

**MINUTES OF MEETING  
CITY COUNCIL OF THE CITY OF LADUE  
ST. LOUIS COUNTY, MISSOURI  
THURSDAY, MAY 30, 2013, 4:00 PM.**

A meeting of the City Council of the City of Ladue, St. Louis County, Missouri was held on Thursday, May 30, 2013, at 4:00 p.m., at the City Hall, 9345 Clayton Road. The following were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

Charles Hiemenz  
Art Bond  
Walter G. Stern  
John R. Fox  
Bill Brennan

Absent: Harold Burroughs

Five Council Members were present.

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

**Approval of the Agenda**

Council Member Bond moved approval of the agenda; seconded by Council Member Stern and the vote thereupon was as follows:

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

The motion was passed unanimously.

Mr. Wooldridge reported that the Fire Building Oversight Committee had completed its review of the submittals to the Request for Qualification for a firm to

serve as the owner's representative during the construction of fire house #2. He stated that four firms were interviewed. Based on a qualification based evaluation the committee recommended Landmark Contract Management Inc. Mr. Wooldridge advised that if the Council accepts the recommendation of the committee a contract price will be negotiated in accordance with the provisions of RSMo. 8.681. Mr. Wooldridge stated that if a contract can be negotiated in time, the contract will be presented at the June 17, 2013, City Council meeting.

Council Member Hiemenz asked about the relationship of Dick Smith, proposed Project Manager, to Landmark. Mr. Smith stated he previously worked for Landmark and currently works with them as a contract employee. Council Member Bond noted this is a common arrangement in the field.

Council Member Hiemenz moved to accept the recommendation of the Fire House Oversight Committee to retain Landmark Contract Management, Inc. as an owner's representative subject to negotiating a contract to be presented and approved by the City Council at a future meeting. The motion was seconded by Council Member Stern, and the vote thereupon was as follows:

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


The motion was passed unanimously.

Council Member Fox moved adjournment, seconded by Council Member Stern, which motion passed unanimously. The meeting adjourned at 4:17 PM.

**APPROVED THIS 17<sup>th</sup> DAY OF JUNE 2013.**

**ATTEST:**

  
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Nancy Spewak, Mayor

  
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Michael W. Wooldridge, City Clerk