

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, ST LOUIS, COUNTY MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY, APRIL 25, 2016  
4:00 P.M.**

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 March 28, 2016.

**Oath of Office:** Mayor Spewak will suspend the regular order of business for the purpose of the City Clerk administering the Oath of Office to the City Council Members elected at the Municipal Election held on April 5, 2016.

**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)**

**Public Hearing:** None

**Zoning and Planning Matters:**

**ZP -1 :** Resubdivision of Lot 10 of Briarcliff Subdivision – Consideration of Denial or Referral to Zoning and Planning Commission in accordance with Chapter 94 of the Ladue Municipal Code Section 94-3.

**Old Business:** None

**New Business**

**Proposed Legislation:**

**Bill No. 2128** – An ordinance providing regulations for deer hunting by archery methods within the City of Ladue.

**Bill No. 2129** – An ordinance approving the leasing by the City of Ladue, Missouri of certain real property in connection with the financing of the construction of a new Fire House #1; approving the execution and delivery of a base lease, a lease purchase agreement, an escrow agreement, and a tax letter of instructions in connection with the financing; appropriating funds for rental payments; authorizing certain other actions and approving execution of certain other documents; and providing further authority.

**Resolution No. 2016-02** – A resolution adopting a records retention and destruction policy.

**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 March 2016.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for March 2016.
- F-4** The Mayor and Council to review the Financial Report for March 2016.
- F-5** The Mayor and Council to review the Cash Flow Summary for March 2016.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

## **Department Reports:**

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of March 2016.
- a. Update on the completion of the first year of Executive Fire Officer Program.
  - b. Update on Fire House #1 planning.
  - c. Review 2015 annual report.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – March 31, 2016.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
- a. Building Office report for the period through March 2016.
  - b. Request for approval of Building Permit Extensions for:
    1. 16 Salem Estates Drive, Permit #150373, extended to October 31, 2016
    2. 36 Glen Eagles Drive, Permit #150888, extended to March 7, 2017
    3. 19 St. Andrews Drive, Permit #140477, extended to October 1, 2016
    4. 52 Fair Oaks Drive, Permit #150897, extended to October 9, 2016
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for March 2016.
- D-5 Administration/City Clerk:**
- a. Report from the City Attorney.
- D-6 Appointments:** Request for approval of appointments to the Storm Water Advisory Committee Sub-Committee (Storm water Development Standards Review):
- Ray Potter, Chairman
  - Ann Carter
  - Mary Ann Rober
  - Patrick Hensley
  - Trae Meyr
  - Andrea Sukanek (staff liaison)
  - Will Penney (staff liaison)

## **Liquor Licenses:**

**L-1:** An application from the Racquet Club, 1600 Log Cabin Lane for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, in the original package with Sunday sales. The report from the police department finds no reason why the license should not be issued.

**L-2:** An application from Gourmet To Go, 9828 Clayton Road, for renewal of their liquor license to sell intoxicating liquors in the original package. The report from the police department finds no reason why the license should not be issued.

**L-3:** An application from L'Ecole Culinaire, Ltd., 9807 S. Forty Drive, for renewal of their license to sell intoxicating liquors by the drink. The report from the police department finds no reason why the license should not be issued.

**L-4:** An application from St. Louis Country Club, 400 Barnes Road, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises with Sunday sales. The report from the police department finds no reason why the license should be not issued.

**Adjournment:** Next meeting dates: Monday, May 16, 2016 and Monday June 20, 2016, Dogwood Parade and Festival April 30, 2016.

**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).

Posted Date: 4/22/16

Time: 10:00 AM

By: 