

DARDENNE



PRAIRIE

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

**BOARD OF ALDERMEN
WORK SESSION AGENDA
NOVEMBER 16, 2022
6:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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 11-15-22 @

by Kim Clark

WORK SESSION SUMMARY

NOVEMBER 16, 2022

The City of Dardenne Prairie Work Session was called to order at 6:01 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 and Reilly. Alderman Costlow arrived at approximately 6:11 and Alderman Johnson was absent. Also present were City Clerk Kim Clark, City Administrator James Knowles, City Engineer Tom Weis and City Attorney's John Young & Brad Pryor.

The meeting was opened with the Pledge of Allegiance.

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

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

Alderman Reilly – Aye
Alderman Costlow – Absent
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 7:35 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
NOVEMBER 16, 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 Aldermen Minutes 10-19-22 & 11-02-22
2. Work Session Summary 10-19-22 & 11-02-22
3. Expenditures for Approval 11-16-22 - \$706,193.76
4. Temporary Use Permit – ICD – Christmas Tree Sales
5. Escrow Release – KAPB, LLC – Salfen Farms - \$274,085.71
6. Escrow Release – Inverness Development, LLC - Inverness Phase 3 - \$1,909,113.09
7. Escrow Release – Luetkenhaus Properties, Inc. - Arden Point - \$189,263.13

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill #22-66**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO IMPLEMENT THE EMPLOYER SPONSORED DEFERRED COMPENSATION PLAN BY EXECUTING CERTAIN DOCUMENTS PREPARED BY THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION, D/B/A MISSION SQUARE RETIREMENT
2. **Bill #22-67**
APPROVING A CHANGE ORDER PURSUANT TO THE CITY - CONTRACTOR AGREEMENT WITH M & H CONCRETE CONTRACTORS, INC. FOR THE CONCRETE SLAB REMOVAL AND REPLACEMENT PROJECT
3. **Bill #22-68**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPOINTING THE MUNICIPAL JUDGE
4. **Bill #22-69**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPOINTING A PROVISIONAL MUNICIPAL JUDGE
5. **Bill #22-70**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE APPOINTMENT OF JONATHAN B. FUCHS AS MUNICIPAL PROSECUTING ATTORNEY FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI
6. **Resolution #366**
A RESOLUTION IN SUPPORT OF PROPOSED CHANGES TO 3 CSR 10-11.160 OF THE CODE OF STATE REGULATIONS, REGULATING THE USE OF BOATS AND MOTORS

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 11-15-22 @ by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:37 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 Ungerboeck, Costlow, Reilly, Sansone and Wandling. Alderman Johnson was absent. 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 Ungerboeck to accept the consent agenda. Motion passed unanimously.

CONSENT AGENDA

1. Board of Aldermen Minutes 10-19-22 & 11-02-22
2. Work Session Summary 10-19-22 & 11-02-22
3. Expenditures for Approval 11-16-22 - \$706,193.76
4. Temporary Use Permit – ICD – Christmas Tree Sales
5. Escrow Release – KAPB, LLC – Salfen Farms - \$274,085.71
6. Escrow Release – Inverness Development, LLC - Inverness Phase 3 - \$1,909,113.09
7. Escrow Release – Luetkenhaus Properties, Inc. - Arden Point - \$189,263.13

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

- Carla Detweiler – 11 Twin Creek Court
- Laura Gittemeier – 6 Jura Court
- Cheri Hawes – 12 Pine Cone Court

NEW BUSINESS

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to read Bill #22-66 for the first time by title only. Motion passed unanimously.

Bill #22-66

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO IMPLEMENT THE EMPLOYER SPONSORED DEFERRED COMPENSATION PLAN BY EXECUTING CERTAIN DOCUMENTS PREPARED BY THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION, D/B/A MISSION SQUARE RETIREMENT

A motion was made by Alderman Ungerboeck, seconded by Alderman Reilly to read Bill #22-66 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to put Bill #22-66 to final vote. Roll call was as follows:

- | | |
|---------------------------|------------------------|
| Alderman Sansone – Aye | Alderman Reilly – Aye |
| Alderman Johnson – Absent | Alderman Costlow – Aye |

Alderman Ungerboeck – Aye

Alderman Wandling – Aye

Mayor Gotway declared Bill #22-66 passed and designated it to be Ordinance #2218.

