

DARDENNE



PRAIRIE

**CITY OF DARDENNE PRAIRIE
2032 HANLEY ROAD
DARDENNE PRAIRIE, MO 63368**

**BOARD OF ALDERMEN
WORK SESSION AGENDA
MARCH 1, 2023
6:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. City Administrator
4. Aldermen
5. Mayor

CLOSED SESSION

Roll call vote to hold closed session pursuant to RSMo 610.021 section _____
Litigation and Privileged Communications (1)
Real Estate (2)
Personnel (3)
Labor (9)
Bid Specs (11)
Audit (17)

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

Posted 2/24/23 @ 4:00 pm by Kim Clark

WORK SESSION SUMMARY

MARCH 1, 2023

The City of Dardenne Prairie Work Session was called to order at 6:00 p.m.

The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The following were in attendance: Mayor Gotway, Aldermen Sansone, Wandling, Ungerboeck, Costlow, Johnson and Reilly. Also present were City Clerk Kim Clark, City Administrator James Knowles, City Engineer Tom Weis and City Attorney John Young and Brad Pryor.

The meeting was opened with the Pledge of Allegiance.

A motion was made by Alderman Ungerboeck, Seconded by Alderman Johnson to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate and (14) Protected Records. Motion passed unanimously. Roll call was as follows:

Alderman Johnson – Aye

Alderman Wandling – Aye

Alderman Sansone – Aye

Alderman Reilly – Aye

Alderman Costlow – Aye

Alderman Ungerboeck - Aye

CLOSED SESSION

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to adjourn the meeting at 7:08 p.m.

Respectfully submitted,



Kim Clark, City Clerk

DARDENNE



PRAIRIE

**CITY OF DARDENNE PRAIRIE
2032 HANLEY ROAD
DARDENNE PRAIRIE, MO 63368**

**BOARD OF ALDERMEN
MEETING AGENDA
MARCH 1, 2023
7:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Mayor Gotway
Alderman Costlow
Alderman Johnson
Alderman Reilly
Alderman Sansone
Alderman Ungerboeck
Alderman Wandling

CONSENT AGENDA

1. Expenditures for Approval 03-01-23
2. Partial Escrow Release – Bryan 364 Junction LLC - \$1,230,446.17

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. P.U.D. & Rezoning Request – Area Plan for the proposed “Prairie Encore” Mixed-use Development on the approximately 14.07 acres of the land commonly known as 15765 Bryan Road and more particularly described in the P.U.D. & Rezoning Request – Area Plan application received by the City on October 3rd, 2022, on file with the City Clerk from Applicant Engenuity. (Continued from 2-1-23)

OLD BUSINESS

1. **Bill #22-74 (Postponed until March 1, 2023)**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR REZONING OF APPROXIMATELY 14.07 ACRES OF LAND FROM C-2, GENERAL COMMERCIAL DISTRICT, TO C-3, RETAIL COMMERCIAL, PLANNED UNIT DEVELOPMENT (P.U.D.) AND R-M, MULTIFAMILY RESIDENTIAL, PLANNED UNIT DEVELOPMENT (PUD); AND APPROVING AN AREA PLAN FOR THE SAME

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. City Administrator
4. Aldermen
5. Mayor

CLOSED SESSION

Roll call vote to hold closed session pursuant to RSMo 610.021 section _____
Litigation and Privileged Communications (1)
Real Estate (2)
Personnel (3)
Labor (9)
Bid Specs (11)
Audit (17)

ADJOURNMENT

Posted 2/24/23 @ 4:00 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:09 p.m. The meeting was opened with the Pledge of Allegiance followed by an invocation by Ruth Earhart.

Present at roll call were Mayor Gotway, Aldermen Ungerboeck, Johnson, Reilly, Sansone, Costlow and Wandling. Also present were City Clerk Kim Clark, City Administrator James Knowles, City Engineer Tom Weis and City Attorney's John Young and Brad Pryor.

A motion was made by Alderman Wandling, seconded by Alderman Johnson to accept the consent agenda. Motion passed unanimously.

CONSENT AGENDA

1. Expenditures for Approval 03-01-23
2. Partial Escrow Release – Bryan 364 Junction LLC - \$1,230,446.17

OPEN FORUM – The following individuals were in attendance to speak:

John Smerek – 2917 Sweet Flag Court
David Miller – 625 Cruden Bay Court
Arnie Dienoff – P.O. Box 1535, 63366
Tim Thompson – 341 Royal Dornoch Court

PUBLIC HEARINGS

A motion was made by Alderman Wandling, seconded by Alderman Ungerboeck to open the public hearing. Motion passed unanimously.

1. P.U.D. & Rezoning Request – Area Plan for the proposed “Prairie Encore” Mixed-use Development on the approximately 14.07 acres of the land commonly known as 15765 Bryan Road and more particularly described in the P.U.D. & Rezoning Request – Area Plan application received by the City on October 3rd, 2022, on file with the City Clerk from Applicant Engenuity.

The following individuals were in attendance to speak on the proposal:

Cheryl Bratton – 620 Cruden Bay Court
Tim Galvin – 456 Parkshire Place Drive
Laura Gittemeier – 6 Jura Court
Marcos Jovert – 634 Cruden Bay Court
Roxanne Filson – 501 Crail Court
Rich Linderman – 44 Parkshire Place Court
Pamela Walsh – 302 Greenshire Lane
Arnie Dienoff – P.O. Box 1535, 63366

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to continue the public hearing to 03-15-23. Motion passed unanimously.

OLD BUSINESS

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to postpone to 03-15-23. Motion passed unanimously.

1. **Bill #22-74**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR REZONING OF APPROXIMATELY 14.07 ACRES OF LAND FROM C-2, GENERAL COMMERCIAL DISTRICT, TO C-3, RETAIL COMMERCIAL, PLANNED UNIT DEVELOPMENT (P.U.D.) AND R-M, MULTIFAMILY RESIDENTIAL, PLANNED UNIT DEVELOPMENT (PUD); AND APPROVING AN AREA PLAN FOR THE SAME

STAFF COMMUNICATIONS

City Engineer Tom Weis provided an update on the STP & CMAQ funding applications. City Administrator Knowles thanked the residents for providing their thoughts and concerns. He addressed the Cora Marie Drive extension, Chapter 100, future sales tax revenue and bond concerns which have been expressed on The Encore development. He also shared a communications plan.

Mayor Gotway thanked everyone for their engagement.

A motion was made by Alderman Ungerboeck, Seconded by Alderman Costlow to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications, (2) Real Estate and (14) Protected Records. Motion passed unanimously. Roll call was as follows:

Alderman Johnson – Aye
Alderman Wandling – Aye
Alderman Sansone – Aye

Alderman Reilly – Aye
Alderman Costlow – Aye
Alderman Ungerboeck - Aye

CLOSED SESSION

Mayor Gotway mentioned he and Mark Johnson met with MODOT in Jefferson City regarding slip ramps. They have scheduled a follow up meeting for March 6th.

ADJOURNMENT

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to adjourn the meeting at 9:05 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk