

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, DECEMBER 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:

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Meeting ID: 862 3344 6573

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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 Work Session, Regular and Closed Meetings of November 16, 2020 and Special Meeting of December 1, 2020.

Documents:

[Minutes - November 16, 2020 Work Session](#)

[Minutes - November 16, 2020 Meeting](#)

[Minutes - December 1, 2020 Special Meeting](#)

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 Reports:

C1: Report from the Chairman of the Ladue Cellular Service Advisory Committee.

Public Hearings:

PH1: The City Council will hold a public hearing on a recommendation that the City Council approves an application for an amendment to the Special Use Permit issued to Old Warson Country Club in the B -

Residential Zoning District. The amendment includes the installation of pickle ball courts and construction of a pavilion. (ZPC 20-17)

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 and Plans](#)
- [Staff Report](#)
- [Zoning and Planning Commission Recommendation](#)
- [Special Use Permit](#)

PH2: The City Council will hold a public hearing on the report of the Finance, Revenue and Taxation Committee recommending the City's proposed budget for the year January 1, 2021 – December 31, 2021.

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](#)
- [Proposed 2021 Budget](#)

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 a residence over 15,000 square feet at 9625 Ladue Road.

Documents:

- [Staff Memo](#)
- [Development Application](#)
- [Conceptual Site Plan](#)

ZP2: Referral to the Zoning and Planning Commission for review and recommendation of an application for a Special Use Permit for Pulitzer Arts and Ecology Center located at 9501 Clayton Road.

Documents:

- [Staff Memo](#)
- [Development Application](#)
- [Site Survey](#)

Unfinished Business:

Discussion regarding a text amendment to Section V. of Ordinance 1175 - The Zoning Ordinance of the City of Ladue regarding building restrictions in the E1 Zoning District. (ZPC 20-13)

Document:

- [Staff Report](#)

New Business:

Proposed Legislation:

Bill No. 2264 – An ordinance authorizing the execution of an agreement with the Missouri Highways and Transportation Commission pertaining to the Warson Road and Conway Road Intersection Improvements Project.

Documents:

[Staff Memo](#)
[Bill No. 2264](#)

Resolution No. 2020-32 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an amendment to the City-Contractor Agreement with Hansen’s Tree, Lawn and Landscaping Services, Inc. for the Leaf Transfer and Brush Grinding Services for the City of Ladue’s Yard Waste Program.

Document:
[Staff Memo](#)
[Resolution No. 2020-32](#)

Resolution No. 2020-33 – A resolution ratifying the agreement with Utility Associates, Inc. and authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an amendment to the agreement with Utility, Associates, Inc. to provide body worn cameras for Ladue police officers.

Documents: [Staff Memo](#)
[Resolution No. 2020-33](#)

Resolution No. 2020-34 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Horner & Shifrin for landscape plan review services for applicable residential and commercial development projects.

Documents:
[Staff Memo](#)
[Resolution No. 2020-34](#)

Resolution No. 2020-35 – A resolution authorizing the Mayor to enter into a contract on behalf of the City of Ladue, Missouri with Gamma Tree Experts for tree & stump removal and tree pruning.

Documents:
[Staff Memo](#)
[Resolution No. 2020-35](#)

Resolution No. 2020-36 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an agreement with St. Luke’s Workplace Health for occupational health services.

Documents:
[Staff Memo](#)
[Resolution No. 2020-36](#)

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 November 2020.
- F-3** The Mayor and Council to review the Collector’s Report for November 2020.
- F-4** The Mayor and Council to review the Treasurer’s Report for November 2020.
- F-5** The Mayor and Council to review the Cash Flow Summary Report for November 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 November 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 – November 30, 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 Small Storm Water Grant Application for a project at 470 S. Price Road in the amount of \$14,959.00.
- b. Request for approval of a Small Storm Water Grant Application for a project at 1 Bridle Creek Road in the amount of \$9,775.00.
- c. Request for approval of a Small Storm Water Grant Application for a project at 1300 Log Cabin Lane in the amount of \$25,000.00.
- d. Building Office report for the period through November 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 November 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.
- b. Request for approval of an application from Pasta House located at 8831 Ladue Road for liquor license to sell intoxicating liquors by the drink on the premises and in the original package, with Sunday sales.

The report from the Police Department finds no reason why the license should not be issued at this time contingent upon the results of a fingerprint background check when fingerprint services resume.

Document:

[Administration Department Report](#)

[Request for Liquor License](#)

D-6 Committee Appointments:

- a. Request for approval of reappointment of members to various City committees and boards.
- b. Request for approval of the appointment of Susan Gausnell as a member of the Zoning & Planning Commission.

Document:

[Committee Reappointment List 2020](#)

Adjournment: Next meeting dates: Tuesday, January 19, 2021 and Tuesday, February 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: December 17, 2020

Time: 1:30 P.M.

By: L. Rider