

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, MAY 15, 2017**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday, May 15, 2017, at 4:02 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
Harold Burroughs
William Brennan

Absent:

John Fox

Five 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 Steven Lynn; Ms. Anne Lamitola, Public Works Director; Mr. Will Penney, Building Official; Ms. Andrea Sukanek, City Planner and Ms. Erin Seele, City Attorney.

Approval of the Agenda: Council Member Burroughs moved approval of the agenda, seconded by Council Member Howell, which motion passed unanimously.

Approval of Minutes: Mayor Spewak asked if there were any amendments, corrections or clarifications to the minutes of the regular meeting of April 24, 2017 and work session of April 25, 2017. Council Member Hiemenz moved approval of the minutes as submitted for the regular meeting of April 24, 2017 and work session of April 25, 2017, seconded by Council Member Burroughs, which motion passed unanimously.

Police Chief Wooten and Fire Chief Lynn presented letters of commendation and recognition to Police Officers Medlin and Crews, Fire Captain Kreidler, Fire Lieutenant Boyd and Firefighter/Paramedics Nadler, Luttrell, Dill and Hartley in recognition of their outstanding performance in response to the recent shooting incident.

Public Forum: No one addressed the Mayor and Council.

Public Hearings: None

Committee Report: (Insurance)

Mr. Stephen Hall, Chairman of the Insurance Committee, reported that the initial renewal from United Healthcare (UHC) was 14% above current rates. The City's broker, Daniel and Henry Company, negotiated the rate down to 5%. VSP has offered a renewal with no increase for the vision insurance and ASIFlex, the provider of the employee flexible spending account plan, has offered to renew their services with no increase. Therefore, the Insurance Committee recommends approval of renewal of employee health insurance with UHC, employee vision insurance with VSP and employee flexible spending account plan with ASIFlex, in accordance with the renewal documents on file in the office of the City Clerk.

Council Member Howell moved approval of renewing the employee health insurance with United Healthcare, seconded by Council Member Hensley, which motion passed unanimously.

Council Member Hiemenz moved approval of renewing the employee vision insurance with VSP, seconded by Council Member Burroughs, which motion passed unanimously.

Council Member Brennan moved approval of renewing the employee flexible spending account plan with ASIFlex, seconded by Council Member Hensley, which motion passed unanimously.

Zoning & Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for consideration of an extension of the Special Use Permit issued to Rock Hill Quarries, 1233 N. Rock Hill Road, for accepting construction fill on the site for an additional five years. The Special Use Permit expires on December 31, 2017.

Mayor Spewak explained that Rock Hill Quarries has operated under a Special Use Permit for many years.

Council Member Burroughs moved referral of the extension of the Special Use Permit issued to Rock Hill Quarries, 1233 N. Rock Hill Road, for accepting construction fill on the site for an additional five years to the Zoning and Planning Commission for review and recommendation, seconded by Council Member Howell, which motion passed unanimously.

ZP2: Referral to the Zoning and Planning Commission for consideration of text amendment changes to address the Floor Area Ratio calculation in the Zoning Ordinance.

Council Member Hiemenz moved referral of text amendment changes to address the Floor Area Ratio Calculation in the Zoning Ordinance to the Zoning and Planning Commission for review and recommendation, seconded by Council Member Brennan, which motion passed unanimously.

Old Business: None

New Business:

Proposed Legislation:

Bill No. 2152 – An ordinance of the City of Ladue, St. Louis County, Missouri, instituting an interim stay of acceptance of applications for certain approvals for building permits within the E-1 Residential District of the City of Ladue.

Upon the first reading of Bill No. 2152 by Mayor Spewak and second reading by Council Member Hensley, Ms. Sukanek explained that there are two different definitions in the Code for floor area calculation; one includes the basement and one does not. Mayor Spewak added that until the Zoning and Planning Commission can review and make a recommendation, a stay on applications is requested through August 21st. It was noted that there are no current applications.

Council Member Brennan moved approval of Bill No. 2152, seconded by Council Member Hensley and the vote thereupon was as follows:

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

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

Mayor Spewak declared Bill No. 2152 adopted as **Ordinance 2152**.

Bill No. 2153 – An ordinance of the City of Ladue, St. Louis County, Missouri, amending Ordinance 1987 to enact a new section relating to trustee notification for plans submitted to the building official.

