

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, MAY 21, 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 Meeting of April 23, 2018.

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 Report: (Insurance)

C-1 Request for approval to move the Employee Health Insurance and Employee Dental Insurance to Cigna.

C-2 Request for approval of renewal with ASIFLEX for the Employee Flexible Spending Account Plan.

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation for a Special Use Permit for Scott Credit Union to use the existing drive-through at 8866 Ladue Road.

ZP2: Referral to the Zoning and Planning Commission for review and recommendation for a Special Use Permit and Site Development Plan for 9890 and 9900 Clayton Road.

Old Business: None

New Business:

Proposed Legislation:

Bill No. 2184 – An ordinance approving the Lot Consolidation of 1 and 3 Glenview Road as depicted on the Final Plat labeled "Adjusted Lot 1 Glenview Road".

Financial Matters:

F-1 Report of the Finance Director regarding significant items in the financial reports.

a. Report regarding the City's 2017 Audit by Botz, Deal and Company.

F-2 The Mayor and Council to review and approve the Vouchers for Payment for the month of April 2018.

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

F-4 The Mayor and Council to review the Financial Report for April 2018.

F-5 The Mayor and Council to review the Cash Flow Summary for April 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 April 2018.

a. Review 2017 Annual Report.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period of January 1 – April 30, 2018.

a. Review 2017 Annual Report.

b. Request for authorization for the Police Chief to purchase twenty-seven (27) ballistic vests from Leon Uniform at a cost of \$25,865.73.

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) leaf vacuum from Monster Power Equipment at a cost of \$29,456.00.

b. Building Office report for the period through April 2018.

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for April 2018.

D-5 Administration/City Clerk:

a. Request for approval of an agreement between the City of Ladue and STL Programs for publication of a 2019 Ladue Community Directory.

b. Report from the City Attorney.

D-6 Committee Appointments:

a. Request for approval of the appointment of the following members to the Beautification, Open Space and Tree Advisory Committee:

Laure Hullverson
Thomas McCarthy

Adjournment: Next meeting dates: Monday, June 25, 2018 and Monday, July 16, 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).

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 as soon as possible but no later than 48 hours before the scheduled event.

Posted Date:

5/17/18

Time:

3:30 pm

By:

J. Rider

BILL NO. 2184

ORDINANCE NO _____

AN ORDINANCE APPROVING THE LOT CONSOLIDATION OF 1 AND 3 GLENVIEW ROAD AS DEPICTED ON THE FINAL PLAT LABELED "ADJUSTED LOT 1 GLENVIEW ROAD"

WHEREAS, the City received a request for the consolidation of two parcels which do not currently lie within a recorded subdivision; and

WHEREAS, pursuant to Section 94-1 and Article III of Chapter 94 of the Ladue Code, this lot consolidation constitutes a small subdivision subjecting it to the procedures under Article III of Chapter 94 since it only involves parcels which are owned by the same entity and does not create new lots nor does it require changes to the roadway; and

WHEREAS, this action does not reduce any parcels below the minimum lot size for the C zoning district nor does it 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 Adjusted Lot 1 Glenview Road 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 planner 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 boundary adjustment final plat "Adjusted Lot 1 Glenview Road" as surveyed and certified by Surveying Solutions, L.L.C. during the month of April, 2018 and as depicted on the attached Exhibit A (the "Boundary Adjustment Plat"), which was duly presented to the City Council, is hereby approved.

Section 2. That such approval be endorsed upon such 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 Boundary Adjustment 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 Boundary Adjustment 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 Boundary Adjustment 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 _____ 2018.

President, City Council

ADOPTED AND APPROVED THIS ____ DAY OF _____ 2018.

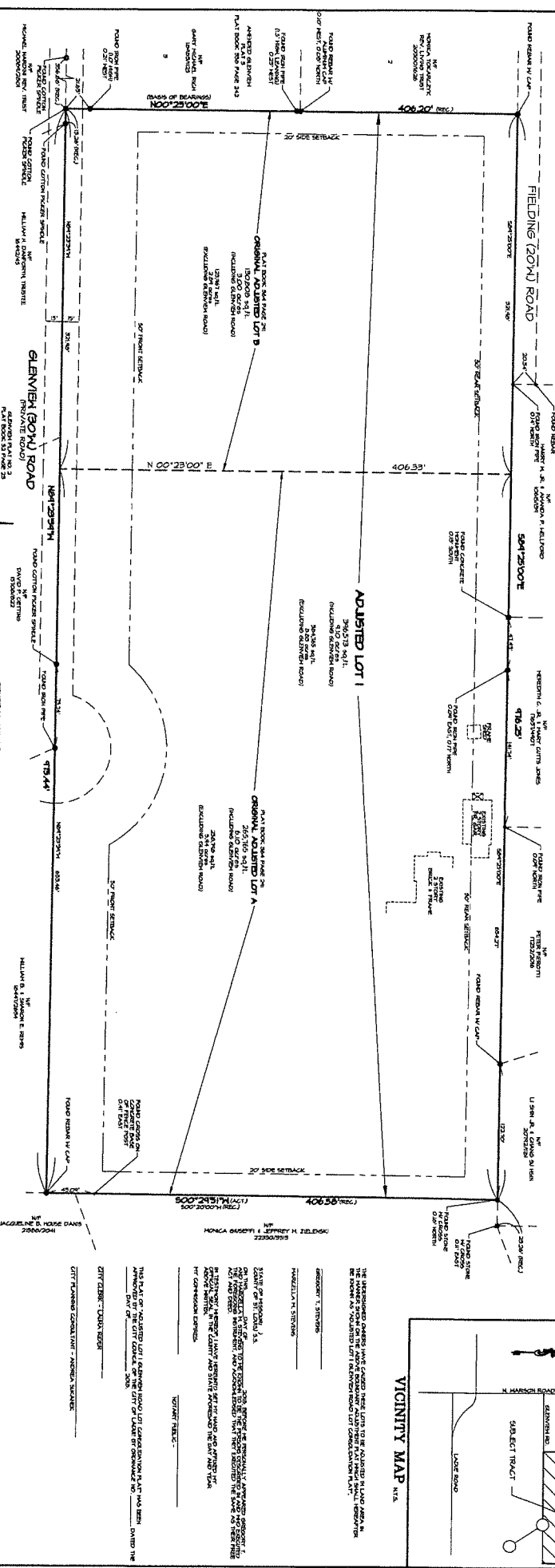
Nancy Spewak, Mayor

ATTEST:

Laura Rider, City Clerk

Exhibit A

ADJUSTED LOT 1 GLENVIEW ROAD LOT CONSOLIDATION PLAT



ORIGINAL ADJUSTED LOT B

264,914 sq ft (including exterior roads)

264,914 sq ft (including exterior roads)

ADJUSTED LOT 1

394,513 sq ft (including exterior roads)

394,513 sq ft (including exterior roads)

ORIGINAL ADJUSTED LOT A

265,766 sq ft (including exterior roads)

265,766 sq ft (including exterior roads)

GRAPHIC SCALE

1" = 40.0' (PLAT)

GENERAL NOTES:

1. THE PLAT OF ADJUSTED LOT 1, GLENVIEW ROAD LOT CONSOLIDATION PLAT, IS A RESUBDIVISION OF THE EASERS T. J. HARRIS & SONS, INC. RECORD NO. 53494 (PLAT BOOK 33 PAGE 23) AND THE EAST LINE OF THE ADJUSTED LOT 1, GLENVIEW ROAD, RECORD NO. 53494 (PLAT BOOK 33 PAGE 23).

2. THE ADJUSTED LOT 1, GLENVIEW ROAD, IS A RESUBDIVISION OF THE EASERS T. J. HARRIS & SONS, INC. RECORD NO. 53494 (PLAT BOOK 33 PAGE 23) AND THE EAST LINE OF THE ADJUSTED LOT 1, GLENVIEW ROAD, RECORD NO. 53494 (PLAT BOOK 33 PAGE 23).

3. THE ADJUSTED LOT 1, GLENVIEW ROAD, IS A RESUBDIVISION OF THE EASERS T. J. HARRIS & SONS, INC. RECORD NO. 53494 (PLAT BOOK 33 PAGE 23) AND THE EAST LINE OF THE ADJUSTED LOT 1, GLENVIEW ROAD, RECORD NO. 53494 (PLAT BOOK 33 PAGE 23).

ORIGINAL ADJUSTED LOT A

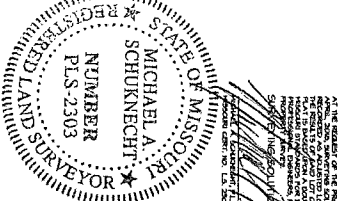
265,766 sq ft (including exterior roads)

265,766 sq ft (including exterior roads)

ADJUSTED LOT 1

394,513 sq ft (including exterior roads)

394,513 sq ft (including exterior roads)



SURVEYING SOLUTIONS, LLC

8941 WOODCOCK

BEAUFORT, MISSOURI 65026

PHONE 666-322-4671

ADJUSTED LOT 1 GLENVIEW ROAD LOT CONSOLIDATION PLAT

1 OF 1

VICINITY MAP

The following information is provided for the purpose of showing the location of the adjusted lot 1, Glenview Road, in relation to the adjacent streets, Glenview Road and Fielding Road, and the location of the adjusted lot 1, Glenview Road, in relation to the adjacent streets, Glenview Road and Fielding Road.

SECTION 7, SIMONS

SECTION 15, SIMONS

SECTION 28, SIMONS

SECTION 35, SIMONS

SECTION 42, SIMONS

SECTION 49, SIMONS