

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
TUESDAY, JANUARY 17, 2017  
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 and Closed Meetings of December 19, 2016.

**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 Hearings:** None

**Zoning and Planning Matters:** None

**Old Business:** None

**New Business**

**Proposed Legislation:**

**Resolution No. 2017-01** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a negotiator services agreement with O.R. Colan Associates, LLC. for the Lay Road sidewalk and road improvements project.

**Resolution No. 2017-02** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Larimore Associates, Inc. for software support and maintenance services.

**Resolution No. 2017-03** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Physio-Control Inc., for preventative maintenance and incidental repairs of the City of Ladue Fire Department electrocardiogram monitors and well as the Lucas device.

**Resolution No. 2017-04** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Meggitt Training Systems, Inc. for demolition and replacement of the indoor shooting range bullet trap.

**Financial Matters:**

**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 December 2016.

**F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for December 2016.

**F-4** The Mayor and Council to review the Financial Report for December 2016. **(No report year-end closing)**

**F-5** The Mayor and Council to review the Cash Flow Summary for December 2016.

**F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

**Department Reports:**

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of December 2016.
- a. Request for approval to purchase six (6) sets of turn-out fire gear from the Leo M. Ellebracht Company at a cost of \$15,534.00
  - b. Request for approval to purchase appliances for Fire House No.1 from Authorized Appliances at a cost of \$18,470.00.
  - c. Request for approval to purchase all furniture excluding murphy beds for Fire House No. 1 from CI Select at a cost of \$26,830.73.
  - d. Update on Fire House No.1 Construction.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – December 31, 2016.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
- a. Building Office report for the period through December 2016.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for December 2016.
- D-5 Administration/City Clerk:**
- a. Request for approval of assignment of 5% (\$400.00) of the TracFone settlement proceeds to the Municipal League of Metro St. Louis.
  - b. Request for authorization to issue a Request for Proposals for a Salary and Benefits Survey.
  - c. Report from the City Attorney.
- D-6 Appointments:**
- a. Request for approval of the appointment of Diane Lochner as a permanent member of the Architectural Review Board.

**Adjournment:** Next meeting dates: Tuesday, February 21, 2017 and Monday, March 20, 2017.

**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).

Posted Date:

1/12/17

Time:

9:45 am.

By:

J. Fisher

**RESOLUTION NO. 2017-01**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF LADUE, MISSOURI A NEGOTIATOR SERVICES AGREEMENT WITH O.R. COLAN ASSOCIATES, LLC. FOR THE LAY ROAD SIDEWALK AND ROAD IMPROVEMENTS PROJECT**

**WHEREAS**, the City of Ladue applied for and was approved to receive Federal Funding for the Lay Road Sidewalk and Road Improvements project; and

**WHEREAS**, the design phase for the project has been proceeding and both preliminary plans and right-of-way plans have been approved by MoDOT, the administrator of Federal Funds; and

**WHEREAS**, the City solicited for proposals for right-of-way negotiation services which were received by the City on December 20, 2016; and

**WHEREAS**, the lowest and best proposal received was submitted by OR Colan Associates, LLC for a total fee not to exceed \$29,975.00; and

**WHEREAS**, the City Council now desires and finds it in the best interest of the City to approve the Negotiator Services Agreement with OR Colan Associates, LLC for the Lay Road Sidewalk and Road Improvements Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LADUE, MISSOURI, AS FOLLOWS:**

**Section 1.** The City Council hereby authorizes the Mayor to execute on behalf of the City the Local Public Agency Negotiator Service Agreement between the City of Ladue and OR Colan Associates, LLC for the Lay Road Sidewalk and Road Improvements Project in substantially the form of Exhibit A incorporated herein by reference (the "Agreement"),

**Section 2.** This Resolution shall take effect and be in force from and after its passage and approval by the Mayor.

**Adopted by the City Council and approved by the Mayor on this 17th day of January 2017.**

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**Nancy Spewak, Mayor**

**ATTEST:**

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Laura Rider, City Clerk

RESOLUTION NO. 2017-02

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF LADUE, MISSOURI A CONTRACT WITH LARIMORE ASSOCIATES, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE SERVICES.**

