

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, JUNE 21, 2021
4:00 P.M.**

The meeting will be held in-person in the Council Chambers, without a remote option.

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 May 17, 2021, and Special Meeting of May 24, 2021.

Documents:

[Minutes – May 17, 2021](#)
[Minutes – May 24, 2021](#)

Presentation: Letters of Commendation

- a) Detective Sergeant Bryan Lucas
- b) Detective Jennifer Hendricks

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)**

Committee Report: (Insurance)

C-1 Request for approval of a renewal with Cigna for Employee Medical Insurance.

C-2 Request for approval of moving the Employee Dental Insurance from Guardian to Mutual of Omaha.

C-3 Request for approval of a renewal with VSP for Employee Vision Insurance and move from the Signature Network to the Choice Network.

C-4 Request for approval of a one-year renewal for Property and Casualty Insurance with Travelers Insurance at a cost of \$378,248.00.

C-5 Request for approval of one-year coverage for Workers' Compensation Insurance with Travelers Insurance at a cost of \$117,668.00.

Documents:

[Daniel & Henry Executive Summary](#)
[Travelers Premium Summary](#)

Report regarding the City's 2020 Audit by Botz, Deal and Company.

Documents:

[Management Letter](#)
[2020 Audited Financial Statements](#)

Report by Milliman, Inc. regarding the valuations of the Uniformed and Non-Uniformed Employee Pension Plans as of January 1, 2021.

Documents:

[Actuarial Valuation Report 1/1/2021 Non-Uniform Employees' Pension Plan](#)
[Actuarial Valuation Report 1/1/2021 Firemen and Policemen Pension Plan](#)
[GASB 67 and 68 Disclosure 2020 Non-Uniform Employees' Pension Plan](#)
[GASB 67 and 68 Disclosure 2020 Firemen and Policemen Pension Plan](#)

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit for massage therapy at 8820 Ladue Road in the RISE collaborative workspace.

Documents:

[Staff Memo](#)
[Development Application](#)

ZP2: Referral to the Zoning and Planning Commission for review and recommendation of an application for a 5-lot subdivision to be known as Trinity Farm Subdivision, located at Old Warson and Woodlawn.

Documents:

[Staff Memo](#)
[Development Application](#)
[Preliminary Plat](#)

ZP3: Referral to the Zoning and Planning Commission for review and recommendation of an application for an amendment to the Special Use Permit issued to Ladue School District for gymnasium additions at Reed Elementary School and Conway Elementary School.

Documents:

[Staff Memo](#)
[Development Application – Conway Elementary School](#)
[Site Plan – Conway Elementary School](#)
[Development Application – Reed Elementary School](#)
[Site Plan – Reed Elementary School](#)

ZP4: Referral to the Zoning and Planning Commission for review and recommendation of a proposed text amendment to the City's Zoning Code regarding wireless facilities.

Documents:

[Staff Memo](#)

**New Business:
Proposed Legislation:**

Resolution No. 2021-23 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with Crawford, Murphy & Tilly (CMT) for on-call engineering services for the Roadway/Right-of-Way Rehabilitation and Reconstruction Category.

Documents:

[Staff Memo Resolution Nos. 2021-23 through 2021-30](#)
[Resolution No. 2021-23](#)

Resolution No. 2021-24 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with Oates Associates for on-call engineering services for the Roadway/Right-of-Way Rehabilitation and Reconstruction Category.

Documents:

[Resolution No. 2021-24](#)

Resolution No. 2021-25 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with Horner & Shifrin, Inc. for on-call engineering services for the Roadway/Right-of-Way Rehabilitation and Reconstruction Category.

Documents:

[Resolution No. 2021-25](#)

Resolution No. 2021-26 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with CBB for on-call engineering services for the Traffic Studies and Analysis category.

Documents:

[Resolution No. 2021-26](#)

Resolution No. 2021-27 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with Lochmueller Group for on-call engineering services for the Traffic Studies and Analysis category.

Documents:

[Resolution No. 2021-27](#)

Resolution No. 2021-28 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with Christner Architects for on-call engineering services for the Beautification Category.

Documents:

[Resolution No. 2021-28](#)

Resolution No. 2021-29 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with SWT Design for on-call engineering services for the Beautification Category.

Documents:

[Resolution No. 2021-29](#)

Resolution No. 2021-30 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Professional Services Contract with Thouvenot, Wade & Moerchen, Inc. (TWM) Design for on-call engineering services for the Surveying & Mapping Category.

Documents:

[Resolution No. 2021-30](#)

Resolution No. 2021-31 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an Amendment to the City-Contractor Agreement with St. Louis Christmas Décor for the installation and removal of Christmas lights for the City of Ladue at various locations in the Clayton Road Business District and the Municipal Campus.

