

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

BOARD OF ALDERMEN
MEETING AGENDA
APRIL 18, 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

CONSENT AGENDA

1. Board of Aldermen Minutes 04-04-18
2. Workshop Summary 04-04-18
3. Expenditures for Approval 04-18-18
4. ICD – Temporary Use Permit – Picnic/Carnival – June 1-3, 2018
5. ICD – Temporary Liquor License – Picnic/Carnival – June 1-3, 2018
6. April 3, 2018 Certified Election Results
7. Brunette Enterprises, LLC – 2032 Hanley Road Concession Stand – Malt Liquor & Light Wines by Drink
8. Brunette Enterprises, LLC – 2032 Hanley Road Concession Stand – Temporary Permit – For Sale by Drink – 5/18/18

ITEMS REMOVED FROM CONSENT AGENDA

ADJOURN SINE DIE

CALL MEETING TO ORDER

ROLL CALL

Mayor Zucker
Alderman Klingerman
Alderman Nay
Alderman Gotway
Alderman Koch
Alderman Wandling
Alderman Ungerboeck

OATHS OF OFFICE

ELECTION OF BOARD OF ALDERMEN PRESIDENT

SELECTION OF BOARD OF ALDERMEN REPRESENTATIVE ON PLANNING & ZONING

OPEN FORUM

PUBLIC HEARING

1. Conditional Use Permit Application with Site Plan from Applicant Enterprise Leasing Company of StL, LLC and Property Owner TLA Real Estate, LLC

NEW BUSINESS

1. BILL #18-07

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A CONDITIONAL USE PERMIT FOR PROPERTY ZONED I-1, LIGHT INDUSTRIAL AND LOCATED AT 80 HUBBLE DRIVE, AND APPROVING A SITE PLAN FOR SAME

2. BILL #18-08

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF AN AMENDMENT TO THE FINAL PLAN BY AMENDING THE LANDSCAPE PLAN FOR PROVIDENCE SUBDIVISION IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

3. BILL #18-09

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 4-17-18 @ 11:17 am by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:06 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, Santos, Koch, Gotway, Wandling and Klingerman. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

CONSENT AGENDA

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With no objections, the consent agenda was approved.

Mayor Zucker expressed his deep gratitude to Doug Santos and presented him with an appreciation plaque.

The meeting was adjourned sine die and recalled to order at 7:14 p.m.

Present at roll call were Mayor Zucker, Aldermen Nay, Ungerboeck, Koch, Gotway, Wandling and Klingerman.

OATHS OF OFFICE – City Clerk Kim Clark administered the Oaths of Office to Aldermen Wandling, Ungerboeck and Koch.

ELECTION OF BOARD OF ALDERMEN PRESIDENT

A motion was made by Alderman Wandling to nominate Alderman Nay as Board President. Alderman Gotway nominated Alderman Ungerboeck as Board President. Alderman Ungerboeck seconded the motion to nominate Alderman Nay as Board President. A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to close the nominations. Motion passed unanimously. With no debate or discussion, the nomination to elect Alderman Nay as president was passed unanimously.

SELECTION OF BOARD OF ALDERMEN REPRESENTATIVE ON PLANNING & ZONING

A motion was made by Alderman Koch, Seconded by Alderman Gotway to nominate Alderman Wandling as the representative on Planning & Zoning Commission. With no additional nominations, Alderman Klingerman made a motion to close the nominations, Seconded by Alderman Gotway. Motion passed unanimously. The motion to nominate Alderman Wandling as the representative on Planning & Zoning Commission passed unanimously.

OPEN FORUM – No one present to speak.

PUBLIC HEARING

1. Conditional Use Permit Application with Site Plan from Applicant Enterprise Leasing Company of StL, LLC and Property Owner TLA Real Estate, LLC

Andy Stokes of Enterprising Leasing was in attendance to present the proposal.

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

NEW BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #18-07 for the first time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to amend Bill #18-07 by amending “and revised as of April 2, 2018” to “and revised as of April 13, 2018” in three locations on pages 2 and 3. Motion passed unanimously.

BILL #18-07

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A CONDITIONAL USE PERMIT FOR PROPERTY ZONED I-1, LIGHT INDUSTRIAL AND LOCATED AT 80 HUBBLE DRIVE, AND APPROVING A SITE PLAN FOR SAME

A motion was made by Alderman Koch, Seconded by Alderman Wandling to read Bill #18-07 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to put Bill #18-07 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 #18-07 passed and designated it to be Ordinance #1909.

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #18-08 for the first time by short title only. Motion passed unanimously.

BILL #18-08

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF AN AMENDMENT TO THE FINAL PLAN BY AMENDING THE LANDSCAPE PLAN FOR PROVIDENCE SUBDIVISION IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #18-08 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, Seconded by Alderman Gotway to put Bill #18-08 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 #18-08 passed and designated it to be Ordinance #1910.

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to postpone Bill #18-09 pending receipt of escrow. Motion passed unanimously.

BILL #18-09

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

City Engineer Luke Kehoe provided an update on the Hanley Road Improvement project. Alderman Ungerboeck thanked his family and friends in attendance for their help during the campaign.

Alderman Klingerman requested an update on the property on Feise Road with the remnants on the flag pole.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to hold a closed session pursuant to RSMo 610.021 section (2) Real Estate. Motion passed unanimously. Roll call was as follows:

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

CLOSED SESSION

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

With no objections the meeting was adjourned at 8:01 p.m.

Respectfully submitted,



 Kim Clark, City Clerk