

**MINUTES OF MEETING
CITY COUNCIL OF THE CITY OF LADUE
SPECIAL SESSION
ST. LOUIS COUNTY, MISSOURI
TUESDAY, JANUARY 14, 2014, 4:00 P.M.**

A special session of the City Council of the City of Ladue, St. Louis County, Missouri was held on Tuesday, January 14, 2014, at 4:00 p.m., at the Ladue City Hall, 9345 Clayton Road. The following were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

A. Charles Hiemenz
Walter G. Stern
John Fox
Harold Burroughs
William Brennan

Five Council Members present.

Also present were Michael W. Wooldridge, City Clerk/Assistant to the Mayor; John Maupin, City Attorney.

Mayor Spewak requested approval of the agenda, amended to change the order of business. Council Member Fox moved the adoption of the agenda amended to change the order of business. The motion was seconded by Council Member Stern and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Stern	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"

The motion was passed unanimously.

Mayor Spewak announced that the purpose of the meeting was to appoint a Council Member for Ward One to replace Mr. Art Bond who moved to Clayton, MO and to call for an election to fill the position at the next general municipal election.

Mayor Spewak requested approval of the appointment of John Howell, 17 Black Creek Lane, as Council Member from Ward One to fill the unexpired term vacated by Art Bond until the election on April 8, 2014.

Council Member Hiemenz moved approval of the appointment of John Howell as Council Member from Ward One. The motion was seconded by Council Member Stern, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Stern	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

Mr. Wooldridge administered the oath of office to Mr. Howell.

Bill 2079 – an ordinance calling for an election of one alderman from Ward One of the City to fill a term which expires on April 7, 2015.

Council Member Stern moved the introduction of Bill 2079, seconded by Council Member Fox, which motion passed unanimously.

Council Member Burroughs moved the first reading of Bill 2079 seconded by Council Member Stern, which motion passed unanimously.

Council Member Stern moved the second reading of Bill 2079; seconded by Council Member Burroughs, which motion passed unanimously.

Council Member Hiemenz moved adoption of Bill 2079, seconded by Council Member Burroughs, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Stern	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed by unanimous vote.

Mayor Spewak declared Bill 2079 adopted as **Ordinance 2079**.

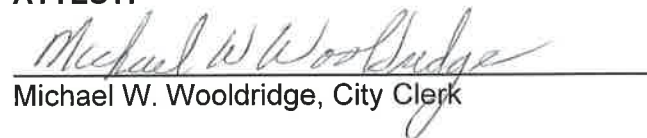
Council Member Stern moved adjournment, seconded by Council Member Burroughs, which motion passed unanimously. The meeting adjourned at 4:10 PM.

APPROVED THIS 18th DAY OF FEBRUARY 2014.



Nancy Spewak, Mayor

ATTEST:



Michael W. Wooldridge, City Clerk