

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

**BOARD OF ALDERMEN
MEETING AGENDA
AUGUST 1, 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 07-18-18
2. Workshop Summary 07-18-18
3. Expenditures for Approval 08-01-18
4. Street Maintenance and Pedestrian Access Improvements Project No. 971301 - Change Order No. 3
5. Final Escrow Release – Providence Subdivision - \$100,199.00

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 #18-23**

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 EASTERN MISSOURI PAVEMENT CONSORTIUM

2. **RESOLUTION #308**

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF JERAD SEURER TO THE PLANNING AND ZONING COMMISSION

3. **RESOLUTION #309**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF CRAIG STANKOVICH AND MICHAEL LUNA TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

4. **BILL #18-24**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 210.390 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 210.390; AND PROVIDING REGULATIONS PERTAINING TO CONTROLLED SUBSTANCES

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 7-27-18 @ 12:00pm by Kim Clark

BOARD OF ALDERMEN MINUTES

AUGUST 1, 2018

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:00 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 Koch, Klingerman, Gotway and Wandling. Aldermen Ungerboeck and Nay were absent. Also present were Court Clerk Tamie Wood, City Engineer Luke Kehoe and City Attorney John Young.

CONSENT AGENDA

1. Board of Aldermen Minutes 07-18-18
2. Workshop Summary 07-18-18
3. Expenditures for Approval 08-01-18
4. Street Maintenance and Pedestrian Access Improvements Project No. 971301 - Change Order No. 3
5. Final Escrow Release – Providence Subdivision - \$100,199.00

With no objections, the consent agenda was approved.

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 Wandling, Seconded by Alderman Klingerman to table public hearing item #1. Motion passed unanimously.

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

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to table public hearing item #2. 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)

Mayor Zucker stated he received a request from the applicant to withdraw the application.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to table public hearing item #3. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to close public hearing item #3. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to read Bill #18-23 for the first time by short title only. Motion passed unanimously.

BILL #18-23

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 EASTERN MISSOURI PAVEMENT CONSORTIUM

A motion was made by Alderman Gotway, Seconded by Alderman Koch to read Bill #18-23 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to put Bill #18-23 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-23 passed and designated it to be Ordinance #1924.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to adopt Resolution #308. Motion passed unanimously.

RESOLUTION #308

A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE APPOINTMENT OF JERAD SEURER TO THE PLANNING AND ZONING COMMISSION

A motion was made by Alderman Wandling, Seconded by Alderman Koch to adopt Resolution #309. Motion passed unanimously.

RESOLUTION #309

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF CRAIG STANKOVICH AND MICHAEL LUNA TO THE BOARD OF DIRECTORS OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #18-24 for the first time by short title only. Motion passed unanimously.

BILL #18-24

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 210.390 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 210.390; AND PROVIDING REGULATIONS PERTAINING TO CONTROLLED SUBSTANCES

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #18-24 for the second time by short title only. Motion passed unanimously.

BOARD OF ALDERMEN MINUTES

AUGUST 1, 2018

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to put Bill #18-24 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-24 passed and designated it to be Ordinance #1925.

OLD BUSINESS

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

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

ADJOURNMENT

With no objections, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Kim Clark, City Clerk