

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI  
CITY COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY, NOVEMBER 16, 2015  
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

**Approval and Adoption of the agenda.**

**Approval of the Minutes:** Minutes of the Regular and Closed Meetings of October 19, 2015 and Special Meeting of November 4, 2015.

**Recognition of Anne Lamitola - "Professional Engineer of the Year".**

**Public Forum:** The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters.

**Public Hearing:** None

**Old Business:** None

**Zoning and Planning Matters:** Amendment to Special Use Permit for Schneithorst Catering Company/Schneithorst Restaurant, 1600 S. Lindbergh Blvd. to modify the outdoor beer garden with a new structure.

**New Business:**

**Proposed Legislation:**

**Bill No. 2117** – An ordinance appointing the City Attorney and authorizing the Mayor to execute a contract for legal services.

**Bill No. 2118** – An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 5, 2016, 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.

**Bill No. 2119** – An ordinance authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract to provide planning services to the City.

**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 October 2015.
- F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for October 2015.
- F-4 The Mayor and Council to review the Financial Report for October 2015.
- F-5 The Mayor and Council to review the Cash Flow Summary for October 2015.
- F-6 The Mayor and Council to review the Land and Lots Delinquent Tax List.

**Department Reports:**

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for October 2015.
  - a. Request for approval to purchase two (2) SCOTT X-380 thermal imaging cameras from the Leo M. Ellebracht Co. at a total cost of \$18,638.00.
  
- D-2 **Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2015 through October 31, 2015.
  
- D-3 **Public Works Department:** Mayor and Council to review the report of the Director of the Public Works Department.
  - a. Request for approval for Systemaire to replace the HVAC system in the Public Works Department building at a cost of \$8,480.00.
  - b. Presentation by HR Green on the findings of the storm water needs assessment.
  - c. Building Office Report for October 2015.
  - d. Building permit extensions:
    - 1. Request for approval of a building permit extension for 10010 Conway Road, Permit #140513, extended to December 16, 2015.
    - 2. Request for approval of a building permit extension for 126 Pointer Lane, Permit #150367, extended to December 28, 2015.
    - 3. Request for approval of a building permit extension for 16 Salem Estates, Permit #150373, extended to March 31, 2016.
    - 4. Request for approval of a building permit extension for 9160 Clayton Road, Permit #140341, extended to March 4, 2016.
  
- D-4 **Municipal Court:** Mayor and Council to review the report of the Municipal Court for October 2015.
  
- D-5 **Administration/City Clerk:**
  - a. Report from the City Attorney.
  
- D-6 **Appointments:**
  - a. Request for approval of the appointment of Laura Gerdes Long to the Zoning Board of Adjustment to complete the term of Robbye Toft.
  - b. Request for approval of the appointment of Daniel Welsh to Zoning Board of Adjustment as alternate to complete the term of Laura Gerdes Long.

c. Request for approval of the appointment of Stacey Kamps to the Finance Committee to complete the term of Dave Mueller.

**Liquor Licenses:** None

**Adjournment:** The next meeting dates are December 21<sup>st</sup> and Tuesday, January 19th.

**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 real estate matters under section 610.021 (2) RSMO. and/or employee matters under section 610.021 (3) RSMO and/or personnel matters under section 610.021 (13) RSMO.

Posted by:



Date:

11/13/15

10:30 a.m.

**BILL NUMBER 2117**

**ORDINANCE NUMBER \_\_\_\_\_**

**AN ORDINANCE APPOINTING THE CITY ATTORNEY AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES**

**WHEREAS**, the office of City Attorney of Ladue, Missouri requires appointment by the City and the City Council desires to appoint the law firm of Cunningham, Vogel & Rost, P.C. as City Attorney and to provide legal services to the City; and

**WHEREAS**, to that end, the city council desires to authorize the mayor to execute a contract with Cunningham, Vogel & Rost, P.C. for legal services and to provide a designated licensed attorney to serve as City Attorney; and

**WHEREAS**, this bill having been made available for public inspection prior to its consideration by the City Council; and

**WHEREAS**, this bill having been read by title two times in open meeting prior to its passage.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:**

Section 1. The Mayor is hereby authorized to execute the Legal Services Agreement with Cunningham, Vogel & Rost, P.C. attached hereto and incorporated herein. Cunningham, Vogel & Rost, P.C., is hereby appointed City Attorney of Ladue, Missouri. The powers, duties, and terms of such office shall be as may be established by ordinance and as set forth in the attached Legal Services Agreement.

Section 2. This Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

**PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.**

\_\_\_\_\_  
President, City Council

**APPROVED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.**

\_\_\_\_\_  
Nancy Spewak, Mayor

**BILL NO. 2118**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE CALLING FOR A REGULAR ELECTION TO BE HELD IN THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, ON TUESDAY, APRIL 5, 2016, 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.**

***BE IT ORDAINED* BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:**

SECTION 1. Pursuant to the requirements of the Missouri State Statutes providing that a regular election shall be held on the first Tuesday after the first Monday in April each year, it is hereby proclaimed and established that a regular election shall be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 5, 2016. Only those residents of the City of Ladue who have duly registered in a manner provided by law and who are otherwise eligible will be qualified to vote.

SECTION 2. At the said election there shall be elected one Alderman from each of the three wards of the City, all for a term of two years, to fill the vacancies in the respective offices which expire on April 5, 2016.

SECTION 3. The Board of Election Commissioners of St. Louis County shall conduct such election according to law and certify the results thereof. The Board of Election Commissioners shall designate such polling places as shall be required for the election and shall appoint such necessary election officials as may be required for the conduct thereof. The Board of Election Commissioners shall also publish notice of the election as shall be required by law and shall do and perform such other necessary acts as may be required to conduct the election in accordance with the statutes of the State of Missouri and the Ordinances of the City of Ladue.

SECTION 4. The polls for the election shall open at six o'clock (6:00) a.m. and remain open until seven o'clock (7:00) p.m. under the direction and supervision of the Board of Election Commissioners as aforesaid. Time referred to herein is official time according to law. (115.407 RSMo.)

SECTION 5. Persons desiring to file declarations of candidacy for any office to be elected at the election may do so between eight o'clock (8:00) a.m. on Tuesday, December 15, 2015, being the sixteenth (16<sup>th</sup>) Tuesday prior to the election, and five o'clock (5:00) p.m. on Tuesday, January 19, 2016, being the eleventh (11<sup>th</sup>) Tuesday prior to the election, at such times as the City Hall of the City of Ladue shall be open for business. Declarations of candidacy shall be filed with the City Clerk or her designee. Declarations of candidacy may be withdrawn only prior to five o'clock (5:00) p.m. on Tuesday January 19, 2016, unless otherwise ordered by the Board of Election Commissioners or a court of competent jurisdiction. (115.125 RSMo.)

SECTION 6. The City Clerk shall, on or before December 15, 2015, being the sixteenth (16<sup>th</sup>) Tuesday prior to the election, notify the general public of the opening filing date, the office or offices to be filed, the proper place for filing and the closing filing date of the election. Such notification may be accomplished by legal notice published in at least one newspaper of general circulation in the City. (115.127.5 RSMo.)

**SECTION 7.** The City Clerk is authorized and directed, not later than 5:00 p.m. on January 26, 2016, being the tenth (10<sup>th</sup>) Tuesday prior to the election, to certify to the Board of Election Commissioners all candidates and offices and such further information as may be required by said Board with respect to said election and to complete and execute such forms as may be required by law or said Board relative thereto.

**SECTION 8.** This Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

**PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.**

\_\_\_\_\_  
President, City Council

**APPROVED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.**

\_\_\_\_\_  
Nancy Spewak, Mayor

**ATTEST:**

\_\_\_\_\_  
Laura Rider, City Clerk

**BILL NO. 2119**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF LADUE, MISSOURI A PROFESSIONAL SERVICES CONTRACT TO PROVIDE PLANNING SERVICES TO THE CITY.**

**WHEREAS**, the City issued a Request for Qualifications ("RFQ") on September 21, 2015 for a professional planning consultant; and

**WHEREAS**, in accordance with City policy, an interview committee was formed to interview candidates that submitted proposals in response to the RFQ; and

**WHEREAS**, a recommendation was made that Ms. Sukanek be selected as the City's planning consultant; and

**WHEREAS**, the City Council concurs with the recommendation and finds it in the interest of the City to authorize the Mayor to execute a professional services contract for planning services with Ms. Sukanek; and

**WHEREAS**, this bill having been made available for public inspection prior to its consideration by the City Council; and

**WHEREAS**, this bill having been read by title two times in open meeting prior to its passage.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:**

**Section 1.** The City Council hereby designates Andrea Sukanek as the City Planning Consultant and authorizes the Mayor to execute on behalf of the City a contract with Andrea Sukanek to provide the City professional planning services for fiscal year 2016, in an amount not to exceed \$29,000.00, with an automatic renewal of up to two (2) additional one-year terms unless earlier terminated, in substantially the form of Exhibit A incorporated herein by reference (the "City-Services Agreement").

**Section 2.** This Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

**PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.**

\_\_\_\_\_  
President, City Council

**APPROVED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.**

\_\_\_\_\_  
Nancy Spewak, Mayor

**ATTEST:**

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Laura Rider, City Clerk