

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
TUESDAY, JANUARY 21, 2020  
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, 2019.

Document:

[December 19, 2019 Minutes](#)

**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

**Committee Reports:**

**C1:** Youth Council Report

**Unfinished Business:**

**Proposed Legislation:**

**Bill No. 2242 Amended** – An ordinance approving “The Resubdivision of Lot 42 of Clermont Park Addition in Plat Book 25 Page 66 and Lot 2 of Warson Hills Addition in Plat Book 333 Page 24”.

Documents:

[Staff Report](#)  
[Application – Small Subdivision](#)  
[Bill No. 2242 Amended](#)

**New Business:**

**Proposed Legislation:**

**Bill No. 2247** – An ordinance authorizing the execution of an agreement with the Missouri Highways and Transportation Commission pertaining to the Dielman Road Improvements Project.

Documents:

[Staff Memo](#)  
[Bill No. 2247](#)

**Bill No. 2248** – An ordinance authorizing the vacation of the City of Ladue, Missouri’s interest in a Public Utility Easement on 805 South Price Road in the City of Ladue.

Documents:

[Staff Report](#)  
[Application - Utility Easement Vacation](#)  
[Affidavit of Publication – Public Notice](#)  
[Bill No. 2248](#)

**Bill No. 2249** – An ordinance approving the Subdivision Plat for “Litzsinger Corner”.

Documents:

[Staff Report](#)  
[Application – Small Subdivision](#)  
[Preliminary Plat](#)  
[Bill No. 2249](#)

**Resolution No. 2020-01** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Larimore Associates, Inc. for software support and maintenance services.

Documents:

[Staff Memo](#)  
[Resolution No. 2020-01](#)

**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 2019.
- F-3** The Mayor and Council to review the combined Treasurer’s and Collector’s Report for December 2019.
- F-4** The Mayor and Council to review the Financial Report for December 2019 (**no report-year end closing**).
- F-5** The Mayor and Council to review the Cash Flow Summary for December 2019.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

[Significant Items Report](#)  
[Vouchers for Payment Report](#)  
[Treasurer’s/Collector’s Report](#)  
[Cash Flow Report](#)  
[Land Lots and Delinquent Tax Report](#)

**Department Reports:**

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of December 2019.

Document:

[Fire Department Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – December 31, 2019.

Document:

[Police Department Report](#)

**D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.

a. Request for authorization for the Public Works Director to purchase Traffic Analyzers and Associated Data Management Software from HCI under the MoDOT State Bid Contract #CD-15064SFS at a cost of \$7,978.00.

b. Building Office report for the period through December 2019.

Documents:

- [Public Works Report](#)
- [Permit Report](#)
- [Permit Fees by Month 2019 Report](#)
- [Permit Fees by Month 2018 Report](#)
- [Permit Extensions Report](#)

**D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for December 2019.

Document:

- [Municipal Court Report](#)

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

a. Report from the City Attorney.

Documents:

- [Administration Department Report](#)

**D-6 Committee Appointments:**

a. Scott Solsvig, Member of the Storm Water Advisory Committee

**Committee Reappointments:**

- a. Lee Rottmann, Alternate Member of the Zoning Board of Adjustment
- b. Kristen Holton, Alternate Member of the Zoning Board of Adjustment

**Adjournment:** Next meeting dates: Tuesday, February 18, 2020 and Monday, March 16, 2019.

**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 Laura Rider, City Clerk, (314) 993-3439, [lrider@cityofladue-mo.gov](mailto:lrider@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.**

Posted Date:

Time:

By: