

**CITY OF  
LADUE**

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**Public Works**

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**Agenda**

**Ladue Storm Water Advisory Committee**

**Monday June 3, 2019, 8:00 am**

**Location: Police Department Conference Room**

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- Approval and adoption of the Agenda.
- Approval of the minutes from the May 16, 2019 meeting.
- Public Forum.
- Storm Water Management Program/2019 Five Year Implementation Program.
  - Committee discussion, revision, and approval of the 2019 Masterplan update in open public session.
- Other Matters Deemed Appropriate
  - Discussion: Ordinance No. 2137 Sections 2-323 and 2-326 require that “The Storm Water Master Plan be updated at regular intervals, but not less than once every three years...” and that “Each project shall be reevaluated by the Committee not less than every three (3) years.” Should consideration be given to amending the timeframes in the ordinance?
  - Discussion: Ordinance No. 2137 Exhibit B Paragraph B. requires “Each fiscal year a maximum of \$50,000 may be allocated to the Fund to be used for Project(s) approved for the then applicable fiscal year under the Grant Program for the Property Owner(s) whose Project(s) are eligible for reimbursement as set forth in this Grant Program.” Should consideration be given to increasing the budgeted funding for FY 2020 for the Small Project Storm Water Grant Program? Ordinance No. 2137 Sec. 2-329 indicates that “The Director may amend Exhibit B from time to time as necessary and appropriate upon review and approval of the Committee.”
- The next meeting is scheduled for:
  - Thursday June 27<sup>th</sup> 2019 from 8 am - 10 am for committee review and approval of the 2019 Five-Year Implementation Program report.

Pursuant to Section 610.022 RSMO., the Committee 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.

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Posted: 5/28/2019      Time: 2:15 pm.      By: AG