**WHEREAS**, the City of Ladue has entered into a License Agreement dated July 2, 1998 with Larimore Associates, Inc. with respect to certain computer software products produced, developed and distributed by Larimore Associates, Inc.; and

**WHEREAS**, the City of Ladue wishes to obtain ongoing support and maintenance for the Software; and

**WHEREAS**, the City Council now desires and finds it in the best interest of the City to enter into a contract with Larimore Associates, Inc. for software support and maintenance services.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LADUE, MISSOURI, AS FOLLOWS:**

**Section 1.** The City Council hereby authorizes the Mayor to execute on behalf of the City a contract with Larimore Associates, Inc. for software support and maintenance services for the Software in substantially the form of Exhibit A incorporated herein by reference (the "Contract"), including all documents specified in the Contract as being part of the Contract.

**Section 2.** This Resolution shall take effect and be in force from and after its passage and approval by the Mayor.

**Adopted by the City Council and approved by the Mayor on this 17th day of January, 2016.**

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**Nancy Spewak, Mayor**

ATTEST:

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Laura Rider, City Clerk

**RESOLUTION NO. 2017-03**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF LADUE, MISSOURI A CONTRACT WITH PHYSIO-CONTROL, INC., FOR PREVENTATIVE MAINTENANCE AND INCIDENTAL REPAIRS OF THE CITY OF LADUE FIRE DEPARTMENT ELECTROCARDIOGRAM MONITORS AS WELL AS THE LUCAS DEVICE.**

*WHEREAS*, on January 9, 2017 the City of Ladue received a proposal from Physio-Control Inc. for the preventative maintenance and incidental repairs of the Fire Department electrocardiogram (EKG) monitors and the Lucas Device; and

*WHEREAS*, staff reviewed the proposal and after evaluation of the same found that the proposal from Physio-Control, Inc. met the City's needs; and

*WHEREAS*, the City Council now desires and finds it in the best interest of the City to enter into a contract with Physio-Control, Inc. for the above stated.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LADUE, MISSOURI, AS FOLLOWS:**

**Section 1.** The City Council hereby authorizes the Mayor to execute on behalf of the City a contract with Physio-Control, Inc. for the preventative maintenance and incidental repairs of EKG monitors and Lucas Device substantially the form of Exhibit A incorporated herein by reference (the "Contract"), including all documents specified in the Contract as being part of the Contract.

**Section 2.** This Resolution shall take effect and be in force from and after its passage and approval by the Mayor.

**Adopted by the City Council and approved by the Mayor on this 17th day of January 2017.**

\_\_\_\_\_  
**Nancy Spewak, Mayor**

**ATTEST:**

\_\_\_\_\_  
Laura Rider, City Clerk

**RESOLUTION NO. 2017-04**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF LADUE, MISSOURI A CONTRACT WITH MEGGITT TRAINING SYSTEMS, INC. FOR DEMOLITION AND REPLACEMENT OF THE INDOOR SHOOTING RANGE BULLET TRAP.**

*WHEREAS*, on November 10, 2016 the City of Ladue received a proposal from Meggitt Training Systems, Inc. for the demolition and replacement of the indoor shooting range bullet trap; and

*WHEREAS*, staff reviewed the proposal and after evaluation of the same found that the proposal from Meggitt Training Systems, Inc. met the City's needs; and

*WHEREAS*, the City Council now desires and finds it in the best interest of the City to enter into a contract with Meggitt Training Systems, Inc. for the above stated work.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LADUE, MISSOURI, AS FOLLOWS:**

**Section 1.** The City Council hereby authorizes the Mayor to execute on behalf of the City a contract with Meggitt Training Systems, Inc. for demolition and replacement of the indoor shooting range bullet trap in substantially the form of Exhibit A incorporated herein by reference (the "Contract"), including all documents specified in the Contract as being part of the Contract.

**Section 2.** This Resolution shall take effect and be in force from and after its passage and approval by the Mayor.

**Adopted by the City Council and approved by the Mayor on this 17th day of January 2017.**

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**Nancy Spewak, Mayor**

**ATTEST:**

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Laura Rider, City Clerk