

CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, NOVEMBER 18, 2019

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday, November 18, 2019, at 4:00 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 Howell
John Fox
Patrick Hensley
William Brennan
Harold Burroughs

Six 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.; Police Captain Brian Dieckmann; Fire Chief Steven Lynn; Ms. Anne Lamitola, Public Works Director; Ms. Andrea Sukanek, City Planner; Mr. Roger Stewart, Building Official and Ms. Erin Seele, City Attorney.

Approval of the Agenda: Mayor Spewak announced Bill No. 2242 was withdrawn from the tentative agenda at the request of the applicant. Council Member Fox moved approval of the amended 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 and Closed Meetings of October 21, 2019. Council Member Howell moved approval of the minutes as submitted for the Regular and Closed meetings of October 21, 2019, with second by Council Member Hensley the motion passed unanimously.

Public Forum: Frontenac Alderman Dan Millman and Mayor Kate Hatfield presented Frontenac's position and concerns regarding the building project proposed by St. Louis County Library on Spoele Road.

New Business:

Proposed Legislation:

Bill No. 2239 - An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 7, 2020, and designating the St. Louis County Board of Election Commissioners to conduct such election in compliance with state statute requirements and the revised Missouri election laws.

Mayor Spewak read Bill No. 2239, followed by a second reading by Council Member Fox.

Council Member Burroughs moved approval of **Bill No. 2239**, with second by Council Member Brennan and the roll call vote thereupon was as follows:

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

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

Bill No. 2240 – An ordinance modifying Chapter 102, Article I – In General and Article II – Removal and Replacement of Trees and Woodlands, of the Ladue Code of Ordinances.

Mayor Spewak read Bill No. 2240, followed by a second reading by Council Member Howell.

Ms. Lamitola explained the Property Maintenance and Housing Inspector worked with the Municipal Court Judge to clarify tree caliper to remove subjectivity in the code. Dead limbs over two inches in diameter are required to be removed but allows for limbs and branches that are smaller than two inches to be discretionary as to whether they constitute a danger to public safety. Code compliance is complaint based. Diseased, dying and dead trees are the most common complaint.

Council Member Fox moved approval of **Bill No. 2240**, with second by Council Member Brennan and the roll call vote thereupon was as follows:

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

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

Bill No. 2241 – An ordinance approving the subdivision of a tract of land in Ladue to be known as "Litzsinger Pass".

Mayor Spewak read Bill No. 2241, followed by a second reading by Council Member Kamps.

Ms. Sukanek explained the property lies in the D Residential Zoning District and is 1.12 acres in size, with two building lots and a common ground lot. The plat

includes a statement that the common ground is being conveyed for the use of the homeowners' association. There is a utility easement along the west side of the property to accommodate a future storm sewer that is planned for this area.

Council Member Burroughs moved approval of **Bill No. 2241**, with second by Council Member Hensley and the roll call vote thereupon was as follows:

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

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

Financial Matters:

The Council reviewed the vouchers for payment for the month of October 2019.

Council Member Fox moved their approval, with second by Council Member Brennan, the motion passed unanimously.

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

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

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

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

Department Reports:

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

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

Chief Andreski reported the department has been working with Brentwood Police to slow truck traffic on McKnight Road and assisted on a vehicle break-in case.

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

Ms. Lamitola reported on the recent Honeysuckle Hack event, leaf collection and announced blasting for MSD's sanitary sewer project will commence on November 26th.

Ms. Sukanek reported the City received notice from the high school that they have been using the lights on the field for practice in the late afternoon until 5:30 p.m. The City has not received any complaints about the lights. Ms. Sukanek suggested the Memorandum of Understanding with the school may need to be amended.

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

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

Administration/City Clerk: Ms. Rider had nothing new to report at the time.

City Attorney: Ms. Seele had nothing new to report at the time.

Mayor Spewak noted the next Council meetings were scheduled for Monday, December 16, 2019 and Tuesday, January 21, 2020.

Mayor Spewak advised there were items for discussion in executive session involving litigation, legal matters and/or confidential communications between the Council and its attorneys and leasing, purchase or sale of real estate pursuant to RSMo. Section 610.021 (1) (2).

Council Member Fox moved to go into closed session for discussion of litigation, legal actions and/or any confidential or privileged communications from the City Attorney and leasing, purchase or sale of real estate pursuant to RSMo. 610.021 (1) (2), with second by Council Member Brennan and the roll call vote thereupon was as follows:

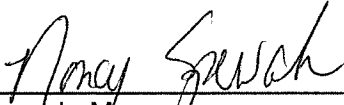
Council Member Kamps	"Aye"
Council Member Fox	"Aye"
Council Member Hensley	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"
Council Member Howell	"Aye"

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

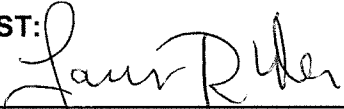
The Mayor and Council went into closed session at 4:35 PM with Ms. Erin Seele, Mr. Keith Henson, Ms. Anne Lamitola, Chief Steven Lynn and Chief Ken Andreski, Jr.

The Mayor and Council returned to open session at 5:48 PM with Ms. Erin Seele, Mr. Keith Henson, Chief Steven Lynn and Chief Ken Andreski, Jr. Ms. Lamitola left the meeting during closed session.

Adjournment: Council Member Hensley moved adjournment, with second by Council Member Kamps, the motion passed unanimously. The meeting adjourned at 5:48 PM.



Nancy Spewak, Mayor

ATTEST:


Laura Rider, City Clerk