

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, JULY 18, 2016
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 June 20, 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 Hearing:

PH 1: The City Council will hold a public hearing on a recommendation for a Special Use Permit for MOD Pizza to operate a restaurant at 8855K Ladue Road with: (Z&P recommends approval; ZPC16-06)

- The sale of alcohol by the glass (beer and wine)
- Outdoor seating
- The use of joint parking

Zoning and Planning Matters:

ZP-1 Referral to Zoning and Planning Commission for a Special Use Permit submitted by Truffles Restaurant at 9202 Clayton Road for an outdoor patio addition.

Old Business: None

New Business

Proposed Legislation:

Bill No. 2135 – An ordinance of the City of Ladue, St. Louis County, Missouri, clarifying the Building Department Permit Extension Procedure.

Bill No. 2136 – An ordinance of the City of Ladue, St. Louis County, Missouri, amending Chapter 14 “Alcoholic Beverages”.

Resolution No. 2016–05 – A resolution granting a variation to Section 94-34(4) of Chapter 94 of the Code of Ordinances for the resubdivision of Lot 10 of Briarcliff to include an easement within the lot area calculation, pursuant to and in accordance with Section 94-3(a). (Z&P recommends denial)

Resolution No. 2016–06 – A resolution granting a variation to Section 94-34(4)e of Chapter 94 of the Code Of Ordinances for the resubdivision of Lot 10 of Briarcliff to include two lots with more than five sides, pursuant to and in accordance with Section 94-3(a). (Z&P recommends approval)

Resolution No. 2016–07 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with ICS Construction Services, LTD. for the demolition of the City’s existing Firehouse No. 1 and construction of a new Firehouse No. 1.

Resolution No. 2016-08 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Geissler Roofing Company, Inc. for the removal of the existing roof and installation of a new roof on the City Hall Building and other City owned facilities.

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 June 2016.
- F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for June 2016.
- F-4 The Mayor and Council to review the Financial Report for June 2016.
- F-5 The Mayor and Council to review the Cash Flow Summary for June 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 June 2016.
- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – June 30, 2016.
- D-3 **Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
 - a. Request for approval of a schedule of deadlines for zoning related applications.
 - b. Building Office report for the period through June 2016.
- D-4 **Municipal Court:** Mayor and Council to review the report of the Municipal Court for June 2016.
- D-5 **Administration/City Clerk:**
 - a. Report from the City Attorney.
- D-6 **Appointments:** None

Adjournment: Next meeting dates: Monday, August 15, 2016 and Monday, September 19, 2016

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:

7/15/16

Time:

2:45 pm

By:

J. Rich