

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, APRIL 26, 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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Meeting ID: 897 8291 2293
Passcode: 506948

Dial by your location
+1 301 715 8592 US (Washington DC)
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Find your local number: <https://us02web.zoom.us/j/89782912293?pwd=QnhHMUYyeG15THJJbDVYUnZnc0Vidz09>

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 Meeting of March 15, 2021.

Document:

[Minutes - March 15, 2021](#)

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 6, 2021.

Document:

[Election Results – April 6, 2021](#)

Announcement:

Sam Zes was nominated to the Executive Board of the Government Finance Officers Association (GFOA) of Missouri for a four-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 by Sumit Dhawan – KIND Pet Wellness

Document:

[KIND Pet Wellness Presentation](#)

Committee Reports:

C1: Cellular Service Advisory Committee

Document:

[Cellular Service Advisory Committee Report and Recommendations](#)

Public Hearings:

PH1: The City Council of the City of Ladue will hold a Public Hearing regarding an application for a Special Use Permit Amendment for the Litzsinger Ecology Center to increase the size of the area subject to their existing Special Use Permit and to erect a 624 square foot maintenance shed on their property, located at 9711, 9735 and 9701 Litzsinger Road. The property is located in the A and B Residential Zoning Districts.

(ZPC 21-03) Zoning and Planning Commission recommends approval.

Action may be taken by the City Council in the form of a motion and vote upon conclusion of the public hearing.

Documents:

[Public Hearing Notice](#)

[Development Application](#)

[Plans and Rendering](#)

[Staff Report](#)

[Zoning and Planning Commission Recommendation](#)

[Special Use Permit](#)

PH2: The City Council of the City of Ladue will hold a Public Hearing regarding an application for a Special Use Permit to operate a non-profit educational facility relating to art, architecture, and ecology. The property is located at 9501 Clayton Road in the B Residential Zoning District.

(ZPC 20-18) Zoning and Planning Commission recommends approval.

Action may be taken by the City Council in the form of a motion and vote upon conclusion of the public hearing.

Documents:

[Public Hearing Notice](#)

[Development Application](#)

[Land Survey](#)

[Staff Report](#)

[Zoning and Planning Commission Recommendation](#)

[Special Use Permit](#)

New Business:

Proposed Legislation:

Bill No. 2267 – An ordinance approving the Subdivision Plat for “Ivey’s Consolidation.”

Documents:

[Development Application](#)
[Staff Report](#)
[Bill No. 2267](#)

Bill No. 2268 – An ordinance approving the Subdivision Plat for “Zamunda Estates.”

Documents:

[Development Application](#)
[Staff Report](#)
[Bill No. 2268](#)

Resolution No. 2021-14 – A resolution of the City Council of the City of Ladue, Missouri adopting a Surplus Assets Disposal Policy.

Documents:

[Staff Memo](#)
[Resolution No. 2021-14](#)

Resolution No. 2021-15 – A resolution adopting the Master Plan for the City owned property known as “Rodes Park”, located at the intersection of Ladue Road and Warson Road, as developed through the Municipal Park Planning Grant.

Documents:

[Staff Memo](#)
[Resolution No. 2021-15](#)

Resolution No. 2021-16 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Gamma Tree Experts for Emergency Debris Removal.

Documents:

[Staff Memo](#)
[Resolution No. 2021-16](#)

Resolution No. 2021-17 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Agreement with Archimages for Architectural Design Services for the renovations of the Building Department Offices and Public Works Building kitchen and Locker Rooms.

Documents:

[Staff Memo](#)
[Resolution No. 2021-17](#)

Resolution No. 2021-18 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Gershenson Construction Co., Inc. for the Robin/Hill/McKnight Lane Streambank Stabilization Stormwater Project.

Documents:

[Staff Memo](#)
[Resolution No. 2021-18](#)

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 2021.
- F-3** The Mayor and Council to review the Collector's Report for March 2021.

- F-4 The Mayor and Council to review the Treasurer's Report for March 2021.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for March 2021.
- F-6 The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

- [Significant Items Report](#)
- [Vouchers for Payment Report](#)
- [Collector's Report](#)
- [Treasurer's Report](#)
- [Cash Flow Summary Report](#)
- [Balance Sheet](#)
- [Investments](#)
- [Land Lots and Delinquent Tax Report](#)
- [1st Quarter 2021 Financial Report](#)

Department Reports:

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

Documents:

- [Fire Department Monthly Report](#)
- [Fire Department 2020 Annual Report](#)

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

- a. Request for ratification of an emergency Police Department HVAC repair performed by C&R Mechanical Company at a cost of \$5,940.00.

Documents:

- [Police Department Monthly Report](#)
- [Police Department 2020 Annual 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) new Caterpillar Brush Tractor Model 415 F2 IL from Fabick Cat through Sourcewell at a net cost of \$88,085 after trade-in.
- b. Request for authorization for the Public Works Director to purchase one (1) Electronic Message Board Wanco Model WVTMM-L from Traffic Control Company at a cost of \$13,800.
- c. Request for authorization to accept the offer of \$30,000.00 from Hansen's Tree Service to purchase the 1993 Scarab Windrow Turner from the City.
- d. Request for approval and execution by the Mayor of a reimbursement agreement for landscape restoration for 7 Brookside Lane in an amount not to exceed \$26,362.00 in connection with Robin Hill Lane – McKnight Lane Bank Stabilization Project. (contained in 4.20.21 Public Works Report)
- e. Building Office report for the period through March 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 March 2021.

Document:

[Municipal Court Report](#)

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

- a. Request for authorization for the City Clerk to purchase computer hardware from Zobrio in the amount of \$9,495.52.
- b. Election of "Acting President of the Council" as prescribed by the Ladue Code of Ordinances Section 2 – 40.
- c. Report from the City Attorney.

Document:

[Administration Department Report](#)

Adjournment: Next meeting dates: Monday, May 17, 2021 and Monday, June 21, 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 as soon as possible but no later than 48 hours before the scheduled event.

Posted Date: 4/22/2021

Time: 4:40 PM

By: L. Rider