

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, DECEMBER 19, 2016
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

Approval of the Minutes: Minutes of the Work Session, Regular and Closed Meetings of November 21, 2016.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on City matters. **(Speakers will be limited to 3 minutes)**

Public Hearings:

PH 1: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission, that the Council approves an amendment to a Special Use Permit for John Burroughs School to revise their master site plan to include demolishing two buildings and building one new building. The application also includes a request to increase enrollment from 600 to 650. Property address is 755 South Price Road (B Residential Zoning District).

PH 2: The City Council will hold a public hearing on the report of the Finance, Revenue and Taxation Committee recommending the City's proposed budget for the year January 1, 2017 – December 31, 2017.

Zoning and Planning Matters: None

Old Business: None

New Business

Proposed Legislation:

Bill No. 2142 – An ordinance ordering the installation of one (1) fire hydrant in the City of Ladue, St. Louis County, Missouri.

Financial Matters:

- F-1** Report of the Finance Director regarding significant items in the financial reports.
 - a. Request for approval of amendments to the 2016 Budget.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of November 2016.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for November 2016.
- F-4** The Mayor and Council to review the Financial Report for November 2016.
- F-5** The Mayor and Council to review the Cash Flow Summary for November 2016.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for the month of November 2016.

- a. Update on Fire House #1 Construction.
- b. Ratification of Change Order #2 in the amount of \$12,377.00 for removal and replacement of poor soil below the basement.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period of January 1 – November 30, 2016.

D-3 Public Works: Mayor and Council to review the report of the Director of the Public Works Department.

- a. Building Office report for the period through November 2016.

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for November 2016.

D-5 Administration/City Clerk:

- a. Report from the City Attorney.

D-6 Appointments:

- a. Request for approval of reappointment of members to various City committees and boards.

Liquor Licenses:

L-1 An application for a liquor license by L'Ecole Culinaire, 9807 South Forty Drive, for change of managing officer. The report from the police department finds no reason why the license should not be issued.

Adjournment: Next meeting dates: Tuesday, January 17, 2017 and Tuesday, February 21, 2017.

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

Posted Date: 12/15/16

Time: 2:30 pm

By: J. Rich

BILL NO. 2142

ORDINANCE NO. _____

AN ORDINANCE ORDERING THE INSTALLATION OF ONE (1) FIRE HYDRANT IN THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI.

WHEREAS, this bill having been made available for public inspection prior to its consideration by the City Council and read by title two times in open meeting prior to its passage.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. That the Missouri – American Water Company, in accordance with the terms and provisions Franchise Contract Ordinance No. 988 made between the City of Ladue and the Missouri – American Water Company, shall install one additional fire hydrant in the City of Ladue at the following prescribed location:

One (1) hydrant to be located on the north side of Warson Road (formerly known as Mayview Drive) at a point approximately 720 feet east of S. Warson Road.

Section 2. The exact location of the above-named hydrant, however, will be determined on the ground at a point designated by the Fire Chief of the City of Ladue before the hydrant is installed.

Section 3. All of said work shall be done under the supervision of the Council of the City of Ladue, or its proper representative, and, for the purpose of this Ordinance, the Missouri – American Water Company is hereby given permission to make all necessary excavations for proper execution of this work.

Section 4. Nothing herein shall be deemed to grant any property interest in the above fire hydrant nor shall the City have any maintenance obligations concerning said fire hydrant.

Section 5. This ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED THIS _____ DAY OF _____, 2016.

President, City Council

ADOPTED AND APPROVED THIS _____ DAY OF _____, 2016.

Nancy Spewak, Mayor

ATTEST:

Laura Rider, City Clerk