

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

**BOARD OF ALDERMEN
MEETING AGENDA
JULY 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 Ungerboeck

CONSENT AGENDA

1. Board of Aldermen Minutes 06-20-18
2. Workshop Summary 06-20-18
3. Expenditures for Approval 07-18-18
4. Treasurer's Report – As of June 30, 2018

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. Rezoning Request and P.U.D. Request – Area Plan for the approximately 68.40 acres of land commonly known as 1575 Bryan Road located at the northwest corner of the intersection of Feise Road and Bryan Road, and more particularly described in the P.U.D. Request – Area Plan received by the City on June 6, 2018, on file with the City Clerk from Applicant David Volz, and Property Owner Cora Bopp Family Limited Partnership et al.
2. Possible amendments to the Municipal Code regarding Zoning and Land Use.
3. 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. (Awaiting recommendation from Planning & Zoning)

NEW BUSINESS

1. **BILL #18-22**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 355.130 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 355.130; AND PROVIDING FOR REGULATIONS PERTAINING TO THE OPERATION OF ALL-TERRAIN VEHICLES AND UTILITY VEHICLES ON CITY STREETS

2. **RESOLUTION #306**

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

3. **RESOLUTION #307**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, URGING THE ST. CHARLES COUNTY AMBULANCE DISTRICT TO PRESERVE THE FLAG POLE AT AMBULANCE STATION 15 IN DARDENNE PRAIRIE.

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

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 7-13-18 @ 1:30 pm by Kiri Clark

BOARD OF ALDERMEN MINUTES

JULY 18, 2018

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 8:32 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, Koch and Klingerman. Aldermen Gotway and Wandling were absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

CONSENT AGENDA

1. Board of Aldermen Minutes 06-20-18

A motion was made by Alderman Ungerboeck, Seconded by Alderman Nay to approve the amended 06-20-18 minutes. Motion passed unanimously.

2. Workshop Summary 06-20-18

A motion was made by Alderman Nay, Seconded by Alderman Klingerman to approve the Workshop Summary. Motion passed unanimously.

3. Expenditures for Approval 07-18-18 – \$441,308-43

A motion was made by Alderman Koch, Seconded by Alderman Nay to approve the Expenditures for Approval. Motion passed unanimously.

4. Treasurer's Report – As of June 30, 2018

A motion was made by Alderman Nay, Seconded by Alderman Koch to approve the Treasurer's Report. Motion passed unanimously.

OPEN FORUM - No one present to speak.

PUBLIC HEARINGS

1. Rezoning Request and P.U.D. Request – Area Plan for the approximately 68.40 acres of land commonly known as 1575 Bryan Road located at the northwest corner of the intersection of Feise Road and Bryan Road, and more particularly described in the P.U.D. Request – Area Plan received by the City on June 6, 2018, on file with the City Clerk from Applicant David Volz, and Property Owner Cora Bopp Family Limited Partnership et al.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to continue the public hearing to 8-1-18. Motion passed unanimously.

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

A motion was made by Alderman Ungerboeck, Seconded by Alderman Koch to continue the public hearing to 8-1-18. Motion passed unanimously.

3. 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. (Awaiting recommendation from Planning & Zoning)

A motion was made by Alderman Ungerboeck, Seconded by Alderman Klingerman to continue the public hearing to 8-1-18. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Ungerboeck to read Bill #18-22 for the first time by short title only. Motion passed unanimously.

BILL #18-22

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 355.130 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 355.130; AND PROVIDING FOR REGULATIONS PERTAINING TO THE OPERATION OF ALL-TERRAIN VEHICLES AND UTILITY VEHICLES ON CITY STREETS

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to read Bill #18-22 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, Seconded by Alderman Nay to put Bill #18-22 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-22 passed and designated it to be Ordinance #1923.

A motion was made by Alderman Nay, Seconded by Alderman Ungerboeck to accept Resolution #306. Motion passed unanimously.

RESOLUTION #306

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

A motion was made by Alderman Koch, Seconded by Alderman Nay to accept Resolution #307. Motion passed unanimously.

RESOLUTION #307

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, URGING THE ST. CHARLES COUNTY AMBULANCE DISTRICT TO PRESERVE THE FLAG POLE AT AMBULANCE STATION 15 IN DARDENNE PRAIRIE.

OLD BUSINESS

A motion was made by Alderman Ungerboeck, Seconded by Alderman Nay to continue Bill #18-09. Motion passed unanimously.

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

STAFF COMMUNICATIONS

Alderman Koch reminded the Board of the residents concerns of the depth of the ditch between the soccer fields and BaratHaven Lake.

Alderman Klingerman mentioned the need to clean the carpets.

Alderman Ungerboeck mentioned a concern on McGregor Circle

ADJOURNMENT

With no objections, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,



Kim Clark, City Clerk