

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, JULY 15, 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 June 17, 2019.

Documents:

[June 17, 2019 Minutes](#)

Presentation - Executive Fire Officer Program Certificate: Chief Steven Lynn

Presentation - Employee Service Award (Public Works Department): Ivan White, 20 years

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)**

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation of an Amended Special Use Permit for St. Louis Country Club for an addition of 3,400 square feet to the main club building, including new interior and exterior dining areas, new landscaping and paved areas on the property.

Documents:

[Staff Memo/SUP Application](#)
[Site Plan](#)

New Business:

Proposed Legislation:

Bill No. 2229 – An ordinance modifying Chapter 2, Article X – Storm Water Control Program, of the Ladue Code of Ordinances.

Documents:

[Staff Memo](#)
[Bill No. 2229](#)

Bill No. 2230– An ordinance amending Chapter 62, Offenses and Miscellaneous Provisions, Article VI, Drug Regulations, of the Ladue Code of Ordinances relating to legalized medical marijuana as required by Article XIV of the Missouri Constitution.

Documents:

[Bill No. 2230](#)

Bill No. 2231 – 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.

Documents:

[Bill No. 2231](#)

Resolution No. 2019-25 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Geotechnology, Inc. for professional engineering consultation services related to the review of proposed blasting associated with MSD's Deer Creek Sanitary Sewer Project.

Documents:

[Resolution No. 2019-25](#)

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

Documents:

[Check Register - June 2019](#)
[Treasurer's and Collector's Report – June 2019](#)
[Cash Flow Report – June 2019](#)

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of June 2019.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – June 30, 2019.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
 - a. 2019 Five-Year Storm Water Implementation Program
Action may be taken by the Council in the form of a motion and vote for acceptance of the plan
 - b. Building Office report for the period through June 2019.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for June 2019.
- D-5 Administration/City Clerk:**
 - a. Request for authorization for the City Clerk to purchase city-wide computer equipment from Zobrio at a cost of \$15,399.71.

- b St. Louis Regional Hazard Mitigation Plan Update for 2020-2025.
- c. Report on the proposed changes to the Non-Uniformed Employee Pension Plan.
- d. Report from the City Attorney.

D-6 Committee Appointments:

- a.

Adjournment: Next meeting dates: Monday, August 19, 2019 and Monday, September 16, 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) RSMO.

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: