

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY, SEPTEMBER 16, 2019  
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 August 26, 2019.

Document:

[August 26, 2019 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)**

**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 approve amendments to the Zoning Ordinance #1175 regarding parking lot requirements.

Document:

[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 amendment for the St. Louis Country Club to construct a 3,000 square foot addition onto the existing clubhouse and other associated minor site amendments. The property is located at 400 Barnes Road in the B Residential 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](#)

[St. Louis Country 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 to open a Shapes Fitness Facility at 8857 Ladue Road in Ladue Crossing.

Documents:

[Staff Memo](#)

[Special Use Permit Application](#)

[Site Plan/Floor Plan](#)

**New Business:  
Proposed Legislation:**

**Bill No. 2236** – An ordinance to amend Ordinance 1175 – The Zoning Ordinance of the City of Ladue, St. Louis County, Missouri – to amend the City’s requirements regarding parking.

Documents:

[Bill No. 2236](#)

**Resolution No. 2019-32** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Davey Resource Group, Inc. for conducting a tree inventory of trees on City of Ladue property and rights-of-way.

Documents:

[Staff Memo](#)  
[Resolution No. 2019-32](#)

**Resolution No. 2019-33** – A resolution adopting the Master Plan for the City owned property known as “Eddie’s Mulch Site”, located at 9810 South 40 Drive, as developed through the Municipal Park Planning Grant.

Documents:

[Staff Memo](#)  
[Master Plan Presentation](#)  
[Resolution No. 2019-33](#)  
[Park Master Plan](#)

**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 August 2019.
- F-3** The Mayor and Council to review the combined Treasurer’s and Collector’s Report for August 2019.
- F-4** The Mayor and Council to review the Financial Report for August 2019.
- F-5** The Mayor and Council to review the Cash Flow Summary for August 2019.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

[Significant Items Report](#)  
[Vouchers for Payment Report](#)  
[Treasurer’s/Collector’s Report](#)  
[Financial Report](#)  
[Cash Flow Report](#)  
[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 August 2019.

Documents:

[Fire Department Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – August 31, 2019.

Documents:

[Police Department Report](#)

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

a. Building Office report for the period through July 2019.

Documents:

[Public Works Report](#)

[Permit Report](#)

[Permit Fees by Month 2019 Report](#)

[Permit Fees by Month 2018 Report](#)

[Permit Extensions Report](#)

- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for August 2019.

Documents:

[Municipal Court Report](#)

- D-5 Administration/City Clerk:**

a. Report from the City Attorney.

- D-6 Committee Appointments:**

**Adjournment:** Next meeting dates: Monday, October 21, 2019 and Monday, November 18, 2019.

**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](mailto:lrider@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.**

Posted Date:

Time:

By: