

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
TUESDAY, FEBRUARY 21, 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 January 17, 2017.

**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:**

**Bill No. 2143** – An ordinance authorizing on behalf of the City of Ladue, Missouri the erection of “No Parking” signs on the south side of Meadow Acres Lane.

**Bill No. 2144** – An ordinance approving the “Lot Consolidation Plat of Lots 35 and 36 of St. Louis Country Club Subdivision”.

**Resolution No. 2017-05** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with West County EMS and Fire Protection District, for organization and delivery of fire service training including live burn training to meet the standards set forth by Insurance Service Office (ISO) and National Fire Protection Association (NFPA).

**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 January 2017.

**F-3** The Mayor and Council to review the combined Treasurer’s and Collector’s Report for January 2017.

**F-4** The Mayor and Council to review the Financial Report for January 2017. **(No report year-end closing)**

**F-5** The Mayor and Council to review the Cash Flow Summary for January 2017.

**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 January 2017.

a. Construction Update - Fire House No.1.

- b. Ratification of Change Order #3 in the amount of \$2,514.00 to furnish and install six (6) additional data cables and RJ45 connectors and two (2) power receptacles.
- c. Notification of emergency repair for transmission replacement for Engine 3914 at an estimated cost of \$18,633.38.

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – January 31, 2017.

- a. Request for approval to authorize Chief Wooten to purchase two (2) 2017 Ford Explorers from Bommarito Ford at a cost of \$56,381.00.

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

- a. Presentation on cost evaluation of the composting program.
- b. Building Office report for the period through January 2017.

**D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for January 2017.

**D-5 Administration/City Clerk:**

- a. Report from the City Attorney.

**D-6 Appointments:**

- a. Request for approval of appointment of an ad-hoc committee to review the City's architectural guidelines within the context of the City's comprehensive plan and zoning ordinances with the following members:

Robbye Toft, Chairman (Zoning & Planning Commission Member)  
Matt Wolfe, Architectural Review Board  
Diane Lochner, Architectural Review Board  
Kathy Williams, Architectural Review Board  
Chris Cedergreen, Community Architect  
Will Penney, Building Commissioner, Ex-Officio, Staff Liaison  
Andrea Sukanek, City Planner, Ex-Officio, Staff Liaison  
Nancy Spewak, Mayor, Ex-Officio

**Adjournment:** Next meeting dates: Monday, March 27, 2017 and Monday, April 24, 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:

2/16/17

Time:

3:30 pm

By:

J. Rich

**BILL NO. 2143**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING ON BEHALF OF THE CITY OF LADUE, MISSOURI THE ERECTION OF "NO PARKING" SIGNS ON THE SOUTH SIDE OF MEADOW ACRES LANE.**

**WHEREAS**, the City of Ladue may authorize the placement of "no parking" signs on narrow roads in accordance with Section 98-366 of the Ladue Code; and

**WHEREAS**, the street width of Meadow Acres Lane does not exceed thirty feet, and therefore is a narrow street under Section 98-366 of the Ladue Code; and

**WHEREAS**, the City Council finds it in the interest of the City to cause "no parking" signs to be erected on the south side of Meadow Acres Lane.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:**

**Section 1.** The City Council hereby authorizes that "no parking" signs shall be erected on the south side of Meadow Acres Lane, beginning on the westernmost segment of Meadow Acres Lane, pursuant to Section 98-366 of the Ladue Code.

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

**PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

\_\_\_\_\_  
President, City Council

**APPROVED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

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

**ATTEST:**

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

**BILL NO. 2144**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING THE “LOT CONSOLIDATION PLAT OF LOTS 35 AND 36 OF ST. LOUIS COUNTRY CLUB SUBDIVISION”.**

**WHEREAS**, the City received a request for the consolidation of two lots in the Country Club Subdivision; and

**WHEREAS**, pursuant to Section 94-1 and Article III of Chapter 94 of the Ladue Code, this action constitutes a small subdivision subjecting it to the procedures under Article III of Chapter 94 since these lots are under single ownership and this request does not create new lots nor does it require changes to the roadway; and

**WHEREAS**, all parcels meet the minimum lot size for the B zoning district and this action does not propose or require any new public improvements; and

**WHEREAS**, according to the procedure laid out in Section 94-59 for a small subdivision, the preliminary plat for the “Lot Consolidation Plat of Lots 35 and 36 of St. Louis Country Club Subdivision” was reviewed and approved by the city planner; and

**WHEREAS**, in accordance with the procedures under Section 94-59, applicant submitted a final plat for review and the final plat was reviewed and approved by the city planning consultant and submitted to the City Council for final approval; and

**WHEREAS**, this bill has been made available for public inspection prior to its consideration by the City Council and read by title two times in open meeting prior to its passage; and

**WHEREAS**, after review of the application and the staff comments, the City Council finds that the requested lot consolidation plat constitutes a small subdivision, that all administrative procedures for the granting of a small subdivision have been followed in accordance with Chapter 94 of the Ladue Code, and that the final plat meets the requirements of the City and should be approved.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY MISSOURI, AS FOLLOWS:**

**Section 1.** That the attached final plat for “Lot Consolidation Plat of Lots 35 and 36 of St. Louis Country Club Subdivision” as surveyed and certified by Pitzman’s Co. of Surveyors and Engineers in the month of July 2015, and as depicted on the attached Exhibit A, which was duly presented to the City Council, is hereby approved.

**Section 2.** That such approval be endorsed upon such final plat under the hand of the City Clerk and the seal of the City of Ladue, St. Louis County, Missouri, but only after presentation to the City Clerk of the final plat of said Lot Consolidation Plat on tracing cloth or mylar with all required signatures and attestations.

**Section 3.** Pursuant to Section 94-6 of the Ladue Code, the subdivider shall record the Lot Consolidation Plat with the St. Louis Recorder of Deeds and then shall promptly furnish to the City Clerk a certificate from the Recorder of Deeds that such approved Lot Consolidation Plat has been duly filed for record.

**Section 4.** This ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2017.

\_\_\_\_\_  
President, City Council

ADOPTED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2017.

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

ATTEST:

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

**RESOLUTION NO. 2017- 05**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF LADUE, MISSOURI A CONTRACT WITH WEST COUNTY EMS AND FIRE PROTECTION DISTRICT, FOR ORGANIZATION AND DELIVERY OF FIRE SERVICE TRAINING INCLUDING LIVE BURN TRAINING TO MEET THE STANDARDS SETFORTH BY INSURANCE SERVICE OFFICE (ISO) AND NATIONAL FIRE PROTECTION ASSOCIATION (NFPA).**

**WHEREAS**, on January 1<sup>st</sup>, 2017 the City of Ladue Fire Department received a proposal from West County EMS and Fire Protection district to provide the facility, manpower, and region truck distribution necessary to complete training per NFPA and ISO regulations

**WHEREAS**, staff reviewed the proposal and after evaluation of the same found that the proposal from West County EMS and Fire Protection District 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 West County EMS and Fire Protection District for the above stated service.

**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 West County EMS and Fire Protection District for the delivery and organization of fire service training as defined by 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 21st day of February 2017.**

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

**ATTEST:**

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

**Exhibit A**  
**The Contract**