

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, APRIL 23, 2018
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 March 26, 2018.

Oath of Office: Mayor Spewak will suspend the regular order of business for the purpose of the City Clerk administering the Oath of Office to the City Council Members elected at the Municipal Election held on April 3, 2018.

Resolution No. 2018-08 - A resolution recognizing the service of Council Member A. Charles Hiemenz III.

Service Award Presentation: Police Captain Darin McClure - 30 years of service

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:

PH1: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves an Amendment to the Special Use Permit for Litzsinger School regarding fencing and screening of the site located at 10094 Litzsinger Road.

Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation for Amendment to the Special Use Permit issued to Racquet Club Ladue for the construction of additional sport courts, new pavilion, fire pit and expanded patio on the property located at 1600 Log Cabin Lane.

ZP2: Referral to the Zoning and Planning Commission for review and recommendation for Amendment to the Zoning Ordinance (#1175) Section VI – Access, Off Street Parking and Loading, to add requirements for the provision of handicapped accessible parking spaces.

Old Business: None

New Business:

Proposed Legislation:

Bill No. 2183 – An ordinance modifying Chapter 102, by adding Article V - Beautification, Open Space, and Tree Advisory Committee.

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 March 2018.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for March 2018.

- F-4 The Mayor and Council to review the Financial Report for March 2018. **(No report, year-end closing)**
- F-5 The Mayor and Council to review the Cash Flow Summary for March 2018.
- 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 March 2018.
 - a. Review the Insurance Service Office Evaluation Results
- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – March 31, 2018.
 - a. Request for authorization for the Police Chief to purchase one (1) Prodigy 23L Pacesetter Speed Trailer with Solar Panel and 2-year warranty from Monitor Systems at a cost of \$10,400.00.
- 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 one (1) 2019 M2-106 2-ton Freightliner Truck with snow plow from Truck Centers under the Missouri Department of Transportation Contract #3-140214RJ at a cost of \$110,021.00 after trade-in.
 - b. Building Office report for the period through March 2018.
- D-4 **Municipal Court:** Mayor and Council to review the report of the Municipal Court for February 1 - March 31, 2018.
- D-5 **Administration/City Clerk:**
 - a. Election of “Acting President of the Council” as prescribed by the Ladue Code of Ordinances Section 2 – 40.
 - b. Report from the City Attorney.
- D-6 **Committee Appointments:** There are no requests for appointments at this time.

Adjournment: Next meeting dates: Monday, May 21, 2018 and Monday, June 25, 2018.

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: 4/19/18

Time: 3:15 pm By: J. Rider

BILL NO. 2183

ORDINANCE NO. 2183

AN ORDINANCE MODIFYING CHAPTER 102, BY ADDING ARTICLE V – BEAUTIFICATION, OPEN SPACE, AND TREE ADVISORY COMMITTEE

WHEREAS, the Ladue Garden Club presented information to the City Council at their March 26, 2018 meeting with regard to the requirements for a municipality to become a Tree City USA; and

WHEREAS, one of the requirements to become a Tree City USA is that the municipality must form a tree board that involves residents to create awareness of what trees do for the community and provide broad support for better tree care; and

WHEREAS, there are several active beautification and garden groups in Ladue that advocate to the City on behalf of beautification and forestry improvements; and

WHEREAS, City Council, after careful review, desires to and finds it in the best interests of the community to modify Chapter 102 by adding a new Article V for the purpose of establishing the Beautification, Open Space, and Tree Advisory Committee which will meet one of the requirements of becoming a Tree City USA and will bolster the connection with the volunteer beautification and garden groups within the community; and

WHEREAS, a copy of this bill has been made available for public inspection prior to its consideration by the Council and read by title two times in an open meeting prior to passage.

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

SECTION 1. The City of Ladue hereby amends Chapter 102 of the Ladue Code by enacting a new Article V, entitled, 'Beautification, Open Space, and Tree Advisory Committee' to read in the form of Exhibit A, attached hereto and incorporated herein by reference.

SECTION 2. This Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED THIS _____ DAY OF _____ 2018.

President, City Council

ADOPTED AND APPROVED THIS _____ DAY OF _____ 2018.

Nancy Spewak, Mayor

ATTEST:

Laura A. Rider, City Clerk

EXHIBIT A:

ARTICLE V – BEAUTIFICATION, OPEN SPACE, AND TREE ADVISORY COMMITTEE

Chapter 102 Trees and Landscaping

Article V – Beautification, Open Space, and Tree Advisory Committee

102-25 – Creation and Establishment

A Beautification, Open Space, and Tree Advisory Committee (the “Committee”) is hereby created and shall consist of five members who shall be residents of the City. Members shall be appointed by the Mayor with the approval of the City Council. The Director of Public Works or his/her designee shall serve as staff liaison to the Committee and will serve in an ex-officio capacity. To the extent possible, there shall be one (1) member from the Public Works Committee and at least two (2) members from community beautification groups serving on this Committee.

102-26 Term of Office

Each member of the Committee shall serve for a term of three years. The five (5) member Committee shall elect a Chairman and a Vice-Chairman who shall serve in those positions for twelve (12) months at which time a new election is to be held to determine those position holders.

102-27 Meetings

The Board shall meet quarterly. Meetings will be open to the public and are to be publicly advertised at least twenty-four (24) hours in advance of a meeting date and time. Meeting minutes shall be recorded, then approved at the following meeting by a majority of the voting members present. Three (3) members shall constitute a quorum for the transaction of business.

102-28 Duties and Responsibilities

Duties shall include, but are not limited to:

1. Consider and make recommendations to the Mayor, City Council, and City staff regarding open space, parks, beautification, and forestry initiatives in the City.
2. Maintain connection with the garden clubs and beautification groups that are active in the City.
3. Advise and assist the Mayor, City Council, and City staff in the development and dissemination of information for the management, selection, planting, care, cultivation, pruning, and removal of trees and shrubs on both public and private property.
4. Plan and coordinate an annual City Arbor Day observance event.
5. Assist the City in obtaining Tree City USA status with the National Arbor Day Foundation.

6. When requested then authorized, provide educational resources and engage the community in various events and efforts that promote the benefit and management of the urban forestry and the other initiatives of this Committee.