

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

BOARD OF ALDERMEN
MEETING AGENDA
JUNE 6, 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 05-16-18
2. Workshop Summary 05-16-18
3. Expenditures for Approval 06-06-18
4. Johnson and Dudley – Escrow Release – Quail Hollow
5. MasTec North America Inc – Cash Bond Release – Bates Road ROW Work
6. Annual Liquor License Renewals:
 - a. His & Hers BBQ – 7827 Highway N – Malt Liquor by drink
 - b. QuikTrip #657 – 1150 Feise Road – Intoxicating Liquor (all kinds) Original Package & Sunday
 - c. Town Square 12 Cine – 7805 Highway N - Intoxicating Liquor (all kinds) By Drink & Sunday
 - d. Target Store T-2103 - 7955 Highway N - Intoxicating Liquor (all kinds) Original Package & Sunday
 - e. Red Robin – 7821 Highway N - Intoxicating Liquor (all kinds) By Drink & Sunday
 - f. Dardenne Prairie Hall Corp – 2199 Post Road - Malt Liquor & light wines - by drink
7. Temporary Use Permit – Fireworks Stand - Dardenne Knights of Columbus – 2199 Post Road

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. Possible amendments to the Municipal Code regarding Zoning and Land Use.
2. 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.
3. 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.
4. 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.
5. Amendments to the Municipal Code regarding municipal tree and landscape regulations

NEW BUSINESS

1. **BILL #18-17**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 515.100 OF THE MUNICIPAL CODE BY DELETING SUBPARAGRAPH 4 OF SUBSECTION A THEREOF IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBPARAGRAPH 4 OF SUBSECTION A OF SECTION 515.100; AND PROVIDING REGULATIONS PERTAINING TO TREE PRESERVATION IN THE CITY
2. **BILL #18-18**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH CDS OFFICE TECHNOLOGIES FOR ENHANCEMENTS TO THE SECURITY SYSTEMS AT CITY HALL AND CITY HALL PARK.
3. **BILL #18-19**
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A DEED OF DEDICATION FOR SANITARY SEWERS

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
2. **BILL #18-15** (Read One-Time Only 5-16-18)
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** (Read One-Time Only 5-16-18)
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

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 5-31-18 @ 4:00 pm by Ki Clark

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:16 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 Ungerboeck, Nay, Wandling and Klingerman. Aldermen Koch and Gotway were absent. 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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 - f. Dardenne Prairie Hall Corp – 2199 Post Road - Malt Liquor & light wines - by drink
7. Temporary Use Permit – Fireworks Stand - Dardenne Knights of Columbus – 2199 Post Road

With no objections, the consent agenda was approved.

OPEN FORUM – No one present to speak.

PUBLIC HEARINGS

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

A motion was made by Alderman Wandling, Seconded by Alderman Ungerboeck to table the public hearing on possible amendments to a future date. Motion passed unanimously.

2. 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 Nay to table the public hearing to a date subsequent to the receipt by the Board of a recommendation by Planning & Zoning. Motion passed unanimously.

3. 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.
4. 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 of Premier Engineering was in attendance to present the proposal.

Mike Costlow of the Canvas Cove Homeowners Association spoke.

5. Amendments to the Municipal Code regarding municipal tree and landscape regulations

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

NEW BUSINESS

A motion was made by Alderman Wandling, Seconded by Alderman Ungerboeck to read Bill #18-17 for the first time by short title only. Motion passed unanimously.

BILL #18-17

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 515.100 OF THE MUNICIPAL CODE BY DELETING SUBPARAGRAPH 4 OF SUBSECTION A THEREOF IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBPARAGRAPH 4 OF SUBSECTION A OF SECTION 515.100; AND PROVIDING REGULATIONS PERTAINING TO TREE PRESERVATION IN THE CITY

A motion was made by Alderman Klingerman, Seconded by Alderman Ungerboeck to read Bill #18-17 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Wandling to put Bill #18-17 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-17 passed and designated it to be Ordinance #1916.

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

BILL #18-18

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH CDS OFFICE TECHNOLOGIES FOR ENHANCEMENTS TO THE SECURITY SYSTEMS AT CITY HALL AND CITY HALL PARK.

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

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

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

Mayor Zucker declared Bill #18-18 passed and designated it to be Ordinance #1917.

A motion was made by Alderman Wandling, Seconded by Alderman Nay to read Bill #18-19 for the first time by short title only. Motion passed unanimously.

BILL #18-19

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A DEED OF DEDICATION FOR SANITARY SEWERS

A motion was made by Alderman Wandling, Seconded by Alderman Ungerboeck to read Bill #18-19 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 #18-19 to final vote. Roll call was as follows:

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

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to reconsider the vote. Motion passed unanimously.

Roll call was as follows:

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

Mayor Zucker declared Bill #18-19 passed and designated it to be Ordinance #1918.

OLD BUSINESS

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

A motion was made by Alderman Nay, Seconded by Alderman Wandling to table Bill #18-09 to a later date. Motion passed unanimously.

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

BILL #18-15 (Read One-Time Only 5-16-18)

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 Klingerman, Seconded by Alderman Nay to put Bill #18-15 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-15 passed and designated it to be Ordinance #1919.

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to amend Bill #18-16 to the BOA substitute Bill #18-16. Motion passed unanimously.

BILL #18-16 (Read One-Time Only 5-16-18)

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 Wandling, Seconded by Alderman Ungerboeck to read substitute Bill #18-16 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to put substitute Bill #18-16 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-16 passed and designated it to be Ordinance #1920.

ADJOURNMENT

BOARD OF ALDERMEN MINUTES

JUNE 6, 2018

A motion was made by Alderman Nay, Seconded by Alderman Wandling to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

Respectfully submitted,



Kim Clark, City Clerk