

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, JULY 20, 2020
4:00 P.M.**

DUE TO THE CURRENT AND VARIOUS RESTRICTIONS ORDERED BY ST. LOUIS COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE. TO ENSURE COMPLIANCE WITH THE SOCIAL DISTANCING ORDERS, THE CITY ENCOURAGES THOSE INTERESTED IN PARTICIPATING TO PLEASE JOIN THE MEETING VIA THE ZOOM LINK BELOW OR BY DIALING THE NUMBER BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/84516210367>

Meeting ID: 845 1621 0367

Dial by your location

+1 312 626 6799 US

Find your local number: <https://us02web.zoom.us/u/kcxrBla829>

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 Work Session, Regular and Closed Meetings of June 16, 2020.

Documents:

[June 16, 2020 Minutes – Work Session](#)

[June 16, 2020 Minutes – Regular Meeting](#)

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 a Text Amendment to the Zoning Ordinance regarding fences and garden/animal enclosures.

Documents:

[Public Hearing Notice](#)

[Staff Report](#)

[Zoning and Planning Commission Recommendation](#)

PH2: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for the Deer Creek Club to expand and make improvements to their parking area. The property is located at 9861 Deer Creek Lane in the “A” Residential Zoning District. **Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.**

Documents:

[Public Hearing Notice](#)
[Special Use Permit Application](#)
[Deer Creek Club Plans](#)
[Staff Report](#)
[Zoning and Planning Commission Recommendation](#)
[Special Use Permit](#)

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit issued to Sportman’s Park for construction of an outdoor seating area in front of their building at 9901 Clayton Road.

Documents:

[Special Use Permit Application](#)
[Sportman’s Park Sketch](#)
[Staff Memo](#)

New Business:

Proposed Legislation:

Bill No. 2252 – An ordinance of the City of Ladue, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

Document:

[Bill No. 2252](#)

Bill No. 2253 – An ordinance to amend Section IV and Section XV of Ordinance 1175 – The Zoning Ordinance of the City of Ladue, St. Louis County, Missouri – and Chapter 18 of the Ladue Code of Ordinances regarding accessory structures related to animal and garden enclosures and the use of wire mesh for fencing.

Documents:

[Bill No. 2253](#)

Resolution No. 2020-13 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with West County EMS & 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).

Documents:

[Staff Memo](#)
[Resolution No. 2020-13](#)

Resolution No. 2020-14 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services agreement with O.R. Colan Associates, LLC for the Babler Lane Stormwater Infrastructure Project.

Documents:

[Staff Memo](#)
[Resolution No. 2020-14](#)

Resolution No. 2020-15 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Missouri Petroleum Products Company LLC for the 2020 Microsurfacing Project.

Documents:

[Staff Memo](#)
[Resolution No. 2020-15](#)

Resolution No. 2020-16 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Plattin Creek Excavating, LLC for the South Tealbrook Drive Stormwater Infrastructure Project.

Documents:

[Staff Memo](#)
[Resolution No. 2020-16](#)

Resolution No. 2020-17 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract amendment with Hart Engineering, LLC for construction phase services for the South Tealbrook Drive Stormwater Infrastructure Project.

Documents:

[Staff Memo](#)
[Resolution No. 2020-17](#)

Resolution No. 2020-18 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Heath Roofing LLC for the removal of the existing roof and installation of a new roof and replacement of the gutter/scupper system and downspouts on the Police Department's Main Building, Portico and Carport.

Documents:

[Staff Memo](#)
[Resolution No. 2020-18](#)

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 2020.
- F-3** The Mayor and Council to review the Collector's Report for June 2020.
- F-4** The Mayor and Council to review the Treasurer's Report for June 2020.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for June 2020.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

[Significant Items Report](#)
[Vouchers for Payment Report](#)
[Collector's Report](#)
[Treasurer's Report](#)
[Cash Flow Report](#)
[Balance Sheet](#)
[Land Lots and Delinquent Tax Report](#)
[2nd Quarter Financial Report](#)

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for the month of June 2020.

Document:

[Fire Department Monthly Report](#)

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period of January 1 – June 30, 2020.

- a. Request for authorization for the Police Chief to purchase one (1) 2020 Ford Explorer with the police package from Lou Fusz Ford at a net cost of \$15,862.04 (list price of \$34,793.00 minus insurance proceeds of \$18,930.96).
- b. Request for approval to participate in the Body Worn Camera Pilot Program for six (6) officers for sixty (60) days at no cost to the City.

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 approval of a Small Project Storm Water Grant application for 1271 Lay Road in the amount of \$10,514.00.
- b. Request for authorization for the Public Works Director to purchase one (1) 2021 Freightliner 2-ton truck equipped with snow removal equipment from Truck Centers Inc. at a cost of \$122,465.00 after trade-in.
- c. Building Office report for the period through June 2020.

Documents:

[Public Works Report](#)

[Permit Report](#)

[Permit Fees by Month 2019 Report](#)

[Permit Fees by Month 2020 Report](#)

[Permit Extensions Report](#)

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for June 2020.

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.

Document:

[Administration Department Report](#)

D-6 Committee Appointments:

- a. Request for approval of the establishment of the Ladue Cellular Service Committee (Ad hoc).

Document:

[Ladue Cellular Service Committee](#)

Adjournment: Next meeting dates: Monday, August 17, 2020 and Monday, September 21, 2020.

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:

Time:

By: