

DARDENNE



PRAIRIE

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

**BOARD OF ALDERMEN
WORK SESSION AGENDA
DECEMBER 7, 2022
6:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

NEW BUSINESS

1. 2023 Draft Budget

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 4:40 pm on 12-6 by Ki Clau

WORK SESSION SUMMARY

DECEMBER 7, 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 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.

The meeting was opened with the Pledge of Allegiance.

Mayor Gotway introduced the new Prosecuting Attorney Jonathan Fuchs to the Board.

NEW BUSINESS

1. 2023 Draft Budget

A motion was made by Alderman Ungerboeck, Seconded by Alderman Costlow to hold a closed session pursuant to RSMo 610.021 section (3) Personnel and (13) Individually identifiable personnel records. Motion passed unanimously. Roll call was as follows:

Alderman Johnson – Aye

Alderman Reilly – Aye

Alderman Wandling – Aye

Alderman Costlow – Aye

Alderman Sansone – 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 7:23 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
DECEMBER 7, 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. Expenditures for Approval 12-07-22
2. Liquor License – FastLane II – 7407 South Outer 364 – Intoxicating Liquor (all kinds)
Original Package & Sunday

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill #22-71**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING AND DIRECTING THE MAYOR TO FURTHER NEGOTIATE, EXECUTE, ACKNOWLEDGE, DELIVER AND ADMINISTER ON BEHALF OF THE CITY AN INTERGOVERNMENTAL LAW ENFORCEMENT SERVICES AGREEMENT BY AND BETWEEN ST. CHARLES COUNTY AND THE CITY OF DARDENNE PRAIRIE FOR PATROL SERVICES AND ENFORCEMENT OF CERTAIN MUNICIPAL ORDINANCES

*Posted @ 4:40 pm by Kim Clark
on 12-6-22*

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:23 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, Johnson, Reilly, Sansone, Costlow and Wandling. Also present were City Clerk Kim Clark, City Administrator James Knowles, City Engineer Tom Weis and City Attorney John Young.

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

CONSENT AGENDA

1. Expenditures for Approval 12-07-22
2. Liquor License - Fastlane II - 7407 South Outer 364- Intoxicating Liquor (all kinds) Original Package & Sunday

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

Laura Gittemeier – 6 Jura Court
Jol King – 2 Toussaint
Arnie Dienoff – P.O. Box 1535, 63366

NEW BUSINESS

A motion was made by Alderman Ungerboeck , seconded by Alderman Reilly to read Bill #22-71 for the first time by title only. Motion passed unanimously.

Bill #22-71

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING AND DIRECTING THE MAYOR TO FURTHER NEGOTIATE, EXECUTE, ACKNOWLEDGE, DELIVER AND ADMINISTER ON BEHALF OF THE CITY AN INTERGOVERNMENTAL LAW ENFORCEMENT SERVICES AGREEMENT BY AND BETWEEN ST. CHARLES COUNTY AND THE CITY OF DARDENNE PRAIRIE FOR PATROL SERVICES AND ENFORCEMENT OF CERTAIN MUNICIPAL ORDINANCES

A motion was made by Alderman Ungerboeck, seconded by Alderman Costlow to read Bill #22-71 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Sansone, seconded by Alderman Wandling to put Bill #22-71 to final vote. Roll call was as follows:

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

Mayor Gotway declared Bill #22-71 passed and designated it to be Ordinance #2223.

A motion was made by Alderman Ungerboeck, seconded by Alderman Reilly to read Bill #22-72 for the first time by title only. Motion passed unanimously.

Bill #22-72

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF DARDENNE PRAIRIE FOR A SURFACE TRANSPORTATION BLOCK GRANT (STBG)-URBAN PROGRAM AGREEMENT TO FUND THE TOWN SQUARE AVENUE PROJECT

A motion was made by Alderman Costlow, seconded by Alderman Ungerboeck to read Bill #22-72 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Costlow, seconded by Alderman Ungerboeck to put Bill #22-72 to final vote. Roll call was as follows:

Alderman Reilly – Aye

Alderman Wandling – Aye

Alderman Costlow – Aye

Alderman Ungerboeck – Aye

Alderman Johnson – Aye

Alderman Sansone – Aye

Mayor Gotway declared Bill #22-72 passed and designated it to be Ordinance #2224.

STAFF COMMUNICATIONS

City Engineer Weis provided an update on the slab replacement project and the MS4 audit. He also mentioned the February filing deadline for the road project applications. City Administrator Knowles thanked Tom Weis and Ed Hulse for their assistance with the MS4 audit. He thanked Kim Clark for her assistance in updating the budget. He also provided an update on the Stump Road Right of Way process. Alderman Wandling requested the final schedule for the bell ringing challenge.

ADJOURNMENT

A motion was made by Alderman Costlow, seconded by Alderman Sansone to adjourn the meeting at 8:22 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk