

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

**BOARD OF ALDERMEN  
MEETING AGENDA  
OCTOBER 17, 2018  
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 Ungerboeck

CONSENT AGENDA

1. Board of Aldermen Minutes 10-03-18
2. Workshop Summary 10-03-18
3. Expenditures for Approval 10-17-18
4. Liquor License – ICD – 7701 Highway N – Temporary Permit – November 10, 2018
5. Treasurer's Report – As of September 30, 2018
6. Bond Release – G & P Concrete - \$500.00
7. Bond Release – JEMM Excavating, Inc. - \$2,000.00

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARING

1. Rezoning of Properties along Post Road from the "UZD" Uptown Zoning District to the "R-1B" Single Family Residential Zoning District.
2. Rezoning Request and P.U.D. Request – Area Plan for the northwestern approximately 106.4 acres of the parcels of land commonly known as 1575 Bryan Road and more particularly described in the P.U.D. Request – Area Plan application received by the City on September 4, 2018, on file with the City Clerk from Applicant McKelvey Homes, LLC and Property Owner Cora Bopp Family Limited Partnership.

3. Conditional Use Permit Application for the northwestern approximately 106.4 acres of the parcels of land commonly known as 1575 Bryan Road and more particularly described in the conditional use permit application received by the City on September 4, 2018, on file with the City Clerk from Applicant McKelvey Homes, LLC and Property Owner Cora Bopp Family Limited Partnership.

## NEW BUSINESS

1. **BILL #18-34**  
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR REZONING OF APPROXIMATELY 106.42 ACRES OF LAND FROM R-1A, SINGLE FAMILY RESIDENTIAL, AND C-2, GENERAL COMMERCIAL DISTRICT, TO R-1D SINGLE FAMILY RESIDENTIAL, PLANNED UNIT DEVELOPMENT AND APPROVING THE AREA PLAN FOR SAME
2. **BILL #18-35**  
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED R-1D, P.U.D., SINGLE-FAMILY RESIDENTIAL, PLANNED UNIT DEVELOPMENT DISTRICT, AND GENERALLY LOCATED AT THE NORTHWEST OF THE INTERSECTION OF BRYAN ROAD AND FEISE ROAD
3. **BILL #18-36**  
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING THE ZONING ORDINANCE OF THE CITY AND PROVIDING FOR THE REZONING OF CERTAIN PROPERTY WITHIN THE UPTOWN DISTRICT AND GENERALLY LOCATED ALONG THE WEST SIDE OF POST ROAD TO "R-1B" SINGLE-FAMILY RESIDENTIAL DISTRICT
4. **BILL #18-37**  
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN EXTENSION OF THE CONTRACT WITH PECKAM GUYTON ALBERS & VIETS, INC. FOR CONSULTING SERVICES
5. **BILL #18-38**  
AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 2, 2019 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI
6. **RESOLUTION #311**  
A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI REGARDING APPOINTMENT TO THE BOARD OF ADJUSTMENT (KENNETH JOHNSON)
7. **RESOLUTION #312**  
A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI REGARDING APPOINTMENT TO THE BOARD OF ADJUSTMENT (VINCE LOBOSCO)

## OLD BUSINESS

### 1. **BILL #18-09** (Read One-Time Only 5-16-18)

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR CORDOBA, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT

## 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 10-16-18 @ 1:05pm by Kni Clark

## BOARD OF ALDERMEN MINUTES

OCTOBER 17, 2018

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:12 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 Koch, Ungerboeck, Wandling, Klingerman, Nay and Gotway. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Jeff Amelong was also in attendance.

### CONSENT AGENDA

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6. Bond Release – G & P Concrete - \$500.00
7. Bond Release – JEMM Excavating, Inc. - \$2,000.00

With no objections, the consent agenda was approved.

OPEN FORUM – No one present to speak.

### PUBLIC HEARING

1. Rezoning of Properties along Post Road from the "UZD" Uptown Zoning District to the "R-1B" Single Family Residential Zoning District.

Mayor Zucker explained the requested changes.

2. Rezoning Request and P.U.D. Request – Area Plan for the northwestern approximately 106.4 acres of the parcels of land commonly known as 1575 Bryan Road and more particularly described in the P.U.D. Request – Area Plan application received by the City on September 4, 2018, on file with the City Clerk from Applicant McKelvey Homes, LLC and Property Owner Cora Bopp Family Limited Partnership.

Jim Brennan of McKelvey Homes and David Volz of Volz Engineering were in attendance to present the proposals.

Alderman Wandling stated for the record, he spoke to the developer and they are willing to install a walking trail connecting the Devon stub in Bainbridge to the Inverness subdivision.

The Bainbridge Homeowners Association president Scott Waddington was in attendance and spoke.

3. Conditional Use Permit Application for the northwestern approximately 106.4 acres of the parcels of land commonly known as 1575 Bryan Road and more particularly described in the conditional use permit application received by the City on September 4, 2018, on file with the City Clerk from Applicant McKelvey Homes, LLC and Property Owner Cora Bopp Family Limited Partnership.

