

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

BOARD OF ALDERMEN
MEETING AGENDA
FEBRUARY 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 2-1-17
2. Workshop Summary 2-1-17
3. Expenditures for Approval 2-15-17
4. Escrow Release – Final – McKelvey Homes – Leighton Hollow – Various Lots - \$7,798.36

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

1. A Conditional Use Permit Application for an approximate 12.26 acres of land more or less commonly known as 1550 Feise Road located south of Feise Road and approximately 900 feet west of Hanley Road and more particularly described in the Conditional Use Permit Application received by the City on January 4, 2017, from Applicant Bax Engineering and Property Owner Wentzville R-IV School District.

NEW BUSINESS

1. **Bill # 17-09**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED R-1A, SINGLE-FAMILY RESIDENTIAL AND LOCATED AT 1550 FEISE ROAD, AND APPROVING A SITE PLAN FOR SAME

2. **Bill # 17-10**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE APPOINTMENT OF JEFF SANDCORK AS MUNICIPAL PROSECUTING ATTORNEY FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI

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 2-10-17 @ 11:45 am by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:04 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 Santos, Wandling, Klingerman, Koch and Nay. Alderman Gotway was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Jeff Amelong was also in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 2-1-17
2. Workshop Summary 2-1-17
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4. Escrow Release – Final – McKelvey Homes – Leighton Hollow – Various Lots - \$7,798.36

With no objections, the consent agenda was approved.

PUBLIC HEARINGS

1. A Conditional Use Permit Application for an approximate 12.26 acres of land more or less commonly known as 1550 Feise Road located south of Feise Road and approximately 900 feet west of Hanley Road and more particularly described in the Conditional Use Permit Application received by the City on January 4, 2017, from Applicant Bax Engineering and Property Owner Wentzville R-IV School District.

Matt McDermott of Hoener Associates was in attendance to present the proposal.

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

NEW BUSINESS

A motion was made by Alderman Wandling, Seconded by Alderman Nay to read Bill #17-09 for the first time by short title only. Motion passed unanimously.

Bill # 17-09

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED R-1A, SINGLE-FAMILY RESIDENTIAL AND LOCATED AT 1550 FEISE ROAD, AND APPROVING A SITE PLAN FOR SAME

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #17-09 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to amend Bill #17-09 as follows. Motion passed unanimously.

Amend date on top line of page 2 from 1/4/16 to 1/4/17
Amend "and revised as of 1/20/17" to "and revised as of 2/15/17" in three locations
Add "7.The storm water quality treatment shall be handled within the existing dry detention basin." to Section 4

A motion was made by Alderman Wandling, Seconded by Alderman Santos to put amended Bill #17-09 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-09 passed and designated it to be Ordinance #1842.

A motion was made by Alderman Santos, Seconded by Alderman Nay to read Bill #17-10 for the first time by short title only. Motion passed unanimously.

Bill # 17-10

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE APPOINTMENT OF JEFF SANDCORK AS MUNICIPAL PROSECUTING ATTORNEY FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Nay, Seconded by Alderman Wandling to read Bill #17-10 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 #17-10 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-10 passed and designated it to be Ordinance #1843.

STAFF COMMUNICATIONS

Alderman Koch mentioned the need to block the trail in BaratHaven near the oxbow.

ADJOURNMENT

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to adjourn the meeting at 7:31 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark
City Clerk