

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, JULY 15, 2019**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday, July 15, 2019, at 4:12 p.m., at City Hall, 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

Stacey Kamps
John Fox
William Brennan
Harold Burroughs

Absent:

John Howell
Patrick Hensley

Four Council Members present.

Also present were Ms. Laura Rider, Assistant to the Mayor/City Clerk, Mr. Sam Zes, Finance Director; Police Chief Ken Andreski, Jr.; Fire Chief Steven Lynn; Ms. Anne Lamitola, Public Works Director; Mr. Roger Stewart, Building Official; Ms. Andrea Sukanek, City Planner; and Ms. Erin Seele, City Attorney.

Approval of the Agenda: Council Member Fox moved approval of the agenda, with second by Council Member Burroughs, the motion passed unanimously.

Approval of the Minutes: Mayor Spewak asked if there were any amendments, corrections or clarifications to the minutes of the Regular Meeting of June 17, 2019. Council Member Brennan moved approval of the minutes as submitted for the regular meeting of June 17, 2019 with second by Council Member Fox, the motion passed unanimously.

Mr. Ivan White, Mechanic in the Public Works Department, was recognized for twenty years of service with the City and presented with an award.

Chief Steven Lynn was recognized for achieving the Executive Fire Officer designation and presented with a certificate.

Chief Andreski introduced recently hired Police Officers Bucher and Hunter.

Public Forum: No one wished to address the Mayor and Council.

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.

Ms. Sukanek presented the referral and gave a brief overview of the application.

Council Member Fox disclosed that he and Council Member Brennan are both members of St. Louis Country Club and they will take a fully open and unbiased attitude to the issue.

Council Member Burroughs moved 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, with second by Council Member Kamps the motion passed unanimously.

New Business:

Proposed Legislation:

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

Mayor Spewak read Bill No. 2229, followed by a second reading by Council Member Fox.

It was reported by Ms. Lamitola that the Storm Water Advisory Committee (SWAC) met several times over the past few months to work on the updated storm water master plan and due to large multimillion dollar projects, recommended a 5-year interval instead of 3 years for an updated plan. Their second recommendation was to increase the small storm water grant program from \$50,000 to \$100,000 annual allocation.

Council Members Brennan and Fox noted their endorsement of the recommendations from the SWAC.

Council Member Brennan moved approval of Bill No. 2229, with second by Council Member Burroughs and the roll call vote thereupon was as follows:

Council Member Kamps	“Aye”
Council Member Burroughs	“Aye”
Council Member Fox	“Aye”
Council Member Brennan	“Aye”

There being four aye votes and zero nay votes the motion passed unanimously.

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.

Mayor Spewak read Bill No. 2230, followed by a second reading by Council Member Kamps.

Ms. Seele offered explanation regarding Bill No. 2230, which amended the Offenses Section of the City's Code, to exempt out legal uses for medical marijuana.

Council Member Burroughs moved approval of Bill No. 2230, with second by Council Member Brennan and the roll call vote thereupon was as follows:

Council Member Fox	"Aye"
Council Member Kamps	"Aye"
Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"

There being four aye votes and zero nay votes the motion passed unanimously.

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.

Mayor Spewak read Bill No. 2231, followed by a second reading by Council Member Brennan.

It was noted Bill No. 2231 was re-adoption of the same procedure the City previously established for disclosing potential conflicts of interest.

Council Member Kamps moved approval of Bill No. 2231, with second by Council Member Brennan and the roll call vote thereupon was as follows:

Council Member Brennan	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Kamps	"Aye"

There being four aye votes and zero nay votes the motion passed unanimously.

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.

It was reported by Ms. Lamitola that the City anticipated receiving an application from J H Berra Construction Co. for blasting, which should come forward at the next Council meeting and recommended a third party expert, Geotechnology, Inc., review the issue at a cost not to exceed \$5,000.00. There was discussion

regarding the areas for proposed blasting and open cutting, and completion date for MSD's sanitary sewer project.

