

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, AUGUST 24, 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/81941675982>

Meeting ID: 819 4167 5982

Dial by your location

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+1 253 215 8782 US (Tacoma)
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+1 669 900 6833 US (San Jose)**

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 July 20, 2020.

Document:

[July 20, 2020 Minutes](#)

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)**

Presentation by Bond Architects regarding the results of the Facilities Needs Assessment

Document:

[Facilities Needs Assessment Presentation](#)

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit submitted by DRA Properties to construct a stealth communication tower designed to resemble a tree near the entrance to the Ladue Crest Subdivision.

Documents:

[Staff Memo](#)
[Wireless Facility Siting Application](#)
[Site Plan and Conceptual Tower Elevation](#)
[Enlarged Site Plan](#)

ZP2: Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit submitted by Ladue School District for a construction project to add approximately 90,000 square feet onto the Ladue Middle School Building at 9703 Conway Road.

Documents:

[Staff Memo](#)
[Special Use Permit Application and Site Plan](#)
[Project Report](#)

ZP3: Referral to the Zoning and Planning Commission for review and recommendation of a text amendment to the Zoning Ordinance regarding the E1 Zoning District.

Document:

[Staff Memo](#)

New Business:

Proposed Legislation:

Bill No. 2254 – An ordinance regarding the acceptance of 8802 Ladue Road by special warranty deed for intended use as right-of-way.

Document:

[Bill No. 2254](#)

Bill No. 2255 – An ordinance approving the Subdivision Plat for “Adjusted Lot 18 of Clermont Park”.

Documents:

[Staff Report](#)
[Development Application](#)
[Existing and Proposed Improvements](#)
[Bill No. 2255](#)

Resolution No. 2020-19 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract agreement with Focal Pointe Outdoor Solutions, Inc. for on-call services for lawn care and debris removal.

Documents:

[Staff Memo](#)
[Resolution No. 2020-19](#)

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 July 2020.
- F-3** The Mayor and Council to review the Collector’s Report for July 2020.

- F-4 The Mayor and Council to review the Treasurer's Report for July 2020.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for July 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](#)

Department Reports:

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

Documents:

- [Fire Department Monthly Report](#)
- [Fire Department 2019 Annual Report](#)

- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – July 31, 2020.

Documents:

- [Police Department Monthly Report](#)
- [Police Department 2019 Annual Report](#)

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

- a. Request for authorization to purchase one (1) commercial grade leaf vacuum from Monster Power Equipment at a cost of \$46,630.00.
- b. Building Office report for the period through July 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 July 2020.

Document:

- [Municipal Court Report](#)

- D-5 **Administration/City Clerk:** Mayor and Council to review the report of the Administration Department.

- a. Request for approval of an agreement between the City of Ladue and STL Programs for publication of a 2021 Ladue Community Directory.
- b. Report from the City Attorney.

Documents:

[Administration Department Report](#)
[STL Programs Letter Agreement](#)

D-6 Committee Appointments:

- a. Request for approval of the appointment of the following residents as members of the Ladue Cellular Service Advisory Committee:

Charlie Hiemenz – Chairman
Anita Chimento
Tim Reboulet
Larry Reed
Eloise Schmitz
Mike Rupinski
Judi Combs Mattingly

Mayor Nancy Spewak, Ex-officio
Anne Lamitola – Staff liaison
Andrea Sukanek – Staff liaison

Adjournment: Next meeting dates: Monday, September 21, 2020 and Monday, October 19, 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: