

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

BOARD OF ALDERMEN  
MEETING AGENDA  
AUGUST 15, 2018  
7:00 p.m.

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Mayor Zucker  
Alderman Klingerman  
Alderman Nay  
Alderman Gotway  
Alderman Koch  
Alderman Wandling  
Alderman Ungerboeck

PROCLAMATION – Constitution Week

CONSENT AGENDA

1. Board of Aldermen Minutes 08-01-18
2. Workshop Summary 08-01-18
3. Expenditures for Approval 08-15-18
4. Treasurer's Report as of July 31, 2018
5. Escrow Release – StorageQ - \$128,541.60

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.

NEW BUSINESS

1. **BILL #18-25**  
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR HORACE HEIGHTS SUBDIVISION, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT

2. **BILL #18-26**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A FIRST AMENDED SITE PLAN FOR PROPERTY LOCATED AT 7351 HIGHWAY N, IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

3. **BILL #18-27**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE FIRST AMENDED FINAL PLAN FOR APPROXIMATELY 16.706 ACRES OF LAND LOCATED ALONG THE NORTH RIGHT-OF-WAY OF MISSOURI ROUTE 364, APPROXIMATELY 300 FEET EAST OF LANGROVE DRIVE, 700 FEET SOUTH OF FEISE ROAD AND 1300 FEET WEST OF BRYAN ROAD IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

4. **BILL #18-28**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE CUSHMAN & WAKEFIELD FOR COMMERCIAL REAL ESTATE BROKERAGE SERVICES

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 8-10-18 @ 4:00 pm 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 Koch, Klingerman, Gotway, Ungerboeck, Nay and Wandling. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

**PROCLAMATION – Constitution Week**

Mayor Zucker read a proclamation proclaiming September 17<sup>th</sup> -23<sup>rd</sup> as Constitution Week.

**CONSENT AGENDA**

1. Board of Aldermen Minutes 08-01-18
2. Workshop Summary 08-01-18
3. Expenditures for Approval 08-15-18 - \$71,198.84
4. Treasurer's Report as of July 31, 2018
5. Escrow Release – StorageQ - \$128,541.60

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

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

**NEW BUSINESS**

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #18-25 for the first time by short title only. Motion passed unanimously.

**BILL #18-25**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING THE RECORD PLAT FOR HORACE HEIGHTS SUBDIVISION, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT**

The applicant stated the only change to the resubmitted plan was the moving of the sewer line from running diagonally to along the property line.

A motion was made by Alderman Ungerboeck, Seconded by Alderman Klingerman to read Bill #18-25 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, Seconded by Alderman Gotway to amend Bill #18-25 by adding August 14 as the revised date in Section 1. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Nay to put amended Bill #18-25 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 #18-25 passed and designated it to be Ordinance #1926.

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to read Bill #18-26 for the first time by short title only. Motion passed unanimously.

**BILL #18-26**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A FIRST AMENDED SITE PLAN FOR PROPERTY LOCATED AT 7351 HIGHWAY N, IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #18-26 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Nay to put Bill #18-26 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 #18-26 passed and designated it to be Ordinance #1927.

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to read Bill #18-27 for the first time by short title only. Motion passed unanimously.

**BILL #18-27**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE FIRST AMENDED FINAL PLAN FOR APPROXIMATELY 16.706 ACRES OF LAND LOCATED ALONG THE NORTH RIGHT-OF-WAY OF MISSOURI ROUTE 364, APPROXIMATELY 300 FEET EAST OF LANGROVE DRIVE, 700 FEET SOUTH OF FEISE ROAD AND 1300 FEET WEST OF BRYAN ROAD IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #18-27 for the second time by short title only. Motion passed unanimously.

**BOARD OF ALDERMEN MINUTES**

**AUGUST 15, 2018**

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to put Bill #18-27 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 #18-27 passed and designated it to be Ordinance #1928.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #18-28 for the first time by short title only. Motion passed unanimously.

**BILL #18-28**

**AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE CUSHMAN & WAKEFIELD FOR COMMERCIAL REAL ESTATE BROKERAGE SERVICES**

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to read Bill #18-28 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to put Bill #18-28 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 #18-28 passed and designated it to be Ordinance #1929.

**OLD BUSINESS**

A motion was made by Alderman Wandling, Seconded by Alderman Ungerboeck 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 CÓRDOBA, AND AUTHORIZING THE CITY CLERK TO ATTEST AND CERTIFY APPROVAL OF SAID PLAT**

A motion was made by Alderman Klingerman, Seconded by Alderman Gotway to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (2) Real Estate. Motion passed unanimously. Roll call was as follows:

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

**CLOSED SESSION**

**ADJOURNMENT**

**BOARD OF ALDERMEN MINUTES**

**AUGUST 15, 2018**

A motion was made by Alderman Koch, Seconded by Alderman Gotway to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Kim Clark  
Kim Clark, City Clerk