

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI  
MONDAY, OCTOBER 19, 2015  
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

**Approval and Adoption of the agenda.**

**Approval of the Minutes:** Minutes of the Regular Meeting of September 21, 2015 and Special Meeting of September 29, 2015.

**Public Forum:** The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters.

**Public Hearing:** None

**Old Business:** None

**Zoning and Planning Matters:** Application for Special Use Permit by St. Peter's Episcopal Church, 110 N. Warson Road, to construct a concealed cellular telephone antenna within a church spire (replace existing spire with new spire approximately 12' taller with compatible appearance).

**New Business:**

**Proposed Legislation:**

**Bill No. 2116** – An ordinance amending certain provisions of the City of Ladue, Missouri, Municipal Code of Ordinances to comply with Missouri Senate Bill No. 5, relating to penalties, court procedures and speeding violations.

**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 September 2015.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for September 2015.
- F-4** The Mayor and Council to review the Financial Report for September 2015.
- F-5** The Mayor and Council to review the Cash Flow Summary for September 2015.
- F-6** The Mayor and Council to review the Land and Lots Delinquent Tax List.

**Department Reports:**

- D-1** **Fire Department:** Mayor and Council to review the Fire Department Activity Report for September 2015.
  - a. Request for approval of a pump repair on 3990 by Banner Fire Equipment Inc. at a cost of \$9,656.20.

b. Update on Firehouse #1.

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2015 through September 31, 2015.

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

- a. Clayton/Warson Beautification Plan
  - Request for approval of Concept Plan.
  - Request for approval of Christner Proposal to complete TAP (Transportation Alternative Program) funding application in the amount of \$5,500.00.
- b. Notification of emergency equipment repairs in the amount of \$4,070.00 to the Wind-row Turner (Scarab).
- c. Request for overnight work by Missouri American Water Company on Clayton Road at Magnolia, Waverton and Log Cabin.
- d. Building Office Report for September 2015.
- e. Building permit extensions:
  1. Request for approval of a building permit extension for 2 Briarcliff Street, Permit #069847, extended to January 15, 2016.
  2. Request for approval of a building permit extension for 10 Fielding Road, Permit #069912, extended to November 27, 2015.
  3. Request for approval of a building permit extension for 9868 Northbridge Road, Permit #150029, extended to October 27, 2015.
  4. Request for approval of a building permit extension for 3 Stoney Brook Lane, Permit #155080, extended to December 1, 2015.
  5. Request for approval of a building permit extension for 33 Woodcrest Drive, Permit #140435, extended to November 23, 2015.
  6. Request for approval of a building permit extension for 19 Saint Andrews Drive, Permit #140477, extended to April 1, 2016.
  7. Request for approval of a building permit extension for 1751 North Woodlawn Avenue, Permit #150084, extended to December 30, 2015.

**D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for September 2015.

**D-5 Administration/City Clerk:**

- a. Discussion regarding deer overpopulation.
- b. Report from the City Attorney.

**D-6 Appointments:**

None

**Liquor Licenses:**

**L-1:** An application for a liquor license renewal by Lester's, 9906 Clayton Road, to sell intoxicating liquors by the drink on the premises, with Sunday sales. The report from the police department finds no reason why the license should not be issued.

**Adjournment:** The next meeting dates are November 16<sup>th</sup> at 3 PM (Budget Workshop) followed by Council Meeting at 4 PM and December 21<sup>st</sup> at 4 PM.

**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 by:

A handwritten signature in blue ink, appearing to read "Jan R..." with a stylized flourish at the end.

Date:

12:00 pm