

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
TUESDAY, FEBRUARY 16, 2021  
4:00 P.M.**

**DUE TO THE CURRENT AND VARIOUS RESTRICTIONS ORDERED BY ST. LOUIS COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE. TO ENSURE COMPLIANCE WITH THE SOCIAL DISTANCING ORDERS, THE CITY ENCOURAGES THOSE INTERESTED IN PARTICIPATING TO PLEASE JOIN THE MEETING VIA THE ZOOM LINK BELOW OR BY DIALING THE NUMBER BELOW:**

**Join Zoom Meeting**

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The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

**Approval of the Minutes:** Minutes of the Regular and Closed Meetings of January 19, 2021.

Document:

[Minutes - January 19, 2021](#)

**Announcement:**

Chief Ken Andreski, Jr. was nominated to the Executive Board of St. Louis Area Police Chiefs Association (SLAPCA) for a three-year term.

Document:

[Announcement](#)

**Public Forum:** The Mayor will recognize any visitors who wish to address the Mayor and Council on City matters. **(Speakers will be limited to 3 minutes)**

**Presentation:**

MSD Proposition Y (April 2021) Presentation by Executive Director Brian Hoelscher.

Document:

[Proposition Y Fact Sheet](#)

**Committee Reports:**

**C1:** Report from the Chairman of the Ladue Cellular Service Advisory Committee.

**Public Hearings:**

**PH1 (Continued):** The City Council of the City of Ladue will hold a Public Hearing regarding an application for a Special Use Permit Amendment to erect a 624 square foot maintenance shed on the Litzsinger Ecology Center property, located at 9711 Litzsinger Road. The property is located in the A and B Residential Zoning Districts. **THE PUBLIC HEARING HAS BEEN CONTINUED TO THE MARCH MEETING**

**Zoning and Planning Matters:**

**ZP1:** Referral to the Zoning and Planning Commission for review and recommendation of a potential text amendment regarding the petition for re-use of 301 S. Warson.

Documents:

[Staff Memo](#)  
[Petition Letter](#)

**ZP2:** Referral to the Zoning and Planning Commission for review and recommendation of an application for a small subdivision and consideration of allowing a modification to the requirement that subdivision lots not exceed five sides.

Documents:

[Staff Memo](#)  
[Development Application](#)  
[Site Plan - Proposed Lot Division](#)

**New Business:  
Proposed Legislation:**

**Bill No. 2265 –** An ordinance authorizing the execution of a contract with Missouri-American Water Company pertaining to the water service line investigation related to the City of Ladue’s Willow Hill Storm Water Infrastructure Project.

Documents:

[Staff Memo](#)  
[Bill No. 2265](#)

**Resolution No. 2021-04 –** A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Ladue School District for a School Resource Officer at Horton Watkins High School.

Document:

[Resolution No. 2021-04](#)

**Resolution No. 2021-05** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with S C Ryan Consulting, LLC for Public Relations Specialist Services.

Documents:

[Staff Memo](#)  
[Resolution No. 2021-05](#)

**Resolution No. 2021-06** - A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Tech Electronics, Inc. for Phone System Lease with Voice Plan.

Documents:

[Staff Memo](#)  
[Resolution No. 2021-06](#)

**Resolution No. 2021-07** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with accompanying software as a service agreement with Davey Resource Group, Inc. for a One-Year Subscription to Treekeeper Software.

Documents:

[Staff Memo](#)  
[Resolution No. 2021-07](#)

**Resolution No. 2021-08** – A resolution authorizing the Mayor to enter into a contract on behalf of the City of Ladue, Missouri with SBC Contracting, Inc. for Clayton Road ADA Sidewalk Improvements Phase 3 from Eversdale to Lindbergh.

Documents:

[Staff Memo](#)  
[Resolution No. 2021-08](#)

**Resolution No. 2021-09** – A resolution authorizing the Mayor to authorize on behalf of the City of Ladue, Missouri a work order with Oates Associates for Engineering Consultant Services under the on-call professional services contract for Clayton Road ADA Improvements Phase IV.

Documents:

[Staff Memo](#)  
[Resolution No. 2021-09](#)

**Financial Matters:**

- F-1** Report of the Finance Director regarding significant items in the financial reports.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of January 2021.
- F-3** The Mayor and Council to review the Collector's Report for January 2021. **(No report, year-end closing)**
- F-4** The Mayor and Council to review the Treasurer's Report for January 2021. **(No report, year-end closing)**
- F-5** The Mayor and Council to review the Cash Flow Summary Report for January 2021. **(No report, year-end closing)**
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

[Significant Items Report](#)  
[Vouchers for Payment Report](#)  
[Land Lots and Delinquent Tax Report](#)

**Department Reports:**

**D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of January 2021.

- a. Request for authorization for the Fire Chief to purchase six (6) sets of turn-out fire gear in the amount of \$21,830.00 from Banner Fire Equipment, Inc.

Document:

[Fire Department Monthly Report](#)

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – January 31, 2021.

- a. Request for authorization for the Police Chief to purchase one (1) 2021 Dodge Charger from Lou Fusz Automotive Network in the amount of \$19,199.00 net of trade-in.
- b. Request for authorization for the Police Chief to purchase one (1) 2021 Ford Explorer from Joe Machens Ford Lincoln in the amount of \$24,384.00 net of trade-in.

Document:

[Police Department Monthly Report](#)

**D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.

- a. Request for approval of an expenditure estimated at \$56,217.00 for relocation and adjustment of Spire facilities for the Willow Hill Stormwater Infrastructure Project.
- b. Building Office report for the period through January 2021.

Documents:

[Public Works Report](#)  
[Permit Report](#)  
[Permit Fees by Month 2020 Report](#)  
[Permit Fees by Month 2021 Report](#)  
[Permit Extensions Report](#)

**D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for January 2021.

Document:

[Municipal Court Report](#)

**D-5 Administration/City Clerk:** Mayor and Council to review the report of the Administration Department.

- a. Report from the City Attorney.

Document:

[Administration Department Report](#)

**Adjournment:** Next meeting dates: Monday, March 15, 2021 and Monday, April 26, 2021.

**Note:** Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

**In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 “ADA”, the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Laura Rider, City Clerk, (314) 993-3439, [lrider@cityofladue-mo.gov](mailto:lrider@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.**

Posted Date: February 11, 2021

Time: 2:00 P.M.

By: L. Rider