Upon the first reading of Bill No. 2153 by Mayor Spewak and second reading by Council Member Howell, Mayor Spewak stated that the City is reinstating its previous policy of requiring written trustee acknowledgement on building plans designating that the plans have been reviewed. However, if the applicant is unable to obtain trustee signatures within thirty days, the City will proceed with issuing a permit contingent on meeting the City's requirements. It was noted that the City has no legal authority to enforce subdivision indentures.

Council Member Brennan moved approval of Bill No. 2153, seconded by Council Member Hensley, and the vote thereupon was as follows:

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

Council Member Brennan

“Aye”

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

Mayor Spewak declared Bill No. 2153 adopted as **Ordinance 2153**.

Financial Matters:

Ms. Michele Graham from Botz, Deal & Company presented the 2016 audit findings. She stated the City was given a clean opinion. The financial statements include all required information and disclosures including the requirements and trends for the pension plans. Ms. Graham encouraged everyone to read Management’s Discussion and Analysis which provides an overview and analysis of the City’s financial activities. The City also required a single audit for federal funding. There was a clean opinion on that as well. The Finance Committee reviewed the statements prior to the report being presented to the Council. Ms. Graham commended the Finance Director, Sam Zes, and City staff for the hard work put forth for the audit.

The Council reviewed the **vouchers for payment** for the month of April 2017. Council Member Howell moved their approval, seconded by Council Member Brennan, which motion passed unanimously.

The Mayor and Council reviewed the Treasurer’s and Collector’s reports for April 2017. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the Financial Report for April 2017. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Cash Flow Summary for April 2017. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report for April 2017. The Mayor ordered the report filed for information.

Department Reports:

Fire Department: The Mayor and Council reviewed the Fire Department Activity Report for April 2017. The Mayor ordered the report filed.

Ms. Collette Koscielski, with Paric/Navigate Building Solutions, gave a status update on the construction of new Firehouse No. 1. Installation continues on the exterior brick, and inside, the building finishes are progressing with paint and flooring. There have been a few rain delays each week pushing the masonry completion in to June. The project continues to be within budget.

Chief Lynn requested approval to purchase a commercial dryer designed for hose and bunker gear from Sentinel Emergency Solutions. Sentinel Emergency

Solutions submitted the lowest bid of three proposals at a cost of \$7,665.80.

Council Member Hiemenz moved approval to authorize the Fire Chief to purchase a commercial hose dryer designed for hose and bunker gear from Sentinel Emergency Solutions at a cost of \$7,665.80, seconded by Council Member Burroughs, which motion passed unanimously.

Police Department: The Mayor and Council reviewed the Police Activity Report for April 2017. The Mayor ordered the report filed.

Chief Wooten presented the contract for School Resource Officer at Ladue Horton Watkins High School for the calendar year 2017.

Council Member Burroughs moved approval and authorization for the Mayor to execute the contract for School Resource Officer at Ladue Horton Watkins High School for the calendar year 2017, seconded by Council Member Brennan, which motion passed unanimously.

Public Works Department: The Mayor and Council reviewed the Public Works report for April 2017. The Mayor ordered the report filed.

Building Office Report: The Mayor and Council reviewed the Building Office report for April 2017. The Mayor ordered the report filed.

Municipal Court: The Mayor and Council reviewed the Municipal Court Report for April 2017. The Mayor ordered the report filed.

Administration/City Clerk: Council Member Brennan moved nomination of Council Member Hiemenz as the Acting-President of the Council, seconded by Council Member Howell, which motion passed unanimously.

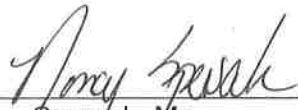
City Attorney: Ms. Seele reported that the legislative session has ended and the pending bills regarding telecommunications right-of-way and short term rentals did not pass.

Appointments: None

Mayor Spewak noted that the next Council meetings are scheduled for Monday, June 19th and Monday, July 17th.

Adjournment: Council Member Burroughs moved adjournment, seconded by Council Member Hiemenz, which motion passed unanimously. The meeting adjourned at 4:56 PM.

APPROVED THIS 19TH DAY OF JUNE, 2017.



Nancy Spewak, Mayor

ATTEST:


Laura Rider, City Clerk