

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, AUGUST 16, 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 July 19, 2021.

Documents:

[Minutes – July 19, 2021](#)

Presentation – Employee Service Awards

a. Elizabeth Weimar

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 Hearings:

PH1: The City Council of the City of Ladue will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for a massage therapy business in the G2 Zoning District. The property is located at 8820 Ladue Road.

Zoning and Planning Commission recommends approval (ZPC 21-07)

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](#)

[Staff Report](#)

[Zoning & Planning Commission Recommendation](#)

[Special Use Permit](#)

PH2: The City Council of the City of Ladue will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for the Ladue Public School District to construct a 10,460 square foot gymnasium addition at Conway School. The property is located at 9900 Conway Road in the D Residential Zoning District.

Zoning and Planning Commission recommends approval (ZPC 21-09)

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](#)

[Site Development Plan](#)

[Staff Report](#)

[Zoning & Planning Commission Recommendation](#)
[Special Use Permit](#)

PH3: The City Council of the City of Ladue will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit for the Ladue Public School District to construct a 11,350 square foot gymnasium addition at Reed School. The property is located at 9060 Ladue Road in the C Residential Zoning District.

Zoning and Planning Commission recommends approval (ZPC 21-10)

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](#)
[Site Development Plan](#)
[Staff Report](#)
[Zoning & Planning Commission Recommendation](#)
[Special Use Permit](#)

PH4: The City Council of the City of Ladue will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a text amendment to revise the Ladue Zoning Ordinance (Ordinance #1175), regarding regulation of wireless communication towers and antennas.

Zoning and Planning Commission recommends approval (ZPC 21-11)

Bill No. 2273 will be considered under New Legislation

Documents:

[Public Hearing Notice](#)
[Staff Report](#)
[Zoning & Planning Commission Recommendation](#)

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 St. Louis County Library to redevelop their property at 1640 S. Lindbergh.

Documents:

[Staff Memo](#)
[Development Application](#)
[Plans and Renderings](#)

ZP2: Referral to the Zoning and Planning Commission for review and recommendation of an application for amendment of the Special Use Permit issued to John Burroughs School to increase the enrollment cap from 650 to 675 students.

Documents:

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

ZP3: Referral to the Zoning and Planning Commission for review and recommendation of a proposed text amendment to the Zoning Ordinance regarding criteria for approval of subdivision gates.

Documents:

[Staff Memo](#)

ZP4: Report regarding modifications to the process for referral of items to the Zoning and Planning Commission.

Documents:

[Staff Memo](#)

New Business:

Proposed Legislation:

Bill No. 2272 – An ordinance calling for a proposition to be placed on the ballot of the election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, November 2, 2021, at which time the qualified voters of the City of Ladue will vote on a proposition to authorize the City Council to increase the tax rate on residential classification of property by \$0.30 on each \$100.00 of assessed valuation, and designating the St. Louis County Board of Election Commissioners to conduct such election in compliance with State Statute requirements and the Revised Missouri Election Laws.

Documents:

[Bill No. 2272](#)

Bill No. 2273 – An ordinance to amend Ordinance 1175 – The Zoning Ordinance of the City of Ladue, St. Louis County Missouri regarding wireless communications regulations.

Documents:

[Staff Memo](#)
[Bill No. 2273](#)

Bill No. 2274 – An ordinance approving a Rights-of-Way Use Agreement, Settlement, and Release for Communications Facilities with Level 3 Communications LLC.

Documents:

[Bill No. 2274](#)

Resolution No. 2021-39 – A resolution authorizing the Mayor to authorize on behalf of the City of Ladue, Missouri a contract with Jurgiel, & Associates, Inc. for asbestos & lead survey, sampling and detailed report of the Building Department and Public Works Locker Room/Lunchroom Remodel.

Documents:

[Staff Memo](#)
[Resolution No. 2021-39](#)

Resolution No. 2021-40 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Bradford Systems Corporation for installation of Spacesaver Mechanical Assist Mobile Shelving System in the City Hall Records Vault.

Documents:

[Staff Memo](#)
[Resolution No. 2021-40](#)

Resolution No. 2021-41 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Tech Electronics, Inc. for purchase of network equipment and programming and engineering services related to the new phone system lease.

Documents:

[Staff Memo](#)
[Resolution No. 2021-41](#)

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 July 2021.

- F-3 The Mayor and Council to review the Collector's Report for July 2021.
- F-4 The Mayor and Council to review the Treasurer's Report for July 2021.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for July 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 July 2021.
 - a. Request for authorization for the Fire Chief to purchase fire nozzles from Banner Fire Equipment, Inc. at a cost of \$21,974.00.

Documents:

- [Fire Department Monthly Report](#)

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

Documents:

- [Police Department Monthly Report](#)

- 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 July 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 July 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](#)

Adjournment: Next meeting dates: Monday, September 20, 2021 and Monday, October 18, 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.

Re-Posted Date: August 12, 2021

Time: 3:30 p.m.

By: L. Rider