Council Member Fox moved adoption of Resolution No. **2019-25**, with second by Council Member Kamps the motion passed unanimously.

Mayor Spewak requested City staff to contact other cities where blasting has taken place regarding their experience.

Financial Matters:

Mr. Zes presented a mid-year financial status report and noted revenue was up about 1.5%. Council Member Fox and Mayor Spewak commended Mr. Zes for his diligence in generating additional interest earnings on investment of reserve funds.

The Council reviewed the vouchers for payment for the month of June 2019. Council Member Kamps moved thier approval, with second by Council Member Burroughs, the motion passed unanimously.

The Mayor and Council reviewed the Treasurer's and Collector's reports for June 2019. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the Financial Report for June 2019. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Cash Flow Summary for June 2019. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report for June 2019. The Mayor ordered the report filed for information.

Department Reports:

Fire Department: The Mayor and Council reviewed the Fire Department Activity Report for June 2019. The Mayor ordered the report filed.

Police Department: The Mayor and Council reviewed the Police Activity Report for June 2019. The Mayor ordered the report filed.

Chief Andreski reported on additional manpower being used by the department to deter, detect and investigate ongoing vehicle thefts. The department continues to communicate updates and seek assistance from residents by locking vehicles and providing any evidence from surveillance videos.

Public Works Department: The Mayor and Council reviewed the Public Works report for June 2019. The Mayor ordered the report filed.

Ms. Lamitola reported the ADA sidewalk and ramp improvements on Clayton Road should be completed by August and announced the July Zoning and Planning Commission meeting and August 1st MSD public meeting may have to be rescheduled.

Ms. Lamitola presented the 2019 Five-Year Storm Water Implementation Program and requested acceptance of the updated Program by the Council in the form of a motion.

Mayor Spewak expressed appreciation to Storm Water Advisory Committee Chairman Lloyd Palans and Committee Members.

Council Member Fox moved acceptance of the 2019 Five-Year Storm Water Program, with second by Council Member Brennan the motion passed unanimously.

Building Office Report: The Mayor and Council reviewed the Building Office report for June 2019. The Mayor ordered the report filed.

Mr. Stewart presented a quarterly statistics report in addition to the monthly report.

Municipal Court: The Mayor and Council reviewed the Municipal Court Report for June 2019. The Mayor ordered the report filed.

Administration/City Clerk: Ms. Rider's report included a request for authorization to purchase city wide computer hardware from the City's current IT services vendor, Zobrio, at a cost of \$15,399.71 and an announcement regarding East-West Gateway Council of Governments (EWG) update to the St. Louis Regional Hazard Mitigation Plan and EWG's request for community input on the plan. Ms. Rider presented background information on the plan which requires municipalities to adopt the plan by resolution in order to be eligible for pre-disaster hazard mitigation funding from FEMA.

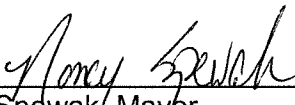
Council Member Kamps moved authorization for the City Clerk to purchase city wide computer hardware from Zobrio at a cost of \$15,399.71, with second by Council Member Brennan the motion passed unanimously.

Ms. Rider reported the actuarial cost statement for the proposed benefit changes to the Non-Uniformed Employees' Pension Plan had been filed with Joint Committee on Public Employee Retirement pursuant to state statute, which met the forty-five day public information requirement prior to the effective date of September 1, 2019. The bill adopting the proposed benefit changes will be introduced at the August Council meeting.

City Attorney: Ms. Seele had nothing new to report.

Mayor Spewak noted the next Council meetings are scheduled for Monday August 19, 2019 and Monday, September 16, 2019.

Adjournment: Council Member Burroughs moved adjournment, with second by Council Member Kamps, the motion passed unanimously. The meeting adjourned at 4:59 PM.



Nancy Spewak, Mayor

ATTEST:



Laura Rider, City Clerk