

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY NOVEMBER 13TH, 2023
4:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81994325775?pwd=d3lZVjBTeEhMSVQ4ZDVyQ2s3dIMyQT09>

Meeting ID: 819 9432 5775

Passcode: 142391

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 Meetings of October 16th, 2023

Document:

[Minutes](#) – Regular Meeting of October 16th, 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)**

Presentation: **Employee Recognition – Stephanie Davenport, 25 Years of Service**

Public Hearing:

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.

****CONTINUED TO DECEMBER 11, 2023**

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.

****CONTINUED TO DECEMBER 11, 2023**

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

Documents:

[Bill 2350](#)

Bill 2353: An ordinance to amend Chapter 50, Article VI on Video Services relating to changes in state law on video services regulation.

Documents:

[Bill 2353](#)

- Bill 2354:** An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 2, 2024, and designating the St. Louis County Board of Election Commissioners to conduct such an election in compliance with state statute requirements and the revised Missouri election laws.
- Documents:
[Bill 2354](#)
- Bill 2355:** An ordinance modifying Chapter 66 – Parks and Recreation of the Ladue Code of Ordinances of the City of Ladue.
- Documents:
[Bill 2355](#)
- Bill 2356:** An ordinance approving the “Lot Consolidation Plat of Lots 30 and 31 of the New St. Louis Country Club Subdivision.”
- Documents:
[Bill 2356](#)
[Subdivision Plat](#)
[Staff Report](#)
[Development Application](#)
- Bill 2357:** An ordinance modifying Chapter 42 – Garbage and Trash and Chapter 46 – Health and Sanitation of the Ladue Code of Ordinances of the City of Ladue
- Documents:
[Bill 2357](#)
[Additional Information](#)
- Resolution 2023-28:** A resolution accepting the Local Violent Crime Prevention (LVCP) Grant in the amount of \$20,175.00; and authorizing the purchase of five Panasonic toughbooks and vehicle docking stations for patrol vehicles.
- Documents:
[Resolution 2023-28](#)
- Resolution 2023-29:** A resolution outlining the local cost share for the City of Ladue for Flood Mitigation Assistance
- Documents:
[Resolution 2023-29](#)
[Staff Memo](#)
- Resolution 2023-30:** A resolution authorizing the finance director to sign on behalf of the City of Ladue, Missouri the various required forms for the Flood Mitigation Assistance (FMA) Program applications and grants the Finance Director further authority to sign all other documents and take all actions reasonably necessary to pursue the FMA buyouts.
- Documents:
[Resolution 2023-30](#)
[Staff Memo](#)
- Resolution 2023-31:** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with ESO Solution for fire emergency reporting software.
- Documents:

[Resolution 2023-31](#)
[Staff Memo](#)
[Contract](#)

Financial Matters: Mayor and Council to review the YTD Financial Report for October 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 October 2023.
- F-3** The Mayor and Council to review the Collector's Report for October 2023.
- F-4** The Mayor and Council to review the Treasurer's Report for October 2023.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for October 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 October 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 Reports of Various Board & Commission Meetings**
 - a. [Minutes](#) of the Zoning & Planning Commission from October 26, 2023
 - b. [Minutes](#) of the Finance Committee from October 19, 2023

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of October 2023.
 - a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report

Documents:

[Fire Department Monthly Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of October 1st, 2023 – October 31st, 2023.
 - a. Monthly Crime Report – NIBRS October 2023

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 October 2023.
 - b. Motion – Approving a two-year contract extension for HVAC Service with C&R Mechanical

Documents:

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

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for October 2023.

Document:

[Municipal Court Report – October 2023](#)

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

- a. Report from the City Attorney
- b. [Release of Lis Pendens](#) – 6 Rio Vista

Document:

[Administration Department Report](#)

Adjournment: Next meeting dates: Monday, December 11th, 2023 at 4PM
Tuesday, January 16th, 2023 at 4PM

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: 11/9/2023

Time: 4:00 PM

By: S. Mann