

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

**BOARD OF ALDERMEN  
WORKSHOP AGENDA  
OCTOBER 4, 2017  
6:00 p.m.**

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discussion of Expansion of Parks & Recreation Programs by the City
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (10-04-17)

**STAFF COMMUNICATIONS**

1. City Attorney
2. City Engineer
3. Staff
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**

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

BOARD OF ALDERMEN  
MEETING AGENDA  
OCTOBER 4, 2017  
7:00 p.m.

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Mayor Zucker  
Alderman Klingerman  
Alderman Nay  
Alderman Gotway  
Alderman Koch  
Alderman Wandling  
Alderman Santos

OPEN FORUM

CONSENT AGENDA

1. Board of Aldermen Minutes 09-20-17
2. Workshop Summary 09-20-17
3. Expenditures for Approval 10-04-17
4. Treasurer's Report – As of August 31, 2017

ITEMS REMOVED FROM CONSENT AGENDA

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. Staff
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

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:07 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 Alderman Koch.

Present at roll call were Mayor Zucker, Aldermen Wandling, Gotway, Santos, Koch and Nay. Alderman Klingerman was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Jeff Amelong, Bob Easley, Alicia Gay & Mat Dewinters were also in attendance.

OPEN FORUM – No one present to speak.

**CONSENT AGENDA**

1. Board of Aldermen Minutes 09-06-17
2. Workshop Summary 09-06-17
3. Expenditures for Approval 09-20-17
4. Escrow Release – Pinecrest Apartments - \$15,626.33

With no objections, the consent agenda was approved.

**PUBLIC HEARING**

1. 2017 Ad Valorem Tax Levy

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to close the public hearing. Motion passed unanimously.

**NEW BUSINESS**

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-53 for the first time by short title only. Motion passed unanimously.

**BILL #17-53**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017

A motion was made by Alderman Nay, Seconded by Alderman Koch to read Bill #17-53 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #17-53 to final vote. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman- Absent
Alderman Santos – Aye	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #17-53 passed and designated it to be Ordinance #1884.

ADJOURNMENT

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to adjourn the meeting at 7:16 p.m. Motion passed unanimously

Respectfully submitted,

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Kim Clark  
City Clerk

## WORKSHOP SUMMARY

SEPTEMBER 20, 2017

The City of Dardenne Prairie workshop session was called to order at 6:06 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.

The following were in attendance: Mayor Zucker, Aldermen Nay, Gotway, Koch, Santos and Wandling. Alderman Klingerman was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff members Easley, Gay & Dewinters were also in attendance.

### ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discussion of Expansion of Parks & Recreation Programs by the City
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (09-20-17)

### STAFF COMMUNICATIONS

City Engineer Luke Kehoe provided an update on the current road projects.

Mayor Zucker mentioned the following:

Blood Drive on Saturday, October 7

Cancellation of the December 20<sup>th</sup> Board of Aldermen meetings

Continuation of Hanley Road into Lake St. Louis

The northern Gilmer property will be on the October Planning & Zoning meeting

Upcoming Code Amendments

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

Alderman Koch – Aye

Alderman Wandling – Aye

Alderman Santos - Aye

Alderman Klingerman – Absent

Alderman Nay – Aye

Alderman Gotway – Aye

CLOSED SESSION

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

With no objections, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

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Kim Clark, City Clerk

**EXPENDITURES FOR APPROVAL  
10/4/2017**

1 A T & T	Building Dept. Software Monthly Data to 12/2017	225.00
2 AFLAC	September, 2017	275.52
3 Alderman Blake Nay	October, 2017	375.00
4 Alderman Dan Koch	October, 2017	375.00
5 Alderman Dave Wandling	October, 2017	375.00
6 Alderman Doug Santos	October, 2017	375.00
7 Alderman John Gotway	October, 2017	375.00
8 Alderman Kevin Klingerman	October, 2017	375.00
9 Ameren	City Hall	1,619.41
10 Ameren	Concession Stand	206.77
11 Ameren	Hanley Traffic Light 2	49.98
12 Ameren	Ball Park	319.44
13 Ameren	City Hall Park	378.12
14 Ameren	Hanley Traffic Light	11.24
15 American Solutions for Business	Citations	538.50
16 Court-Missouri Department of Revenue	Crime Victims: August, 2017	591.79
17 Court-Sheriff Retirement Fund	Retirement Fund: August, 2017	250.20
18 Court-St. Charles County-Dom Violence Fund	Court Fines: August, 2017	168.00
19 Court-Treasurer; State of Missouri	POST Fees: August, 2017	84.00
20 Cuivre River Electric	Light at Weldon Spring	35.26
21 Cuivre River Electric	Georgetown Park	79.83
22 Cuivre River Electric	St. Williams street lights	27.28
23 Cuivre River Electric	Traffic Signal at Feise/Hanley	70.00
24 Da-Com	Office & Maintenance supplies	407.63
25 Dave Wandling	Conference Reimbursement	370.98
26 Duckett Creek Sanitary District	Service to 12/2017	100.00
27 Extreme Electrical	City Hall Park Light Repair	420.00
28 First Bank	Credit Card Charges	1,324.03
29 Insurance: Anthem Blue Cross/Blue Shield	Health: October, 2017	3,385.88
30 Insurance: Capital Administrators	Vision: October, 2017	75.50
31 Insurance: Principal Life	Life: October, 2017	211.68
32 Jeff Amelong	Conference Reimbursement	161.57
33 Jeffrey J. Sandcork	Prosecuting Attorney: October, 2017	1,100.00
34 John Gotway	Conference Reimbursement	163.71
35 Kevin Klingerman	Conference Reimbursement	160.82
36 LAGERS	September, 2017	3,172.27
37 MABOI	Conference: Amelong	250.00
38 MACA	Conference: Amelong	275.00
39 Mayor David C. Zucker	October, 2017	1,000.00
40 Parks: Flyers on Foot	Prairie Day & Senior Event Postcards	678.00
41 Parks: Universal Creative Concepts	Prairie Day Giveaways	885.97
42 Parks: Various Individuals	Umpires to 09/21/17	522.50
43 Payroll	Payroll: 9-22-17	17,393.94
44 Proactive Print Services	Resident Guide Printing	1,387.50
45 Reinhold Electric, Inc.	Ballfield Light Repair	651.60
46 St. Charles County Election Authority	Estimated November 7 Election Cost	37,049.50
47 Stratus Building Solutions	Janitorial Service: October 2017	385.00
48 The Law Office of Dennis Chassaniol	Municipal Judge: October, 2017	500.00
49 The Newsmagazine Network	Newsletter	2,800.00
50 UMB Bank, NA	September, 2017 TDD Sales Tax Payment	36,418.53
		<b>118,431.95</b>

Approved by Board of Aldermen 10-04-17

Mayor David C. Zucker

TREASURER'S REPORT

As of August 31, 2017

Special Revenue Fund	429,219.37
General Fund	3,609,776.87
Parks & Storm Water Fund	115,732.20
Capital Improvement Sales Tax Fund	316,997.54
Municipal Bond Account	1,994.07
Escrow/Bond Account	53,173.54
Petty Cash	100.00
Cash Drawer	200.00
<b>TOTAL</b>	<b>4,527,193.59</b>

Bryan Road NID Bond Fund	132,053.35
Bryan Road NID Bond Reserve Fund	121,666.00

Respectfully submitted,



Kim Clark  
City Clerk/Treasurer