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to read Bill #22-67 for the first time by title only. Motion passed unanimously.

Bill #22-67

APPROVING A CHANGE ORDER PURSUANT TO THE CITY - CONTRACTOR AGREEMENT WITH M & H CONCRETE CONTRACTORS, INC. FOR THE CONCRETE SLAB REMOVAL AND REPLACEMENT PROJECT

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to postpone Bill #22-67. Motion failed.

A motion was made by Alderman Costlow, seconded by Alderman Sansone to read Bill #22-67 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Sansone, seconded by Alderman Wandling to put Bill #22-67 to final vote. Roll call was as follows:

Alderman Reilly – Aye

Alderman Wandling – Aye

Alderman Costlow – Aye

Alderman Ungerboeck – Nay

Alderman Johnson – Absent

Alderman Sansone – Aye

Mayor Gotway declared Bill #22-67 passed and designated it to be Ordinance #2219.

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to read Bill #22-68 for the first time by title only. Motion passed unanimously.

Bill #22-68

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPOINTING THE MUNICIPAL JUDGE

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to read Bill #22-68 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Wandling, seconded by Alderman Reilly to put Bill #22-68 to final vote. Roll call was as follows:

Alderman Costlow – Aye

Alderman Johnson – Absent

Alderman Ungerboeck – Aye

Alderman Wandling – Aye

Alderman Sansone – Aye

Alderman Reilly - Aye

Mayor Gotway declared Bill #22-68 passed and designated it to be Ordinance #2220.

A motion was made by Alderman Ungerboeck, seconded by Alderman Sansone to read Bill #22-69 for the first time by title only. Motion passed unanimously.

Bill #22-69

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPOINTING A PROVISIONAL MUNICIPAL JUDGE

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to read Bill #22-69 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Wandling, seconded by Alderman Ungerboeck to put Bill #22-69 to final vote. Roll call was as follows:

Alderman Ungerboeck – Aye	Alderman Costlow – Aye
Alderman Wandling – Aye	Alderman Sansone – Aye
Alderman Reilly – Aye	Alderman Johnson – Absent

Mayor Gotway declared Bill #22-69 passed and designated it to be Ordinance #2221.

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to read Bill #22-70 for the first time by title only. Motion passed unanimously.

Bill #22-70

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE APPOINTMENT OF JONATHAN B. FUCHS AS MUNICIPAL PROSECUTING ATTORNEY FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Ungerboeck, seconded by Alderman Reilly to read Bill #22-70 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, seconded by Alderman Reilly to put Bill #22-70 to final vote. Roll call was as follows:

Alderman Johnson – Absent	Alderman Sansone – Aye
Alderman Reilly – Aye	Alderman Wandling – Aye
Alderman Costlow – Aye	Alderman Ungerboeck – Aye

Mayor Gotway declared Bill #22-70 passed and designated it to be Ordinance #2222.

A motion was made by Alderman Sansone, seconded by Alderman Costlow to adopt Resolution #366. Motion passed unanimously.

Resolution #366

A RESOLUTION IN SUPPORT OF PROPOSED CHANGES TO 3 CSR 10-11.160 OF THE CODE OF STATE REGULATIONS, REGULATING THE USE OF BOATS AND MOTORS

STAFF COMMUNICATIONS

City Engineer Weis provided an update on the slab replacement project. He also mentioned an upcoming DNR audit and upcoming road project application deadlines. Mayor Gotway requested the status of the crack sealing being performed by St. Charles County.

City Administrator Knowles mentioned there has been an increase in traffic tickets.

ADJOURNMENT

A motion was made by Alderman Sansone, seconded by Alderman Reilly to adjourn the meeting at 8:53 p.m. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kim Clark".

Kim Clark, City Clerk