

**CITY COUNCIL OF THE CITY OF LADUE  
ST. LOUIS COUNTY, MISSOURI  
MONDAY, NOVEMBER 21, 2016**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday, November 21, 2016, 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  
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 the applicant requesting a Special Use Permit for office space for consultation, meeting and education supporting those in and seeking long-term recovery located at 1590 South Lindbergh Boulevard has withdrawn his application. Council Member Fox moved approval of the agenda as amended, seconded by Council Member Brennan, 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 October 17, 2016. Council Member Hiemenz moved approval of the Minutes of the Regular and Closed Meetings for October 17, 2016, seconded by Council Member Burroughs, which motion passed unanimously.

Mercy Physicians recognized Firefighter/Paramedic David Kaiser and Firefighter/Paramedic Kevin Wuebbels for their excellence in service, quick response and timely recognition and treatment of a major stroke victim.

**Public Forum:** No one addressed the Mayor and City Council.

**Public Hearing:** The City Council will hold a Public Hearing on a recommendation submitted by the Planning and Zoning Commission that the City Council approves a Special Use Permit for a single family dwelling exceeding 15,000 square feet (in ar-

ea under roof). The property is located in the A Residential Zoning District and is located at 2105 South Warson Road. (ZPC 16-13)

Council Member Fox moved to open the public hearing, seconded by Council Member Howell, which motion passed unanimously.

Ms. Erin Seele, City Attorney, stated that the hearing notice, the Zoning and Planning File ZPC 16-13 as well as the entire Code of Ordinances and Ordinance No. 1175 are entered as part of the record and are available for review.

The transcript of the public hearing is attached as part of the minutes.

Council Member Fox moved to close the public hearing, seconded by Council Member Hensley, which motion passed unanimously.

Council Member Fox moved approval of the Special Use Permit for a single family dwelling exceeding 15,000 square feet (in area under roof) located in the A Residential Zoning District at 2105 South Warson Road, seconded by Council Member Burroughs, which motion passed unanimously.

#### **Zoning & Planning Matters:**

**ZP-1** Referral to Zoning and Planning Commission for a Special Use Permit for office space for consultation, meeting and education supporting those in and seeking long-term recovery located at 1590 South Lindbergh Boulevard.

This referral was withdrawn by the applicant.

**Old Business: None**

**New Business:**

#### **Proposed Legislation:**

**Bill No. 2141 – An ordinance calling for a regular election to be held in the City of Ladue, St. Louis County, Missouri, on Tuesday, April 4, 2017, and designating the St. Louis County Board of Election Commissioners to conduct such election in compliance with state statute requirements and the revised Missouri election laws.**

Mayor Spewak read Bill No. 2141 for a first reading. Council Member Fox read Bill No. 2141 for a second reading.

Council Member Hiemenz moved approval of Bill No. 2141, seconded by Council Member Hensley and the vote thereupon was as follows:

Council Member Burroughs	“Aye”
Council Member Hiemenz	“Aye”

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

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

Mayor Spewak declared Bill No. 2141 adopted as **Ordinance 2141**.

### **Financial Matters:**

The Council reviewed the **vouchers for payment** for the month of October 2016. Council Member Hensley 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 October 2016. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the Financial Reports for October 2016. The Mayor ordered the reports filed for information.

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

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

### **Department Reports:**

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

Ms. Collette Koscielski, with Paric, gave an update on the construction of the new Firehouse No. 1. Construction is above ground now with the concrete floors poured this morning. There was a delay of the sewer line replacement because the utilities were not at the designed elevation. Upon MSD approval and completion of the masonry work, the sewer work will commence.

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

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

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

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

**Administration/City Clerk:** Ms. Rider had nothing new to report.

**City Attorney:** Ms. Seele had nothing new to report.

**Appointments:** There were no appointments.

Mayor Spewak noted that the next meetings are scheduled for December 19<sup>th</sup>, January 17<sup>th</sup> and February 21<sup>st</sup>.

Council Member Burroughs left the meeting at 4:34 p.m.

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 Fox, 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"

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

The Mayor and Council went into closed session at 4:40 PM with Ms. Erin Seele and Ms. Anne Lamitola.

The Mayor and Council returned to open session at 4:58 PM with Ms. Erin Seele and Ms. Anne Lamitola.

**Adjournment:** Council Member Hensley moved adjournment, seconded by Council Member Brennan, which motion passed unanimously. The meeting adjourned at 4:58 PM.

**APPROVED THIS 19TH DAY OF DECEMBER 2016.**

  
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Nancy Spewak, Mayor

**ATTEST:**  
  
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Laura Rider, City Clerk