

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

BOARD OF ALDERMEN  
MEETING AGENDA  
JULY 19, 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 07-05-17
2. Workshop Summary 07-05-17
3. Expenditures for Approval 07-19-17

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. **BILL # 17-34**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY, FOR THEIR APPROVAL AT THE GENERAL ELECTION TO BE HELD IN THE CITY ON THE 7<sup>TH</sup> DAY OF NOVEMBER 2017, A PROPOSITION TO AUTHORIZE THE CITY TO IMPOSE A SALES TAX OF ONE-HALF OF ONE PERCENT (0.5%) ON ALL RETAIL SALES MADE IN THE CITY, WITH THE REVENUE THEREFROM TO BE USED TO PROVIDE FUNDING FOR LOCAL PARKS AND STORM WATER CONTROL**

2. **RESOLUTION # 283**

**RESOLUTION OF INTENT TO ANNEX PARCEL AT 7283 HWY N.**

3. **RESOLUTION # 284**

**RESOLUTION OF INTENT TO ANNEX PARCEL AT 7275 HWY N.**

4. **RESOLUTION # 285**

**RESOLUTION OF INTENT TO ANNEX PARCEL AT 1332 FEISE RD.**

5. **RESOLUTION # 286**

**RESOLUTION OF INTENT TO ANNEX PARCEL AT 1426 FEISE RD.**

*Revised Agenda posted 7/18/17 @ 3:30pm by Tamia Smith*

6. **RESOLUTION # 287**  
**RESOLUTION OF INTENT TO ANNEX PARCEL AT 1436 FEISE RD.**
7. **RESOLUTION # 288**  
**RESOLUTION OF INTENT TO ANNEX PARCEL AT 1967 HANLEY RD.**
8. **RESOLUTION # 289**  
**RESOLUTION OF INTENT TO ANNEX PARCEL AT 7717 HWY N.**
9. **RESOLUTION # 290**  
**RESOLUTION OF INTENT TO ANNEX PARCEL AT 7800 HWY N.**
10. **BILL 17-35**

**AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (RYNDERS PROPERTY, PARCEL 3).**

**11.BILL 17-36**

**AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (SUNTERRA PROPERTY, PARCEL 4).**

**12.BILL 17-37**

**AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (CONNECTION CHRISTIAN CHURCH PROPERTY, PARCEL 8).**

**13.BILL 17-38**

**AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (UNTERREINER PROPERTY, PARCEL 9).**

**14.BILL 17-39**

**AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (HOWERTON PROPERTY, PARCEL 10).**

**15.BILL 17-40**

**AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (K PROPERTIES PROPERTY, PARCEL 11).**

**16.BILL 17-41**

**AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (CHURCH PROPERTY, PARCEL 20).**

**17.BILL 17-42**

**AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (RODEN BROTHERS PROPERTY, PARCEL 21).**

**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

## BOARD OF ALDERMEN MINUTES

JULY 19, 2017

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:20 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, Klingerman, Santos, Gotway and Koch. Alderman Nay was absent. Also present were Court Clerk Tamie Smith and City Attorney John Young. Staff members Amelong, DeWinters, Easley and Gay were in attendance.

OPEN FORUM – No one present to speak.

### CONSENT AGENDA

1. Board of Aldermen Minutes 07-05-17
2. Workshop Summary 07-05-17
3. Expenditures for Approval 07-19-17

With no objections, the consent agenda was approved.

### NEW BUSINESS

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to read Bill #17-34 for the first time by short title only. Motion passed unanimously.

#### BILL # 17-34

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY, FOR THEIR APPROVAL AT THE GENERAL ELECTION TO BE HELD IN THE CITY ON THE 7<sup>TH</sup> DAY OF NOVEMBER 2017, A PROPOSITION TO AUTHORIZE THE CITY TO IMPOSE A SALES TAX OF ONE-HALF OF ONE PERCENT (0.5%) ON ALL RETAIL SALES MADE IN THE CITY, WITH THE REVENUE THEREFROM TO BE USED TO PROVIDE FUNDING FOR LOCAL PARKS AND STORM WATER CONTROL

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to postpone Bill #17-34 until 8/2/17. Motion passed. Roll call was as follows:

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

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #283. Motion passed unanimously.

