

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

**BOARD OF ALDERMEN  
MEETING AGENDA  
SEPTEMBER 19, 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

CONSENT AGENDA

1. Board of Aldermen Minutes 09-05-18
2. Workshop Summary 09-05-18
3. Expenditures for Approval 09-19-18
4. Treasurer's Report – As of August 31, 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. Conditional Use Permit Application for Lot 2 of Dardenne Prairie Professional Park from Applicant Buescher Ditch & Associates, Inc. and Contract Purchaser/Developer Rondale Court Plaza, LLC.
4. 2018 Ad Valorem Tax Levy

## NEW BUSINESS

1. **BILL #18-29**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CONTRACTS WITH COCHRAN ENGINEERING, WEISS DESIGN GROUP, AND BATESFORUM FOR PREPARATION OF CONCEPTUAL PLANS FOR IMPROVEMENTS TO THE DARDENNE ATHLETIC FIELDS IN THE CITY OF DARDENNE PRAIRIE.

2. **BILL #18-30**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, GENERAL COMMERCIAL, AND LOCATED AT 1000-1020 RONDALE COURT; AND APPROVING A SITE PLAN FOR THE SAME

3. **BILL #18-31**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SUBSECTION C OF SECTION 405.195 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY DELETING IT IN ITS ENTIRETY, AND ENACTING, IN LIEU THEREOF, A NEW SUBSECTION C OF SECTION 405.195; AND REGULATING USES IN THE C-3 RETAIL COMMERCIAL DISTRICT

4. **BILL #18-32**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018

5. **BILL #18-33**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 210.300 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 210.300; AND PROVIDING REGULATIONS PERTAINING TO TARGET SHOOTING OR DEER HUNTING WITH A BOW OR CROSSBOW

6. **RESOLUTION # 310**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, TO SELECT A FINANCIAL INSTITUTION WITH WHICH TO INVEST THE CITY'S FUNDS PURSUANT TO THE CITY'S INVESTMENT POLICY

## 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 9-14-18 @ 1:45 pm by Kai Clark

## BOARD OF ALDERMEN MINUTES

SEPTEMBER 19, 2018

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:03 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, Nay, Wandling, Klingerman (via video conference) and Gotway (via video conference). Aldermen Ungerboeck was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

### CONSENT AGENDA

1. Board of Aldermen Minutes 09-05-18
2. Workshop Summary 09-05-18
3. Expenditures for Approval 09-19-18
4. Treasurer's Report – As of August 31, 2018

With no objections, the consent agenda was approved.

OPEN FORUM – The following individuals were in attendance:

Sara Fitzpatrick – Edward Jones

### 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.

Mayor Zucker stated a request has been received from the applicant to withdraw the application for consideration.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to table the public hearing indefinitely. Motion passed unanimously.

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

Mayor Zucker presented the amendments.

3. Conditional Use Permit Application for Lot 2 of Dardenne Prairie Professional Park from Applicant Buescher Ditch & Associates, Inc. and Contract Purchaser/Developer Rondale Court Plaza, LLC.

Mr. Ditch was in attendance to present the proposal.

4. 2018 Ad Valorem Tax Levy

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

**NEW BUSINESS**

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to read Bill #18-29 for the first time by short title only. Motion passed unanimously.

**BILL #18-29**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CONTRACTS WITH COCHRAN ENGINEERING, WEIS DESIGN GROUP, AND BATESFORUM FOR PREPARATION OF CONCEPTUAL PLANS FOR IMPROVEMENTS TO THE DARDENNE ATHLETIC FIELDS IN THE CITY OF DARDENNE PRAIRIE.

A motion was made by Alderman Nay, Seconded by Alderman Gotway to read Bill #18-29 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 #18-29 to final vote. Roll call was as follows:

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

A motion was made by Alderman Gotway, Seconded by Alderman Koch to reconsider Bill #18-29. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to table Bill #18-29. Motion passed unanimously.

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #18-30 for the first time by short title only. Motion passed unanimously.

**BILL #18-30**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, APPROVING A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, GENERAL COMMERCIAL, AND LOCATED AT 1000-1020 RONDALE COURT; AND APPROVING A SITE PLAN FOR THE SAME

A motion was made by Alderman Nay, Seconded by Alderman Koch to read Bill #18-30 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 #18-30 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-30 passed and designated it to be Ordinance #1930.

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to read Bill #18-31 for the first time by short title only. Motion passed unanimously.

**BILL #18-31**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SUBSECTION C OF SECTION 405.195 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, BY DELETING IT IN ITS ENTIRETY, AND ENACTING, IN LIEU THEREOF, A NEW SUBSECTION C OF SECTION 405.195; AND REGULATING USES IN THE C-3 RETAIL COMMERCIAL DISTRICT

A motion was made by Alderman Gotway, Seconded by Alderman Nay to read Bill #18-31 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nay, Seconded by Alderman Koch to put Bill #18-31 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-31 passed and designated it to be Ordinance #1931.

A motion was made by Alderman Klingerman, Seconded by Alderman Koch to read Bill #18-32 for the first time by short title only. Motion passed unanimously.

**BILL #18-32**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018

A motion was made by Alderman Wandling, Seconded by Alderman Nay to read Bill #18-32 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Koch, Seconded by Alderman Nay to put Bill #18-32 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-32 passed and designated it to be Ordinance #1932.

A motion was made by Alderman Wandling, Seconded by Alderman Klingerman to read Bill #18-33 for the first time by short title only. Motion passed.

Alderman Koch stated his concerns with this amendment.



**BILL #18-33**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 210.300 OF THE MUNICIPAL CODE OF THE CITY OF DARDENNE PRAIRIE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 210.300; AND PROVIDING REGULATIONS PERTAINING TO TARGET SHOOTING OR DEER HUNTING WITH A BOW OR CROSSBOW

A motion was made by Alderman Wandling, Seconded by Alderman Gotway to read Bill #18-33 for the second time by short title only. Motion passed.

A motion was made by Alderman Gotway, Seconded by Alderman Klingerman to put Bill #18-33 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #18-33 failed due to the lack of required votes.

A motion was made by Alderman Gotway to amend Resolution #310 by deleting the last two whereas, delete section 1, section 2 is renumbered to section 1 and amended to read

**SECTION 1.** The Investment Officer, with the advice and consent of the Mayor, is authorized to place such funds as may be deemed prudent and safe to invest at the highest rate of return consistent with the City's Investment Policy. The selection of investment instruments (e.g., Certificates of Deposit and US Treasuries) and their dates of maturity may be done in consultation with investment advisors; and section 3 is renumbered to section 2 and amended to read

**SECTION 2.** The Investment Officer shall report, from time to time, to the Board of Aldermen regarding the rates of return of the City's investments and the effectiveness and efficiency of the services provided to the City by the selected service providers.

A motion was made by Alderman Nay, Seconded by Alderman Wandling to adopt Resolution #310 as amended. Motion passed unanimously.

**RESOLUTION # 310**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, TO SELECT A FINANCIAL INSTITUTION WITH WHICH TO INVEST THE CITY'S FUNDS PURSUANT TO THE CITY'S INVESTMENT POLICY

**OLD BUSINESS**

A motion was made by Alderman Koch, Seconded by Alderman Nay to table Bill #18-09 until such time it is ready for adoption. 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

## BOARD OF ALDERMEN MINUTES

SEPTEMBER 19, 2018

### STAFF COMMUNICATIONS

Alderman Koch requested guidance on skunk removal.

Alderman Klingerman mentioned the discussion of Prop D at the Missouri Municipal League conference. Mayor Zucker mentioned he has invited Kathy Conway to the next workshop meeting to discuss

Alderman Wandling mentioned the informational meeting on the proposed residential development on the Bopp property to be held by the developer on September 20<sup>th</sup>.

City Clerk Kim Clark congratulated Alderman Klingerman on becoming a Certified Municipal Official at the Missouri Municipal League Conference.

### ADJOURNMENT

With no objections, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,



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Kim Clark, City Clerk