

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

**BOARD OF ALDERMEN  
MEETING AGENDA  
SEPTEMBER 5, 2018**

*Revised as of 3:30 PM, September 4, 2018*

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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

**CONSENT AGENDA**

1. Board of Aldermen Minutes 08-15-18
2. Workshop Summary 08-15-18
3. Expenditures for Approval 09-05-18
4. August 7, 2018 Certified Election Results
5. Bryan Road Community Improvement District 2019 Preliminary budget
6. Master Sign Plan – Payne Family Homes – Cordoba
7. *Partial Release of Escrow to Pulte Homes for Chestnut Creek - \$1,306,533.01*
8. *Retention Release – Final paid to Amcon Municipal Concrete, LLC - \$13,260.64*

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**OPEN FORUM**

**PUBLIC HEARINGS**

1. Rezoning Request and PUD Request – Area Plan for the approximately 68.40 acres of land commonly know as 1575 Bryan Road located at the northwest corner of the intersection of Feise Road and Bryan Road, and more particularly described in the PUD 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.

**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**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:20 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 Koch, Klingerman, Gotway, Ungerboeck, Nay and Wandling. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

#### CONSENT AGENDA

1. Board of Aldermen Minutes 08-15-18
2. Workshop Summary 08-15-18
3. Expenditures for Approval 09-05-18 - \$378,745.63
4. August 7, 2018 Certified Election Results
5. Bryan Road Community Improvement District 2019 Preliminary Budget
7. Partial Release of Escrow to Pulte Homes for Chestnut Creek - \$1,306,533.01
8. Retention Release – Final paid to Amcon Municipal Concrete, LLC - \$13,260.64

With no objections, item #6 was removed and the remainder of the consent agenda was approved.

#### ITEMS REMOVED FROM CONSENT AGENDA

6. Master Sign Plan – Payne Family Homes – Cordoba  
Mr. Cummings of Payne Family Homes was in attendance to discuss.

A motion was made by Alderman Nay, Seconded by Alderman Gotway to approve the Master Sign Plan. 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.
2. Possible amendments to the Municipal Code regarding Zoning and Land Use.

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

#### 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

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

**BOARD OF ALDERMEN MINUTES**

**SEPTEMBER 5, 2018**

**STAFF COMMUNICATIONS**

Alderman Ungerboeck mentioned the condition of the ballfields.

Alderman Wandling mentioned a requested amendment to the bow hunting regulations.

**ADJOURNMENT**

With no objections, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

  
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Kim Clark, City Clerk