

# DARDENNE



# PRAIRIE

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

**BOARD OF ALDERMEN  
WORK SESSION AGENDA  
JUNE 2, 2021  
6:00 p.m.**

## **CALL MEETING TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Presentation of the Independent Auditor's Report & Financial Statements for the period ended December 31, 2020
2. Urban County Designation (Lang)
3. Dugout Fencing (Lang)
4. Board of Adjustment Variance Fee (Lang)
5. Additional Funding for Road Improvements in 2021 Budget

## **STAFF COMMUNICATIONS**

1. City Attorney
2. City Engineer
3. City Administrator
4. Staff
5. Aldermen
6. 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 5/28/21 @ 3:00 pm by Ki Clark*

## WORK SESSION SUMMARY

JUNE 2, 2021

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, Reilly, Sansone (via video), Koch, Wandling and Ungerboeck. Also present were City Clerk Kim Clark, City Administrator Dan Lang and City Attorney Drew Weber. Staff members DeWinters and Amelong were also in attendance.

The meeting was opened with the Pledge of Allegiance.

A motion was made by Alderman Ungerboeck, Seconded by Alderman Wandling to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (2) Real Estate. 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

### ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation of the Independent Auditor's Report & Financial Statements for the period ended December 31, 2020
2. Urban County Designation (Lang)
3. Dugout Fencing (Lang)
4. Board of Adjustment Variance Fee (Lang)
5. Additional Funding for Road Improvements in 2021 Budget  
Residents Scott Loehr & Sean Redington were in attendance and addressed the Board on the condition of their street and the immediate need for repairs.

### STAFF COMMUNICATIONS

Mayor Gotway mentioned the need to get the streets fixed.

### ADJOURNMENT

A motion was made by Alderman Wandling, seconded by Alderman Ungerboeck to adjourn the meeting at 7:10 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 2, 2021  
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

CONSENT AGENDA

1. Board of Aldermen Minutes 5-19-21
2. Work Session Summary 5-19-21
3. Expenditures for Approval 6-2-21
4. Independent Auditor's Report & Financial Statements for the period ended December 31, 2020
5. Temporary Use Permit – Dardenne Knights of Columbus – Fireworks Stand
6. Liquor License Renewal:
  - Dardenne Prairie Hall Corp - 2199 Post Road - Malt Liquor & light wines by drink

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **BILL #21-28**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING N.B. WEST CONTRACTING COMPANY THE LOWEST RESPONSIBLE BIDDER FOR THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT; AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE CONTRACT BY AND BETWEEN THE CITY AND N.B. WEST CONTRACTING COMPANY FOR THE SAME

2. **BILL #21-29**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH LETTER OF CREDIT BY AND BETWEEN THE CITY AND WHI PROPERTY, LLC, GUARANTEEING THE CONSTRUCTION, INSTALLATION, AND COMPLETION OF CERTAIN IMPROVEMENTS AT 83 HUBBLE DRIVE WITHIN THE CITY

3. **RESOLUTION #352**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ADOPTING A TRAFFIC CALMING PROGRAM FOR LOCAL LOW VOLUME RESIDENTIAL STREETS.

OLD BUSINESS

1. **BILL #21-26 (Read One Time 05-19-21)**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR THE PRAIRIE IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. City Administrator
4. Staff
5. Aldermen
6. 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 5/28/21 @ 3:00 pm by Kiri Clark*

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:10 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 the invocation by Mayor Gotway.

Present at roll call were Mayor Gotway, Aldermen Costlow, Sansone (via video), Reilly, Koch, Wandling and Ungerboeck. Also present were City Clerk Kim Clark, City Administrator Dan Lang and City Attorney Drew Weber. Staff members Amelong and DeWinters were also in attendance.

A motion was made by Alderman Koch, seconded by Alderman Costlow to approve the consent agenda. Motion passed unanimously. Alderman Wandling stated because it is for the church, he will not remove item #5 from the consent agenda. He did state his objection to fireworks.

#### CONSENT AGENDA

1. Board of Aldermen Minutes 5-19-21
2. Work Session Summary 5-19-21
3. Expenditures for Approval 6-2-21
4. Independent Auditor's Report & Financial Statements for the period ended December 31, 2020
5. Temporary Use Permit – Dardenne Knights of Columbus – Fireworks Stand
6. Liquor License Renewal:
  - Dardenne Prairie Hall Corp - 2199 Post Road - Malt Liquor & light wines by drink

OPEN FORUM - The following individuals spoke:

Arnie Dienoff – P.O. Box 1535, O'Fallon, MO 63366  
Jol King – 2 Toussaint Drive

#### NEW BUSINESS

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to read Bill #21-28 for the first time by title only. Motion passed unanimously.

#### **BILL #21-28**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DECLARING N.B. WEST CONTRACTING COMPANY THE LOWEST RESPONSIBLE BIDDER FOR THE HANLEY ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT; AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE CONTRACT BY AND BETWEEN THE CITY AND N.B. WEST CONTRACTING COMPANY FOR THE SAME

A motion was made by Alderman Wandling, seconded by Alderman Ungerboeck to read Bill #21-28 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Wandling, seconded by Alderman Ungerboeck to put Bill #21-28 to final vote. Roll call was as follows:

Alderman Sansone – Aye  
Alderman Koch – Aye  
Alderman Ungerboeck – Aye

Alderman Reilly – Aye  
Alderman Costlow – Aye  
Alderman Wandling – Aye

Mayor Gotway declared Bill #21-28 passed and designated it to be Ordinance #2105.

A motion was made by Alderman Costlow, seconded by Alderman Ungerboeck to read Bill #21-29 for the first time by title only. Motion passed unanimously.

**BILL #21-29**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A DEPOSIT AGREEMENT GUARANTEEING IMPROVEMENTS WITH LETTER OF CREDIT BY AND BETWEEN THE CITY AND WHI PROPERTY, LLC, GUARANTEEING THE CONSTRUCTION, INSTALLATION, AND COMPLETION OF CERTAIN IMPROVEMENTS AT 83 HUBBLE DRIVE WITHIN THE CITY

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to read Bill #21-29 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Wandling, seconded by Alderman Ungerboeck to put Bill #21-29 to final vote. Roll call was as follows:

Alderman Sansone – Aye  
Alderman Koch – Aye  
Alderman Ungerboeck – Aye

Alderman Reilly – Aye  
Alderman Costlow – Aye  
Alderman Wandling – Aye

Mayor Gotway declared Bill #21-29 passed and designated it to be Ordinance #2106.

A motion was made by Alderman Costlow, seconded by Alderman Wandling to amend Resolution #352. Motion passed unanimously.

A motion was made by Alderman Costlow, seconded by Alderman Wandling to accept Resolution #352. Motion passed unanimously.

**RESOLUTION #352**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ADOPTING A TRAFFIC CALMING PROGRAM FOR LOCAL LOW VOLUME RESIDENTIAL STREETS.

**OLD BUSINESS**

A motion was made by Alderman Wandling, seconded by Alderman Costlow to postpone Bill #21-26 until the next meeting. Motion passed unanimously.

**1. BILL #21-26 (Read One Time 05-19-21)**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR THE PRAIRIE IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

**STAFF COMMUNICATIONS**

Alderman Ungerboeck mentioned a street repair document that he had sent out and requested everyone take a look at it.

Mayor Gotway stated the streets need to be the priority.

**ADJOURNMENT**

A motion was made by Alderman Wandling, seconded by Alderman Reilly to adjourn the meeting at 7:40 p.m. Motion passed unanimously.

Respectfully submitted,

*Kim Clark*

Kim Clark, City Clerk