

DARDENNE



PRAIRIE

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

**BOARD OF ALDERMEN
WORK SESSION AGENDA
FEBRUARY 3, 2021
6:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Trees to plant in BaratHaven Park to help shield view of the Courtyards at BaratHaven (Lang)
2. Update on Street Repair Contractor(s) (Kehoe)
3. BaratHaven Park Restroom Trailer Purchase (Lang)
4. CMAQ Funding Application (Kehoe)
5. Show Me Courts - Statewide Court Automation Fund Fee (Lang)
6. Use of Board Chambers and Conference Room by Non-Residents (Lang)

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. City Administrator
4. Staff
5. Aldermen
6. 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 on 1-29-21 @ 12:44 p.m. by C. Breckenridge

WORK SESSION SUMMARY

FEBRUARY 3, 2021

The City of Dardenne Prairie Work Session was called to order at 6:03 p.m.

The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The following were in attendance: Mayor Zucker, Aldermen Costlow, Wandling, Gotway and Ungerboeck. Attending via video conferencing was Alderman Koch. Alderman Klingerman was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe, City Administrator Dan Lang and City Attorney Drew Weber. Staff members DeWinters and Amelong were also in attendance.

The meeting was opened with the Pledge of Allegiance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Trees to plant in BaratHaven Park to help shield view of the Courtyards at BaratHaven (Lang)
2. Update on Street Repair Contractor(s) (Kehoe)
3. BaratHaven Park Restroom Trailer Purchase (Lang)
4. CMAQ Funding Application (Kehoe)
5. Show Me Courts - Statewide Court Automation Fund Fee (Lang)
6. Use of Board Chambers and Conference Room by Non-Residents (Lang)

STAFF COMMUNICATIONS

City Engineer Luke Kehoe requested a date preference to hold a public meeting for the Stormwater Permit. The consensus was to hold it on March 17.

Parks Coordinator Mat DeWinters mentioned the restroom trailer is being held for the city. If the purchase is not approved, it will go back on the market and will be 8-10 weeks before another would be available.

Alderman Gotway mentioned an email he received from Angela Meyer regarding flooding in her back yard on Burgundy Place Drive.

ADJOURNMENT

With no objections, the meeting was adjourned at 7:49 p.m.

Respectfully submitted,



Kim Clark, City Clerk

DARDENNE



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

**BOARD OF ALDERMEN
MEETING AGENDA
FEBRUARY 3, 2021
7:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

CONSENT AGENDA

1. Board of Aldermen Minutes 12-16-20 and 01-20-21
2. Work Session Summary 12-16-20 and 01-20-21
3. Expenditures for Approval 02-03-21
4. Construction Deposit Final Release – Byrne and Jones Construction - \$32,986.91
5. Maintenance Deposit Final Release – Byrne and Jones Construction - \$2,998.81
6. Land Disturbance Bond Release - Byrne and Jones Construction - \$9,120.00
7. Performance Bond Final Release – Project 971200 - ADB Companies - \$6,500.00
8. Performance Bond Final Release – Project 971200 - ADB Companies - \$4,000.00
9. Performance Bond Final Release – Project 971200 - ADB Companies - \$3,500.00
10. Performance Bond Final Release – Project 971200 - ADB Companies - \$3,500.00
11. Performance Bond Final Release – Project 971200 - ADB Companies - \$3,500.00
12. Maintenance Deposit Final Release – Dardenne Tech, LLC - \$3,600.00
13. Performance Bond Final Release – Project 971200 - MasTec - \$1,500.00
14. Performance Bond Final Release – Overland Contracting, LLC - \$1,500.00
15. Performance Bond Final Release – Project 971200 - ADB Companies - \$2,000.00

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **BILL #21-03**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, IMPOSING A COURT AUTOMATION SURCHARGE OF SEVEN DOLLARS ON MUNICIPAL CASES IN ORDER TO ASSIST IN PAYMENT THE SHOW-ME COURTS (SMC) AUTOMATION SOFTWARE.

