

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

BOARD OF ALDERMEN
SPECIAL MEETING AGENDA
AUGUST 22, 2017
6:00 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

PUBLIC HEARINGS

1. Proposed Annexation - RYNDERS PROPERTY, PARCEL 3
2. Proposed Annexation - SUNTERRA PROPERTY, PARCEL 4
3. Proposed Annexation - CONNECTION CHRISTIAN CHURCH PROPERTY, PARCEL 8
4. Proposed Annexation - UNTERREINER PROPERTY, PARCEL 9
5. Proposed Annexation – HOWERTON PROPERTY, PARCEL 10
6. Proposed Annexation – K PROPERTIES PROPERTY, PARCEL 11
7. Proposed Annexation – CHURCH PROPERTY, PARCEL 20
8. Proposed Annexation - RODEN BROTHERS PROPERTY, PARCEL 21

OLD BUSINESS

1. **BILL 17-35** (Read one time 7-19-17)
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).

2. **BILL 17-36** (Read one time 7-19-17)

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).

3. **BILL 17-37** (Read one time 7-19-17)

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).

4. **BILL 17-38** (Read one time 7-19-17)

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).

5. **BILL 17-39** (Read one time 7-19-17)

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).

6. **BILL 17-40** (Read one time 7-19-17)

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).

7. **BILL 17-41** (Read one time 7-19-17)

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).

8. **BILL 17-42** (Read one time 7-19-17)

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

Posted 8-11-17 @ 3:30pm by Ki Clark

The City of Dardenne Prairie Board of Aldermen special meeting was called to order at 6:02 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, Santos, Koch, Gotway and Nay. Alderman Klingerman was absent. Also present were City Clerk Kim Clark and City Attorney's David Hamilton and Rebecca Corson.

OPEN FORUM – No one present to speak.

PUBLIC HEARINGS

1. Proposed Annexation - RYNDERS PROPERTY, PARCEL 3
2. Proposed Annexation - SUNTERRA PROPERTY, PARCEL 4
3. Proposed Annexation - CONNECTION CHRISTIAN CHURCH PROPERTY, PARCEL 8
4. Proposed Annexation - UNTERREINER PROPERTY, PARCEL 9
5. Proposed Annexation – HOWERTON PROPERTY, PARCEL 10
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7. Proposed Annexation – CHURCH PROPERTY, PARCEL 20
8. Proposed Annexation - RODEN BROTHERS PROPERTY, PARCEL 21

City Attorney Rebecca Corson provided details on the proposed annexations.

The following individuals spoke:

Jason Howerton – 1436 Feise Road

John Ledger – ICD

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

OLD BUSINESS

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 Santos, Seconded by Alderman Gotway to read Bill #17-35 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Santos to put Bill #17-35 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-35 passed and designated it to be Ordinance #1868.

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 Gotway, Seconded by Alderman Santos to read Bill #17-36 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 #17-36 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-36 passed and designated it to be Ordinance #1869.

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 Santos, Seconded by Alderman Gotway to read Bill #17-37 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 #17-37 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-37 passed and designated it to be Ordinance #1870.

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 Koch, Seconded by Alderman Gotway to read Bill #17-38 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Santos, Seconded by Alderman Gotway to put Bill #17-38 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-38 passed and designated it to be Ordinance #1871.

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 Koch, Seconded by Alderman Wandling to read Bill #17-39 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #17-39 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-39 passed and designated it to be Ordinance #1872.

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 Wandling to read Bill #17-40 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #17-40 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-40 passed and designated it to be Ordinance #1873.

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 Santos, Seconded by Alderman Gotway to read Bill #17-41 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Koch to put Bill #17-41 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-41 passed and designated it to be Ordinance #1874.

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 Wandling, Seconded by Alderman Gotway to read Bill #17-42 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 #17-42 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #17-42 passed and designated it to be Ordinance #1875.

STAFF COMMUNICATIONS

Alderman Wandling requested clarification on the change to the monthly meeting starting times.

Mayor Zucker mentioned the solar eclipse, Prairie Day and the Proposition P open houses.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to adjourn the meeting at 6:55 p.m. Motion passed unanimously

Respectfully submitted,



Kim Clark
City Clerk