

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

BOARD OF ALDERMEN
MEETING AGENDA
NOVEMBER 15, 2017
7:00 p.m.

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 11-01-17
2. Workshop Summary 11-01-17
3. Expenditures for Approval 11-15-17
4. 2018 Submittal and Meeting Calendar
5. Master Sign Plan – Connection Christian Church – 1332 Feise Road
6. Concrete Pavement Removal & Replacement Project – Bainbridge & Lewis and Clark
– Change Order #1 – Final - \$63,217.35
7. Escrow Release – Robert McAllister - 7 Oak Side Court - \$1,500.00

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

1. Conditional Use Permit Application for approximate 14.630 acres of land commonly known as 7717 Highway N, and being more particularly described in the Conditional Use Permit application received by the City on October 2, 2017, on file with the City Clerk, from Applicant Bax Engineering and Owner St. Charles County Catholic Church Real Estate Trust, Immaculate Conception Dardenne.
2. Rezoning Request and P.U.D. Request - Area Plan for the approximate 32.19 acres of land commonly known as 2450 Technology Drive and being more particularly described in the P.U.D. Request – Area Plan rezoning application received by the City on October 2, 2017, on file with the City Clerk, from Applicant Payne Family Homes, LLC and Owner Dardenne Tech, LLC, David J. Hemsath Living Trust.

NEW BUSINESS

1. **BILL #17-62**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A CONDITIONAL USE PERMIT FOR PROPERTY ZONED R-1B, SINGLE-FAMILY RESIDENTIAL UNDER THE ST. CHARLES COUNTY UNIFIED DEVELOPMENT ORDINANCE AND LOCATED AT 7717 HWY N, AND APPROVING A SITE PLAN FOR SAME

2. **BILL #17-63**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO THE THIRD AMENDMENT TO THE GROUND LEASE AGREEMENT BETWEEN THE DARDENNE COMMUNITY NOT FOR PROFIT CORPORATION (DARDENNE ATHLETIC ASSOCIATION) AND THE CITY OF DARDENNE PRAIRIE, MISSOURI

3. **BILL #17-64**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING CHAPTER 210 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY ENACTING A NEW SECTION 210.287; AND REGULATING BOW HUNTING WITHIN THE CITY

4. **BILL #17-65**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER FOR THE STREET MAINTENANCE AND PEDESTRIAN ACCESS IMPROVEMENTS PROJECT No. 971301

5. **BILL #17-66**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE HORNER & SHIFRIN, INC. FOR PROFESSIONAL SERVICES

6. **BILL #17-67**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING PARAGRAPH 48 OF SUBSECTION A OF SECTION 500.055 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW PARAGRAPH 48 OF SUBSECTION A OF SECTION 500.055; PROVIDING REGULATIONS FOR THE CONSTRUCTION OF ONE – AND TWO-FAMILY DWELLINGS IN THE CITY; AND OTHER MATTERS RELATED THERETO

7. **RESOLUTION #297**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI REGARDING APPOINTMENT TO THE BOARD OF ADJUSTMENT (LOBOSCO)

8. **RESOLUTION #298**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI REGARDING APPOINTMENT TO THE BOARD OF ADJUSTMENT (COPUS)

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

Posted 11-9-17 @ 3:30 pm by Ki Clark

BOARD OF ALDERMEN MINUTES

NOVEMBER 15, 2017

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:08 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 Nay.

Present at roll call were Mayor Zucker, Aldermen Nay, Gotway, Santos, Koch, Wandling and Klingerman. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Amelong was also in attendance.

OPEN FORUM – The following individual spoke:
Carla Detweiler – 11 Twin Creek Court

CONSENT AGENDA

1. Board of Aldermen Minutes 11-01-17
2. Workshop Summary 11-01-17
3. Expenditures for Approval 11-15-17
4. 2018 Submittal and Meeting Calendar
5. Master Sign Plan – Connection Christian Church – 1332 Feise Road
6. Concrete Pavement Removal & Replacement Project – Bainbridge & Lewis and Clark – Change Order #1 – Final - \$63,217.35
7. Escrow Release – Robert McAllister - 7 Oak Side Court - \$1,500.00

With no objections, the consent agenda was approved.

