

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY, MAY 17, 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**

<https://us02web.zoom.us/j/89347698028?pwd=cXY0Fowb2xoakJmZUI1K24xRnB0Zz09>

Meeting ID: 893 4769 8028

Passcode: 420028

Dial by your location

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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 Meeting of April 26, 2021.

Document:

[Minutes – April 26, 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)**

**Zoning and Planning Matters:**

**ZP1:** Referral to the Zoning and Planning Commission for review and recommendation of a potential text amendment regarding zoning for animal care facilities.

Documents:

[Staff Memo](#)  
[KIND Pet Wellness Proposal](#)

**ZP2:** Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit Amendment submitted by Old Warson Country Club to construct a new Golf Teaching Center building on the club property.

Documents:

[Staff Memo](#)  
[Old Warson Country Club Development Application](#)  
[Golf Teaching Center Building Site Plan and Drawings](#)

**New Business:**  
**Proposed Legislation:**

**Bill No. 2269** – An ordinance approving the “Litzsinger Road Ecology Foundation Consolidation Plat”.

Documents:

[Litzsinger Road Ecology Foundation Development Application](#)  
[Staff Report](#)  
[Bill No. 2269](#)

**Resolution No. 2021-19** – A resolution authorizing the Mayor to authorize on behalf of the City of Ladue, Missouri a contract with Tramar Contracting, Inc. for Citywide pavement markings.

Documents:

[Staff Memo](#)  
[Resolution No. 2021-19](#)

**Resolution No. 2021-20** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Bi-State Utilities Co. for the Willow Hill Stormwater Infrastructure Project (#1614A).

Documents:

[Staff Memo](#)  
[Resolution No. 2021-20](#)

**Resolution No. 2021-21** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an inter-agency agreement with Metropolitan St. Louis Sewer District for the Willow Hill Stormwater Infrastructure Project (#1614A).

Documents:

[Staff Memo](#)  
[Resolution No. 2021-21](#)

**Resolution No. 2021-22** – A resolution authorizing the City of Ladue to execute a confidentiality and nondisclosure agreement and granting further authority.

Document:

[Resolution No. 2021-22](#)

**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 April 2021.
- F-3** The Mayor and Council to review the Collector’s Report for April 2021.
- F-4** The Mayor and Council to review the Treasurer’s Report for April 2021.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for April 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](#)  
[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 April 2021.

- a. Request for authorization for the Fire Chief to purchase Paratech Rescue Equipment in the amount of \$15,399.00 from Banner Fire Equipment, Inc., and modification of the fire truck to accommodate the new equipment in the amount of \$2,035.51.

Document:

[Fire Department Monthly Report](#)

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – April 30, 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) 2021 Ford F350 Truck from Lou Fusz Ford under the Missouri State Contract #IFB605C020001288 at a cost of \$42,285 net of trade-in.
- b. Request for approval and execution by the Mayor of a reimbursement agreement for stormwater system installation for 7 Loren Woods in an amount not to exceed \$17,467.00 in connection with the Willow Hill Stormwater Infrastructure Project.
- c. Building Office report for the period through April 2021.
- d. Report from the Building Official regarding major changes to the 2021 Codes.

Documents:

[Public Works Report](#)  
[Permit Report](#)  
[Permit Fees by Month 2020 Report](#)  
[Permit Fees by Month 2021 Report](#)  
[Permit Extensions Report](#)  
[Building Official Report – 2021 Building Codes](#)

**D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for April 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](#)

**D-6 Appointments:**

- a. Request for approval of the appointment of Andrea Sukanek as Staff Cellular Liaison.

b. Request for approval of the appointment of Larry Reed as Citizen Cellular Liaison.

**Adjournment:** Next meeting dates: Monday, June 21, 2021 and Monday, July 19, 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: May 13, 2021

Time: 3:00 pm.

By: L. Rider