

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY, MARCH 15, 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:**

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**Meeting ID: 822 4192 6955**

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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 February 16, 2021.

Document:

[Minutes - February 16, 2021](#)

**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:** Ameren Missouri - Warson Road Power Pole Replacement Project and Traffic Control Plan.

Document:

[Ameren Missouri Warson Road Project Presentation](#)

**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 Litzinger Ecology Center property, located at 9711 Litzinger Road. The property is located in the A and B Residential Zoning

Districts. ***NO PUBLIC HEARING - DUE TO CHANGES TO THE PROPOSAL IT IS BEING PRESENTED TO THE ZONING AND PLANNING COMMISSION ON MARCH 24<sup>TH</sup>.***

**Zoning and Planning Matters:**

**ZP1:** Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit Amendment submitted by Litzsinger School for a small addition of 400 square feet to the entry area of the building and relocation of the Audiology Department.

Documents:

- [Staff Memo](#)
- [Development Application](#)
- [Building Elevation and Signage Drawings](#)
- [Site Development Plan](#)

**New Business:**

**Proposed Legislation:**

**Bill No. 2266** – An ordinance authorizing the execution of a contract with Missouri-American Water Company pertaining to the water facility relocation related to the City of Ladue’s Willow Hill Stormwater Infrastructure Project.

Documents:

- [Staff Memo](#)
- [Bill No. 2266](#)

**Resolution No. 2021-10** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract amendment with Intuition and Logic Engineering, Inc. for construction phase services for the Robin Hill Lane/McKnight Lane Bank Stabilization Project.

Document:

- [Staff Memo](#)
- [Resolution No. 2021-10](#)

**Resolution No. 2021-11** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract amendment with HR Green, Inc. for construction phase services for the Willow Hill Stormwater Infrastructure Project.

Documents:

- [Staff Memo](#)
- [Resolution No. 2021-11](#)

**Resolution No. 2021-12** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with EFK Moen for engineering consultant services for the design of Warson Road at Conway Road Traffic Signal and Intersection Improvements Project.

Documents:

- [Staff Memo](#)
- [Resolution No. 2021-12](#)

**Resolution No. 2021-13** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Navigate Building Solutions LLC for project management services related to the City Facilities Security Improvements Project.

Documents:

- [Staff Memo](#)
- [Resolution No. 2021-13](#)

**Proclaim April 24, 2021 as the “3<sup>rd</sup> Annual Arbor Day Observance in the City of Ladue”.**

Document:

[Arbor Day Proclamation](#)

**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 February 2021.
- F-3** The Mayor and Council to review the Collector’s Report for February 2021. **(No report, year-end closing)**
- F-4** The Mayor and Council to review the Treasurer’s Report for February 2021. **(No report, year-end closing)**
- F-5** The Mayor and Council to review the Cash Flow Summary Report for February 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 February 2021.

Document:

[Fire Department Monthly Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – February 28, 2021.

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 authorization for the Public Works Director to purchase one (1) pull behind air compressor from CMW Equipment through the Sourcewell Contract #041719-ACC at a cost of \$25,873.08 net of trade-in.
- b. Building Office report for the period through February 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 February 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, April 26, 2021 and Monday, May 17, 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: 3/11/2021

Time: 9:00 a.m.

By: L. Rider