

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

BOARD OF ALDERMEN  
MEETING AGENDA  
MAY 17, 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 05-03-17
2. Workshop Summary 05-03-17
3. Expenditures for Approval 05-11-17
4. Treasurer's Report as of April 30, 2017
5. Temporary Use Permit – ICD- 7701 Highway N – Parish Picnic – June 2-4, 2017
6. Liquor License – ICD – Temporary by Drink – June 2-4, 2017
7. Liquor License – Brunette Enterprises LLC – 2032 Hanley Road (Concession Stand) – Malt Liquor and Light Wines by Drink

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

1. A Rezoning Request and P.U.D. Request - Area Plan for the approximate 1.37 acres of land commonly known as 2353 Jay Court, being part of Lot 3 of Bates Estates, a Re-Subdivision of Part of Lot 1 of said Bates Estates and more particularly described in the Rezoning Request received by the City on April 4, 2017, on file with the City Clerk, from Applicant and Owner February Properties, LLC.
2. Amendment to municipal code to authorize temporary fireworks stand on property at Town Square Shopping Center

## NEW BUSINESS

### 1. BILL # 17-25

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE REZONING OF 1.37 +/- ACRES OF LAND WITHIN THE CITY, COMMONLY KNOWN AS 2353 JAY COURT, BEING PART OF LOT 3 OF BATES ESTATES A RE-SUBDIVISION OF PART OF LOT 1 OF SAID BATES ESTATES FROM R-1A, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO R-1D, SINGLE-FAMILY RESIDENTIAL DISTRICT, PLANNED UNIT DEVELOPMENT; APPROVING A PUD AREA PLAN FOR THE PROPERTY; AND AMENDING THE ZONING MAP OF THE CITY OF DARDENNE PRAIRIE, MISSOURI

### 2. BILL # 17-26

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE P.U.D. FINAL PLAN FOR 1.37 +/- ACRES OF LAND, COMMONLY KNOWN AS 2353 JAY COURT, BEING PART OF LOT 3 OF BATES ESTATES A RE-SUBDIVISION OF PART OF LOT 1 OF SAID BATES ESTATES

### 3. BILL # 17-27

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 CONCRETE REMOVAL AND REPLACEMENT PROJECT NO. 971717

### 4. BILL # 17-28

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SUBSECTION 7 OF SECTION 405.430 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBSECTION 7 OF SECTION 405.430; PROVIDING REGULATIONS FOR THE LOCATION OF FIREWORKS STANDS AND TENTS; AND OTHER MATTERS RELATED THERETO

### 5. RESOLUTION #281

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A ROAD BOARD FUNDING APPLICATION FOR FUNDS TO IMPROVE THE PORTION OF WELDON SPRING ROAD FROM ITS SOUTHERN INTERSECTION WITH BROOKHAVEN DRIVE TO ITS WESTERN INTERSECTION WITH TECHNOLOGY DRIVE (THE WELDON SPRING ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT)

## 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 5-12-17 @ 2:00 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:01 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 Klingerman.

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

OPEN FORUM – No one present to speak.

CONSENT AGENDA

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7. Liquor License – Brunette Enterprises LLC – 2032 Hanley Road (Concession Stand) – Malt Liquor and Light Wines by Drink

With no objections, the consent agenda was approved.

PUBLIC HEARINGS

1. A Rezoning Request and P.U.D. Request - Area Plan for the approximate 1.37 acres of land commonly known as 2353 Jay Court, being part of Lot 3 of Bates Estates, a Re-Subdivision of Part of Lot 1 of said Bates Estates and more particularly described in the Rezoning Request received by the City on April 4, 2017, on file with the City Clerk, from Applicant and Owner February Properties, LLC.

Clay Vance of Vance Engineering and property owner Jack Wu were in attendance to present the proposal.

The following individuals were in attendance to speak:

- Paul Schwendemann – 1159 Bluejay
- Kevin Matzker – 1151 Bluejay
- Barry Corona – 1166 Bluejay
- Norval Wallen – 148 Sanctuary Drive
- Sandy Schwendemann – 1159 Bluejay
- Teresa Hoffmann – 215 Sanctuary Drive

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to continue the public hearing to 6-7-17. Motion passed unanimously.

2. Amendment to municipal code to authorize temporary fireworks stand on property at Town Square Shopping Center

Mayor Zucker explained the amendment.

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

**NEW BUSINESS**

**1. BILL # 17-25**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE REZONING OF 1.37 +/- ACRES OF LAND WITHIN THE CITY, COMMONLY KNOWN AS 2353 JAY COURT, BEING PART OF LOT 3 OF BATES ESTATES A RE-SUBDIVISION OF PART OF LOT 1 OF SAID BATES ESTATES FROM R-1A, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO R-1D, SINGLE-FAMILY RESIDENTIAL DISTRICT, PLANNED UNIT DEVELOPMENT; APPROVING A PUD AREA PLAN FOR THE PROPERTY; AND AMENDING THE ZONING MAP OF THE CITY OF DARDENNE PRAIRIE, MISSOURI

**2. BILL # 17-26**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE P.U.D. FINAL PLAN FOR 1.37 +/- ACRES OF LAND, COMMONLY KNOWN AS 2353 JAY COURT, BEING PART OF LOT 3 OF BATES ESTATES A RE-SUBDIVISION OF PART OF LOT 1 OF SAID BATES ESTATES

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to postpone Bills #17-25 & 17-26. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #17-27 for the first time by short title only. Motion passed unanimously.

**BILL # 17-27**

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 CONCRETE REMOVAL AND REPLACEMENT PROJECT NO. 971717

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-27 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to put Bill #17-27 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-27 passed and designated it to be Ordinance #1858.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-28 for the first time by short title only. Motion passed unanimously.

**BILL # 17-28**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SUBSECTION 7 OF SECTION 405.430 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBSECTION 7 OF SECTION 405.430; PROVIDING REGULATIONS FOR THE LOCATION OF FIREWORKS STANDS AND TENTS; AND OTHER MATTERS RELATED THERETO

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #17-28 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to put Bill #17-28 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-28 passed and designated it to be Ordinance #1859.

A motion was made by Alderman Gotway, Seconded by Alderman Santos to accept Resolution #281. Motion passed unanimously.

**RESOLUTION #281**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A ROAD BOARD FUNDING APPLICATION FOR FUNDS TO IMPROVE THE PORTION OF WELDON SPRING ROAD FROM ITS SOUTHERN INTERSECTION WITH BROOKHAVEN DRIVE TO ITS WESTERN INTERSECTION WITH TECHNOLOGY DRIVE (THE WELDON SPRING ROAD RECONSTRUCTION AND IMPROVEMENTS PROJECT)

**STAFF COMMUNICATIONS**

Alderman Nay mentioned the traffic and parking issues in the Quail Hollow subdivision.

**ADJOURNMENT**

With no objections, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

*Kim Clark*

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Kim Clark  
City Clerk