2. **BILL #21-04**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR AND CITY TREASURER TO EXECUTE A 2022 TO 2024 CONGESTION MITIGATION AIR QUALITY (CMAQ) APPLICATION WITH EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR FINANCING OF SYSTEM UPGRADES AT TOWN SQUARE BOULEVARD AND FEISE ROAD TRAFFIC SIGNALS; AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

3. **BILL #21-05**

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE PURCHASE OF A 3-STALL RESTROOM TRAILER FROM LUXURYLA V, LLC

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. City Administrator
4. Staff
5. Aldermen
6. 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 on 1-29-21 @ 12:44 p.m. by C. Beckenridge

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:56 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 Costlow, Gotway, Wandling and Ungerboeck. Attending via video conferencing was Alderman Koch. Alderman Klingerman was absent. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe, City Administrator Dan Lang and City Attorney Drew Weber. Staff members Amelong and DeWinters were also in attendance.

CONSENT AGENDA

1. Board of Aldermen Minutes 12-16-20 and 01-20-21
2. Work Session Summary 12-16-20 and 01-20-21
3. Expenditures for Approval 02-03-21 - \$254,408.22
4. Construction Deposit Final Release – Byrne and Jones Construction - \$32,986.91
5. Maintenance Deposit Final Release – Byrne and Jones Construction - \$2,998.81
6. Land Disturbance Bond Release - Byrne and Jones Construction - \$9,120.00
7. Performance Bond Final Release – Project 971200 - ADB Companies - \$6,500.00
8. Performance Bond Final Release – Project 971200 - ADB Companies - \$4,000.00
9. Performance Bond Final Release – Project 971200 - ADB Companies - \$3,500.00
10. Performance Bond Final Release – Project 971200 - ADB Companies - \$3,500.00
11. Performance Bond Final Release – Project 971200 - ADB Companies - \$3,500.00
12. Maintenance Deposit Final Release – Dardenne Tech, LLC - \$3,600.00
13. Performance Bond Final Release – Project 971200 - MasTec - \$1,500.00
14. Performance Bond Final Release – Overland Contracting, LLC - \$1,500.00
15. Performance Bond Final Release – Project 971200 - ADB Companies - \$2,000.00

With no objections, the consent agenda was approved.

OPEN FORUM – No one present to speak.

NEW BUSINESS

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to read Bill #21-03 for the first time by title only. Motion passed unanimously.

BILL #21-03

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, IMPOSING A COURT AUTOMATION SURCHARGE OF SEVEN DOLLARS ON MUNICIPAL CASES IN ORDER TO ASSIST IN PAYMENT THE SHOW-ME COURTS (SMC) AUTOMATION SOFTWARE.

A motion was made by Alderman Gotway, seconded by Alderman Ungerboeck to read Bill #21-03 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, seconded by Alderman Gotway to put Bill #21-03 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #21-03 passed and designated it to be Ordinance #2081.

A motion was made by Alderman Ungerboeck, seconded by Alderman Wandling to read Bill #21-04 for the first time by title only. Motion passed unanimously.

BILL #21-04

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR AND CITY TREASURER TO EXECUTE A 2022 TO 2024 CONGESTION MITIGATION AIR QUALITY (CMAQ) APPLICATION WITH EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR FINANCING OF SYSTEM UPGRADES AT TOWN SQUARE AVENUE AND FEISE ROAD TRAFFIC SIGNALS; AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Wandling, seconded by Alderman Costlow to read Bill #21-04 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Wandling, seconded by Alderman Gotway to put Bill #21-04 to final vote. Roll call was as follows:

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

Mayor Zucker declared Bill #21-04 passed and designated it to be Ordinance #2082.

A motion was made by Alderman Wandling, seconded by Alderman Ungerboeck to read Bill #21-05 for the first time by title only. Motion passed unanimously.

BILL #21-05

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE PURCHASE OF A 3-STALL RESTROOM TRAILER FROM LUXURLAV, LLC

A motion was made by Alderman Gotway to table Bill #21-05. Motion failed for the lack of a second.

Alderman Koch stated he does not like the idea of St. Charles Community College not working with the City of Dardenne Prairie when we are all paying taxes to St. Charles Community College.

A motion was made by Alderman Wandling, seconded by Alderman Ungerboeck to read Bill #21-05 for the second time by title only. Motion passed unanimously.

A motion was made by Alderman Gotway, seconded by Alderman Costlow to table Bill #21-05. Motion passed 3-2.

ADJOURNMENT

Without objection, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk