

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
TUESDAY, JANUARY 17, 2017**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Tuesday, January 17, 2017, at 4:00 p.m., at the City Hall, 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

A. Charles Hiemenz
John Howell
Patrick Hensley
John Fox
Harold Burroughs
William Brennan

Six Council Members present.

Also present were Ms. Laura Rider, City Clerk/Assistant to the Mayor; Mr. Sam Zes, Finance Director, Police Chief Rich Wooten, Fire Chief Steve Lynn, Ms. Anne Lamitola, Public Works Director; Mr. Will Penney, Building Official; and Ms. Erin Seele, City Attorney. Ms. Andrea Sukanek, City Planner, was absent.

Approval of the Agenda: Mayor Spewak announced that there is an additional item for the agenda; Chief Wooten would like to present letters of recognition. Council Member Fox moved approval of the agenda, as amended, to include presentation of letters of recognition, seconded by Council Member Burroughs, which motion passed unanimously.

Approval of Minutes: Mayor Spewak asked for any amendments, corrections or clarifications to the Minutes of the Regular and Closed Meetings of December 19, 2016. Council Member Hiemenz moved approval of the Minutes of the Regular and Closed Meetings for December 19, 2016, seconded by Council Member Burroughs, which motion passed unanimously.

Public Forum: None

Public Hearings: None

Zoning & Planning Matters: None

Old Business: None

Chief Wooten presented letters of recognition to Sergeant Stork, Officers Doss, Nelson, Crown, Ramirez and Communications Officer Clark.

New Business:

Proposed Legislation:

Resolution No. 2017-01 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a negotiator services agreement with O.R. Colan Associates, LLC. for the Lay Road sidewalk and road improvements project.

Ms. Lamitola stated that a Request for Proposals was issued in November 2016. Two proposals were received; O.R.Colan Associates, LLC. was the lowest submittal with a total not to exceed amount of \$29,975.00 for the outlined scope of work.

Council Member Fox moved adoption of Resolution No. 2017-01, seconded by Council Member Hensley, which motion passed unanimously.

Resolution No. 2017-02 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Larimore Associates, Inc. for software support and maintenance services.

Ms. Rider stated that this is a renewal agreement for software that the City has used for many years. The annual cost is \$10,241.00; which is less than last year.

Council Member Howell moved adoption of Resolution No. 2017-02, seconded by Council Member Brennan, which motion passed unanimously.

Resolution No. 2017-03 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Physio-Control Inc., for preventative maintenance and incidental repairs of the City of Ladue Fire Department electrocardiogram monitors and well as the Lucas device.

Chief Lynn stated that this contract covers a four-year period and does not include on-site service. Council Member Hiemenz asked what the additional cost would be to include on-site service. Chief Lynn responded that it would cost an additional \$183 for the first year.

Council Member Hiemenz moved adoption of Resolution No. 2017-03 with amendment to the contract to allow on-site service, seconded by Council Member Howell, which motion passed unanimously.

Resolution No. 2017-04 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Meggitt Training Systems, Inc. for demolition and replacement of the indoor shooting range bullet trap.

Chief Wooten explained the current design and cleaning requirements of the existing bullet trap. The current design flaws and conditions forced the Police Department to find a new design for the bullet trap. Upon conclusion of the research, it was determined that the best and most cost effective solution is the Meggitt Gran-trap Bullet Trap. This solution is customizable to fit the current range footprint;

cleaner due to minimized broken bullet particles; less frequent cleaning and ability to train with a variety of different caliber weapons. The total cost of the project is \$73,611.31. Chief Wooten explained that the Police Department has received donations in the amount of \$42,500.00 that are designated for this project, leaving an expenditure by the city of \$31,111.31.

Upon conclusion of discussion, Council Member Fox moved adoption of Resolution No. 2017-04, seconded by Council Member Brennan, which motion passed unanimously.

Financial Matters:

The Council reviewed the **vouchers for payment** for the month of December 2016. Council Member Fox moved their approval, seconded by Council Member Howell, which motion passed unanimously.

The Mayor and Council reviewed the Treasurer's and Collector's reports for December 2016. The Mayor ordered the reports filed for information.

Due to year-end closing there were no December 2016 financial reports.

The Mayor and Council reviewed the Cash Flow Summary for December 2016. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report for December 2016. The Mayor ordered the report filed for information.

Department Reports:

Fire Department: The Mayor and Council reviewed the Fire Department Activity Report for December 2016. The Mayor ordered the report filed.

Chief Lynn requested approval to purchase six (6) sets of turn out fire gear from the Leo M. Ellebracht Company at a cost of \$15,534.00.

Council Member Brennan moved approval of the purchase of six (6) sets of turn out fire gear from the Leo M. Ellebracht Company at a cost of \$15,534.00, seconded by Council Member Howell, which motion passed unanimously.

