

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY, NOVEMBER 19, 2018  
4:00 P.M.**

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

Adoption and Approval of the Agenda.

**Employee Service Award Presentation:** Sgt. Chris Armstrong (15 year service award).

**Approval of the Minutes:** Minutes of the Regular and Closed Meetings of October 15, 2018.

**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:** None

**Zoning and Planning Matters:**

**ZP1:** Referral to the Zoning and Planning Commission for review and recommendation of a text amendment regarding wireless communications antennas and towers, and discussion of the current telecommunication facilities located in Ladue and potential options for improving cell service.

**ZP2:** Referral to the Zoning and Planning Commission for review and recommendation of an Amendment to the Special Use Permit for 1705 N. Woodlawn Avenue.

**Unfinished Business:** None

**New Business:**

**Proposed Legislation:**

**Bill No. 2214** – An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 2, 2019, and designating the St. Louis County Board of Election Commissioners to conduct such election in compliance with state statute requirements and the revised Missouri election laws.

**Resolution No. 2018-32** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an amendment to the existing contract with EMS Management and Consultants (EMS/MC) for the reduction of net collection fees for ambulance services billed by .15% with a three-year extension to the contract.

**Financial Matters:**

**F-1** Report of the Finance Director regarding significant items in the financial reports.

a. Request for authorization for the Finance Director to make payment of the full budget amount in excess of the recommended contribution to the City's Pension Funds in the amount of \$171,908.00.

**F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of October 2018.

**F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for October 2018.

**F-4** The Mayor and Council to review the Financial Report for October 2018.

F-5 The Mayor and Council to review the Cash Flow Summary for October 2018.

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 October 2018.

D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – October 31, 2018.

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 October 2018.

D-4 **Municipal Court:** Mayor and Council to review the report of the Municipal Court for October 2018.

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

a. Report from the City Attorney.

D-6 **Committee Appointments:**

a. None

**Adjournment:** Next meeting dates: Monday December 17, 2018 and Tuesday, January 22, 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: 11/15/18

Time: 11:45 AM.

By: J. Rider

**BILL NO. 2214**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE CALLING FOR A REGULAR ELECTION TO BE HELD IN THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, ON TUESDAY, APRIL 2, 2019, AND DESIGNATING THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS TO CONDUCT SUCH ELECTION IN COMPLIANCE WITH STATE STATUTE REQUIREMENTS AND THE REVISED MISSOURI ELECTION LAWS.**

***BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:***

SECTION 1. Pursuant to the requirements of the Missouri State Statutes providing that a regular election shall be held on the first Tuesday after the first Monday in April each year, it is hereby proclaimed and established that a regular election shall be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 2, 2019. Only those residents of the City of Ladue who have duly registered in a manner provided by law and who are otherwise eligible will be qualified to vote.

SECTION 2. At the said election there shall be elected one Alderman from each of the three wards of the City and one Mayor, all for a term of two years, to fill the vacancies in the respective offices which expire on April 2, 2019.

SECTION 3. The Board of Election Commissioners of St. Louis County shall conduct such election according to law and certify the results thereof. The Board of Election Commissioners shall designate such polling places as shall be required for the election and shall appoint such necessary election officials as may be required for the conduct thereof. The Board of Election Commissioners shall also publish notice of the election as shall be required by law and shall do and perform such other necessary acts as may be required to conduct the election in accordance with the statutes of the State of Missouri and the Ordinances of the City of Ladue.

SECTION 4. The polls for the election shall open at six o'clock (6:00) a.m. and remain open until seven o'clock (7:00) p.m. under the direction and supervision of the Board of Election Commissioners as aforesaid. Time referred to herein is official time according to law. (115.407 RSMo.)

SECTION 5. Persons desiring to file declarations of candidacy for any office to be elected at the election may do so between eight o'clock (8:00) a.m. on Tuesday, December 11, 2018, being the sixteenth (16<sup>th</sup>) Tuesday prior to the election, and five o'clock (5:00) p.m. on Tuesday, January 15, 2019, being the eleventh (11<sup>th</sup>) Tuesday prior to the election, at such times as the City Hall of the City of Ladue shall be open for business. Declarations of candidacy shall be filed with the City Clerk or her designee. Declarations of candidacy may be withdrawn only prior to five o'clock (5:00) p.m. on Tuesday January 15, 2019, unless otherwise ordered by the Board of Election Commissioners or a court of competent jurisdiction. (115.125 RSMO.)

SECTION 6. The City Clerk shall, on or before December 11, 2018, being the sixteenth (16<sup>th</sup>) Tuesday prior to the election, notify the general public of the opening filing date, the office or offices to be filed, the proper place for filing and the closing filing date of the election. Such notification may be accomplished by legal notice published in at least one newspaper of general circulation in the City. (115.127.5 RSMo.)

SECTION 7. The City Clerk is authorized and directed, not later than 5:00 p.m. on January 22, 2019, being the tenth (10<sup>th</sup>) Tuesday prior to the election, to certify to the Board of Election Commissioners all candidates and offices and such further information as may be required by said Board with respect to said election and to complete and execute such forms as may be required by law or said Board relative thereto.

SECTION 8. This Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

**PASSED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018.**

\_\_\_\_\_  
President, City Council

**APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018.**

\_\_\_\_\_  
Nancy Spewak, Mayor

**ATTEST:**

\_\_\_\_\_  
Laura Rider, City Clerk

**RESOLUTION NO. 2018-32**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF LADUE, MISSOURI AN AMENDMENT TO THE EXISTING CONTRACT WITH EMS MANAGEMENT AND CONSULTANTS (EMS/MC) FOR THE REDUCTION OF NET COLLECTION FEES FOR AMBULANCE SERVICES BILLED BY .15% WITH A THREE-YEAR EXTENSION TO THE CONTRACT.**

**WHEREAS**, the City entered into a Billing Service Agreement dated January 1, 2014 whereby the contractor agreed to provide billing and collection services for the City; and

**WHEREAS**, now the parties wish to amend the Agreement to clarify the terms pertaining to: Compensation of EMS/MC and Term of Agreement; and

**WHEREAS**, the City Council now desires and finds it in the best interest of the City to enter into an amendment to the contract with EMS Management and Consultants.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LADUE, MISSOURI, AS FOLLOWS:**

**Section 1.** The City Council hereby authorizes the Mayor to execute on behalf of the City an Amendment to the contract with EMS Management and Consultants for the reduction of net collection fees in the amount of .15% with a three year contractual term in substantially the form of Exhibit A incorporated herein by reference (the "Amendment") including all documents specified in the Amendment as being part of the Amendment.

**Section 2.** This resolution shall take effect and be in force from and after its passage and approval by the Mayor.

**Adopted by the City Council and approved by the Mayor on this \_\_\_\_ day of \_\_\_\_\_ 2018.**

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**Nancy Spewak, Mayor**

**ATTEST:**

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Laura Rider, City Clerk