

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, AUGUST 2, 2017**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Wednesday, August 2, 2017, at 8:01 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
John Fox
John Howell
Harold Burroughs
Patrick Hensley

Absent:

William Brennan

Five Council Members present.

Also present were Ms. Laura Rider, City Clerk/Assistant to the Mayor and Ms. Erin Seele, City Attorney.

Approval of the Agenda: Council Member Fox moved approval of the agenda, seconded by Council Member Howell, 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 Burroughs 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 Hensley and the vote thereupon was as follows:

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

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

The Mayor and Council, with the exception of Council Member Brennan who was absent, went into closed session at 8:03 AM with Ms. Erin Seele.

Council Member Brennan arrived in closed session at 8:04 A.M.

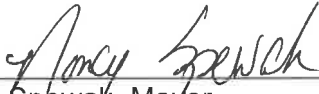
The Mayor and Council returned to open session at 8:15 AM with Ms. Erin Seele.

Resolution No. 2017-19 – A resolution authorizing the Mayor to execute on behalf of the City a settlement and release agreement relating to 9 Pillsbury Place.


Council Member Burroughs moved adoption of Resolution No. 2017-19, seconded by Council Member Hiemenz, which motion passed unanimously.

Adjournment: Council Member Howell moved adjournment, seconded by Council Member Brennan, which motion passed unanimously. The meeting adjourned at 8:17 AM.

APPROVED THIS 21ST DAY OF AUGUST, 2017.



Nancy Spewak, Mayor

ATTEST:


Laura Rider, City Clerk