

**MINUTES OF MEETING
CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, SEPTEMBER 21, 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, September 21, 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 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; Ms. Julie O'Guinn, Finance Director; Police Chief Rich Wooten; Fire Chief Steve Lynn, Ms. Anne Lamitola, Public Works Director; Mr. William Penney, Building Official and Mr. John Maupin, City Attorney.

Approval of the Agenda:

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

Council Member Hiemenz	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"
Council Member Burroughs	"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 August 17, 2015. Council

Member Hiemenz moved approval of the Minutes of the Regular Meeting as submitted for August 17, 2015, seconded by Council Member Burroughs and the vote thereupon was as follows:

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

The motion was passed unanimously.

Mayor Spewak suspended the regular order of business to present service award certificates to members of the Police Department. The following employees received certificates:

- | | |
|------------------------------|----------|
| a) Chief Richard Wooten | 30 years |
| b) Patrolman Richard Bonney | 25 years |
| c) Sergeant Bryan Lucas | 20 years |
| d) Patrolman Timothy Carter | 20 years |
| e) Patrolman Patrick Crown | 20 years |
| f) Patrolman Dennis Pohlmann | 15 years |
| g) Patrolman Jerry Schwartz | 10 years |
| h) Patrolman Lee Stockmann | 10 years |

Police Chief Wooten shared the details of an incident on June 30, 2015. After receiving calls about an individual exhibiting suspicious behavior and a description of this individual, it was discovered that a resident's home had just been burglarized. Frontenac police joined Ladue officers in searching for the suspect. Due to the teamwork of all those involved the suspect was captured and the stolen property was recovered. It was later determined that this suspect was responsible for multiple burglaries in other cities along with two burglaries in Ladue.

Chief Wooten and Mayor Spewak then presented letters of commendation to all those who contributed to the capture of the suspect and recovery of the property.

Public Forum: There were no public comments.

Public Hearing: None

Insurance Committee Report:

Mr. Stephen Hall, Chairman of the Insurance Committee, stated that suggested revisions to the insurance requirements for contractors and vendors were brought forth by the city's broker. Mr. Maupin then drafted the language from the suggested revisions. The Committee is seeking approval of the revised insurance requirements for contractors and vendors.

Council Member Hiemenz moved approval of the revised insurance requirements for contractors and vendors, seconded by Council Member Burroughs, which motion passed unanimously.

Old Business: None

Zoning and Planning Matters: None

New Business:

Proposed Legislation: None

Financial Matters:

Ms. O'Guinn stated that she has been monitoring sales tax revenues and expenses in order to finalize the 2016 budget. Revenue and expenses for the general fund are trending very well. The property tax rates have been calculated and certified by the state auditor. The notice for the public hearing has been published in accordance with state statute. The ordinance setting the property tax rates will be introduced at the September 29th City Council meeting.

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

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

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

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

Fire Chief Lynn asked that the request to purchase two (2) thermal imaging cameras at a cost of \$18,638.00 from the Leo M. Ellebracht Company be tabled. He was informed today that the pump on the reserve truck failed and he would like time to review all of the options before making this purchase.

Fire Chief Lynn introduced Jen Kissinger, from Paric, the Firehouse #1 Construction Manager. Jen has been with Paric for 12 years.

Council Member Fox gave an update on Firehouse #1. He stated that he is pleased with the team, which includes Paric and Chiodini. The team met last week and will meet every other Wednesday, if needed. Minutes will be issued within two days of the meeting and the agenda for the next meeting will be distributed on the Friday prior to the meeting. A tentative project timeline has been set.

Council Member Fox asked that Council confirm the same members of the Oversight Committee as served on the Firehouse #2 Oversight Committee. Council Member Hiemenz agreed that continuity is important. Council Member Hiemenz moved to continue authority of the oversight committee, seconded by Council Member Burroughs, which motion passed unanimously.

Council Member Fox stated that he is very pleased to be working with the new Fire Chief.

Police Department: The Mayor and Council reviewed the Police Activity Report for the period January 1, 2015 through August 31, 2015. The Mayor ordered the report filed.

Police Chief Wooten requested approval of the purchase of three police vehicle camera systems at a cost of \$13,830.00. The current systems are well beyond their service life. By purchasing these cameras all of the systems in the vehicles will be on one platform. Council Member Brennan moved to approve the purchase of three police vehicle camera systems at a cost of \$13,830.00, seconded by Council Member Fox, which motion passed unanimously.

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

Ms. Lamitola reported that leaf collection begins two weeks from today. Post cards are being mailed this week. September signals the end of brush collection. The Missouri Department of Natural Resources performed a two day audit of the City of Ladue's Phase II storm water permit in July. The City was found to be in compliance.

Ms. Lamitola introduced Will Penney, the new full-time Building Official, who began employment on August 24th.

Ms. Lamitola explained that due to staffing changes in the Building Department there is a need for an additional vehicle. A part-time code compliance inspector is included in the 2016 budget. The inspector and the Building Official will share the vehicle. The purchase of a leaf vacuum has been deferred to accommodate this purchase from the 2015 Capital Budget. Bids were solicited and received for a new Ford F-150 truck. Ms. Lamitola requested approval of the purchase of a new Ford F-150 truck from Dave Sinclair Ford at a cost of \$23,942.00.

Council Member Fox moved approval of the purchase of a new Ford F-150 truck for the Building Department from Dave Sinclair Ford at a cost of \$23,942.00, seconded by Council Member Brennan, which motion passed unanimously.

Ms. Lamitola stated bids were solicited in accordance with the concept plan for the Rodes Park stepping stone project. There will be 25 stone steps which will honor Harriet Rodes Bakewell. Ms. Lamitola requested approval to award the contract for the Rodes Park stepping stone project to Furfaro Design/Building Landscapes LLC in the amount of \$8,885.00.

Council Member Hiemenz asked if the special Harriet Rodes Bakewell Memorial fund designated for this project will cover that amount. Ms. O'Guinn stated yes, there is \$9,000.00 in the account. Mayor Spewak commented that there could be a ceremony to commemorate the project next spring.

Council Member Burroughs moved to award the contract for the Rodes Park stepping stone project in the amount of \$8,885.00 to Furfaro Design/Building Landscapes LLC, seconded by Council Member Fox, which motion passed unanimously.

Building Office Report: The Mayor and Council reviewed the Building Office report for August 2015. The Mayor ordered the report filed.

Building Permit Extensions: Council Member Hiemenz moved approval of the building permit extension for 101 Pointer Lane, Permit #150386 to November 8, 2015, seconded by Council Member Burroughs, which motion passed unanimously.

Municipal Court: The Mayor and Council reviewed the Municipal Court Report for August 2015. The Mayor ordered the report filed.

Administration/City Clerk: Ms. Rider stated that bids were solicited for the interior painting and carpet replacement for the Administration and Building Department offices. The low bidder for both was ICS Construction Services for a total cost of \$25,379.00. Ms. Rider requested approval to award the interior painting and carpet replacement project to ICS Construction Services at a cost of \$25,379.00.

Council Member Fox moved approval to award the interior painting and carpet replacement for the Administration and Building Department offices to ICS Construction Services at a cost of \$25,379.00, seconded by Council Member Burroughs, which motion passed unanimously.

The City Attorney had nothing to report.

Appointments: There were no appointments.

Liquor Licenses:

An application from Schneithorst's Restaurant, 1600 South Lindbergh Blvd., for renewal of their license to sell intoxicating liquors by the drink on the premises, with Sunday sales.

An application from Ladue Market Inc., 9155 Clayton Road, to sell intoxicating liquors in the original package.

An application from Schnuck's Markets, Inc. d/b/a Schnuck's, 8867 Ladue Road, for renewal of their license to sell intoxicating liquors in the original package with Sunday sales, by the drink on the premises, and wine sampling.

An application from Schnuck's Markets, Inc. d/b/a Schnuck's, 10275 Clayton Road, for renewal of their license to sell intoxicating liquors in the original package with Sunday sales, by the drink on the premises, and wine sampling.

Council Member Fox moved approval of the liquor licenses for Schneithorst's Restaurant, Ladue Market, Schnucks – 8867 Ladue Road and Schnucks – 10275 Clayton Road, seconded by Council Member Brennan, and the vote thereupon was as follows:

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

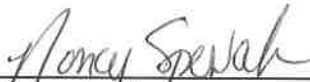
The motion was passed unanimously.

Adjournment: Mayor Spewak advised that the next meetings are scheduled for September 29th at 8:00 a.m. (Fix ad valorem property tax rates), October 19th at 4:00

p.m., November 16th at 3:00 p.m. (Budget Workshop) followed by the Regular Council Meeting at 4:00 p.m.

Council Member Hiemenz moved adjournment, seconded by Council Member Brennan, which motion passed unanimously. The meeting adjourned at 4:37 PM.

APPROVED THIS 19TH DAY OF OCTOBER, 2015.



Nancy Spewak, Mayor

ATTEST:



Laura A. Rider, City Clerk