

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY SEPTEMBER 18TH, 2023**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday September 18th, 2023, at 4:00 p.m., at City Hall, 9345 Clayton Road and via Zoom. 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; Mr. Paul Garlock, Building Official; 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 August 21st, 2023.

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

Public Forum:

None.

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.

**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.

Council Member Brennan moved to extend the interim stay of acceptance of applications for marijuana facilities through the December 2023 meeting; upon second by Council Member Burroughs, the motion passed unanimously.

Bill 2346: An ordinance to amend Ordinance 1175 – the zoning ordinances of the City of Ladue, St. Louis County, Missouri to create a process and guidelines for solar installations.

This bill was read for the first and second time at the August 21st, 2023, City Council Meeting.

Council Member Brennan moved for approval of Bill No. 2346. Upon second by Council Member Hensley 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 2347: An ordinance ordering the installation of one fire hydrant in the City of Ladue, St. Louis County, Missouri

Mayor Spewak read Bill No. 2347 followed by a second reading by Council Member Hensley.

Council Member Hensley moved for approval of Bill No. 2347. Upon second by Council Member Burroughs 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.

Financial Matters:

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

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

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

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

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

The Mayor and Council reviewed the Investments Report for August 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 August 12th, 2023, and September 5th, 2023. The mayor ordered the reports filed for information.

Department Reports:

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

Police Department: Mayor and Council reviewed the Police Activity Report for the period August 1st – August 31st, 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 August 2023. The mayor ordered the report filed.

Mr. Paul Garlock provided an update on the building department, sharing that over 351 inspections were performed in the month of August, which is about 15 inspections a day.

Ms. Lamitola stated that the Stormwater Advisory Committee will meet on September 28th at 8AM to discuss potential amendments to the stormwater ordinance and the upcoming master plan updates scheduled to occur in 2024.

Discussion Regarding 23 Foxboro

Ms. Lamitola shared that SEMA has informed the city that an opportunity exists to move 23 Foxboro to the HMGP Funded category, which requires a 25% local match. The cost of this match would be at a cost of \$150,517.50 to the City. The HMGP funding is only available with a declaration of federal disaster.

Ms. Lamitola added that initially the property did not qualify for FMA funding due to the owner not having National Flood Insurance Program (NFIP) insurance. Following the disaster, the homeowner acquired the insurance, and has since been marked as eligible to receive 90% federal assistance, with a 10% local match. The cost of this match would be at a cost of \$60,207.00 to the City.

Ms. Lamitola stated that staff has budgeted conservatively for this project, and funds have been allocated through the stormwater fund.

Mr. Dubois, 23 Foxboro, stated that the property should have been included in the first round of funding, however due to a clerical error caused by FEMA, they were marked as ineligible. Mr. Dubois requested that his property be added to the list of other HMGP properties. Mr. Dubois added that moving his property to FMA would result in an additional 13-14 month wait time.

Council Member Hensley moved to add 23 Foxboro to the FMA program (75/25), upon second by Council Member Burroughs the motion passed unanimously.

Ms. Lamitola stated that the federal fiscal year begins on October 1st, and staff will have the required documents ready to submit once a notice of funding opportunity has been circulated.

City of Ladue Sponsorship – Delta Gamma Tree Lot

Ms. Sukanek shared that the Delta Gamma Christmas Tree Lot plans to relocate to the Saint Louis Bank parking lot this year. As a result, additional people will be drawn to the Clayton Business District supporting our businesses and raising funds for a charitable cause. The city will show its support for this event through a series of social media posts, mention in the Fall newsletter, waiving of SUP requirements for multi-day events, permitting additional signage, and other assistance to promote the event.

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

City Attorney: Nothing to report currently.

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

Closed Session: Mayor Spewak advised there were items for discussion in 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.

Council Member Kamps moved to enter into closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO.; upon second by Council Member Burroughs the roll call vote there upon was as follows:

Council Member Hensley

“Aye”

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

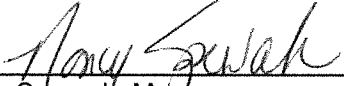
There being five aye votes and zero nay votes the motion passed unanimously.

The council went into closed session at 5:08 p.m. with Stacey Mann, Anne Lamitola, Andrea Sukanek, Paul Garlock, and Erin Seele.

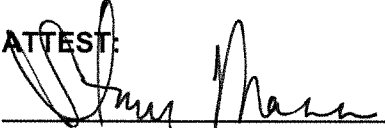
The council returned to open session at 5:23 p.m. with Stacey Mann, Anne Lamitola, Andrea Sukanek, Paul Garlock, and Erin Seele.

Adjournment: Council Member Brennan moved adjournment, with second by Council Member Howell the motion passed unanimously. The meeting was adjourned at 5:23 p.m.

APPROVED THIS 16th DAY OF OCTOBER 2023.



Nancy Spewak, Mayor

ATTEST:


Stacey Mann, City Clerk