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

**NEW BUSINESS**

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #18-34 for the first time by short title only. Motion passed unanimously.

**BILL #18-34**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR REZONING OF APPROXIMATELY 106.42 ACRES OF LAND FROM R-1A, SINGLE FAMILY RESIDENTIAL, AND C-2, GENERAL COMMERCIAL DISTRICT, TO R-1D SINGLE FAMILY RESIDENTIAL, PLANNED UNIT DEVELOPMENT AND APPROVING THE AREA PLAN FOR SAME

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to amend Section 2 Line 4 of Bill #18-34 to include "and received by the City on October 10, 2018". Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to amend Section 3 Paragraph 3 by deleting the text entirely and inserting "Applicant and Owner will be permitted to develop more than fifty percent (50%) of any woodlands concurrent with the Landscape Plan approved as part of the Planned Unit Development Area Plan, as authorized by Section 515.100, subparagraph 4. g. of the Municipal Code of the City of Dardenne Prairie. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Ungerboeck to read Bill #18-34 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to put Bill #18-34 to final vote. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman- Aye
Alderman Ungerboeck – Aye	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #18-34 passed and designated it to be Ordinance #1933.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #18-35 for the first time by short title only. Motion passed unanimously.

**BILL #18-35**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED R-1D, P.U.D., SINGLE-FAMILY RESIDENTIAL, PLANNED UNIT DEVELOPMENT DISTRICT, AND GENERALLY LOCATED AT THE NORTHWEST INTERSECTION OF BRYAN ROAD AND FEISE ROAD

A motion was made by Alderman Koch, Seconded by Alderman Klingerman to read Bill #18-35 for the second time by short title only. Motion passed unanimously.

## BOARD OF ALDERMEN MINUTES

OCTOBER 17, 2018

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to put Bill #18-35 to final vote. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman- Aye
Alderman Ungerboeck – Aye	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #18-35 passed and designated it to be Ordinance #1934.

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to read Bill #18-36 for the first time by short title only. Motion passed unanimously.

### **BILL #18-36**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING THE ZONING ORDINANCE OF THE CITY AND PROVIDING FOR THE REZONING OF CERTAIN PROPERTY WITHIN THE UPTOWN DISTRICT AND GENERALLY LOCATED ALONG THE WEST SIDE OF POST ROAD TO "R-1B" SINGLE-FAMILY RESIDENTIAL DISTRICT

A motion was made by Alderman Koch, Seconded by Alderman Ungerboeck to read Bill #18-36 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 #18-36 to final vote. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman- Aye
Alderman Ungerboeck – Aye	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #18-36 passed and designated it to be Ordinance #1935.

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to read Bill #18-37 for the first time by short title only. Motion passed unanimously.

### **BILL #18-37**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN EXTENSION OF THE CONTRACT WITH PECKAM GUYTON ALBERS & VIETS, INC. FOR CONSULTING SERVICES

A motion was made by Alderman Koch to table Bill #18-37. Motion failed for the lack of a second.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #18-37 for the second time by short title only. Motion passed.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to put Bill #18-37 to final vote. Roll call was as follows:

Alderman Koch – Nay	Alderman Klingerman- Aye
Alderman Ungerboeck – Aye	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #18-37 passed and designated it to be Ordinance #1936.



A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #18-38 for the first time by short title only. Motion passed unanimously.

**BILL #18-38**

AN ORDINANCE SETTING THE FILING DATES, TIMES AND PLACE FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 2, 2019 IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #18-38 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to put Bill #18-38 to final vote. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman- Aye
Alderman Ungerboeck – Aye	Alderman Gotway - Aye
Alderman Nay – Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #18-38 passed and designated it to be Ordinance #1937.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to adopt Resolution #311. Motion passed unanimously.

**RESOLUTION #311**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI REGARDING APPOINTMENT TO THE BOARD OF ADJUSTMENT (KENNETH JOHNSON)

A motion was made by Alderman Ungerboeck, Seconded by Alderman Gotway to adopt Resolution #312. Motion passed unanimously.

**RESOLUTION #312**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI REGARDING APPOINTMENT TO THE BOARD OF ADJUSTMENT (VINCE LOBOSCO)

**OLD BUSINESS**

**1. BILL #18-09 (Read One-Time Only 5-16-18)**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR CORDOBA, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT

**STAFF COMMUNICATIONS**

Alderman Wandling mentioned the recent recycling changes.

Alderman Klingerman mentioned the Stump Road sidewalk project and the speed limit.

Alderman Koch inquired if the City has ever looked into using O'Fallon Police instead of St. Charles County.

Mayor Zucker mentioned the Salvation Army tree lighting ceremony and bell ringing challenge.

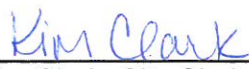
**BOARD OF ALDERMEN MINUTES**

**OCTOBER 17, 2018**

**ADJOURNMENT**

With no objections, the meeting was adjourned a 9:20 p.m.

Respectfully submitted,

  
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Kim Clark, City Clerk