#### RESOLUTION # 283

RESOLUTION OF INTENT TO ANNEX PARCEL AT 7283 HWY N.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #284. Motion passed unanimously.

#### RESOLUTION # 284

RESOLUTION OF INTENT TO ANNEX PARCEL AT 7275 HWY N.

**BOARD OF ALDERMEN MINUTES**

**JULY 19, 2017**

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adopt Resolution #285. Motion passed unanimously.

**RESOLUTION # 285**

RESOLUTION OF INTENT TO ANNEX PARCEL AT 1332 FEISE RD.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to adopt Resolution #286. Motion passed unanimously.

**RESOLUTION # 286**

RESOLUTION OF INTENT TO ANNEX PARCEL AT 1426 FEISE RD.

A motion was made by Alderman Koch, Seconded by Alderman Gotway to adopt Resolution #287. Motion passed unanimously.

**RESOLUTION # 287**

RESOLUTION OF INTENT TO ANNEX PARCEL AT 1436 FEISE RD.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #288. Motion passed unanimously.

**RESOLUTION # 288**

RESOLUTION OF INTENT TO ANNEX PARCEL AT 1967 HANLEY RD.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adopt Resolution #289. Motion passed unanimously.

**RESOLUTION # 289**

RESOLUTION OF INTENT TO ANNEX PARCEL AT 7717 HWY N.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to adopt Resolution #290. Motion passed unanimously.

**RESOLUTION # 290**

RESOLUTION OF INTENT TO ANNEX PARCEL AT 7800 HWY N.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #17-35 for the first time by short title only. Motion passed unanimously.

**BILL 17-35**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (RYNDERS PROPERTY, PARCEL 3).

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-36 for the first time by short title only. Motion passed unanimously.

**BILL 17-36**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (SUNTERRA PROPERTY, PARCEL 4).

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #17-37 for the first time by short title only. Motion passed unanimously.

**BILL 17-37**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (CONNECTION CHRISTIAN CHURCH PROPERTY, PARCEL 8).

A motion was made by Alderman Koch, Seconded by Alderman Wandling to read Bill #17-38 for the first time by short title only. Motion passed unanimously.

**BILL 17-38**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (UNTERREINER PROPERTY, PARCEL 9).

A motion was made by Alderman Santos, Seconded by Alderman Klingerman to read Bill #17-39 for the first time by short title only. Motion passed unanimously.

**BILL 17-39**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (HOWERTON PROPERTY, PARCEL 10).

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #17-40 for the first time by short title only. Motion passed unanimously.

**BILL 17-40**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING ISLAND AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (K PROPERTIES PROPERTY, PARCEL 11).

A motion was made by Alderman Gotway, Seconded by Alderman Santos to read Bill #17-41 for the first time by short title only. Motion passed unanimously.

**BILL 17-41**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (CHURCH PROPERTY, PARCEL 20).

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #17-42 for the first time by short title only. Motion passed unanimously.

**BILL 17-42**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. CHARLES, STATE OF MISSOURI, INCLUDING AREAS ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND HEREINAFTER PARTICULARLY DESCRIBED (RODEN BROTHERS PROPERTY, PARCEL 21).

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to table Bills #17-35 through #17-42 until a subsequent meeting. Motion passed unanimously.

**STAFF COMMUNICATIONS**

Alderman Koch requested an operational plan from Mat DeWinters.

**ADJOURNMENT**

With no objections the meeting was adjourned at approximately 7:48 p.m.

Respectfully submitted,



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Kim Clark  
City Clerk