

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, SEPTEMBER 21, 2020
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/8263579931>

Meeting ID: 826 3579 9931

Dial by your location

**+1 301 715 8592 US (Germantown)
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+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)**

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 August 24, 2020, and Regular and Closed Meetings of September 9, 2020.

Documents:

[August 24, 2020 Minutes](#)
[September 9, 2020 Minutes](#)

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 will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves Special Use Permit for James Probstain/Sportman's Park to construct an outdoor dining patio at an existing restaurant at 9901 Clayton Road.

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

Documents:

[Public Hearing Notice](#)
[Staff Report](#)

[Development Application](#)
[Plans and Elevations](#)
[Zoning and Planning Commission Recommendation](#)
[Special Use Permit](#)

PH2: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit to install a wireless communications antenna on a utility pole in the right-of-way in the Forest Green Estates Subdivision, near 1716 Kenmont. ***Upon conclusion of the public hearing action may be taken by the City Council in the form of a motion and vote.***

Documents:

[Public Hearing Notice](#)
[Staff Report](#)
[Siting Application](#)
[Plans](#)
[Zoning and Planning Commission Recommendation](#)
[Special Use Permit](#)

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit submitted by Ladue School District for a construction project to add approximately 90,000 square feet onto the Ladue Middle School Building at 9703 Conway Road.

Documents:

[Staff Memo](#)
[Development Application](#)
[Project Report](#)
[Site Plan](#)

ZP2: Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit for a day spa to be located at 9670-9672 Clayton Road.

Documents:

[Staff Memo](#)
[Development Application and Sketch](#)
[Location Map](#)

**New Business:
Proposed Legislation:**

Resolution No. 2020-20 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Geissler Roofing Company, Inc. for the removal of the existing roof and installation of a new roof and replacement of the gutter/scupper system and downspouts on the Police Department's main building, portico and carport.

Documents:

[Staff Memo](#)
[Resolution No. 2020-20](#)

Resolution No. 2020-21 – A resolution requesting that St. Louis County distribute \$47 million of CARES ACT funds on a per capita basis to the municipalities within the County to be used for eligible expenses, authorizing the Mayor of the City of Ladue, Missouri to accept CARES ACT funding and execute a Municipality Relief Program Funding Agreement, and confirming agreement to indemnify and hold harmless St. Louis County from such distribution.

Document:

[Resolution No. 2020-21](#)

Resolution No. 2020-22 – A resolution authorizing the Director of Public Works Director to submit the Municipal Certification of Intent to Participate in the Deer Creek Operations, Maintenance and Construction Improvements (OMCI) Program.

Document:

[Resolution No. 2020-22](#)

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 August 2020.
- F-3** The Mayor and Council to review the Collector's Report for August 2020.
- F-4** The Mayor and Council to review the Treasurer's Report for August 2020.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for August 2020.
- 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 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 August 2020.

Documents:

[Fire Department Monthly Report](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – August 31, 2020.

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. Request for authorization for the Public Works Director to purchase Blue Beam software, online ICC Codes, tablet replacements, computer monitor, file cabinets and hanging file racks as an archive and storage solution in the amount of \$12,145.00

- b. Request from Metropolitan St. Louis Sewer District for closure of Des Peres Road, in phases, in order to accomplish the Warson Woods Sanitary Sewer Replacement Project. The project is scheduled to begin in Summer 2022.
- c. Building Office report for the period through August 2020.

Documents:

[Public Works Report](#)
[Permit Report](#)
[Permit Fees by Month 2019 Report](#)
[Permit Fees by Month 2020 Report](#)
[Permit Extensions Report](#)

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for August 2020.

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 lease one Barracuda Back-up appliance with 6 TB storage including on-site and off-site storage, service and support from Zobrio at a cost of \$7,995.00.
- b. Report from the City Attorney.

Document:

[Administration Department Report](#)

Adjournment: Next meeting dates: Monday, October 19, 2020 and Monday, November 16, 2020.

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: 09/17/2020

Time: 2:00 p.m.

By: L. Rider