

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

BOARD OF ALDERMEN  
MEETING AGENDA  
NOVEMBER 6, 2019  
7:00 p.m.

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CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

CONSENT AGENDA

1. Board of Aldermen Minutes 10-16-19
2. Workshop Summary 10-16-19
3. Expenditures for Approval 11-06-19
4. Temporary Use Permit – ICD – Temporary Retail Sales (Christmas Trees)
5. Payne Family Homes – Cordoba – Partial Escrow Release – LOC - \$814,913.17
6. HR Green – Hanley Road – Supplemental Agreement

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

**1. BILL #19-45**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO AND EXTENSION OF LEASE WITH EDWARD D. JONES & CO., L.P., D/B/A EDWARD JONES, FOR LEASE OF OFFICE SPACE AT CITY HALL

**2. BILL #19-46 (First Reading)**

AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020

## 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 11-1-19 @ 4:15 pm by Ki Clark

## BOARD OF ALDERMEN MINUTES

NOVEMBER 6, 2019

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:45 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 Ungerboeck, Costlow, Wandling, Klingerman Koch and Gotway. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney David Hamilton.

### CONSENT AGENDA

1. Board of Aldermen Minutes 10-16-19
2. Workshop Summary 10-16-19
3. Expenditures for Approval 11-06-19
4. Temporary Use Permit – ICD – Temporary Retail Sales (Christmas Trees)
5. Payne Family Homes – Cordoba – Partial Escrow Release – LOC - \$814,913.17
6. HR Green – Hanley Road – Supplemental Agreement

With no objections, the consent agenda was approved.

OPEN FORUM – The following individuals were in attendance to speak:

Mike Wooldridge – 802 Benefit Street  
Dale Bailey – 1045 Dardenne Woods Drive  
Norman Nieder – 117 Riparian Court

### NEW BUSINESS

A motion was made by Alderman Gotway, Seconded by Alderman Wandling to read Bill #19-45 for the first time by short title only. Motion passed unanimously.

#### **BILL #19-45**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO AND EXTENSION OF LEASE WITH EDWARD D. JONES & CO., L.P., D/B/A EDWARD JONES, FOR LEASE OF OFFICE SPACE AT CITY HALL

A motion was made by Alderman Ungerboeck, Seconded by Alderman Klingerman to read Bill #19-45 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Gotway, Seconded by Alderman Costlow to put Bill #19-45 to final vote. Roll call was as follows:

Alderman Gotway - Aye	Alderman Klingerman – Aye
Alderman Koch – Aye	Alderman Costlow - Aye
Alderman Ungerboeck– Aye	Alderman Wandling - Aye

Mayor Zucker declared Bill #19-45 passed and designated it to be Ordinance #1988.

A motion was made by Alderman Gotway, Seconded by Alderman Ungerboeck to read Bill #19-46 for the first time by short title only. Motion passed unanimously.

**BILL #19-46**

AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020

A motion was made by Alderman Koch to table Bill # 19-46. The motion failed for the lack of a second.

A motion was made by Alderman Ungerboeck, Seconded by Alderman Costlow to hold a closed session pursuant to RSMo 610.021 section (3) Personnel. Motion passed unanimously. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman – Aye
Alderman Wandling – Aye	Alderman Costlow – Aye
Alderman Ungerboeck - Aye	Alderman Gotway – Aye

**CLOSED SESSION**

A motion was made by Alderman Ungerboeck, Seconded by Alderman Klingerman to return to regular meeting agenda. Motion passed unanimously.

**ADJOURNMENT**

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to adjourn the meeting at 10:09 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Kim Clark, City Clerk

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

**BOARD OF ALDERMEN  
WORKSHOP AGENDA  
NOVEMBER 6, 2019  
6:00 p.m.**

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION: PERSONNEL**

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Short Term Goals (0 – 3 year projects)
2. Long Term Goals (3 – 10 year projects)
3. Review of Board of Aldermen Meeting Agenda (11-06-19)

**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 11-1-19 @ 4:00 pm by Kim Clark*

## WORKSHOP SUMMARY

NOVEMBER 6, 2019

The City of Dardenne Prairie workshop session was called to order at 6:10 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.

The following were in attendance: Mayor Zucker, Aldermen Wandling, Costlow, Gotway, Klingerman, Koch and Ungerboeck. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

### CLOSED SESSION: PERSONNEL

A motion was made by Alderman Klingerman, Seconded by Alderman Wandling to hold a closed session pursuant to RSMo 610.021 section (3) Personnel. Motion passed unanimously. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman – Aye
Alderman Wandling – Aye	Alderman Costlow – Aye
Alderman Ungerboeck – Aye	Alderman Gotway – Aye

CLOSED SESSION

ADJOURNMENT

With no objections the meeting was adjourned at 7:42 p.m.

Respectfully submitted,



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Kim Clark, City Clerk