Chief Lynn stated that he had received three bids for the purchase of the appliances for new Firehouse No. 1. The lowest bid was from Authorized Appliances (ABS) at a total cost of \$18,470.00. ABS will store the appliances until such time for installation.

Council Member Hiemenz moved approval of the purchase of the appliances for Firehouse No. 1 from Authorized Appliances at a cost of \$18,470.00, seconded by Council Member Fox, which motion passed unanimously.

Chief Lynn explained that he is requesting approval to purchase all furniture excluding the murphy beds for Firehouse No. 1 at a cost of \$26,830.73. Chiodini

assisted with the design and selection of the furniture along with CI Select, a local vendor that works with U. S. Communities purchasing cooperative.

Council Member Fox moved approval of the purchase of all furniture excluding the murphy beds for Firehouse No. 1 from CI Select at a cost of \$26,830.73, seconded by Council Member Brennan, which motion passed unanimously.

Ms. Collette Koscielski, with Paric/Navigate Building Solutions, gave a status update on the construction of the new Firehouse No. 1. Work on the structural concrete block continues. Despite some lost days due to low temperatures and weather, the project is still on target to complete in August.

Police Department: The Mayor and Council reviewed the Police Activity Report for December 2016. The Mayor ordered the report filed.

Public Works Department: The Mayor and Council reviewed the Public Works report for December 2016. The Mayor ordered the report filed.

Building Office Report: The Mayor and Council reviewed the Building Office report for December 2016. The Mayor ordered the report filed.

Municipal Court: The Mayor and Council reviewed the Municipal Court Report for December 2016. The Mayor ordered the report filed.

Administration/City Clerk: Ms. Rider reported that as part of the TracFone Settlement, the City of Ladue is due to receive close to \$8,000.00 in past and accrued taxes. A hearing to grant final approval of the settlement will take place on January 30, 2017. There will be no payments of past, accrued or future taxes by TracFone until after the Court's approval of the settlement has become a final order and judgement. The City of Ladue has an opportunity to assign 5% (\$400.00) of the settlement proceeds to the Municipal League of Metro St. Louis. The League provided support for the suit and settlement. Ms. Rider requested approval of the assignment.

Council Member Hiemenz moved approval of the assignment of 5% (\$400.00) of the City's proceeds from the TracFone settlement to the Municipal League of Metro St. Louis, seconded by Council Member Hensley, which motion passed unanimously.

Ms. Rider reported on the lack of a formal pay plan for the non-uniform employees and that the first step in developing a pay plan is to conduct a salary and benefits study. Ms. Rider requested approval to issue a Request for Proposals for individuals or firms to conduct a comprehensive compensation study. Ms. Rider stated that if the City Council ultimately approves a contract for a study it would require a budget amendment as this is not a budgeted item.

Council Member Fox moved approval of the issuance of a Request for Proposals for a salary and benefits study, seconded by Council Member Hiemenz, which motion passed unanimously.

City Attorney: Ms. Seele reported that the Missouri Legislature is back in session and that she will monitor any bills that affect the City's authority.

Appointments: Request for approval of the appointment of Diane Lochner as a permanent member of the Architectural Review Board.

Mayor Spewak stated that Ms. Lochner will complete the term of Mr. Gene Mackey, who recently passed away. Mayor Spewak praised Mr. Mackey for all of his contributions to the City.

Council Member Fox moved approval of the appointment of Diane Lochner as a permanent member of the Architectural Review Board, seconded by Council Member Howell, which motion passed unanimously.

Mayor Spewak noted that the next meetings are scheduled for Tuesday, February 21st and Monday, March 20th.

Mayor Spewak advised there were items for discussion in executive session involving litigation, legal matters and/or confidential communications between the Council and its attorneys under RSMo. Section 610.021 (1) and employee matters under section 610.021 (3).

Council Member Fox moved to go into closed session for discussion of litigation, legal actions and/or any confidential or privileged communications from the City Attorney pursuant to RSMo. 610.021 (1) and employee matters under section 610.021 (3); seconded by Council Member Hiemenz and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Burroughs	"Aye"


There being six aye votes and zero nay votes the motion passed unanimously.

The Mayor and Council went into closed session at 4:53 PM with Ms. Erin Seele and Ms. Anne Lamitola.

The Mayor and Council returned to open session at 5:11 PM with Ms. Erin Seele and Ms. Anne Lamitola.

Adjournment: Council Member Hiemenz moved adjournment, seconded by Council Member Fox, which motion passed unanimously. The meeting adjourned at 5:11 PM.

APPROVED THIS 21ST DAY OF FEBRUARY 2017.



Nancy Spewak, Mayor

ATTEST:



Laura Rider, City Clerk