PUBLIC HEARINGS

1. Conditional Use Permit Application for approximate 14.630 acres of land commonly known as 7717 Highway N, and being more particularly described in the Conditional Use Permit application received by the City on October 2, 2017, on file with the City Clerk, from Applicant Bax Engineering and Owner St. Charles County Catholic Church Real Estate Trust, Immaculate Conception Dardenne.

Cliff Heitmann of Bax Engineering was in attendance to present the proposal.

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

2. Rezoning Request and P.U.D. Request - Area Plan for the approximate 32.19 acres of land commonly known as 2450 Technology Drive and being more particularly described in the P.U.D. Request – Area Plan rezoning application received by the City on October 2, 2017, on file with the City Clerk, from Applicant Payne Family Homes, LLC and Owner Dardenne Tech, LLC, David J. Hemsath Living Trust.

Mayor Zucker announced the applicant was not in attendance at Planning & Zoning and had requested their request be continued.

A motion was made by Alderman Nay, Seconded by Alderman Santos to continued the public hearing until Planning & Zoning forwards their recommendation. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-62 for the first time by short title only. Motion passed unanimously.

BILL #17-62

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A CONDITIONAL USE PERMIT FOR PROPERTY ZONED R-1B, SINGLE-FAMILY RESIDENTIAL UNDER THE ST. CHARLES COUNTY UNIFIED DEVELOPMENT ORDINANCE AND LOCATED AT 7717 HWY N, AND APPROVING A SITE PLAN FOR SAME

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-62 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to put Bill #17-62 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-62 passed and designated it to be Ordinance #1893.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #17-63 for the first time by short title only. Motion passed unanimously.

BILL #17-63

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO THE THIRD AMENDMENT TO THE GROUND LEASE AGREEMENT BETWEEN THE DARDENNE COMMUNITY NOT FOR PROFIT CORPORATION (DARDENNE ATHLETIC ASSOCIATION) AND THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-63 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to put Bill #17-63 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-63 passed and designated it to be Ordinance #1894.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-64 for the first time by short title only. Motion passed unanimously.

BILL #17-64

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING CHAPTER 210 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY ENACTING A NEW SECTION 210.287; AND REGULATING BOW HUNTING WITHIN THE CITY

A motion was made by Alderman Koch, Seconded by Alderman Gotway to postpone Bill #17-65 until 12-6-17. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Wandling to read Bill #17-65 for the first time by short title only. Motion passed unanimously.

BILL #17-65

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER FOR THE STREET MAINTENANCE AND PEDESTRIAN ACCESS IMPROVEMENTS PROJECT No. 971301

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #17-65 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to put Bill #17-65 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-65 passed and designated it to be Ordinance #1895.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #17-66 for the first time by short title only. Motion passed unanimously.

BILL #17-66

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE HORNER & SHIFRIN, INC. FOR PROFESSIONAL SERVICES

A motion was made by Alderman Wandling, Seconded by Alderman Nay to read Bill #17-66 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to put Bill #17-66 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-66 passed and designated it to be Ordinance #1896.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-67 for the first time by short title only. Motion passed unanimously.

BILL #17-67

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING PARAGRAPH 48 OF SUBSECTION A OF SECTION 500.055 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW PARAGRAPH 48 OF SUBSECTION A OF SECTION 500.055; PROVIDING REGULATIONS FOR THE CONSTRUCTION OF ONE – AND TWO-FAMILY DWELLINGS IN THE CITY; AND OTHER MATTERS RELATED THERETO

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-67 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to put Bill #17-67 to final vote. Roll call was as follows:

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

BOARD OF ALDERMEN MINUTES

NOVEMBER 15, 2017

Mayor Zucker declared Bill #17-67 passed and designated it to be Ordinance #1897.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to approve Resolution #297. Roll call was as follows:

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

RESOLUTION #297

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI REGARDING APPOINTMENT TO THE BOARD OF ADJUSTMENT (LOBOSCO)

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to approve Resolution #298. Roll call was as follows:

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

RESOLUTION #298

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI REGARDING APPOINTMENT TO THE BOARD OF ADJUSTMENT (COPUS)

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to hold a closed session pursuant to RSMo 610.021 section (11) Bid Specs. Motion passed unanimously. Roll call was as follows:


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

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

Respectfully submitted,



 Kim Clark
 City Clerk