



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

**BOARD OF ALDERMEN
WORK SESSION AGENDA
APRIL 6, 2022
6:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Creating lake accesses to Barathaven Lake.
2. Closed Session Discussion pursuant to RSMo 610.021 section
Real Estate (2)
Personnel (3)

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

4/1/22 4:12pm posted by Jew Bohu

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 Costlow, Ungerboeck, Koch, Reilly, Sansone and Wandling. Also present were City Clerk Kim Clark, City Administrator James Knowles, City Engineer Tom Weis and City Attorney John Young. Staff member Amelong was also in attendance.

The meeting was opened with the Pledge of Allegiance.

ITEMS FOR DISCUSSION AND CONSIDERATION

- 1. Creating lake accesses to Barathaven Lake.
Bill Frey was provided the opportunity to address the Board on the need for lake access.
- 2. Closed Session Discussion pursuant to RSMo 610.021 section
Real Estate (2)
Personnel (3)

A motion was made by Alderman Ungerboeck, Seconded by Alderman Wandling to hold a closed session pursuant to RSMo 610.021 section ((2) Real Estate and (3) Personnel. Motion passed unanimously. Roll call was as follows:

Alderman Koch – Aye	Alderman Reilly – Aye
Alderman Wandling – Aye	Alderman Costlow – Aye
Alderman Sansone – Aye	Alderman Ungerboeck - Aye

CLOSED SESSION

RETURN TO REGULAR MEETING AGENDA

STAFF COMMUNICATIONS

City Attorney John Young mentioned SB 809 related to the regulations of home occupations.

City Engineer Tom Weis mentioned the County slab program, the County Road Board applications and Mission Clean Stream.

ADJOURNMENT

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk

DARDENNE



PRAIRIE

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

**BOARD OF ALDERMEN
MEETING AGENDA
APRIL 6, 2022
7:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

PROCLAMATION - April National Child Abuse Prevention Awareness Month

PROCLAMATION – Arbor Day

CONSENT AGENDA

1. Board of Aldermen Minutes 03-16-22
2. Workshop Summary 03-16-22
3. Expenditures for Approval 04-06-22
4. Treasurer's Report – As of February 28, 2022
5. Change Order #2 – NB West – Hanley Road Project
6. Liquor License – Persis Indian Grill – 1617 Bryan Road – Malt Liquor and Light Wines – by Drink & Sunday

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. Rezoning & P.U.D. Request – Area Plan for the proposed “Morning Meadows” Subdivision for the western approximately 9.86 acres of the land commonly known as 1600 Feise Road and more particularly described in the P.U.D. Request – Area Plan application received by the City on February 9th, 2022, on file with the City Clerk from Applicant Rolwes Company and Morning Star Church.

NEW BUSINESS

1. **Bill #22-29**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SECOND AMENDMENT TO MASTER DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI AND BRYAN 364 JUNCTION LLC.

OLD BUSINESS

1. **Bill #22-17A** (Read one time only on 3-2-22)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH GATEWAY INFRASTRUCTURE, LLC, FOR THE LEASE OF SPACE ON CITY HALL PROPERTY FOR PLACEMENT OF A COMMUNICATION FACILITY

2. **Bill #22-21**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR REZONING OF APPROXIMATELY 9.86 ACRES OF LAND FROM “R-1A” SINGLE-FAMILY RESIDENTIAL DISTRICT, TO “R-1D” SINGLE-FAMILY RESIDENTIAL DISTRICT, PLANNED UNIT DEVELOPMENT; AND APPROVING THE AREA PLAN FOR 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)

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

Posted 4-5-22 @ 4:30 pm by Ki Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:41 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance followed by an invocation by Alderman Koch.

Present at roll call were Mayor Gotway, Aldermen Reilly, Koch, Wandling, Costlow, Sansone and Ungerboeck. Also present were City Clerk Kim Clark, City Administrator James Knowles, City Attorney John Young and City Engineer Tom Weis. Staff member Amelong was also in attendance.

