

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
FRIDAY, JULY 21, 2017**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Friday, July 21, 2017, at 8:21 a.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
Harold Burroughs
William Brennan
Patrick Hensley

Absent:

John Fox
John Howell

Four Council Members present.

Also present were Ms. Shelly Benson, Finance Clerk; Ms. Anne Lamitola, Public Works Director; and Ms. Erin Seele, City Attorney. Ms. Laura Rider, City Clerk/Assistant to the Mayor was absent.

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

Resolution No. 2017-18 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Noland Enterprises, LLC for Building Official services.

Council Member Brennan asked if this was a temporary position. Ms. Lamitola stated yes, and the City would be posting the open permanent position. Mayor Spewak stated Mr. Noland is interested in becoming a full-time employee of the City of Ladue.

Council Member Burroughs moved adoption of Resolution No. 2017-18 authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Noland Enterprises, LLC for Building Official services, seconded by Council Member Hensley, which motion passed unanimously.

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).

Council Member Brennan 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)., seconded by Council Member Burroughs and the vote thereupon was as follows:

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

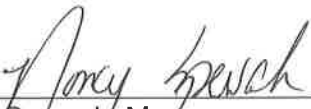
There being four aye votes and zero nay votes the motion passed unanimously.

The Mayor and Council, with the exception of Council Member Fox and Council Member Howell who were absent, went into closed session at 8:30 AM with Ms. Erin Seele.

The Mayor and Council returned to open session at 8:43 AM with Ms. Erin Seele.

Adjournment: Council Member Hensley moved adjournment, seconded by Council Member Burroughs, which motion passed unanimously. The meeting adjourned at 8:44 AM.

APPROVED THIS 21ST DAY OF AUGUST, 2017.



Nancy Spewak, Mayor

ATTEST:


Laura Rider, City Clerk