

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

BOARD OF ALDERMEN
MEETING AGENDA
APRIL 19, 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

PROCLAMATION – Arbor Day

CONSENT AGENDA

1. Board of Aldermen Minutes 04-05-17
2. Workshop Summary 04-05-17
3. Expenditures for Approval 04-19-17
4. Annual Report – BaratHaven Community Improvement District
5. Annual Report – Bryan Road Community Improvement District
6. Treasurer's Report – As of 3-31-17
7. Pulte Homes – Escrow Release – Leighton Hollow, Village C - \$99,518.71

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **Bill # 17-21**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING TITLE II OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING CHAPTER 215 IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW CHAPTER 215; PROVIDING PROCEDURES FOR THE ABATEMENT OF NUISANCES AND THE LEVYING OF SPECIAL TAX BILLS FOR THE COST OF SUCH ABATEMENT; PROVIDING PROCEDURES FOR DISPOSING OF ABANDONED PROPERTY; AND OTHER MATTERS RELATED THERETO

2. **Bill # 17-22**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO ACCEPT THE GRANT OF A PERMANENT UTILITY EASEMENT FROM STORAGEQ1 LLC

3. **Bill # 17-23**

AN ORDINANCE PROVIDING FOR THE ACCEPTANCE OF THE DEDICATION OF THE STREETS AND STORM SEWERS IN VILLAGE C OF THE LEIGHTON HOLLOW AMENDED SUBDIVISION

4. **Bill # 17-24**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULES I AND II OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; PROVIDING FOR PERMANENT STOP SIGNS IN THE CITY; AND ESTABLISHING SPEED LIMITS ON CERTAIN STREETS WITHIN THE CITY WITH TRAFFIC VIOLATIONS TO BE CONTROLLED BY THE ST. CHARLES COUNTY POLICE DEPARTMENT

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 4-13-17 @ 1:40pm by Ki 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 Wandling, Klingerman, Gotway, Santos, Koch and Nay. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney David Hamilton. Staff member Jeff Amelong was also in attendance.

OPEN FORUM – No one present to speak.

Mayor Zucker read a proclamation for Arbor Day.

CONSENT AGENDA

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With no objections, the consent agenda was approved.

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #17-21 for the first time by short title only. Motion passed unanimously.

Bill # 17-21

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING TITLE II OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING CHAPTER 215 IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW CHAPTER 215; PROVIDING PROCEDURES FOR THE ABATEMENT OF NUISANCES AND THE LEVYING OF SPECIAL TAX BILLS FOR THE COST OF SUCH ABATEMENT; PROVIDING PROCEDURES FOR DISPOSING OF ABANDONED PROPERTY; AND OTHER MATTERS RELATED THERETO

A motion was made by Alderman Nay, Seconded by Alderman Santos to read Bill #17-21 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 #17-21 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 #17-21 passed and designated it to be Ordinance #1854.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-22 for the first time by short title only. Motion passed unanimously.

Bill # 17-22

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO ACCEPT THE GRANT OF A PERMANENT UTILITY EASEMENT FROM STORAGEQ1 LLC

A motion was made by Alderman Nay, Seconded by Alderman Wandling to read Bill #17-22 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Santos to put Bill #17-22 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 #17-22 passed and designated it to be Ordinance #1855.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-23 for the first time by short title only. Motion passed unanimously.

Bill # 17-23

AN ORDINANCE PROVIDING FOR THE ACCEPTANCE OF THE DEDICATION OF THE STREETS AND STORM SEWERS IN VILLAGE C OF THE LEIGHTON HOLLOW AMENDED SUBDIVISION

A motion was made by Alderman Koch, Seconded by Alderman Santos to read Bill #17-23 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to put Bill #17-23 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 #17-23 passed and designated it to be Ordinance #1856.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #17-24 for the first time by short title only. Motion passed unanimously.

Bill # 17-24

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULES I AND II OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; PROVIDING FOR PERMANENT STOP SIGNS IN THE CITY; AND ESTABLISHING SPEED LIMITS ON CERTAIN STREETS WITHIN THE CITY WITH TRAFFIC VIOLATIONS TO BE CONTROLLED BY THE ST. CHARLES COUNTY POLICE DEPARTMENT

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #17-24 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Gotway to put Bill #17-24 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 #17-24 passed and designated it to be Ordinance #1857.

STAFF COMMUNICATIONS

Mayor Zucker explained the role of the elected officials to ICD Boy Scout Troop 873 who were in attendance.

ADJOURNMENT

With no objections, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Kim Clark
City Clerk