PROCLAMATION - April National Child Abuse Prevention Awareness Month

PROCLAMATION – Arbor Day

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to approve the consent agenda. Motion passed unanimously.

CONSENT AGENDA

1. Board of Aldermen Minutes 03-16-22
2. Workshop Summary 03-16-22
3. Expenditures for Approval 04-06-22
4. Treasurer’s Report – As of February 28, 2022
5. Change Order #2 – NB West – Hanley Road Project
6. Liquor License – Persis Indian Grill – 1617 Bryan Road – Malt Liquor and Light Wines – by Drink & Sunday

OPEN FORUM – The following were in attendance to speak:

1. Amy Patt – 1702 Renoir Drive, 63368
2. Daniel Perez – 1702 Renoir Drive, 63368

PUBLIC HEARINGS

A motion was made by Alderman Ungerboeck, seconded by Alderman Sansone to send the new plan back to Planning & Zoning and continue the public hearing until the next meeting. Motion passed unanimously.

1. Rezoning & P.U.D. Request – Area Plan for the proposed “Morning Meadows” Subdivision for the western approximately 9.86 acres of the land commonly known as 1600 Feise Road and more particularly described in the P.U.D. Request – Area Plan application received by the City on February 9th, 2022, on file with the City Clerk from Applicant Rolwes Company and Morning Star Church.

NEW BUSINESS

A motion was made by Alderman Ungerboeck, seconded by Alderman Reilly to read Bill #22-29 for the first time by title only. Motion passed unanimously.

Bill #22-29

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SECOND AMENDMENT TO MASTER DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE, MISSOURI AND BRYAN 364 JUNCTION LLC.

A motion was made by Alderman Ungerboeck, seconded by Alderman Reilly to read Bill #22-29 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, seconded by Alderman Reilly to put Bill #22-29 to final vote. Roll call was as follows:

Alderman Sansone – Aye	Alderman Reilly – Aye
Alderman Koch – Nay	Alderman Costlow – Aye
Alderman Ungerboeck – Aye	Alderman Wandling – Aye

Mayor Gotway declared Bill #22-29 passed and designated it to be Ordinance #2180.

OLD BUSINESS

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to amend Bill #22-17 to reflect changes in the lease agreement contained in the draft presented to the Board identified as Bill #22-17A. Motion passed unanimously.

Bill #22-17A

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH GATEWAY INFRASTRUCTURE, LLC, FOR THE LEASE OF SPACE ON CITY HALL PROPERTY FOR PLACEMENT OF A COMMUNICATION FACILITY

A motion was made by Alderman Ungerboeck, seconded by Alderman Sansone to read Bill #22-17A for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, seconded by Alderman Sansone to put Bill #22-17A to final vote. Roll call was as follows:

Alderman Sansone – Aye	Alderman Reilly – Aye
Alderman Koch – Aye	Alderman Costlow – Aye
Alderman Ungerboeck – Aye	Alderman Wandling – Aye

Mayor Gotway declared Bill #22-17A passed and designated it to be Ordinance #2181.

A motion was made by Alderman Ungerboeck, seconded by Alderman Sansone to postpone Bill #22-21. Motion passed unanimously.

Bill #22-21

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR REZONING OF APPROXIMATELY 9.86 ACRES OF LAND FROM "R-1A" SINGLE-FAMILY RESIDENTIAL DISTRICT, TO "R-1D" SINGLE-FAMILY RESIDENTIAL DISTRICT, PLANNED UNIT DEVELOPMENT; AND APPROVING THE AREA PLAN FOR SAME

STAFF COMMUNICATIONS

City Attorney John Young announced he will be presenting at the Missouri Municipal League Elected Officials Training on June 9th.

Alderman Ungerboeck requested a change in the requirements of developers for plan submittal.

City Clerk Kim Clark mentioned the annual Easter egg hunt and requested volunteers.

ADJOURNMENT

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk