

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

**BOARD OF ALDERMEN
MEETING AGENDA
MAY 16, 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 05-02-18
2. Workshop Summary 05-02-18
3. Expenditures for Approval 05-16-18
4. Temporary Use Permit – Crazy Cheap Fireworks – 7706-7712 Highway N
5. Fireworks Display – Delmar Gardens – July 1, 2018

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARING

1. Possible amendments to the Municipal Code regarding Zoning and Land Use.
2. Rezoning Request for the approximate 5.19 acres of land commonly known as 7275 Highway N and being more particularly described in the Conditional Use Permit application received by the City on April 3, 2018, on file with the City Clerk from Applicant Premier Engineering, Architecture and Survey, LLC, and Property Owner Sunterra O'Fallon RE, LLC.
3. Conditional Use Permit Application with Site Plan for the approximate 5.19 acres of land commonly known as 7275 Highway N and being more particularly described in the Conditional Use Permit application received by the City on April 3, 2018, on file with the City Clerk from Applicant Premier Engineering, Architecture and Survey, LLC, and Property Owner Sunterra O'Fallon RE, LLC.

4. Rezoning Request and P.U.D. Request – Area Plan for the approximate 32.2 acres of land commonly known as 2450 Technology Drive and being more particularly described in the P.U.D. Request – Area Plan rezoning application received by the City on April 4, 2018, on file with the City Clerk from Applicant Payne Family Homes and Property Owner Dardenne Tech, LLC.

NEW BUSINESS

1. **BILL #18-14**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF DARDENNE PRAIRIE, MISSOURI

2. **BILL #18-15**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING THE ZONING ORDINANCE OF THE CITY AND PROVIDING FOR THE REZONING OF CERTAIN PROPERTY FROM R1A, SINGLE FAMILY RESIDENTIAL DISTRICT (ST. CHARLES COUNTY), TO C-2, GENERAL COMMERCIAL DISTRICT

3. **BILL #18-16**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A CONDITIONAL USE PERMIT FOR A SURGICAL AND ELDERLY REHABILITATION FACILITY ON PROPERTY ZONED C-2, GENERAL COMMERCIAL DISTRICT AND LOCATED AT 7275 HIGHWAY N, AND APPROVING A SITE PLAN FOR SAME

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

2. **BILL #18-10** (Read One-Time Only 5-4-18)

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

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 5-11-18 @ 12:00 pm by Kim Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:03 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 Klingerman.

Present at roll call were Mayor Zucker, Aldermen Ungerboeck, Koch, Gotway, Wandling and Klingerman. Alderman Nay arrived at approximately 8:20. 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

1. Board of Aldermen Minutes 05-02-18
2. Workshop Summary 05-02-18
3. Expenditures for Approval 05-16-18
5. Fireworks Display – Delmar Gardens – July 1, 2018

Alderman Wandling requested item #4 be removed.

With no objections, the consent agenda as amended was approved.

ITEMS REMOVED FROM CONSENT AGENDA

4. Temporary Use Permit – Crazy Cheap Fireworks – 7706-7712 Highway N

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to approve the Temporary Use Permit for Crazy Cheap Fireworks. Motion passed.

OPEN FORUM – No one present to speak.

PUBLIC HEARING

1. Possible amendments to the Municipal Code regarding Zoning and Land Use.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to postpone the possible amendments. Motion passed unanimously.

2. Rezoning Request for the approximate 5.19 acres of land commonly known as 7275 Highway N and being more particularly described in the Conditional Use Permit application received by the City on April 3, 2018, on file with the City Clerk from Applicant Premier Engineering, Architecture and Survey, LLC, and Property Owner Sunterra O'Fallon RE, LLC.
3. Conditional Use Permit Application with Site Plan for the approximate 5.19 acres of land commonly known as 7275 Highway N and being more particularly described in the Conditional Use Permit application received by the City on April 3, 2018, on file with the City Clerk from Applicant Premier Engineering, Architecture and Survey, LLC, and Property Owner Sunterra O'Fallon RE, LLC.

Matt Fogarty was in attendance to present the proposals.

Several individuals from Canvas Cove were in attendance and spoke.

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to postpone public hearings # 2 & 3 until June 6th. Motion passed unanimously.

4. Rezoning Request and P.U.D. Request – Area Plan for the approximate 32.2 acres of land commonly known as 2450 Technology Drive and being more particularly described in the P.U.D. Request – Area Plan rezoning application received by the City on April 4, 2018, on file with the City Clerk from Applicant Payne Family Homes and Property Owner Dardenne Tech, LLC.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to postpone public hearing # 4 until June 6th. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #18-14 for the first time by short title only. Motion passed unanimously.

BILL #18-14

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #18-14 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Gotway to put Bill #18-14 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 #18-14 passed and designated it to be Ordinance #1914.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #18-15 for the first time by short title only. Motion passed unanimously.

BILL #18-15

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING THE ZONING ORDINANCE OF THE CITY AND PROVIDING FOR THE REZONING OF CERTAIN PROPERTY FROM R1A, SINGLE FAMILY RESIDENTIAL DISTRICT (ST. CHARLES COUNTY), TO C-2, GENERAL COMMERCIAL DISTRICT

A motion was made by Alderman Ungerboeck, Seconded by Alderman Gotway to postpone Bill #18-15 until June 6th. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to read Bill #18-16 for the first time by short title only. Motion passed unanimously.

BILL #18-16

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A CONDITIONAL USE PERMIT FOR A SURGICAL AND ELDERLY REHABILITATION FACILITY ON PROPERTY ZONED C-2, GENERAL COMMERCIAL DISTRICT AND LOCATED AT 7275 HIGHWAY N, AND APPROVING A SITE PLAN FOR SAME

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to postpone Bill #18-16 until June 6th. Motion passed unanimously.

OLD BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to read Bill #18-09 for the first time by short title only. 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

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to read Bill #18-09 for the second time by short title only. Motion failed.

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to postpone Bill #18-09 until June 6th. Motion passed unanimously.

BILL #18-10 (Read One-Time Only 5-4-18)

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 Ungerboeck to amend Bill #18-10 by removing 210.280 A.6.b and renumber c as b. Motion passed.

A motion was made by Alderman Koch, Seconded by Alderman Ungerboeck to amend Bill #18-10 by removing "appointed officials of the City, or the employees of tenants of City Hall" from 210.280 A.6.a.. Alderman Koch restated his motion to remove only "appointed officials of the City" from 210.280 A.6.a.. Motion failed.

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

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to put amended Bill #18-10 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 #18-10 passed and designated it to be Ordinance #1915.

STAFF COMMUNICATIONS

City Engineer Luke Kehoe mentioned various repair projects.

Alderman Koch mentioned he has received several concerns from residents regarding the condition of the streets.

Alderman Ungerboeck mentioned the concerns of the streets in Stoney Brook.

Alderman Klingerman mentioned the residents of St. Williams appreciated the proclamations issued by the City.

ADJOURNMENT

With no objections the meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Kim Clark, City Clerk