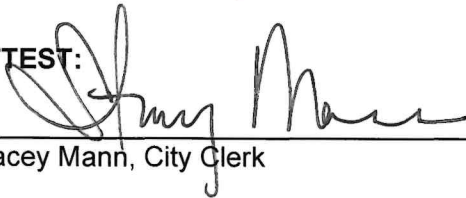
**Committee Appointments:** Mayor Spewak along with Judge Mark Gaertner, and Prosecuting Attorney Ben Kloss, presented to Council the recommendations of Matthew Reh to the position of Provisional Judge, and Teresa Bomkamp to the position of Provisional Prosecuting Attorney.

Council Member Howell moved to approve the appointments of Matthew Reh to provisional judge and Teresa Bomkamp to provisional prosecuting attorney, with second by Council Member Brennan the motion passed.

**Adjournment:** Council Member Howell moved adjournment, with second by Council Member Hensley the motion passed unanimously. The meeting was adjourned at 5:14 p.m.

**APPROVED THIS 13<sup>th</sup> DAY OF NOVEMBER 2023.**

  
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Nancy Spewak, Mayor

**ATTEST:**   
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Stacey Mann, City Clerk