

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

BOARD OF ALDERMEN
MEETING AGENDA
MAY 2, 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 Ungerboeck

CONSENT AGENDA

1. Board of Aldermen Minutes 04-18-18
2. Workshop Summary 04-18-18
3. Expenditures for Approval 05-02-18
4. Annual Report – BaratHaven Community Improvement District
5. Annual Report – Bryan Road Community Improvement District
6. Treasurer’s Report – As of 3-31-18
7. Temporary Use Permit – Fireworks City – 7938 Highway N
8. Temporary Use Permit – Fireworks City – 7407 South Outer 364
9. Liquor License – Brunette Enterprises – 2032 Hanley Road – Concession Stand – Intoxicating Liquor (All Kinds) – by drink – May – October, 2018

ITEMS REMOVED FROM CONSENT AGENDA

PROCLAMATION – Arbor Day

OPEN FORUM

NEW BUSINESS

1. Resolution #303

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE REAPPOINTMENT OF STEPHANIE BROCKMANN TO THE PLANNING AND ZONING COMMISSION

2. BILL #18-10

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING CHAPTER 210 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW CHAPTER 210; AND PROHIBITING CERTAIN UNLAWFUL CONDUCT WITHIN THE CITY

3. BILL #18-11

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY, FOR THEIR CONSIDERATION AT THE PRIMARY ELECTION TO BE HELD IN THE CITY ON THE 7TH DAY OF AUGUST, 2018, A PROPOSITION TO AUTHORIZE THE CITY TO IMPOSE A USE TAX AT THE SAME RATE AS THE CITY'S SALES TAX FOR PURCHASES FROM OUT-OF-STATE VENDORS THAT EXCEED TWO THOUSAND DOLLARS ANNUALLY AND PROVIDING FOR THE USE TAX TO BE REDUCED OR RAISED IN THE SAME AMOUNT AS ANY SALES TAX IS REDUCED OR RAISED

4. BILL #18-12

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE AND THE ST. CHARLES COMMUNITY COLLEGE DISTRICT FOR THE PROVISION OF LIMITED TRAFFIC ENFORCEMENT ON CERTAIN STREETS

5. BILL #18-13

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULE I OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; ESTABLISHING A SPEED LIMIT ON ACADEMY PLACE AND ON STREETS ON THE ST. CHARLES COMMUNITY COLLEGE DISTRICT CAMPUS

6. Resolution #304

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, TO ADOPT A POLICY FOR MANAGING FINANCIAL INVESTMENTS

OLD BUSINESS

1. 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 4-27-18 @ 1:10pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:10 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 Gotway.

Present at roll call were Mayor Zucker, Aldermen Nay, Ungerboeck, Koch, Gotway, Wandling and Klingerman. 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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With no objections, the consent agenda was approved.

ITEMS REMOVED FROM CONSENT AGENDA

A motion was made by Alderman Koch to table the Temporary Use Permits for Fireworks City. Motion failed for the lack of a second.

7. Temporary Use Permit – Fireworks City – 7938 Highway N

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to approve the Temporary Use Permit for 7938 Highway N. Roll call was as followed:

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

Mayor Zucker voted Aye to approve the Temporary Use Permit for 7938 Highway N.

8. Temporary Use Permit – Fireworks City – 7407 South Outer 364

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to approve the Temporary Use Permit for 7407 South Outer 364. Roll call was as followed:

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

Mayor Zucker read proclamations for St. Williams Apartments, St. Williams Apartments II and Arbor Day.

OPEN FORUM – The following individuals were in attendance and spoke:

Tom Dixon – Meramec Specialty
Ed Etkorn – BaratHaven

NEW BUSINESS

Resolution #303

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE REAPPOINTMENT OF STEPHANIE BROCKMANN TO THE PLANNING AND ZONING COMMISSION

A motion was made by Alderman Gotway, Seconded by Alderman Koch to approve Resolution #303. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #18-10 for the first time by short title only. Motion passed unanimously.

BILL #18-10

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING CHAPTER 210 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW CHAPTER 210; AND PROHIBITING CERTAIN UNLAWFUL CONDUCT WITHIN THE CITY

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to postpone Bill #18-10 until 05-16-18. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #18-11 for the first time by short title only. Motion passed unanimously.

BILL #18-11

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY, FOR THEIR CONSIDERATION AT THE PRIMARY ELECTION TO BE HELD IN THE CITY ON THE 7TH DAY OF AUGUST, 2018, A PROPOSITION TO AUTHORIZE THE CITY TO IMPOSE A USE TAX AT THE SAME RATE AS THE CITY'S SALES TAX FOR PURCHASES FROM OUT-OF-STATE VENDORS THAT EXCEED TWO THOUSAND DOLLARS ANNUALLY AND PROVIDING FOR THE USE TAX TO BE REDUCED OR RAISED IN THE SAME AMOUNT AS ANY SALES TAX IS REDUCED OR RAISED

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #18-11 for the second time by short title only. Motion passed unanimously.

Alderman Ungerboeck stated for the record, he believes the tax is a terrible idea but is ok with putting it on the ballot for the voters to decide. He also mentioned it would be another discussion if the tax is authorized at a later date. Alderman Gotway agreed.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to put Bill #18-11 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 #18-11 passed and designated it to be Ordinance #1911.

A motion was made by Alderman Koch, Seconded by Alderman Wandling to read Bill #18-12 for the first time by short title only. Motion passed unanimously.

BILL #18-12

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF DARDENNE PRAIRIE AND THE ST. CHARLES COMMUNITY COLLEGE DISTRICT FOR THE PROVISION OF LIMITED TRAFFIC ENFORCEMENT ON CERTAIN STREETS

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #18-12 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to put Bill #18-12 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 #18-12 passed and designated it to be Ordinance #1912.

A motion was made by Alderman Wandling, Seconded by Alderman Koch to read Bill #18-13 for the first time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to substitute Bill #18-13. Motion passed unanimously.

BILL #18-13

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SCHEDULE I OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE; ESTABLISHING A SPEED LIMIT ON ACADEMY PLACE AND ON STREETS AND PARKING LOTS ON THE CENTER FOR HEALTHY LIVING, ST. CHARLES COMMUNITY COLLEGE DARDENNE CREEK CAMPUS

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read substitute Bill #18-13 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put substitute Bill #18-13 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 substitute Bill #18-13 passed and designated it to be Ordinance #1913.

A motion was made by Alderman Nay, Seconded by Alderman Gotway to approve Resolution #304. Motion passed unanimously.

Resolution #304

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, TO ADOPT A POLICY FOR MANAGING FINANCIAL INVESTMENTS

OLD BUSINESS

A motion was made by Alderman Ungerboeck, Seconded by Alderman Gotway to postpone Bill #18-09 until 05-16-18. 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

Alderman Ungerboeck mentioned a concern he received regarding the condition of the fruit stand on the South Outer Road.

ADJOURNMENT

With no objections the meeting was adjourned at 8:05 p.m.

Respectfully submitted,



Kim Clark, City Clerk