

DARDENNE



PRAIRIE

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

**BOARD OF ALDERMEN
WORK SESSION AGENDA
JUNE 1, 2022
6:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ward Town Hall Meeting/Dinner & Discussion
2. Planning & Zoning Commission Appointment – Fry

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 5/27/22 @ 2pm
Jas Beh*

WORK SESSION SUMMARY

JUNE 1, 2022

The City of Dardenne Prairie Work Session was called to order at 6:02 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, Sansone, Johnson and Wandling. Alderman Reilly arrived at approximately 6:55 and Alderman Ungerboeck was absent. Also present were City Clerk Kim Clark, City Engineer Tom Weis and City Attorney John Young.

The meeting was opened with the Pledge of Allegiance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ward Town Hall Meeting/Dinner & Discussion
2. Planning & Zoning Commission Appointment – Fry

STAFF COMMUNICATIONS

City Attorney John Young mentioned HB 1662 related to home based businesses is on the Governors desk.

City Engineer Tom Weis provided an update on various projects.

ADJOURNMENT

A motion was made by Alderman Sansone, seconded by Alderman Johnson to adjourn the meeting at 7:00 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
JUNE 1, 2022
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. Board of Alderman Minutes – 04-06-22, 04-20-22, 05-04-22 & 05-18-22
2. Work Session Summary 05-04-22 & 05-18-22
3. Expenditures for Approval 06-1-22
4. Appointment of Patty Fry to Planning & Zoning Commission
5. Change Order #3 – NB West – Hanley Road Project
6. Approval for Tom Weis, City Engineer, to complete the Street Maintenance Masterplan Project
7. Slab Replacement Inspection Agreement
8. Temporary Use Permit – Fireworks Stand: Knights of Columbus
9. Liquor License Renewals:
 - Red Robin Gourmet Burgers & Spirits - Retail by Drink & Sunday by Drink
 - Target Store T-2103 - Original Package & OP Sunday
 - Dardenne Prairie Hall Corp - 2199 Post Road - Malt Liquor & light wines by drink

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. Bill #22-40

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A CITY – CONTRACTOR AGREEMENT WITH M & H CONCRETE CONTRACTORS, INC., FOR ADDITIONAL CONCRETE SLAB REMOVAL AND REPLACEMENT WORK WITHIN THE CITY

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 5/27/22 @ 2pm
Jim Bohw

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:05 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 a moment of silence.

Present at roll call were Mayor Gotway, Aldermen Reilly, Sansone, Wandling, Costlow and Johnson. Alderman Ungerboeck was absent. Also present were City Clerk Kim Clark, City Engineer Tom Weis, and City Attorney John Young.

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

CONSENT AGENDA

1. Board of Alderman Minutes – 04-06-22, 04-20-22, 05-04-22 & 05-18-22
2. Work Session Summary 05-04-22 & 05-18-22
3. Expenditures for Approval 06-1-22 - \$109,348.31
4. Appointment of Patty Fry to Planning & Zoning Commission
5. Change Order #3 – NB West – Hanley Road Project
6. Approval for Tom Weis, City Engineer, to complete the Street Maintenance Masterplan Project
7. Slab Replacement Inspection Agreement
8. Temporary Use Permit – Fireworks Stand: Knights of Columbus
9. Liquor License Renewals:
 - Red Robin Gourmet Burgers & Spirits - Retail by Drink & Sunday by Drink
 - Target Store T-2103 - Original Package & OP Sunday
 - Dardenne Prairie Hall Corp - 2199 Post Road - Malt Liquor & light wines by drink

OPEN FORUM – The following individuals were in attendance to speak:
Arnie Dienoff, P.O. Box 1535, O'Fallon, MO 63366

NEW BUSINESS

A motion was made by Alderman Costlow, seconded by Alderman Wandling to read Bill #22-40 for the first time by title only. Motion passed unanimously.

Bill #22-40

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A CITY – CONTRACTOR AGREEMENT WITH M & H CONCRETE CONTRACTORS, INC., FOR ADDITIONAL CONCRETE SLAB REMOVAL AND REPLACEMENT WORK WITHIN THE CITY

A motion was made by Alderman Sansone, seconded by Alderman Reilly to read Bill #22-40 for the second time by title only. Motion passed unanimously.

BOARD OF ALDERMEN MINUTES

JUNE 1, 2022

A motion was made by Alderman Sansone, seconded by Alderman Reilly to put Bill #22-40 to final vote. Roll call was as follows:

Alderman Sansone – Aye

Alderman Reilly – Aye

Alderman Johnson – Aye

Alderman Costlow – Aye

Alderman Ungerboeck – Absent

Alderman Wandling – Aye

Mayor Gotway declared Bill #22-40 passed and designated it to be Ordinance #2192.

STAFF COMMUNICATIONS

Mayor Gotway thanked the board for their support of the additional concrete slab removal and replacement work. He informed the Board we will be holding Prairie Day on Saturday, October 1st and requested the Board be involved by submitting suggestions. There are some major developments that will be forthcoming. He provided an update on the city owned 10 acres and the status of the pothole repairs.

ADJOURNMENT

A motion was made by Alderman Costlow, seconded by Alderman Sansone to adjourn the meeting at 7:37 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk