

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

**BOARD OF ALDERMEN
WORKSHOP AGENDA
MARCH 7, 2018
6:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation by Debbie Haley- Haley Properties LLC - Current trends in commercial and residential development
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (03-07-18)

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

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

BOARD OF ALDERMEN
MEETING AGENDA
MARCH 7, 2018
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

CONSENT AGENDA

1. Board of Aldermen Minutes 02-21-18
2. Workshop Summary 02-21-18
3. Expenditures for Approval 03-07-18

ITEMS REMOVED FROM CONSENT AGENDA

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

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:17 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 Nay, Gotway, Santos, Koch and Wandling. Alderman Klingerman was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Amelong was also in attendance.

OPEN FORUM – No one present to speak.

CONSENT AGENDA

1. Board of Aldermen Minutes 02-07-18
2. Workshop Summary 02-07-18
3. Expenditures for Approval 02-21-18 - \$243,564.26
4. Master Sign Plan – PNC Bank – 1642 Bryan Road
5. Treasurer’s Report – As of January 31, 2018

With no objections, the consent agenda was approved.

OLD BUSINESS

A motion was made by Alderman Santos, Seconded by Alderman Gotway to read Bill #18-03 for the second time by short title only. Motion passed unanimously.

BILL #18-03

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, DELETING CHAPTER 500 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE IN ITS ENTIRETY, ENACTING, IN LIEU THEREOF, A NEW CHAPTER 500 OF THE MUNICIPAL CODE; ADOPTING WITH AMENDMENTS THE INTERNATIONAL BUILDING CODE, 2015 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, THE NFPA NATIONAL ELECTRICAL CODE, 2014 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION, THE INTERNATIONAL PLUMBING CODE, 2015 EDITION, THE INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION, THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015 EDITION, THE INTERNATIONAL FIRE CODE, 2015 EDITION, THE PRIVATE SEWAGE DISPOSAL CODE, 2015 EDITION, THE INTERNATIONAL ENERGY CONSERVATION CODE, 2015 EDITION, THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION AND THE INTERNATIONAL SWIMMING POOL AND SPA CODE, 2015 EDITION, AS THE BUILDING CODES OF THE CITY; PROVIDING FOR THE REGULATION, INSPECTION AND PERMITTING OF BUILDINGS WITHIN THE CITY; ESTABLISHING PERMIT AND INSPECTION FEES; PROVIDING FOR PENALTIES FOR VIOLATIONS OF THE PROVISIONS OF SAID BUILDING CODES; AND OTHER MATTERS RELATED THERETO

A motion was made by Alderman Nay, Seconded by Alderman Gotway to put Bill #18-03 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 #18-03 passed and designated it to be Ordinance #1905.

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Koch to adjourn the meeting at 7:28 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk

The City of Dardenne Prairie workshop session was called to order at 6:00 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.

The following were in attendance: Mayor Zucker, Aldermen Gotway, Koch, Santos, Wandling and Nay. Alderman Klingerman was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young. Staff member Amelong was also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Short Term Goals (0 – 3 year projects)
2. Long Term Goals (3 – 10 year projects)
3. Review of Board of Aldermen Meeting Agenda (02-21-18)

STAFF COMMUNICATIONS

City Engineer Luke Kehoe provided an update on the I-64 Corridor Study. City Clerk informed the Board of an amended Expenditures for Approval list to be approved in the amount of \$243,564.26. Alderman Santos mentioned a concern he received of the traffic signal exiting 364 at Bryan Road.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (11) Bid Specs. Motion passed unanimously. Roll call was as follows:

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

CLOSED SESSION

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to adjourn the meeting at 7:17 p.m.

Respectfully submitted,

Kim Clark, City Clerk

EXPENDITURES FOR APPROVAL
3/7/2018

1 ACF Alarm	Alarm Repair & Copier Relocation	1,696.90
2 Ameren	City Hall	1,514.25
3 Ameren	Concession Stand	224.64
4 Ameren	Hanley Traffic Light 2	45.39
5 Ameren	Ball Park	172.71
6 Ameren	City Hall Park	191.91
7 Ameren	Hanley Traffic Light	11.24
8 Cuivre River Electric	Light at Weldon Spring	35.26
9 Cuivre River Electric	Georgetown Park	68.70
10 Cuivre River Electric	St. Williams street lights	24.63
11 Cuivre River Electric	Traffic Signal at Feise/Hanley	74.00
12 Da-Com	Maintenance & Coffee supplies	491.38
13 Duckett Creek	Service to 1/31/18	21.75
14 First Bank	Credit Card Charges	1,292.28
15 Green Clean	Monthly Cleaning	748.00
16 Hoff Heating & AC	Repair	367.00
17 Insurance: Anthem Blue Cross/Blue Shield	Health: March, 2018	5,109.78
18 Insurance: Capital Administrators	Vision: March, 2018	83.30
19 Insurance: Principal Life	Life: March, 2018	224.56
20 Jeffrey J. Sandcork	Prosecuting Attorney: March, 2018	1,100.00
21 LAGERS	February, 2018	3,479.43
22 Office Essentials	Office Supplies	89.98
23 Parks: Chase Froelich	Baseball Registration Refund	97.00
24 Parks: Cindy Smith	Baseball Registration Refund	76.00
25 Parks: Johnny Macs	Baseball/Softball Supplies	2,019.00
26 Parks: Mason Kern	Baseball Registration Refund	66.00
27 PWSD #2	City Hall to 2-20-18	122.74
28 PWSD #2	City Hall Fountain to 2-20-18	80.11
29 R & R Contracting	Porta Potties to 3/21	92.00
30 RLK Associates	BOA Apparel	175.00
31 The Law Office of Dennis Chassaniol	Municipal Judge: March, 2018	500.00
32 Wheelhouse Solutions	IT Services	2,736.18
		23,031.12

Approved by Board of Aldermen 03-07-18

Mayor David C. Zucker