Documents:

[Staff Memo](#)
[Resolution No. 2021-31](#)

Resolution No. 2021-32 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a Work Order with CBB for engineering consultant services under the on-call professional services contract for a traffic engineering study for Clayton Road Business District Pedestrian Crossing Study.

Documents:

[Staff Memo](#)
[Resolution No. 2021-32](#)

Discussion regarding Chapter 58 Noise, of the Ladue Code of Ordinances.

Documents:

[Staff Memo](#)

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 May 2021.
- F-3** The Mayor and Council to review the Collector's Report for May 2021.
- F-4** The Mayor and Council to review the Treasurer's Report for May 2021.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for May 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 May 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 – May 31, 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 ratification of Change Order #1 to Bi-State Utilities Co. contract in the amount of \$59,259.19 for tree and honeysuckle removal related to the Willow Hill Stormwater Infrastructure Project.
- b. Request for approval and authorization for the Mayor to execute a Facility Relocation and Adjustment Agreement with Spire Missouri, Inc. for Spire facilities relocation related to the Robin Hill/McKnight Lane Streambank Stabilization Project, estimated cost \$30,991.00.
- c. Building Office report for the period through May 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 May 2021.

Documents:

[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.

Documents:

[Administration Department Report](#)

D-6 Liquor License Renewals:

- L-1:** An application from Bogey Club, 9266 Clayton Road, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight with Sunday sales.
- L-2:** An application from Deer Creek Club, 9861 Deer Creek Hill, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, for sale in the original package, beer or malt liquor not in excess of 5% by weight for consumption on the premises, wine sampling with Sunday sales.
- L-3:** An application from Extra Virgin an Olive Ovation, 8829 Ladue Road, for renewal of their liquor license to sell wine in the original package, wine sampling with Sunday sales.
- L-4:** An application from Gourmet to Go, 9828 Clayton Road, for renewal of their liquor license to sell intoxicating liquors in the original package and wine sampling.
- L-5:** An application from Ladue Pharmacy, LLC, 9832 Clayton Road, for renewal of their liquor license to sell intoxicating liquors and beer in the original package, not for consumption on the premises.
- L-6:** An application from Lester's, LLC, 9906 Clayton Road, for renewal of their liquor license to sell intoxicating liquors by the drink on the premises, with Sunday sales.
- L-7:** An application from Log Cabin Club, 1140 Log Cabin Lane, for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight with Sunday sales.
- L-8:** An application from MOD Pizza, 8855 Ladue Road, for renewal of their liquor license to sell intoxicating liquors by the drink on the premises, with Sunday sales.
- L-9:** An application from Old Warson Country Club, 9841 Old Warson Road for renewal of their liquor license to sell intoxicating liquors by the drink, including beer or malt liquor not in excess of 5% for consumption on the premises and wine sampling with Sunday sales.
- L-10:** An application from Pasta House Co., 8831 Ladue Road, for renewal of their liquor license to sell intoxicating liquors by the drink on the premises, with Sunday sales.

- L-11:** An application from the Racquet Club Ladue, 1600 Log Cabin Lane for renewal of their liquor license to sell intoxicating liquor by the drink for consumption on the premises, including beer or malt liquor not in excess of 5% by weight for consumption on the premises and wine sampling with Sunday sales.
- L-12:** An application from Schnuck's Markets, Inc. d/b/a Schnuck's, 8867 Ladue Road, for renewal of their license to sell intoxicating liquors in the original package with Sunday sales, by the drink on the premises, and wine sampling.
- L-13:** An application from Schnuck's Markets, Inc. d/b/a Schnuck's, 10275 Clayton Road, for renewal of their license to sell intoxicating liquors in the original package with Sunday sales, by the drink on the premises, and wine sampling.
- L-14:** An application from Shake Shack, 8885 Ladue Road, Suite H, for renewal of their license to sell intoxicating liquors by the drink on the premises, with Sunday sales.
- L-15:** An application from Dornaka Restaurant Holdings LLC d.b.a. Sportsman's Park Restaurant, 9901 Clayton Road, for renewal of their liquor license to sell intoxicating liquors by the drink and in the original package with Sunday sales.
- L-16:** 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, including beer or malt liquor not in excess of 5% by weight for consumption on the premises, for sale in the original package and wine sampling with Sunday sales.
- L-17:** An application from Hats, Inc. d.b.a. Truffles in Ladue, 9202 Clayton Road, for renewal of their license to sell intoxicating liquors by the drink for consumption on the premises and for sale in the original package with Sunday sales.
- L-18:** An application from The Women's Exchange of St. Louis, 8811A Ladue Road, for renewal of their liquor license to sell intoxicating liquors by the drink and in the original package, with Sunday sales.

The report from the Police Department finds no reason why these licenses should not be issued.

Documents:

[Liquor License Renewal Report](#)

Adjournment: Next meeting dates: Monday, July 19, 2021, and Monday, August 16, 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: June 17, 2021

Time: 3:30 p.m.

By: L. Rider