

**MINUTES OF MEETING
CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, JULY 20, 2015, 4:00 P.M.**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday, July 20, 2015, at 4:00 p.m., at the City Hall, 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

A. Charles Hiemenz
John Howell
Patrick Hensley
Harold Burroughs
William Brennan

Absent: John Fox

Five Council Members present.

Also present were Ms. Laura Rider, City Clerk/Assistant to the Mayor; Ms. Julie O'Guinn, Finance Director; Police Chief Rich Wooten; Assistant Fire Chief Jeff Johnson; Fire Chief Steve Lynn, Ms. Anne Lamitola, Public Works Director; Mr. Mike Gartenberg, Building Official and Planning Consultant; and Mr. John Maupin, City Attorney.

Approval of the Agenda:

Council Member Hensley moved approval of the agenda, seconded by Council Member Howell and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"
Council Member Hensley	"Aye"

The motion was passed unanimously.

Approval of Minutes: Mayor Spewak asked for any amendments, corrections or clarifications to the Minutes of the Regular Meeting of June 15, 2015, and the Special and Closed Meetings of June 17, 2015. Council Member Hensley made an amendment to the minutes of the Regular Meeting of June 15, 2015 to reflect that he was absent. Council Member Hiemenz moved approval of the Amended Minutes of June 15, 2015, and the Special and Closed Minutes as submitted for June 17, 2015, seconded by Council Member Howell, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"
Council Member Hensley	"Aye"

The motion was passed unanimously.

Mayor Spewak suspended the regular order of business to appoint Steven Lynn as Fire Chief. Mayor Spewak provided Fire Chief Lynn's background and accomplishments.

Mayor Spewak recognized Assistant Fire Chief Jeff Johnson on an excellent job as the interim Fire Chief.

Public Forum:

Ms. Mary Ann Rober expressed her gratitude to Mayor Spewak for her assistance with St. Louis County Library in getting the fence and debris removed.

Public Hearing: None

Old Business: None

Zoning and Planning Matters: None

Proposed Legislation:

Bill 2113 - An ordinance readopting in its entirety Ordinance 1575, entitled an Ordinance of the City of Ladue, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for Municipal Officials.

Council Member Burroughs moved the introduction of Bill 2113, seconded by Council Member Howell, which motion passed unanimously.

Council Member Hiemenz moved the first reading of Bill 2113, seconded by Council Member Brennan, which motion passed unanimously.

Council Member Howell moved the second reading of Bill 2113, seconded by Council Member Brennan, which motion passed unanimously.

Council Member Hiemenz moved adoption of Bill 2113, seconded by Council Member Brennan, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"
Council Member Hensley	"Aye"

The motion was unanimously passed.

Mayor Spewak declared Bill 2113 adopted as **Ordinance 2113**.

Resolution 2015-02 – A resolution of the City Council of the City of Ladue adopting an updated operation and maintenance program for the prevention and reduction of pollution in storm water runoff from municipal operations.

Council Member Howell moved adoption of Resolution 2015-02, seconded by Council Member Hensley, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"
Council Member Hensley	"Aye"

The motion was unanimously passed.

Mayor Spewak suspended the regular order of business and called upon Fire Chief Lynn. Fire Chief Lynn recognized Keith Terry for 36 years of service with the Fire Department and congratulated him on his retirement.

Financial Matters:

Ms. O'Guinn commented that the Department Heads are working on the 2016 budget. The budget workshop for the City Council is scheduled at 3pm on November 16th, which is just prior to the November Council Meeting. Council Member Brennan inquired about the variance in the Professional Fees account. Ms. O'Guinn stated that it is due to the fire dispatch contract.

The Mayor and Council reviewed the **vouchers for payment** for the month of June 2015. Council Member Burroughs moved their approval, seconded by Council Member Brennan, which motion passed unanimously.

The Mayor and Council reviewed the Treasurer's and Collector's reports for June 2015. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the Financial report for June 2015. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Cash Flow Summary for June 2015. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Land and Lots Delinquent Tax List. The Mayor ordered the report filed for information.

Department Reports

Fire Department: The Mayor and Council reviewed the Fire Department Activity Report for June 2015. The Mayor ordered the report filed.

