

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY, NOVEMBER 16, 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/85102279448>

**Meeting ID: 851 0227 9448**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Germantown)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**Find your local number: <https://us02web.zoom.us/u/kcwAl6z1lv>**

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 October 19, 2020.

Documents:

[Minutes – October 19, 2020](#)

**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 a proposed Text Amendment regarding changes to the Zoning Ordinance affecting construction in the E-1 Zoning District.

Documents:

[Public Hearing Notice](#)

[Staff Report](#)

[Zoning and Planning Commission Recommendation](#)

**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 request for a Special Use Permit to construct an addition onto the Ladue Middle School, located at 9703 Conway Road in the B Residential Zoning District. ***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](#)  
[Development Application](#)  
[Project Report](#)  
[Project Plans/Drawings](#)  
[Staff Report](#)  
[Zoning and Planning Commission Recommendation](#)  
[Special Use Permit](#)

**PH3:** The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a request for a Special Use Permit to open a Day Spa at 9670-9672 Clayton Road in the G1 Commercial Zoning District. ***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](#)  
[Development Application/Sketch](#)  
[Staff Report](#)  
[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 an Amended Special Use Permit submitted by Litzsinger Road Ecology Center for the demolition of an existing maintenance shed and construction of a larger (624 square feet) replacement maintenance shed.

Documents:

[Staff Memo](#)  
[Development Application](#)  
[Maintenance Shed Plans](#)

**New Business:  
Proposed Legislation:**

**Bill No. 2258** – An ordinance regarding the acceptance of a five-foot wide right-of-way dedication along Kortwright Avenue as shown on the Henry Herman Subdivision Plat.

Documents:

[Staff Memo](#)  
[Bill No. 2258](#)

**Bill No. 2259** - An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 6, 2021, 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.

Document:

[Bill No. 2259](#)

**Bill No. 2260** – An ordinance authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an Amended West County Dispatch Center (“WCDC”) Participation Agreement for Police Dispatching Services.

Document:

[Bill No. 2260](#)

**Request for approval** for additional compensation for dispatchers that remain employed with the City of Ladue through the transition to WCDC for police dispatching services.

Document:

[Staff Memo](#)

**Bill No. 2261** – An ordinance regarding the granting of an easement to Union Electric Company, D/B/A Ameren Missouri, at Rodes Park, located at 10 S. Warson, for intended use as an electric line easement.

Documents:

[Staff Memo](#)

[Bill No. 2261](#)

**Bill No. 2262** – An ordinance to amend Section V. of Ordinance 1175 – The Zoning Ordinance of the City of Ladue, St. Louis County, Missouri regarding front facing garages n the E1 Zoning District.

Document:

[Bill No. 2262](#)

**Bill No. 2263** – An ordinance approving the Subdivision Plat for “Wild Turkey Tract”.

Documents:

[Development Application](#)

[Staff Report](#)

[Bill No. 2263](#)

**Resolution No. 2020-28** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Stryker Corporation, for preventive maintenance and incidental repairs of the City of Ladue Fire Department Electrocardiogram Monitors as well as the Lucas Device.

Document:

[Resolution No. 2020-28](#)

**Resolution No. 2020-29** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a City-Contractor agreement with C&R Mechanical Company for HVAC quarterly maintenance and on-call maintenance services.

Documents:

[Staff Memo](#)

[Resolution No. 2020-29](#)

**Resolution No. 2020-30** – A resolution authorizing the Mayor to enter into a contract on behalf of the City of Ladue, Missouri with R.V. Wagner, Inc. for Litzsinger Road bridge repairs.

Documents:

[Staff Memo](#)  
[Resolution No. 2020-30](#)

**Resolution No. 2020-31** – A resolution authorizing the execution of a real estate purchase-sale agreement with Clark and Wendy Wolfsberger.

Document:

[Resolution No. 2020-31](#)

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

Document:

[Fire Department Monthly Report](#)

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

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 approval of a two-year extension of the contract between the City and Schaeffer Electric Company, Inc. for on-call electrical service for City owned buildings and authorization for the Mayor to execute the renegotiated rates proposal.

- b. Request for authorization for the Director of Public Works to purchase four vehicles ((1) 2020 Ford Explorer, (1) 2020 Ford F150 Truck, (2) 2020 Ford F250 Trucks) from Lou Fusz at a total cost of \$120,185.00 net of trade-in.
- c. Building Office report for the period through October 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 October 2020.

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](#)

**Adjournment:** Next meeting dates: Monday, December 21, 2020 and Tuesday, January 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: November 12, 2020

Time: 2:45 P.M.

By: L. Rider