- a. **Recognition of Keith Terry's retirement** – Mayor Spewak addressed this item after Resolution 2015-02.
- b. **Update – Firehouse #1** – Mayor Spewak stated that Chiodini will finalize design documents by year end. The construction drawings will begin in 2016.

Police Department: The Mayor and Council reviewed the Police Activity Report for the period January 1, 2015 through June 30, 2015. The Mayor ordered the report filed.

Council Member Howell commented that McKnight Road looks great. However, a neighbor expressed concern about high speeds at Dromara Road. Chief Wooten stated that speed sensors were out for six days in early June. The police department is compiling the data and will have some internal data also. The police department has been performing speed enforcement during times noted with the highest speeds and the most vehicles.

Public Works: The Mayor and Council reviewed the Public Works report for June 2015. The Mayor ordered the report filed.

Mayor Spewak announced that the Clayton/Warson Beautification Plan would be postponed until the August Council Meeting in order to allow time to review the metal panels.

Ms. Lamitola commented on the McKnight Road project. She stated that there have been ground water issues with all of the rain that we have been having. A french drain will be installed to deal with the water issues. The handrail change is a change order increase but other items on the project have run under budget. Overall, the project should be completed on or under budget.

Building Permit Extensions

- a) 42 Narragansett, Permit Number 150086, extended to October 1, 2015.

Mr. Gartenberg stated that the Contractor for this permit indicated that there has been a delay in settling an insurance claim.

Council Member Hiemenz moved the approval of the building permit extension for 42 Narragansett, Permit 150086 to October 1, 2015, seconded by Council Member Burroughs, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"
Council Member Hensley	"Aye"

The motion was passed unanimously.

b) 34 Fair Oaks, Permit Number 69854, extended to August 1, 2015.

Council Member Hiemenz moved the approval of the building permit extension for 34 Fair Oaks, Permit 69854 to August 1, 2015, seconded by Council Member Burroughs, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"
Council Member Hensley	"Aye"

The motion was passed unanimously.

Municipal Court: The Mayor and Council reviewed the Municipal Court Report for May and June 2015. The Mayor ordered the reports filed.

Administration/City Clerk: The City Attorney had nothing to report.

a) **Employee Recognition Awards Program** – Council Member Hiemenz asked if the awards program would be effective when approved or effective retroactively. Ms. Rider stated that it is effective when approved by the City Council.

Council Member Howell moved the approval of the Employee Recognition Awards Program, seconded by Council Member Hensley, which motion passed unanimously.

b) Agreement between the City of Ladue and STL Programs for publication of a Ladue Community Directory – Mayor Spewak gave a brief overview of the directory. Only Ladue businesses will be allowed to advertise in the directory. These advertisements will pay for the publication so there will be no cost to the City. The directory will be mailed to every residence in Ladue and will be available at City Hall and merchant locations.

Council Member Burroughs moved to approve the agreement between the City of Ladue and STL Programs for publication of a Ladue Community Directory, seconded by Council Member Howell, which motion passed unanimously.

Appointments: None

Liquor Licenses: None

Adjournment: Mayor Spewak advised that the next meetings are scheduled for August 17th and September 21st.

Mayor Spewak advised there were items for discussion in executive session involving legal and personnel matters as provided under RSMo. 610.021 (1) and (3).

Council Member Hiemenz moved to go into closed session as provided under RSMo. 610.021 (1) and (3), legal and personnel matters; seconded by Council Member Brennan and the vote thereupon was as follows:

Council Member Hiemenz	“Aye”
Council Member Howell	“Aye”
Council Member Burroughs	“Aye”
Council Member Brennan	“Aye”
Council Member Hensley	“Aye”

The motion was passed unanimously.

(The Mayor and Council went into closed session at 4:30 PM with Ms. Rider, Mr. Maupin, and Ms. Lamitola).

Council Member Howell moved to return to open session, seconded by Council Member Hiemenz, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"
Council Member Hensley	"Aye"

The motion was passed unanimously.

(Returned to open session at 5:01 PM)

Council Member Hiemenz moved adjournment, seconded by Council Member Burroughs, which motion passed unanimously. The meeting adjourned at 5:01 PM.

APPROVED THIS 17th DAY OF AUGUST 2015.



Nancy Spewak/Mayor

ATTEST:



Laura A. Rider, City Clerk